

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 25, 1986

Flag Salute

- 8:30 a.m. Discussion - Tulip Festival - Jeff Monsen and Mike Woodmansee.
- 9:00 a.m. Public Hearing - Consideration of Adoption of 1985 Building Code.
- 10:00 a.m. Recognition - Elmer Richmond and Adrian Nelles - Retired Parks and Recreation Advisory Board Members.

MISCELLANEOUS ITEMS

- 10:30 a.m. Executive Session - Personnel.
- 1:30 p.m. Continuation - Consideration of Resource Recovery Selection Resolution.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, November 25, 1986, with Commissioners Rohrer, Vaux and Walberg present.

DISCUSSION - TULIP FESTIVAL - Jeff Monsen and Mike Woodmansee.

Jeff Monsen, Traffic Management Chairperson; Mike Woodmansee, Skagit County Commissioners' Designee; and Mayor Mary Lam, of the Town of La Conner, were present for this discussion.

Mr. Monsen presented the Bylaws of the Mount Vernon Chamber of Commerce, Skagit Valley Tulip Festival Division, as well as minutes from the October 24, 1986, Tulip Festival Board of Trustees meeting. Mr. Monsen explained that the events will be much the same as last year, although this year Burlington and Sedro-Woolley are taking an active part in the festival. He presented a map of the proposed tulip fields.

Discussion followed regarding traffic management. Mr. Monsen explained that in a discussion with local law enforcement personnel, the consensus was that no one-way roadways would be designated during the festival. Instead, maps with a recommended route will be distributed to facilitate the traffic flow. Also, an airplane will be used to give traffic advisories on K.B.R.C. Radio.

Discussion followed regarding the need to locate tulip stands off the road as much as possible. Mr. Monsen noted that he will be discussing this matter with each of the growers.

Because of poor attendance at a previous meeting, Mr. Monsen stated that he will once again try to meet with the fire chiefs.

Mayor Lam suggested Mr. Monsen attend the fire chiefs' meeting to discuss emergency services during the Tulip Festival. She noted that the Town of La Conner's chief concern is with regard to fire and emergency aid service, as well as liability insurance.

Mr. Monsen stated that each sanctioned event will be responsible for its own liability insurance. It may be possible to obtain additional riders to the Chamber's policy. At this point in time, there is no blanket liability insurance for the Tulip Festival.

Chairman Rohrer stated that he had a call from a woman who was upset that the County had given the Tulip Festival money.

Mr. Monsen stated that the Tulip Festival is definitely interested in becoming self-sufficient as soon as possible.

PUBLIC HEARING - CONSIDERATION OF ADOPTION OF 1985 BUILDING CODE.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on November 11, 1986.

Roxanne Michael, Building Official, Dan Cain, Fire Marshal, and Brian McGuiness, of the Skagit-Island Counties Builders' Association, were present for this public hearing.

Ms. Michael explained that the proposed ordinance contains two major changes from the 1982 adopting ordinance:

1. All new buildings shall have minimum size numbers or addresses at least 5 inches high, of reflective material, and shall contrast with their background.

Ms. Michael explained that this change will have to be approved by the State, prior to being enforceable by the County with the assistance of the fire chiefs.

2. The Fire & Life Safety Requirements applicable to existing buildings have been rewritten attempting to reflect staffing levels and liability. This section will now provide for inspection of buildings suspected of inadequacies which could cause unsafe conditions for inhabitants or could cause a fire.

Ms. Michael also explained that the changes that affect residential construction are minimal. Changes affecting commercial construction are mostly minimal and less restrictive in many cases.

Commissioner Vaux motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to adopt the ordinance amending Chapter 15.04 of the Skagit County Code, 1985 Editions of the Uniform Building Code and related codes, as recommended by the Department of Planning and Community Development. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Ordinance #11054)

RECOGNITION - ELMER RICHMOND AND ADRIAN NELLES - RETIRED PARKS AND RECREATION ADVISORY BOARD MEMBERS.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, introduced Adrian Nelles, who has been a Board member since 1972, Elmer Richmond, who has been a Board member since 1975, and Elmer's wife, Thelma, who has also been very active with senior services.

The Board presented Mrs. Nelles and Mr. Richmond with Award of Commendation plaques for their years of public service on the Parks and Recreation Advisory Board.

MISCELLANEOUS ITEMS

1. The Board approved for signature the following Contracts for Professional Services for basketball officials for Department-sponsored leagues:
 - a. Marty Lopez, 1321 South 6th, Mount Vernon, Washington 98273.
 - b. Paul Klemetsen, 1790 Hillvue Place, Burlington, Washington 98233.Compensation will be at the rate of \$12.50 per game for slowbreak and over 30s, \$15 per game for men's fastbreak, and \$10 per game for youth. These contracts are effective November 29, 1986, through March 31, 1987.
2. The Board approved for signature a Contract for Professional Services with Clyde "Skip" Baker for services consisting of facility and program supervision for the Men's Turkey Days Basketball Tournament at La Venture School. This contract shall be effective November 29, through November 30, 1986, and compensation shall be \$75.
3. The Board approved for signature a Contract for Professional Services with Clifford John Cheney, 1309 South Third, Apt. D, Mount Vernon, Washington 98273, for services consisting of the development and installation of a customized data management system for the Skagit County Retired Senior Volunteer Program. This contract shall be in effect until December 31, 1986.

