

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, July 16, 1986

Flag Salute

- 8:30 a.m. Board of Health Discussion - Sewage System - Medium-Size Restaurant.
- 9:00 a.m. Public Hearing - Lease of County-Owned Building Located at 511 South Third Street, Mount Vernon, Washington.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, July 16, 1986, with Commissioners Rohrer, Vaux and Walberg present.

BOARD OF HEALTH DISCUSSION - SEWAGE SYSTEM - MEDIUM-SIZE RESTAURANT.

Robert Schofield, Director of the Department of Planning and Community Development, stated that he had not previously been informed of the problem Lou Ankney seemed to be having with his department. Mr. Schofield explained that the proper appeal procedure would begin with either Tom Karsh, the Health Officer or Steve Wood, the Health Officer's supervisor, prior to coming before the Board of Commissioners.

Mr. Ankney, septic system designer for the Country Corner Restaurant, stated that they did not feel they were getting proper cooperation from Tom Karsh. He presented some information from the University of Wisconsin regarding washed concrete sand.

Discussion followed regarding Mr. Karsh's requirement for washed concrete sand, which Mr. Ankney felt was unnecessary and too expensive.

Discussion also followed regarding various areas of conflict with the proposed repair of the system.

With regard to waste water flows, Mr. Ankney stated that an average 1,600 gallons per day of waste water is produced. Approximately 200 to 400 gallons of that amount is used for washdown and never goes into the system. Mr. Ankney additionally felt he was required to do things which his competitors were not. He stated that Mr. Karsh had not yet approved of his design.

Reggie Nelson, one owner of Country Corner Restaurant, stated that he had previously expected Mr. Karsh to approve the repair design.

Mr. Ankney felt Mr. Karsh was being influenced by an outside source. He also expressed opposition to the County's releasing his plans to anyone who requests them.

The Board explained that according to State law, plans are a matter of public record.

The Board will discuss the matter with Mr. Karsh, Mr. Wood and Mr. Schofield to resolve the matter.

Mr. Ankney asked the Board to contact other designers and installers regarding their feeling about the Department of Planning and Community Development.

Commissioner Vaux recommended the Mr. Ankney not proceed with additional work until he hears from the Board.

#### MISCELLANEOUS ITEMS

Robert Schofield, Director of the Department of Planning and Community Development, informed the Board that no monetary figures were available at this time regarding the Department of Natural Resources/Georgia Pacific proposed land exchange. He will draft a letter regarding this matter.

#### PUBLIC HEARING - LEASE OF COUNTY-OWNED BUILDING LOCATED AT 511 SOUTH THIRD STREET, MOUNT VERNON, WASHINGTON.

Fred Martin, President of Economic Development Association of Skagit County (E.D.A.S.C.), presented a letter to the Board requesting approval to lease the building located at 511 South Third Street for \$1 per year.

Discussion followed regarding the drawbacks of a 10-year lease.

Sue Mortensen pointed out that the termination clause of the proposed lease provided for termination by either party with 2 months written notice.

Roger Howard, Section Manager - Facilities, noted that no other proposals were received.

Commissioner Vaux motioned to enter into a 10-year lease agreement with E.D.A.S.C., as detailed in the proposed lease agreement, for the County-owned building located at 511 South Third Street, Mount Vernon. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Mr. Howard noted that the lease could not be signed until E.D.A.S.C. provides a Certificate of Insurance.

#### MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution awarding the bid for

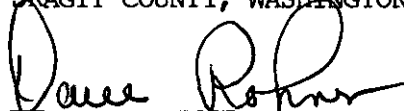
improvement of portions of McLean Road, Cook Road and Conway Frontage Road to Lakeside Industries for their low bid of \$433,942.65, as recommended by the Public Works Department. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10920)

2. The Board approved for signature a letter of intent to apply for grant funds for the 1987 Senior Screening Program in the Health Department.
3. The Board approved for signature a cover letter as well as letters of intent to apply for the following senior services projects:
  - a. Senior Volunteer Services
  - b. Senior Employment Services
  - c. Senior Nutrition Services
  - d. Senior Information and Assistance, Respite Services and Case Management Services

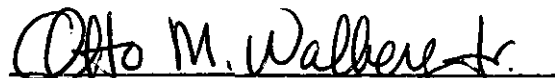
ADJOURNMENT

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



  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners