

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 24, 1986

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

Flag Salute

9:00 a.m. Board of Health:

1. Public Hearing to Consider Adoption of Rules and Regulations of the Skagit County Board of Health Governing Class 4 Water Supplies (continued from November 4, 1986).
2. Discussion of Legislation of Public Health Concern.

MISCELLANEOUS ITEMS

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

1. Adoption of 1987 Annual Road Program.
2. Call for Public Hearing - Garden Street and Various Alleyways/Plats of Cheasty's Big Lake Tracts and Lakeview Tracts.
3. Call for Bids - Motor Fuel.
4. Bid Award Recommendations:
  - a. Old 99 North Reconstruction.
  - b. La Conner Bridge Modifications.
  - c. Concrete-Sauk Valley Guardrail, et al.
5. Signature - Final Records - Gardner Road and Josh Wilson Road.
6. Signature - Agreement - Inman Landfill Transfer Bins.
7. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Monday, November 24, 1986, with Commissioners Rohrer and Walberg present. Commissioner Vaux was absent.

BOARD OF HEALTH:

1. Public Hearing to Consider Adoption of Rules and Regulations of the Skagit County Board of Health Governing Class 4 Water Supplies (continued from November 4, 1986).

Ken Willis, Environmental Health Specialist II, explained that the Class 4

Water Regulation Ad Hoc Committee met again to discuss whether property owners should be allowed to design Class 4 water systems to serve more than four lots. The Committee recommended a property owner be permitted to design any Class 4 water system as long as it serves only his property, and not his neighbor's property. Mr. Willis stated that he felt comfortable with this recommendation.

George Theodoratus concurred with the recommendation.

As there were no additional comments, Commissioner Walberg motioned to close the public hearing. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Walberg motioned to adopt the Class 4 Water Regulations, as amended and recommended by the Class 4 Water Regulation Ad Hoc Committee. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

Mr. Willis noted that Commissioner Vaux attended the Ad Hoc Committee meeting.

2. Discussion of Legislation of Public Health Concern.

John Thayer, Environmental Health Specialist III, initiated discussion of two items of legislation regarding environmental health practice which have the backing of the Health Services Division of the Department of Social and Health Services (D.S.H.S.):

a. Amending the Food and Beverage Workers Permit Statute.

The proposed amendments to R.C.W. 69.06 are as follows:

- (1) Establish a 5-year expiration date for renewal of Food and Beverage permits. Workers just entering the field would be issued a 2-year permit as is the current requirement.
- (2) Allow the State Board of Health to set a fee consistent with the true cost of issuing the permit. This would allow health departments to better recover foodworker education costs.
- (3) Require temporary food booth operators to secure their Food and Beverage permit prior to the food service event.

Mr. Thayer stated that Environmental Health Directors statewide are favorable to the proposed amendments in that they will encourage development and/or continuation of quality education in health agencies by providing a more realistic funding base for innovation.

b. Amendments to Water Contact Sports Statute.

The proposed amendments to this statute are as follows:

- (1) Redefine water contact sports to include the current spectrum of facilities (e.g. spas and hot tubs).
- (2) Empower the State Board of Health to write safety and accident reporting requirements for all water contact sports facilities.
- (3) Extend the revised Rules and Regulations to apartment house and condominium facilities.
- (4) Establish a system of contracts between local and state health agencies to insure that surveillance is provided over all public pools.

Mr. Thayer noted that the Environmental Health Directors are prepared to work to secure all the proposed amendments.

Mr. Thayer encouraged the Board to include both proposals in the Washington Association of Counties legislative packages.

MISCELLANEOUS ITEMS

1. Steve Wood, Assistant Director of the Department of Planning and Community Development, requested authorization to participate in a Department of Labor and Industries training program for disabled persons.

The Board approved of Mr. Wood's request to train a disabled carpenter to become a building inspector for one year beginning January 1, 1987. He will work 20 to 25 hours per week at no cost to the County.

2. 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 24, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #09771 through #10560 (Warrants #18438 through #19053) in the total amount of \$291,455.55. (C-43)

3. Commissioner Walberg motioned to schedule the following Planning Commission referred item at 2:00 p.m., Monday, December 1, 1986:

Tore Dybfest/Fred Schmidt Rezone Request #R-86-017

Chairman Rohrer seconded the motion. The motion was carried and so ordered.

4. In accordance with action previously taken, the Board approved for signature the resolution prohibiting methadone treatment in Skagit County. (Resolution #11042)
5. In accordance with action previously taken, the Board approved for signature the resolution re-appointing Jim Rice, 1802 10th, Anacortes, Washington 98221, to the Skagit County Uniform Building Code Board of Appeals, effective November 24, 1986. Said appointment shall expire on November 23, 1990.
6. Commissioner Walberg motioned to adopt the resolution appointing Brian Baker, 213 North 8th Street, Mount Vernon, Washington 98273 to the Skagit County Developmental Disabilities Board, effective November 24, 1986. Said appointment shall expire on November 23, 1989. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11044)
7. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, November 18, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
8. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. J. R. Smalley, 989 Chuckanut Drive, Burlington, Washington 98233, in the amount of \$233.13, due to senior citizen exemption. (#009286)
  - b. Doris L. Robinson, 405 Burrows Lane, Sedro-Woolley, Washington 98284, in the amount of \$503.59, due to senior citizen exemption. (#011086)
  - c. Fred C. Campbell, 814 Hazel, Mount Vernon, Washington 98273, in the amount of \$237.22, due to senior citizen exemption. (#011186)
  - d. Wayne Mackey, Sr., 2910 I Avenue, Anacortes, Washington 98221, in the amount of \$15.94, due to double assessment. (#010386)
  - e. Vina M. Schmandt, 3306 K Avenue, Anacortes, Washington 98221, in the amount of \$255.21, due to senior citizen exemption for second half taxes. (#009686b)
  - f. Summersun Greenhouse, 4100 East College Way, Mount Vernon, Washington 98273, in the amount of \$900.69, due to reduced assessed value by the Board of Equalization. (#010486)

