

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 27, 1986

8:30 a.m. Work Session - Road Supervisors - Public Works.

Flag Salute

9:00 a.m. Board of Health:

1. Information on Department's efforts concerning AIDS.
2. Request to waive solid waste fine for John Harvey.
3. Request to waive solid waste fine for Mark McKnight.
4. Discussion of proposed 4-day workweek for Environmental Health staff.

10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Discussion Continuation - Skagit County Concrete Property.
2. Discussion - Flood Damage Assessment Report.
3. Discussion - Surplus Property.
4. Resolution - Bid Award - Survey Equipment.
5. Call for Bids - Sheriff's Office Project.
6. Call for Bids - Renovation of Skagit County Courthouse Restrooms.
7. Call for Bids - One (1) New 40,000-lb. Capacity Trailer.
8. Resolution - CRP Establishment - Marine Drive.
9. Miscellaneous Items.

1:30 p.m. Planning Commission Referred Items:

1. Rezone Request #R-86-001 of Robert Broderick et al (aka Guy Anderson and John King) to reclassify a 3.34 acre tract from Agriculture to Commercial/Limited Industrial.
2. Amendment to Skagit County Code, Section 14.36.040, relating to water drainage and erosion/sedimentation control in the Samish River Basin.

MISCELLANEOUS ITEMS

2:30 p.m. Parks, Recreation and Senior Services Department:

1. Discussion - Concrete Community Center.
2. Discussion - 1986 Work Projects.
3. Discussion - Fund Raising Activities.
4. Miscellaneous Items.

3:00 p.m. Work Session - Park Planning.

4:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, January 27, 1986, with Commissioners Rohrer, Vaux and Walberg present.

BOARD OF HEALTH:

1. Information on Department's efforts concerning AIDS.

Carolyn Milat, Acting Director of Public Health, introduced Sharon Gottardi, Family Nurse Practitioner. Ms. Gottardi updated the Board on information and possible legislation regarding AIDS. Skagit County has been designated as an alternative site for drawing blood for testing of high risk people. She noted that the Health Department staff is focusing on education of the public and counseling those people at high risk.

2. Request to waive solid waste fine for John Harvey.

Ken Willis, Environmental Health Specialist II, explained that John Harvey of Darrington was fined \$50 in August, 1985, for illegal dumping. He refuses to pay the fine and/or be contacted by the Health Department. Mr. Willis, therefore, requested this fine be waived, rather than spend additional time trying to collect the small amount.

Discussion followed regarding raising the fines to make pursuing the violator worthwhile.

The Board asked that the Prosecuting Attorney's Office send a letter to Mr. Harvey requesting the \$50 fine be paid within 30 days, or the fine will be raised to \$200.

3. Request to waive solid waste fine for Mark McKnight.

Ken Willis, Environmental Health Specialist II, stated that some of Mark McKnight's garbage appeared to be illegally dumped, apparently as a result of vandalism by an unidentified party. Mr. Willis recommended this fine be waived.

Commissioner Walberg motioned to waive the solid waste fine in the amount of \$50 for Mark McKnight. Commissioner Vaux seconded the motion. The motion was carried unanimously.

4. Discussion of proposed 4-day workweek for Environmental Health staff.

Ken Willis, Environmental Health Specialist, explained the potential advantages to the County of a 4-day workweek for Environmental Health field staff. The three staff members involved are supportive of this proposed change. Hours would be 8:00 a.m. to 5:15 p.m. or 5:45 p.m., depending on the length of lunch break taken. Mr. Willis emphasized that this is a totally voluntary change. They plan to be flexible with scheduling, so as not to create a problem with service to the public.

John Thayer, Environmental Health Supervisor, stated that he plans to remain on a 5-day workweek schedule.

Commissioner Vaux emphasized the need for all staff members to have a knowledge of all situations, so that a lack of service to the public does not occur.

