

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 25, 1986

8:30 a.m. Work Session - Road Superintendent and Road Supervisors.

Flag Salute

9:00 a.m. Board of Health:

1. Discussion of Sanitation at Camping Vehicle Area on March Point.
2. Update on Bed and Breakfast Licensing Procedures.
3. Upcoming Public Health Law Conference (October 30 through 31, 1986, in Tacoma, Washington).

10:00 a.m. 1. Resolution - Budget Line Item Change.
2. Resolution - Temporary Loan to the Incineration/Resource Recovery Construction Fund.

MISCELLANEOUS ITEMS

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

1. Discussion - Country Club Lane.
2. Discussion - Land Acquisition - Resource Recovery Site.
3. Rock Rip-Rap Grant - David Lemley.
4. Rock Rip-Rap Grant - Allen Doolittle.
5. County Parks Rip-Rap Project.
6. Signature - Contract on Bridge Painting.
7. Update C.R.P. on Bridge Painting.
8. Update C.R.P. on Bayview-Edison Road Bicycle Path.
9. Miscellaneous Items.

1:30 p.m. 1. Bid Opening - All Wheel Drive Motor Grader.
2. Citizens for Clean Industry Recycling Proposal.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, August 25, 1986, with Commissioners Rohrer and Walberg present. Commissioner Vaux was absent.

BOARD OF HEALTH:

1. Discussion of Sanitation at Camping Vehicle Area on March Point.

John Thayer, Environmental Health Specialist III, informed the Board of a complaint received regarding sanitation at a camping vehicle area on March

Point. The area provided for campers is owned by Shell Oil Company. A brief survey by Kevin Plemel, summer intern in the Health Department, suggests that some problems are present with regard to sanitation at the site. He explained that this particular camp area does not have plainly marked camping plots, and thus currently requires no permit under Chapter 12.20 of the Skagit County Code. Mr. Thayer suggested the code be updated to include such sites and minimize potential sanitation problems.

Larry McKinney and Dick Bergeson, from Shell Oil Company, were present for this discussion. Mr. McKinney presented copies of rules and regulations governing the camping area, and noted that they inspect the area frequently. Violators of the rules are asked to leave the site. He noted that Shell hopes to be able to leave the area as it is currently, without going to the expense of improvements.

Chairman Rohrer stated that Commissioner Vaux had previously expressed his opinion in favor of the camping area open free of charge to the public.

Chairman Rohrer concurred, and suggested that possibly the County could install signs in addition to those currently posted by Shell.

Commissioner Walberg expressed concern regarding the County's liability for campers parking in the County's right-of-way.

Mike Loyd, of the Public Works Department, located the County's right-of-way on a map of the area.

Mr. McKinney stated that he was unaware of the Health Department survey conducted in 1983 of the area.

Commissioner Rohrer stated that he would not be a part of closing the camping area.

Mr. Thayer stated that he simply wants to facilitate proper sanitation.

Mr. Thayer will schedule an informal meeting in the near future with Mr. McKinney, Mr. Bergeson and Commissioner Vaux.

2. Update on Bed and Breakfast Licensing Procedures.

Corinne Story, Environmental Health Specialist I, updated the Board on the current bed and breakfast licensing program. She noted that out of the sixteen bed and breakfast establishments in the county, currently only two are unlicensed, one of which will be licensed August 26, 1986. Reaction to the new licensing has been extremely favorable.

Robert Schofield, Director of the Department of Planning and Community Development, asked if the Health Department makes certain all bed and

breakfast establishments in the unincorporated areas of Skagit County have Special Use Permits.

Ms. Story explained that the Health Department works with the Department of Planning and Community Development in that area.

3. Upcoming Public Health Law Conference (October 30 through 31, 1986, in Tacoma, Washington).

John Thayer informed the Board of the upcoming Washington State Environmental Health Association Conference in Tacoma, on October 30 and 31, 1986. He invited the Commissioners to attend.

RESOLUTION - BUDGET LINE ITEM CHANGE.

Commissioner Walberg motioned to adopt the resolution authorizing a transfer of budget appropriation in the amount of \$100,000 from the Incineration/Resource Recovery Construction Fund into the Land Acquisition Fund to facilitate purchase of a 10-acre parcel for the incineration facility.

Chairman Rohrer stated that Commissioner Vaux had also expressed interest in carrying out this matter.

Chairman Rohrer seconded the motion to adopt the above-mentioned resolution. The resolution was carried and so ordered. (Resolution #10954)

RESOLUTION - TEMPORARY LOAN TO THE INCINERATION/RESOURCE RECOVERY CONSTRUCTION FUND.

