

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 28, 1986

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

Flag Salute

9:00 a.m. Board of Health:

1. Update on enforcement procedures against a local poultry operation.
2. Presentation of proposed agreement between Skagit County and the Department of Social and Health Services for administering a public water system plan of operation.
3. Establishment of an Ad Hoc Committee to develop Class 4 water supply system requirements.
4. Impact of revised Schedule of Charges on certain classification of licenses.

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

1. Public Hearing - Establishment of 35 m.p.h. speed limit on unposted roads.
2. Public Hearing - Cascade Natural Gas Corporation franchise renewal.
3. Discussion - Call for Bids - Self-propelled road sweeper.
4. Discussion - Sheriff's Office project.
5. Discussion - Fun run request - Lake Cavanaugh area.
6. Signature - Resolution for opening of unopened right-of-way - Chilberg Avenue in Plat of Sneeoosh.
7. Signature - Resolution for opening of unopened right-of way - Fredrickson Road.
8. Signature - City/County agreements for 1983 emergency repairs.
9. Signature - Adoption of Revised Annual Road Program.
10. Miscellaneous items.

11:30 a.m.

1. Resolution - Dividing Mount Vernon Precinct #20.
2. Request for temporary employee - Auditor.
3. Miscellaneous items.

2:00 p.m.

1. Presentation - Skagit County Visitor and Convention Bureau - Gary Michel.
2. Proclamation - "Skagit County Food Bank Month" - May.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, April 29, 1986, with Commissioners Rohrer, Vaux and Walberg present.

BOARD OF HEALTH:

1. Update on enforcement procedures against a local poultry operation.

Ken Willis, Environmental Health Specialist II, reported that the Health Department has been working with a certain Allen area poultry farm for about five years to mitigate unsanitary conditions. With the mild winter just experienced, the fly breeding conditions were optimal. The owner of the farm abandoned the farm on April 16, and Wolfkill Feed and Fertilizer took over the operation and ownership of the farm. Mr. Willis felt optimistic that the new owners will clean up the situation and implement a set of best management practices (B.M.P.s) to assure proper sanitation and fly control in the future.

Dr. Mike Olpin, area resident and community representative, felt the farm was out-dated and could never be properly maintained without a major capital investment. He felt the B.M.P.s should not be relaxed under any circumstances, and the Health Department surveillance should continue for at least five years.

Annie Hernandez, area resident, presented a petition with approximately 50 signatures against the current farm practices used.

Bruce Solwold, who lives in front of the farm in question, felt the Health Department was negligent by not arresting the problem years ago.

Mr. Willis explained that there is no permitting process for poultry farms, so the Health Department is only able to respond to complaints. He explained that Wolfkill is subject to the previous operator's April 28 deadline for cleanup and implementation of the B.M.P.s. Mr. Willis will contact Wolfkill today.

The Board assured the residents present that the County will do everything possible to solve the problem.

2. Presentation of proposed agreement between Skagit County and the Department of Social and Health Services for administering a public water system plan of operation.

John Thayer, Environmental Health Specialist III, and Ken Willis, Environmental Health Specialist II, explained the proposed agreement between Skagit County and the Department of Social and Health Services (D.S.H.S.) for administering a public water system plan of operation. The State would retain primary responsibility for the larger water systems. The State together with the Health Department would basically share most

responsibilities for Class 3 water systems. The major change in the Joint Plan of Operation would pertain to Skagit County's intent to facilitate design and approval of small public water supplies on a local basis.

Discussion followed.

Commissioner Vaux motioned to enter into an agreement with D.S.H.S., as recommended by the Skagit County Health Department, regarding administration of a public water system plan of operation.

3. Establishment of an Ad Hoc Committee to develop Class 4 water supply system requirements.

Ken Willis explained the idea of a small Ad Hoc Committee to review draft Class 4 regulations and produce a consensus document.

The Board appointed the following members:

John Leonard - engineer
John Abenroth - surveyor
Ken Willis and John Thayer - Health Department
Dennis Boe - lender
Bill Stiles III - developer
Bob Schofield - Permit Center/Planning Department
Dean Hayes - well driller
Mike Mitchell - septic system designer
Otto Walberg - Commissioner

4. Impact of revised Schedule of Charges on certain classification of licenses.

John Thayer reported that complaints regarding increased fees have been received from some licensees, however the Schedule of Charges appears to be for the most part equitable. Mr. Thayer reported that some fine tuning may be needed, however, it is advisable to update the statistical base prior to considering changes.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

Item #2 was addressed prior to Item #1:

2. Public Hearing - Cascade Natural Gas Corporation franchise renewal.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on April 8 and 15, 1986.

Gene Sampley informed the Board that the County's insurance broker is recommending the County require Cascade Natural Gas Corporation to provide a \$10 million umbrella insurance policy for this franchise. Mr. Sampley recommended the franchise be granted subject to the conditions imposed.

Jim Swan, of Cascade Natural Gas Corporation, requested time to refer the insurance matter to their insurance broker. Mr. Swan stated that he had several concerns with the proposed franchise, which he reviewed with the Board and the Public Works Department staff.

Commissioner Vaux motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Mr. Sampley requested an opportunity to meet with representatives of Cascade Natural Gas Corporation to discuss and resolve several concerns. This item will be additionally addressed at 10:30 a.m., Monday, May 12, 1986.

Item #1 was addressed at this time:

1. Public Hearing - Establishment of 35 m.p.h. speed limit on unposted County roads.

Chairman Rohrer waived the reading of the Notice of Call for Public Hearing, as published in the Skagit Argus on April 8, 15 and 22, 1986; in the Anacortes American on April 9, 16 and 23, 1986; in the Concrete Herald on April 10, 17 and 24, 1986; in the Courier Times on April 10, 17 and 24, 1986; in the Channel Town Press on April 9, 16 and 23, 1986; and in the Skagit Valley Herald on April 8, 15 and 22, 1986.

Jeff Monsen, Traffic Engineer, recommended that subject to the review of the arterial/collector system and a public hearing to consider establishment of any roads not previously established by resolution, the Board adopt by ordinance a 35 m.p.h. speed limit on unposted County roads which would be directed primarily at the rural access roads.

Commissioner Walberg motioned to close the public hearing. Commissioner Vaux seconded the motion. The motion was carried unanimously. The Board concurred with the recommendation, and Mr. Monsen was authorized to prepare an implementation schedule with an ordinance as appropriate.

3. Discussion - Call for Bids - Self-propelled road sweeper.

Commissioner Vaux motioned to adopt the resolution calling for bids for the purchase of one new self-propelled road sweeper. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10820)

Bids will be received and opened at 1:30 p.m., on Monday, May 12, 1986.

4. Discussion - Sheriff's Office project.

Roger Howard, Section Manager - Facilities, reviewed with the Board the Sheriff's Office project and funds that are available to incorporate some of the areas that were cut back in the scoping of the project.

The Board authorized Mr. Howard to have change orders prepared for their consideration to include completion of the evidence storage area and cyclone fencing around the north parking lot.

On a related matter, Commissioner Vaux motioned to adopt the resolution authorizing the Public Works Director to approve change orders in an amount up to \$3,500 per modification. The total of all change orders authorized by the Public Works Director shall not exceed the established contingency level without prior approval of the Board of County Commissioners. Commissioner Walberg seconded the motion. The motion was carried unanimously. The resolution will be signed at a later date.

5. Discussion - "Fun run" request - Lake Cavanaugh area.

Jeff Mosen, Traffic Engineer, informed the Board of a fun run request on Lake Cavanaugh Road to benefit Fire District #7. He asked for guidance from the Board regarding insurance standards, road closures, hold harmless agreements, etc.

The Board asked Mr. Mosen to draft proposed guidelines regarding fun run requests for discussion at a future date.

6. Signature - Resolution for opening of unopened right-of-way - Chilberg Avenue in Plat of Sneeoosh.

In accordance with action previously taken, Commissioner Vaux motioned to adopt the resolution authorizing the opening of an unopened portion of Chilberg Avenue right-of-way in the Plat of Sneeoosh. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10821)

7. Signature - Resolution for opening of unopened right-of-way - Fredrickson Road.

In accordance with action taken on April 30, 1985, Commissioner Walberg motioned to adopt the resolution authorizing the opening of an unopened section of Fredrickson Road #6501. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10822)

8. Signature - City/County Agreements for 1983 emergency repairs.

The Board approved for signature City/County Agreements with the Department of Transportation for funding for emergency repairs in 1983 to the South Skagit Highway and the F and S Grade Road.