Commissioner Walberg motioned to allow the Environmental Health staff to try the 4-day workweek schedule and report to the Board in six months with a review. Commissioner Vaux seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

The following items were addressed:

1. Commissioner Vaux motioned to approve the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property, as recommended by the Skagit County Assessor:
  - a. John L. Butler, 1452 Rosario Road, Anacortes, Washington 98221, in the amount of \$16,660 for tax year 1986, due to a house fire. (#663)
  - b. Waldemar H. Johnson, 1016 N. Garrison, Olympia, Washington 98506, in the amount of \$3,280 for tax year 1986, due to the removal of a carport and storage building. (#667)
  - c. Walter H. Cassell, 800 Chinook Drive, Burlington, Washington 98233, in the amount of \$7,090 for tax year 1986, due to the conversion of a recreation room back into a garage. (#668)

Commissioner Walberg seconded the motion to approve the above listed Taxpayer's Claims. The motion was carried unanimously.

2. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, January 21, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

3. Commissioner Vaux motioned to approve the Record of the Proceedings for Thursday, January 23, 1986. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
4. In accordance with action previously taken, the Board approved for signature the resolution approving a 20 percent increase in the 1976 Uniform Building Code fee schedule for building permits. (Resolution #10728)
5. In accordance with action previously taken, the Board approved for signature the resolution repealing Resolution #10671 regarding Health Department Schedule of Charges, and replacing it with a newly adopted Health Department Schedule of Charges pertaining to Laboratory Section, Environmental Health Division, and Nursing Division, effective February 1, 1986. (Resolution #10729)
6. In accordance with action previously taken, the Board approved for signature the resolution establishing a "special request" classification of hourly charge in the Health Department Schedule of Charges, effective February 1, 1986. (Resolution #10730)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion Continuation - Skagit County Concrete Property.

George Theodoratus was present for this discussion. Mr. Theodoratus proposed a 10-year lease (\$500 per year) of the property from the County for his real estate business, which has been located there for the past 11 years.

Gene Sampley noted that last year's lease failed to include leasehold tax, which will have to be recovered. Any future lease of the property will include leasehold tax.

Commissioner Vaux motioned to schedule a public hearing on the matter for 11:00 a.m., Monday, February 10, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Discussion - Flood Damage Assessment Report.

Gene Sampley presented the Board with an assessment report of recent flood damage, which totaled \$26,800 in Skagit County.

3. Discussion - Surplus Property.

This item was addressed at a later time in this meeting.

4. Resolution - Bid Award - Survey Equipment.

Commissioner Vaux motioned to adopt the resolution awarding the bid for one electronic total station survey system, Top Con ET-1/FC-1, to Ferguson & Sons, for the bid price of \$14,593.50. Commissioner Walberg seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #10731)

5. Call for Bids - Sheriff's Office Project.

Roger Howard, Section Manager - Facilities, updated the Board on the budget status of the Sheriff's Office project.

John Cheney identified the areas which caused the estimated budget to be approximately 6 percent higher than anticipated.

Commissioner Vaux motioned to adopt the resolution calling for bids for construction of the Sheriff's Office. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10732)

Bids will be received and publicly opened at 4:00 p.m., Tuesday, March 4, 1986.

6. Call for Bids - Renovation of Skagit County Courthouse Restrooms.

Commissioner Walberg motioned to adopt the resolution calling for bids for renovation of the Skagit County Courthouse restrooms. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10733)

Bids will be received and publicly opened at 4:00 p.m., Tuesday, March 4, 1986.

Item #3 was addressed at this time.

3. Discussion - Surplus Property.

Katie Jungquist, Chief Deputy Treasurer, outlined the process used to evaluate each parcel of surplus property being reviewed. She indicated that bidding on these and other parcels may take place in May.

Mike Loyd, of the Public Works Department, located and reviewed 12 additional parcels with the Board.

7. Call for Bids - One (1) New 40,000-lb. Capacity Trailer.

Commissioner Walberg motioned to adopt the resolution calling for bids for one new 40,000-lb. capacity trailer. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10734)

Bids will be received and publicly opened at 1:30 p.m., Monday, February 10, 1986.