Commissioner Walberg motioned to adopt the resolution authorizing a temporary loan in the amount of \$250,000 to the Incineration/Resource Recovery Construction Fund from the Current Expense Fund. This loan shall bear interest at the rate of 7 percent per annum and the principal of this loan shall be repaid to the County Current Expense Fund by October 1, 1987. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10955)

MISCELLANEOUS ITEMS

1. In accordance with action previously taken, the Board approved for signature an Out-of-State Travel Request form for Kathryn Longfellow, of the Auditor's Office, to attend the Government Systems Users Group Conference in Arlington, Virginia in September. Two-thirds of the cost of this trip will be funded through Federal Revenue Sharing Funds, while

the remaining one-third will be provided through the Auditor's Office budget.

2. In accordance with action previously taken, the Board approved for signature the resolution approving Brown Line, Inc., Rezone Request #R-86-010. (Resolution #10956)
3. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, August 18, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
4. The Board approved for signature two copies of the Northwest Regional Council Area Agency on Aging Grant Amendment #2, which increased the number of senior meals to be served for the Senior Nutrition Program.
5. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, August 25, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Manual Warrant #15989 in the total amount of \$800.00. (C-31)
- b. Vouchers #06600 through #07145 (Warrants #15990 through #16366) in the total amount of \$627,340.87. (C-32)
6. The Board approved of a request from Skagit County Medical Bureau to deduct medical premiums for County retirees from their retirement checks on an optional basis. This would allow Skagit County retirees to combine with another smaller group to obtain medical coverage.
7. The Board approved for signature a Washington State Building Code Interlocal Agreement between the County and the City of Burlington. In this agreement the County agrees to provide for the administration and enforcement of the State Building Code within the corporate limits of the City of Burlington. In compensation for the services rendered, the County shall collect building, plumbing and mechanical permit fees for city work. This agreement shall be effective September 1, 1986, through January 1, 1988.
8. Commissioner Walberg motioned to adopt the resolution authorizing a transfer of budget appropriation in the amount of \$1,000 from Part-time Salaries within the Weed Control budget to Professional Services within the Weed Control budget. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10957)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Country Club Lane.

Jay Ensley, Assistant Director of the Public Works Department, presented a memo from Jeff Monsen, Traffic Engineer. The Board was informed that the new alignment of the Country Club Lane/Rainier Drive intersection has been completed. The Public Works Department recommended a yield sign be placed on Country Club Lane.

Gary Sturdy, of Leonard and Boudinot, Inc. (project designer), and Dr. Robert Hunter, President of the Country Club Association, were both present and in favor of the yield sign.

All others present expressed support for the yield sign on Country Club Lane.

The Board also approved of the Public Works Department proposal for traffic control in this area.

2. Discussion - Land Acquisition - Resource Recovery Site.

Commissioner Walberg motioned to adopt the resolution exercising the option to purchase 10 acres of property identified as Lot 1 of Short Plat #14-83 (Revised), for the purpose of constructing a Solid Waste Resource Recovery Facility as identified in the June 30, 1986, Request for Qualifications and Proposals. The purchase price of this property is \$225,000 plus closing costs. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10958)

3. Rock Rip-Rap Grant - David Lemley.

Don Nelson, Flood Control Engineer, located the area to be improved on a map.

Commissioner Walberg motioned to adopt the resolution to furnish 50 cubic yards of rock rip rap for repair of approximately 50 feet of the left bank of Friday Creek on property owned by David Lemley. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10959)

4. Rock Rip-Rap Grant - Allen Doolittle.

Don Nelson located the area to be improved on a map.

Commissioner Walberg motioned to adopt the resolution to furnish 800 cubic yards of rock rip-rap to repair approximately 300 feet of the left bank of the Samish River on the property of Allen Doolittle. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10960)

5. County Parks Rip-Rap Project.

Commissioner Walberg motioned to adopt the resolution authorizing the placement of approximately 500 cubic yards of rock rip-rap on the right bank of the Skagit River at Howard Miller Steelhead Park at two locations. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10961)

6. Signature - Contract on Bridge Painting.

Commissioner Walberg motioned to enter into a contract with Tri-S Painting, Inc., for painting and all associated work of the following four bridges in Skagit County: Old 99 North #40114, Pioneer Parkway #40039, I Avenue #40152 and Guemes Island Road #40153. Total cost for these projects is \$146,000. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

7. Update C.R.P. on Bridge Painting.

This item was previously addressed.

