

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 10, 1986

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

Flag Salute

9:00 a.m. Board of Health:

1. Food Bank Education and Proposed Licensing.
2. Proposed Enforcement Action for Long-Term Repeated Facility Violations at a Food Service Establishment.

MISCELLANEOUS ITEMS

10:00 a.m. Discussion - Conservation Corps/Skagit Activities - Oscar Graham.

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

1. Public Hearing - Vacation of Portion of Front Street, Plat of Clear Lake.
2. Signature - D.W.I./Seat Belt Program Grant Application.
3. Signature - Plans - Lake Cavanaugh.
4. Call for Public Hearing - Road Establishment - Higgins Airport Way and a Portion of Peterson Road.
5. Bid Award Recommendation - Load, Transport, Empty Transfer Bins - Inman Landfill.
6. Signature - Leachate/Septage Disposal Agreement.
7. Update - Resource Recovery Project.
8. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - One Used Four-Wheel Drive, One-Ton Cab and Chassis.
  2. Resolution - Call for Hearing - Proposed 1987 Skagit County Budget.
  3. Resolution - Call for Hearing - Proposed 1987 Skagit County Revenue Sharing Budget.

MISCELLANEOUS ITEMS

2:00 p.m. Work Session - 1987 Annual Road Program.

3:00 p.m. Discussion - Phyllis Coole-McKeehen, Education/Training - Staffing.

3:15 p.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, November 10, 1986, with Commissioners Rohrer, Vaux and Walberg present.

BOARD OF HEALTH:

1. Food Bank Education and Proposed Licensing.

Corinne Story, Environmental Health Specialist I, explained that the Health Department had received a request for licensing from the Anacortes Food Bank. They also wanted their workers to be issued Food and Beverage Worker's Permits. Ms. Story noted that the Sedro Woolley Food Bank requires their workers to obtain Food and Beverage Worker's Permits. The proposed \$50 annual permit fee for food banks was chosen because other non-profit organizations, such as Kiwanis and Lions Clubs, are currently charged a \$50 annual permit fee for license as convenience stores.

John Thayer, Environmental Health Specialist III, stated that currently no food banks have paid a fee, however, they are requesting and needing services from the Health Department.

Bill Hughes, of the Mount Vernon Food Bank, felt the letter they received from the Health Department stated they would be charged \$50 per year for a permit. He felt they run a clean establishment and don't need interference from the Health Department.

Shirley Richter, of the Sedro Woolley Helping Hands Food Bank, noted their food handling precautions. She stated that the \$50 per year permit fee would provide beans for 250 families. Money received must be used for either food or transportation of food, and could not be used to pay a permit fee.

Keith Knight, of the Samish/Anacortes Food Bank, stated that they feed 1,100 people per month and cannot afford to pay a permit fee.

Ms. Richter stated that she requires all workers at the Sedro Woolley Food Bank to obtain Food and Beverage Worker's Permits (at a cost of \$2 each).

Mr. Hughes noted that he was not against workers obtaining Food and Beverage Worker's Permits.

Mr. Thayer noted that the food banks are doing a fine job, however, there is currently no public health supervision.

Commissioner Walberg felt it was the responsibility of the Health Department to provide inspection for the food banks. He felt other non-profit organizations were possibly in a different situation, in that they were raising funds and were able to pay a permit fee. He felt the food banks should receive Health Department inspection services, while being exempt from the fee.

Chairman Rohrer concurred.

Commissioner Vaux felt the Health Department should be involved only to the extent of issuing Food and Beverage Worker's Permits and annual education classes for supervisors, unless complaints are received.

The Board instructed the Health Department to survey the local food banks at a meeting scheduled for November 18 to determine who would welcome Health Department inspections and suggestions. No permits will be issued and no fees will be charged, with the exception of the \$2 fee for Food and Beverage Worker's Permits.

2. Proposed Enforcement Action for Long-Term Repeated Facility Violations at a Food Service Establishment.

John Thayer, Environmental Health Specialist III, explained that a medium-sized restaurant in La Conner continues to receive nine specific facility violations when inspected over a period of two years. This restaurant refuses to abide by compliance schedules. It appears that the manager of the restaurant does not own the building, and therefore, does not wish to pay for the facility improvements. Mr. Thayer suggested the Board authorize another 30 days for the restaurant to come into compliance, prior to suspension of their permit.