8. Resolution - CRP Establishment - Marine Drive.

Commissioner Vaux motioned to adopt the resolution initiating a County Road Project (CRP) for a paving and guardrail project on Marine Drive. Commissioner Walberg seconded the motion. The motion was carried unanimously. This resolution appropriates \$8,000 for the engineering portion of the project. (Resolution #10735)

9. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Commissioner Vaux motioned to adopt the resolution waiving the bidding requirements for the emergency purchase of a heating system for the paint/sign shop. This resolution also authorized the Director of the Public Works Department to solicit quotations for installation of a heating system. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10736)
- b. The Board approved for signature the Flood Control Assistance Account Program (FCAAP) Grant Agreement between the State of Washington Department of Ecology and Skagit County for a Diking District #12 improvement. The Department of Ecology's cost share of the project shall not exceed 80 percent of the total eligible project cost of \$15,000.
- c. Commissioner Vaux motioned to adopt the emergency resolution authorizing the expenditure of funds to correct the extensive bank erosion caused to the right bank of the Skagit River east of Burlington, due to the recent flooding. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Emergency Resolution #10737)
- d. In accordance with action previously taken, the Board approved for signature the resolution calling for a public hearing regarding notice of intent to lease or sell a parcel of surplus property in Concrete. (Resolution #10738)

The public hearing will be held at 11:00 a.m., Monday, February 10, 1986.

- e. Gene Sampley presented the Board with a summary of Saturday's public meeting regarding Guemes ferry rates and policies. Mr. Sampley initiated discussion on a few remaining rates for clarification. He suggested the Board distribute the rate and policy statement prior to adoption.

Commissioner Vaux agreed, and suggested the Ferry Committee be provided with one copy and informed of the Board's intention to adopt the rate schedule and policies on Monday.

OPENING OF PROPOSALS - COMPUTER SYSTEM FOR HEALTH DEPARTMENT AND DEPARTMENT OF COMMUNITY SERVICES.

The following proposals were received:

1. ComputerLand, Mount Vernon  
1730 Continental Place  
Mount Vernon, WA 98273
  - a. Total: \$42,858.10
  - b. Total: \$48,349.20
  - c. Total: \$46,543.20
2. Concurrent Business Systems  
820 4th Street  
Anacortes, WA 98221
  - a. 12 workstation 16-bit micro computer  
Total: \$26,823.40
  - b. PCs with software Option #1  
Total: \$40,700.58
  - c. PCs with software Option #2  
Total: \$41,184.33
3. Computer Services  
2114 Riverside Drive  
Mount Vernon, WA 98273  
Total: \$36,706.95

Mike Woodmansee, Budget and Finance Director, and John Thayer, of the Health Department, will review the proposals prior to making a decision.

**PLANNING COMMISSION REFERRED ITEMS:**

1. Rezone Request #R-86-001 of Robert Broderick et al (aka Guy Anderson and John King) to reclassify a 3.34 acre tract from Agriculture to Commercial/Limited Industrial.

Steve Wood, Assistant Director of the Department of Planning and Community Development, presented staff findings and located the property in question at the northeast corner of I-5 and State Route 534. He stated that the staff, as well as the Planning Commission, recommended denial of the rezone request, due to the excellent agricultural potential of the property.

Commissioner Vaux motioned to uphold the Planning Commission's recommendation and deny Rezone Request #R-86-001 of Robert Broderick et al (aka Guy Anderson and John King). Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10739)

2. Amendment to Skagit County Code, Section 14.36.040, relating to water drainage and erosion/sedimentation control in the Samish River Basin.

Dave Hough, Senior Planner, explained that this amendment would require all new single family dwellings to have approved drainage plans. All drainage plans, except for residential and accessory building permits with less than 5,000 square feet of developmental coverage, shall bear the seal of a professional civil engineer registered in the State of Washington. Drainage plans for residential and accessory building permits with less than 5,000 square feet of developmental coverage shall be in a form prescribed by the Public Works Department. The Planning Commission recommended approval of this amendment.