- g. Darlene A. Fratello, Route 1, Box 237A, Concrete, Washington 98237, in the amount of \$381.06, due to senior citizen exemption. (#010986)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Adoption of 1987 Annual Road Program.

Jay Ensley, Assistant Director of the Public Works Department, stated that an environmental assessment had been previously made and a Declaration of Non-Significance was issued covering all portions of the recommended 1987 Annual Road Program. The 1987 Annual Road Program budget totals \$3,413,000. The total annual maintenance budget is \$3,400,000, while the equipment replacement list totals \$405,000.

Neil Vanderpol, of 1919 Harrison Road, Mount Vernon (Phone: 336-5589), was present to discuss raising the Swan Road.

The Public Works Department agreed to review the situation.

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

Commissioner Walberg motioned to adopt the resolution adopting the 1987 Annual Road Program. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11045)

2. Call for Public Hearing - Garden Street and Various Alleyways - Plats of Cheasty's Big Lake Tracts and Lakeview Tracts.

Jay Ensley explained that a petition has been received requesting the County to establish Garden Street and various alleyways in the Plats of Cheasty's Big Lake Tracts and Lakeview Tracts. The current access is public right-of-way, although official establishment of the roads has never taken place.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider the establishment of Garden Street and various alleyways in the Plats of Cheasty's Big Lake Tracts and Lakeview Tracts. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11046)

The public hearing is scheduled for 10:30 a.m., Monday, December 15, 1986.

3. Call for Bids - Motor Fuel.

Commissioner Walberg motioned to adopt the resolution calling for bids for

motor fuel for the Guemes Ferry, Burlington shop and Concrete shop. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11047)

Bids will be received and publicly opened at 1:30 p.m., Monday, December 8, 1986.

4. Bid Award Recommendations:

a. Old 99 North Reconstruction.

Commissioner Walberg motioned to adopt the resolution awarding the bid for installing guardrail and reconstruction work on Old 99 North to Associated Sand & Gravel, the lowest bidder to meet the specifications, for the total amount of \$310,461.10, as recommended by the Public Works Department. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11048)

b. La Conner Bridge Modifications.

Commissioner Walberg motioned to adopt the resolution awarding the bid for portal modifications to the La Conner Rainbow Bridge to Quantum Construction, the lowest bidder to meet the specifications, for the total amount of \$24,583.00, as recommended by the Public Works Department. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11049)

c. Concrete-Sauk Valley Guardrail, et al.

Commissioner Walberg motioned to adopt the resolution awarding the bid for installing guardrail on the Concrete-Sauk Valley Road and various other roads in Skagit County to Junlo Corporation, the lowest bidder to meet the specifications, for the total amount of \$130,914.45. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11050)

5. Signature - Final Records - Gardner Road and Josh Wilson Road.

- a. Commissioner Walberg motioned to adopt the resolution authorizing additional funds to cover costs of the Gardner Road project. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11051)

The Board also approved for signature the Final Cost Record for this project in the amount of \$104,163.27.

- b. Commissioner Walberg motioned to adopt the resolution authorizing additional funds to cover costs of the Josh Wilson Road. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11052)

The Board also approved for signature the Final Cost Record for this project in the amount of \$131,715.41.

6. Signature - Agreement - Inman Landfill Transfer Bins.

The Board approved for signature the Contract with C & D Salvage and Recycling, 120 South 10th Street, Mount Vernon, Washington 98273, for services to load, transport and empty transfer bins at Inman Landfill for the period commencing on December 1, 1986, and continuing until November 30, 1987. Compensation to Mr. Decker will be in the amount of \$19,974.76.

7. Miscellaneous Items.

Jay Ensley presented a list of roads closed due to the recent heavy rains.


MISCELLANEOUS ITEMS

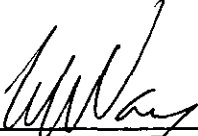
Commissioner Walberg motioned to adopt the resolution ordering the cancellation of warrants which are over one year old, as provided by law. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11053)

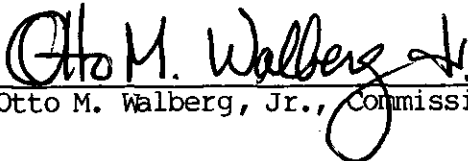
ADJOURNMENT

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

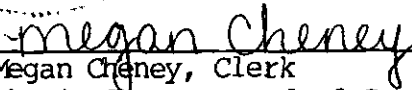
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Dave Rohrer, Chairman

  
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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