4. The Board approved for signature Amendment #2 to the Northwest Regional Council, Area Agency on Aging Contract #86-3110-07(01) adding \$4,500 toward the capital equipment purchase of a multi-user computer system for the use of the Skagit County Senior Services Programs.
5. Commissioner Walberg motioned to adopt the resolution awarding the bid for senior citizen meals (Skagit Nutrition Project) as follows:
 - a. Island Hospital for the Anacortes area only:

(1) Hot Home-Delivered Meals	\$1.88
(2) Hot Congregate Meals	\$1.69
(3) Frozen Home-Delivered Meals	\$1.29
 - b. United General Hospital for the Sedro-Woolley, Burlington, Mount Vernon and Mount Vernon Manor areas:

(1) Hot Home-Delivered Meals	\$1.85
(2) Hot Congregate Meals	\$1.65
(3) Frozen Home-Delivered Meals	\$1.25

Commissioner Vaux seconded the motion to award the bid as stated above and recommended by the Parks, Recreation and Senior Services Department. The motion was carried unanimously. (Resolution #11055)

6. Commissioner Walberg motioned to adopt the resolution increasing the Parks, Recreation and Senior Services Department revolving fund by the amount of \$1,000 to a total of \$2,000. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11056)
7. Tom Sheahan, Director of Emergency Management, presented an assessment and photos of flood damage caused by the recent rains. He estimated it cost the County approximately \$10,700 in manpower, \$4,000 in equipment, and \$1,000 in materials for Sunday's assistance around the County. A resolution authorizing payment of these costs will be forthcoming.
8. 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 25, 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 #42003 through #42133 (Warrants #42003 through #42133) in the total amount of \$161,646.46. (R-29)

CONTINUATION - CONSIDERATION OF RESOURCE RECOVERY SELECTION RESOLUTION.

Commissioner Vaux stated that he was ready to make a decision. He noted that R. W. Beck and Associates were hired to make an economical decision rather than a political one. He stated he was happy to be able to go to Denver on Monday to meet with R. W. Beck and Associates personnel and settle the issue for himself.

Commissioner Vaux explained why he felt the wastestream figures presented by R. W. Beck and Associates were accurate. Regarding the boiler issue, he agreed with the conclusions drawn by R. W. Beck and Associates. He stated that with regard to environmental concerns, the Wright Schuchart Harbor Company proposal came out above the Thermal Reduction Company proposal. In conclusion, Commissioner Vaux stated that he felt comfortable authorizing the Public Works Director to begin negotiations with Wright Schuchart Harbor.

Commissioner Walberg agreed that this issue had evolved into one of politics versus economics. After listening to the oral interviews by the top three proposals, he felt that either Wright Schuchart Harbor or Thermal Reduction Company could satisfactorily construct an incineration facility for Skagit County.

Of special concern to Commissioner Walberg was the air quality issue. He concurred with Commissioner Vaux's conclusion.

Chairman Rohrer stated that the Board had received many phone calls and a letter from the U.A. Local 265, Plumbers and Pipefitters, encouraging the Board to support Wright Schuchart Harbor. He stated that should negotiations with Wright Schuchart Harbor stall, he would have no problems authorizing negotiations with Thermal Reduction Company.

Commissioner Walberg motioned to adopt the resolution instructing the Director of the Public Works Department, with the assistance of R. W. Beck and Associates, to negotiate the terms and conditions of a contract with Wright Schuchart Harbor Company at a price and on other terms and conditions that the Board determines to be fair and reasonable and in the best interest of Skagit County. Prior to entering into such a contract with Wright Schuchart Harbor Company, the Board shall make written findings after holding a public hearing on the proposal that it is in the public interest to enter into such a contract and that the contract is financially sound and advantageous compared to other methods. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11057)

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 25, 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. Manual Warrant #19054 in the amount of \$600. (C-44)
 - b. Warrants #61687 through #61815 (Vouchers #61687 through #61815) in the amount of \$218,429.04. (P-22)
3. Commissioner Walberg motioned to adopt the Emergency Resolution authorizing the expenditure of funds as required to meet the emergency which existed effective at 4:30 p.m., November 23, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11058)


ADJOURNMENT

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

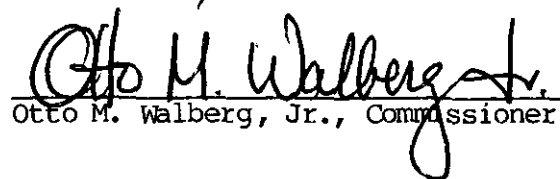
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



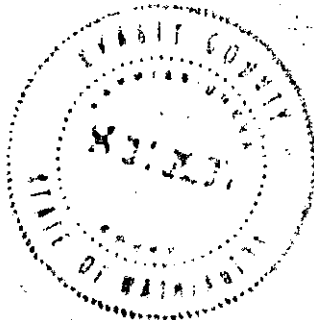
Dave Rohrer, Chairman



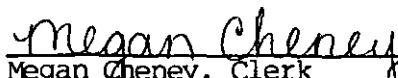
W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of C