John Sandell, of Bow, felt this action was a step in the right direction.

Commissioner Walberg motioned to adopt the resolution amending Section 14.36.040 of the County Code relating to water drainage and erosion/sedimentation control. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10740)

**MISCELLANEOUS ITEMS**

The following miscellaneous items were addressed:

1. Commissioner Walberg motioned to approve an out-of-state travel



authorization for Dave Hough, Senior Planner, to visit Richmond, B.C., Canada, to observe a demonstration of computer mapping equipment on February 3, 1986. The cost of this trip will be limited to usage of a County vehicle and lunch.

2. The Board approved for signature a Contract for Professional Services between the Soil Conservation District, 2121 East College Way, Mount Vernon, Washington 98273, and the Skagit County Department of Planning and Community Development. This contract shall be in effect January 1, through December 31, 1986, and compensation shall be \$23,500 for the contract period.
3. The Board scheduled an executive session regarding litigation to be held at 10:00 a.m., Wednesday, February 5, 1986.

**PARKS, RECREATION AND SENIOR SERVICES DEPARTMENT:**

1. Discussion - Concrete Community Center.

Discussion revolved around renovation of the kitchen area, proposed equipment and telephone purchase and installation for the Concrete Community Center proposed to be located in the Port of Skagit County building. Total costs for these items for 1986 (February through December) would amount to \$24,777.

The Board instructed Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, to contact the Assessor's Office for an appraisal of the Port of Skagit County building in Concrete.

2. Discussion - 1986 Work Projects.

The Board had no questions at this time with regard to last week's memo of 1986 work projects for the Parks, Recreation and Senior Services Department.

3. Discussion - Fund Raising Activities.

Jon Aarstad suggested several fund raising activities being considered by the Department.

Geneva Sasnett suggested the Department raise fees as needed to generate the necessary revenue for operation of programs.

Mr. Aarstad stated that he hopes to have the completed Department fee schedule to the Board by February 18, 1986, for review.

4. Miscellaneous Items.

The following miscellaneous Parks, Recreation and Senior Services Department items were addressed:

- a. The Board approved for signature a Contract for Professional Services with Cindy Card, 930 Sterling Street, Sedro Woolley, Washington 98284, for services as a scorekeeper and referee for junior high basketball leagues. This contract shall be in effect January 1, through December 31, 1986, and compensation shall be at the rate of \$5 per game for scorekeeper and \$10 per game for referee.
- b. Jon Aarstad informed the Board that he will be meeting with representatives of the Mount Vernon School District at 9:00, on February 6, 1986, regarding exchange of use of facilities, rather than payment for use of facilities.

MISCELLANEOUS ITEMS

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, January 27, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

1. Vouchers #11966 through #12386 and Vouchers #00049 through #00292 (Warrants #9512 through #9940) in the amount of \$283,007.73. (C-4)
2. Vouchers #40036 through #40093 (Warrants #40036 through #40093) in the amount of \$77,325.04. (R-3)
3. Vouchers #40001 through #40035 (Warrants #40001 through #40035) in the amount of \$20,225.08. (R-2)

Record of the Proceedings  
Skagit County Board of Commissioners  
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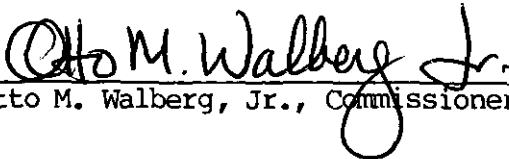
ADJOURNMENT

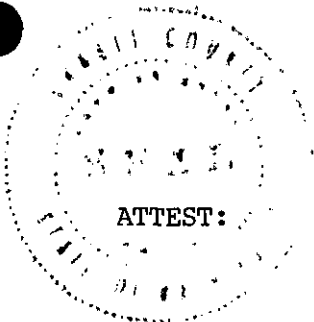
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Dave Rohrer, Chairman

  
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W. W. Vaux, Commissioner

  
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Otto M. Walberg, Jr., Commissioner



ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners