

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 9, 1986

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

Flag Salute

9:00 a.m. Board of Health:

1. Update on Skagit County Measles Outbreak.
2. Status Report on Licensing of Convenience Stores.
3. Discussion of Statewide Efforts to Revise Recreational Water Contact Sports Requirements.

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

1. Continuation Public Hearing - Clarification of Status of Millett Road, #1811.
2. Continuation Deliberation - Vacation of Portion of Drainage Reserve "B," Plat of Dewey Beach, Addition #4.
3. Signature - Consideration of Flood Control Grant Fund Award Recommendations.
4. Call for Bids - Anacortes Ferry Terminal Breakwater Extension.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, June 9, 1986, with Commissioners Rohrer and Walberg present. Commissioner Vaux was absent.

BOARD OF HEALTH:

1. Update on Skagit County Measles Outbreak.

Barb Meier, Public Health Nurse, informed the Board that so far they have investigated 119 reported cases of measles in people ranging in age from 6 months to 31 years. She explained the process used to investigate these cases in order to prevent further contamination.

2. Status Report on Licensing of Convenience Stores.

Corinne Story, Environmental Health Specialist I, informed the Board that at the first of the year, it was determined that there were 34 unlicensed establishments meeting the convenience store classification. As of this time,

25 of the 34 have come under licensing with the Health Department. Additionally, 3 of the 34 establishments are only open during the summer months and will be coming under licensing when they open. She noted that reaction to the new classification has been approximately 80 percent positive and 20 percent negative. Also, the addition of this new classification has been applicable to many new establishments. It has served as a miscellaneous category that produce stands, video arcades and numerous other establishments have been able to use.

3. Discussion of Statewide Efforts to Revise Recreational Water Contact Sports Requirements.

John Thayer, Environmental Health Specialist III, informed the Board that final legislation approved by the legislature addresses only water slides, wave pools and similar amusements. Existing swimming pool statutes remain in effect, therefore, water quality standards can be updated.

The new statute gives the State Board of Health the responsibility for adopting rules and regulations for water slides and wave pools. An Ad Hoc Committee of pool specialists from the local health jurisdictions is currently being formed to develop draft regulations addressing needed safety and water quality issues. Lorna Haycox, Environmental Health Specialist II, has agreed to serve on the Ad Hoc Committee.

Mr. Thayer explained that the State legislature requires a Recreational Water Contact Advisory Committee be established to assist in reviewing and drafting proposed rules. He stated that he is hopeful that the State Attorney General and State Board of Health will broadly interpret the existing and new statute.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Continuation Public Hearing - Clarification of Status of Millett Road, #1811.

Gene Sampley explained that the Millett Road runs west from the Guemes Island ferry dock and then north. He summarized the events of the previous public hearing, and noted that the Public Works Department had recommended the road be established as a County road as it is currently used and maintained.

Alden Wooten stated that he felt the portion of the road which runs through his property should not be established as a County road because the road was provided for his property's use only.

Joe Porter, of 690A Millett Road, felt vacation of that portion of the Millett Road would be inconvenient for the four property owners on Millett Road, who would have to go north and on around to get home.

Mr. Sampley stated that a public hearing was held in 1928 to consider vacation of the Millett Road, however, the vacation was denied. The petitioner at that time was Mr. V. Z. McCreery.

Bruce Matson stated that he lives on Channel View Drive, but uses the road frequently. He noted that many others use the road for convenience with the ferry traffic.

Mr. Wooten stated that he does not intend to close the portion of the road which runs through his property, however, he does want to maintain the title to it.

Commissioner Walberg motioned to close the public hearing. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Walberg motioned to continue deliberation on this matter until 2:00 p.m., Tuesday, June 10, 1986, when Commissioner Vaux will be present. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

2. Continuation Deliberation - Vacation of Portion of Drainage Reserve "B," Plat of Dewey Beach, Addition #4.

Gene Sampley summarized the proceedings of the previously conducted public hearings. He noted that the Public Works Department had stated that the portion of Drainage Reserve "B" adjacent to Lots 1 and 2 of the Plat of Dewey Beach, Addition #4, could be vacated if necessary because there appears to be adequate provision for drainage for those lots. If vacated, he recommended the property owners purchase the property for \$70 per square foot.

Don Nelson, Flood Control Engineer, explained that Russell French, the petitioner, needed the extra square footage to make his lots buildable, however, he wasn't sure that the extra ten feet would provide enough area.

Chairman Rohrer expressed opposition to the vacation.

Commissioner Walberg stated that he had no problem with the vacation of the easement adjacent to Lots 1 and 2, provided that drainage plans be submitted prior to construction.

Following additional discussion, Chairman Rohrer motioned to deny the request to vacate any portion of Drainage Reserve "B," Plat of Dewey Beach, Addition #4. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

3. Signature - Consideration of Flood Control Grant Fund Award Recommendations.

Don Nelson, Flood Control Engineer, stated that the Skagit County Flood Control Committee received eight grant applications. He presented the Committee's recommendations, and located each recommendation through a slide presentation.

Gene Sampley explained that the Washington State Game Department's project at Barnaby Slough received lowest priority.

Richard Smith, Vice Chairman of the Committee; Mike Foster, of Anacortes; and Polly Palmer, of the Wildcat Steelhead Club, were present.

Richard Smith thanked the Board for making this funding available. He noted that the Committee had some concerns regarding the Barnaby Slough project.

Commissioner Walberg thanked the Committee for their work with the applications.

Polly Palmer relayed statistics reported by Chuck Phillips of the Game Department with regard to the economic benefit of the Barnaby Slough project.

Commissioner Walberg motioned to adopt the resolution making the following Skagit County Flood Control Improvement grants:

a.	Dike District #3 for Skagit River dike improvement	\$ 20,000
b.	Dike District #22 for dike and river bank improvement	20,000
c.	Dike District #12 for dike improvement	20,000
d.	City of Lyman for Skagit River bank rip-rap	3,000
e.	City of Hamilton for Alder Slough cleanup	1,500
f.	City of Concrete for storm drain improvement	17,500
g.	Washington State Game Department for Barnaby Slough	13,750
h.	Dike District #8 for Padilla Bay dike improvement	4,250
	TOTAL	\$100,000

Gene Sampley noted that the County's contribution will not exceed 50 percent of the projects' estimated cost.

Commissioner Rohrer seconded the motion to approve the above grant allocations. The motion was carried and so ordered. (Resolution #10864)

4. Call for Bids - Anacortes Ferry Terminal Breakwater Extension.

Commissioner Walberg motioned to call for bids for construction of a new breakwater extension at the Anacortes Ferry Terminal. Chairman Rohrer

seconded the motion. The motion was carried and so ordered. (Resolution #10865)

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

5. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Gary J. Caffrey, 418 Sterling Street, Sedro Woolley, Washington 98284, in the amount of \$413.10, due to loan closing procedures. Chairman Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#005186)
2. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for James C. Kester, P.O. Box 774, La Conner, Washington 98257, in the amount of \$33.48, due to overpayment. Chairman Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#005086)

ADJOURNMENT

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



ATTEST:

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