8. Update C.R.P. on Bayview-Edison Road Bicycle Path.

Commissioner Walberg motioned to adopt the resolution authorizing construction funds in the amount of \$50,000 for constructing a bicycle/pedestrian path on the east side of Bayview-Edison Road. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10962)

9. Miscellaneous Items.

- a. The Board received an update on the proposed Skagit County recycling program and a memo regarding recycling.
- b. The Board received a copy of the proposal submitted to Department of Ecology for funding for a recycling plan.
- c. Commissioner Walberg motioned to adopt the resolution closing Avon-Allen Road to through traffic at milepost 21.59 (railroad crossing), beginning September 8, 1986, at 7:30 a.m., and continuing through September 9, 1986, at 4:30 p.m. This closure is necessary for the installation of rubberized railroad crossing pads. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10963)
- d. The Board approved for signature the revised R.A.P. Project

Prospectus for the following roads: Little Mountain Road, Beaver Marsh Road, and Lake Cavanaugh Road.

BID OPENING - ALL WHEEL DRIVE MOTOR GRADER.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on August 12, and August 19, 1986.

The following bids were received:

1. Howard-Cooper Corporation
4000 West Valley Highway
Renton, WA 98055
 - a. Bid deposit enclosed
1986 Dresser Model A-566E
Total Out-of-Pocket Cost to Skagit County: \$ 99,835.76
 - b. Bid deposit enclosed
1986 Dresser Model A-566E
Total Out-of-Pocket Cost to Skagit County: \$100,849.73
2. Millbrook Equipment Company
1712 Hickox Road
Mount Vernon, WA 98273
 - a. Bid deposit enclosed
1986 John Deere Model 772B
Total Out-of-Pocket Cost to Skagit County: \$ 94,548.41
 - b. Bid deposit enclosed
1986 John Deere Model 772B-H
Total Out-of-Pocket Cost to Skagit County: \$ 95,327.37
3. N C Machinery Company
P.O. Box 130
Mount Vernon, WA 98273

Bid deposit enclosed
1986 Caterpillar Model 140G VH
Total Out-of-Pocket Cost to Skagit County: \$102,125.00
4. McDonald Industries, Inc.
P.O. Box C88000
Seattle, WA 98188

Bid deposit enclosed
1986 Champion Model 720A 4+2
Total Out-of-Pocket Cost to Skagit County: \$ 92,328.21

The Public Works Department will review the bids prior to making a recommendation to the Board.

CITIZENS FOR CLEAN INDUSTRY RECYCLING PROPOSAL.

Mark Backlund, Chairman of the Recycling Committee of Citizens for Clean Industry, was present for this discussion. Since the grant was turned down, they were surprised to note that there is no money budgeted in 1987 for a recycling program. He felt there was not enough support coming from the Commissioners and the Public Works Department.

Mr. Backlund requested the County provide concrete help in terms of positive input and funds. He presented the recycling proposal of Citizens for Clean Industry, including their request for the County to mail out recycling information to all citizens. The proposal also requested the County employ a 1/4 time Volunteer Coordinator for the program.

Citizens for Clean Industry would design a brochure and compile the entire list of addresses, as well as begin an educational program.

Chairman Rohrer stated that the citizens of Skagit County don't appear to be interested in recycling.

Commissioner Walberg advised Mr. Backlund to direct their energy toward the cities, because that's where the recycling needs to start also. It's too late by the time the garbage reaches the landfill.

Zell Young, of west Mount Vernon, stated that there has to be an incentive to encourage people to recycle.

Darlene Madenwald asked the Board to send someone to the recycling convention in Tacoma.

Discussion followed.

Commissioner Walberg explained that at this time, recycling is not as high on the County's list of priorities as the incineration facility, for example.

Bill Ness, Solid Waste Engineer, noted that the County recycled approximately 300 pounds of paper that morning.

The Board thanked everyone for their participation in this discussion.

MISCELLANEOUS ITEMS

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

As of this date, August 25, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #41449 through #41542 (Warrants #41449 through #41542) in the total amount of \$371,689.65. (R-20)

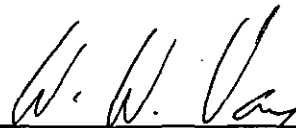
ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

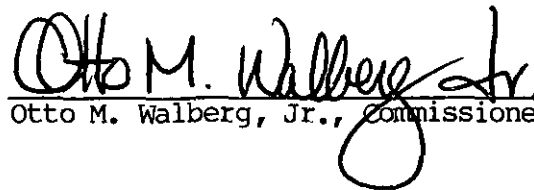
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



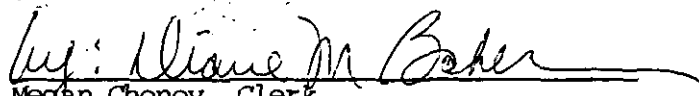
Dave Rohrer, Chairman



W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



Megan Cheney, Clerk
Skagit County Board of Commissioners