9. Signature - Adoption of Revised Annual Road Program.

Commissioner Walberg motioned to adopt the resolution adopting the Revised 1986 Annual Road Program. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10823)

10. Miscellaneous Items.

- a. The Board approved for signature the Project Agreement for the Urban Arterial Project on the Pease Road in the amount of \$220,000.
- b. Gene Sampley informed the Board that the Public Works Department is in the process of issuing an R.F.P. for engineering services specifically required for several of the dike and drainage district projects which have been approved through Department of Ecology grants. It would also provide general engineering backup for surveying and civil engineering as the Department needs for 1986.

DISCUSSION - DIVIDING MOUNT VERNON PRECINCT #20.

Jerry McInturff, Skagit County Auditor, explained the need to divide Mount Vernon Precinct #20, using La Venture Road as the dividing line. This item will be brought before the Board in resolution form in the near future.

REQUEST FOR TEMPORARY EMPLOYEE - AUDITOR.

Jerry McInturff informed the Board that one of his Election Division employees will be off work for approximately eight weeks recovering from surgery. Therefore, he will be hiring temporary help earlier than usual to assist in the interim.

PRESENTATION - SKAGIT COUNTY VISITOR AND CONVENTION BUREAU - Gary Michel.

Mr. Michel was not available to make this presentation.

PROCLAMATION - "SKAGIT COUNTY FOOD BANK MONTH" - MAY.

Commissioner Vaux motioned to proclaim the month of May 1986 as Skagit County Food Bank Month. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution appointing Gail Thulend, 1834 Dodge Valley Road, Mount Vernon, to fill the vacancy on the Board of Commissioners of Cemetery District No. 1 and serve in this capacity until the next general election for this position. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10824)
2. The Board approved for signature the Interlocal Agreement among Skagit County, the City of Mount Vernon and the City of Anacortes, for the purpose of implementing the D.W.I. Emphasis Program in these jurisdictions. For the year 1986, Skagit County will contribute \$10,000 for this project.
3. Commissioner Walberg motioned to adopt the resolution appointing Earl Lind to a six year term and Sandra Tonkin to a three year term on the County Commissioners' Salary Recommendation Committee. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10825)
4. Commissioner Vaux motioned to deny the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Sedro Woolley Auto Parts, Inc., 816 Murdock, Sedro Woolley, Washington 98284, because the value will be adjusted by the Field Office for 1987, and the claim was not filed timely. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor. The motion was carried unanimously. (#713)
5. The Board approved for signature a Building Lease Agreement for lease of a portion of the second floor of the Polson Building in Mount Vernon for storage of Superior Court Clerk records. The term of this lease shall be for two years, commencing May 1, 1986, and the rental rate is \$600 per month through April 30, 1987, and increasing to \$675 per month commencing May 1, 1987.
6. Commissioner Vaux motioned to approve the following Records of the Proceedings:
 - a. Monday, April 21, 1986
 - b. Tuesday, April 22, 1986

c. Wednesday, April 23, 1986

7. Commissioner Walberg motioned to continue the scheduled Planning and Community Development items until the hour of 9:00 a.m., Wednesday, April 30, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.
8. Commissioner Vaux initiated a discussion regarding an individual's request to park a concession van at the Guemes ferry dock during the summer. The Board instructed Bob Taylor, Administrative Officer, to investigate insurance requirements for this request.
9. As one of the representatives for a re-scheduled Planning and Community Development item could not be present on Wednesday, April 30, 1986, Commissioner Walberg motioned to continue the following items until the hour of 2:00 p.m., Monday, May 5, 1986:
 - a. Public Meeting - Review of Appeal of Hearing Examiner's decision of Richard Lockrem, Special Use Permit #SP-81-035.
 - b. Planning Commission referred items:
 - (1) Rezone Request #R-86-006 of Pat Wheat.
 - (2) Rezone Request #R-85-007 of Tom Buggia.

Commissioner Vaux seconded the motion. The motion was carried unanimously.

ADJOURNMENT

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



Megan Cheney
Megan Cheney, Clerk of the Board
of County Commissioners

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Dave Rohrer
Dave Rohrer, Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Otto M. Walberg Jr.
Otto M. Walberg, Jr., Commissioner