Commissioner Vaux felt this was a landlord-tenant problem in which the Health Department was being used.

Commissioner Vaux motioned to authorize the Health Department to prepare a letter to the restaurant informing them that they have 30 days to comply prior to suspension of their permit. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. 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, November 10, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #42001 through #42002 (Warrants #42001 through #42002) in the total amount of \$185,437.75. (R-28)
- b. Vouchers #09583 through #09770 (Warrants #18271 through #18437) in

the total amount of \$162,024.53. (C-42)

2. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. Daniel R. Peth, 1663 Kamb Road, Mount Vernon, Washington 98273, in the amount of \$271.26, due to error in payment of last half taxes. (#010686)
  - b. Orley E. Winchel 3910 North Shore Lane, Sedro Woolley, Washington 98284, in the amount of \$255.57 plus interest of \$22.57, due to senior citizen exemption. (#010586)
3. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, November 3, 1986, and Tuesday, November 4, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
4. Commissioner Vaux motioned to adopt the resolution appointing Phillip Gere, 2301 32nd, Anacortes, Washington 98221, to the Skagit County Parks and Recreation Advisory Board, effective November 10, 1986. Said appointment shall expire on June 30, 1989. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11022)

DISCUSSION - CONSERVATION CORPS/SKAGIT ACTIVITIES - Oscar Graham.

Oscar Graham presented a slide show of various Conservation Corps activities in Skagit County. He explained that most of their work involves solving drainage problems, but other work includes the cleanup of illegal dump sites, emergency cleanup projects, trash studies, spraying of noxious weeds and construction of recreation projects. Skagit County's Conservation Corps crew typically consists of four to twelve employees, and currently has seven. Funding is received from the State General Fund.

Mr. Graham asked the Board to draft a letter to the Department of Ecology to encourage the continuation of funding for this worthy program.

The Board thanked Mr. Graham for his presentation.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Vacation of Portion of Front Street, Plat of Clear Lake.

Gene Sampley, Director of the Public Works Department, explained that this portion of Front Street is adjacent to the Clear Lake Swimming Facility. When a previous road vacation was transacted, for some unknown reason, this portion of Front Street was left out of the vacation. The Public Works Department

recommended this property be vacated to Skagit County, the adjoining property owner.

As there were no additional comments, Commissioner Vaux motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to grant the vacation of said property to Skagit County for the Clear Lake Swimming Facility. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Signature - D.W.I./Seat Belt Program Grant Application.

Jeff Monsen, Safety Engineer, presented for the Board's signature a grant application for the D.W.I./Seat Belt Program for the period beginning December 1, 1986, through November 30, 1987. He noted that this application was for \$29,400 in funding to be combined with a 25 percent soft match from Skagit County for the coming year.

The Board approved the grant application for signature, and thanked Mr. Monsen and Amy Hughes for their coordination of this project.

3. Signature - Plans - Lake Cavanaugh.

The Board approved for signature the plans for construction of Lake Cavanaugh Road.

4. Call for Public Hearing - Road Establishment - Higgins Airport Way and a Portion of Peterson Road.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing regarding the establishment of Higgins Airport Way and a portion of Peterson Road as County roads. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11023)

The public hearing is scheduled for 10:30 a.m., Monday, December 1, 1986.

5. Bid Award Recommendation - Load, Transport, Empty Transfer Bins - Inman Landfill.

Commissioner Vaux motioned to adopt the resolution awarding the bid to load, transport and empty transfer bins at Inman Landfill to C & D Salvage and Recycling for their lowest bid of \$18,668 plus Washington State sales tax, as recommended by the Public Works Department. This service shall commence on December 1, 1986, and continue through November 30, 1987. Commissioner

Walberg seconded the motion. The motion was carried unanimously.  
(Resolution #11024)

6. Signature - Leachate/Septage Disposal Agreement.

Commissioner Vaux motioned to enter into an agreement with the City of Burlington for the County's disposal of leachate and septage into the City of Burlington's Wastewater Treatment Plant. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Item #8, Miscellaneous Items, was addressed at this time:

8. Miscellaneous Items.

- a. The Board approved for signature the Department of Transportation City/County Agreement and Project Prospectus for La Conner Whitney Road #4241.

Commissioner Walberg motioned to adopt the resolution initiating a County Road Project (C.R.P.) for engineering for La Conner Whitney Road from Milepoint 2.00 to Milepoint 4.05. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11025)

- b. Commissioner Walberg motioned to adopt the resolution initiating a C.R.P. for engineering for the Bayview-Edison Road bicycle/pedestrian path from Milepoint 0.00 to Milepoint 3.34. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11026)

Item #7 was addressed as follows:

7. Update - Resource Recovery Project.

Gene Sampley reviewed the selection process schedule and evaluation method used to select a vender for this project. He informed the Board that Wright Schuchart Harbor Company was selected for purposes of negotiating a contract for the design, construction and operation of Skagit County's Resource Recovery Facility. The Board received a letter from Mr. Sampley regarding final evaluation of the proposals. He noted that he would not hesitate to negotiate a contract with Thermal Reduction Company, Inc., should Wright Schuchart Harbor Company not wish to enter into a contract. The final report regarding the evaluation is not yet completed, but is expected by Monday, November 17, 1986.

Commissioner Vaux stated that he wanted to review the report prior to negotiations.

The Board thanked Mr. Sampley for his presentation.

MISCELLANEOUS ITEMS

In accordance with action previously taken, the Board approved for signature the resolution approving with modifications Rezone Request #R-86-011 of Bow Hill Land Company amending the zoning map and Comprehensive Plan. (Resolution #11027)

BID OPENING - ONE USED FOUR-WHEEL DRIVE, ONE-TON CAB AND CHASSIS.

No bids were received for one used four-wheel drive, one-ton cab and chassis. The Public Works Department will review the situation prior to taking further action on this matter.

RESOLUTION - CALL FOR HEARING - PROPOSED 1987 SKAGIT COUNTY BUDGET.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing regarding the proposed 1987 Skagit County Budget. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11028)

The public hearing is scheduled for 10:00 a.m., Monday, December 1, 1986.

RESOLUTION - CALL FOR HEARING - PROPOSED 1987 SKAGIT COUNTY REVENUE SHARING BUDGET.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing regarding the proposed 1987 Skagit County Revenue Sharing Budget. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11029)

The public hearing is scheduled for 10:00 a.m., Monday, December 1, 1986.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$8,000 to pay for jail repairs and maintenance supplies and electricity. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11030)

2. Commissioner Vaux motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$80,500 to pay for numerous Sheriff's Office expenditures. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11031)
3. Commissioner Vaux motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$22,402 to pay for numerous Juvenile Probation Department expenditures. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11032)
4. Commissioner Vaux motioned to adopt the resolution calling for bids for purchase of one new latest model truck-mounted 9 cubic yard sand spreader. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11033)

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

DISCUSSION - PHYLLIS COOLE-MCKEEHEN - EDUCATION/TRAINING - STAFFING.

Phyllis Coole-McKeehen, Skagit County Clerk was present to discuss a number of items:

1. The Board approved of her request for approximately \$250 to train several employees on the SCOMIS computer system.
2. A discussion was held regarding staffing changes in early 1987. One employee will be retiring at the end of February, and another employee will be on leave in January.

The Board authorized Ms. Coole-McKeehen to conduct interviews in December for employment of a permanent employee in January, 1987, to replace the employee retiring at the end of February, and to fill in while another employee is on leave in January.

3. Regarding possible training on the Wang computer system, Ms. Coole-McKeehen informed the Board that a teacher might be able to train interested employees of her office on site.

The Board instructed Ms. Coole-McKeehen to obtain further information regarding this matter.

MISCELLANEOUS ITEMS

In accordance with action previously taken, the Board approved for signature the Ordinance adopting a revised Section 12.04.070(1), "Building Permit



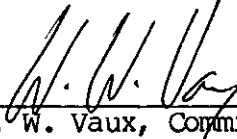
Review," of the Skagit County Rules and Regulations for On-Site Sewage Disposal, of the Skagit County Code. (Ordinance #11034)

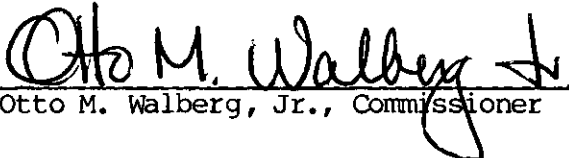
ADJOURNMENT

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

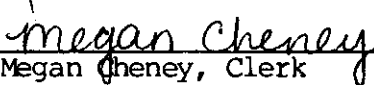
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
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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