

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 9, 1987

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

Flag Salute

9:00 a.m. Board of Health:

1. Introduction of Carol Stephenson, Public Health Nurse Field Trainee.
2. Report on Swimming Pool/Spa Program.
3. Audit of Food Program by Department of Social and Health Services.
4. Discussion of Legislation of Public Health Significance.

MISCELLANEOUS ITEMS

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

1. Signature - Aggregate Crushing Contract.
2. Signature - Final Costs on McLean Road.
3. Signature - Final Costs on Pease Road.
4. C.R.P. Establishment for the Preliminary Engineering of Lake Cavanaugh Road.
5. Signature - Architectural Contract Amendment.
6. Signature - Resolution - Tire Disposal Rates.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:00 p.m. Proclamation - Future Farmers of America Week.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, February 9, 1987, with Commissioners Walberg and Vaux present. Commissioner Rohrer was absent for the following item.

BOARD OF HEALTH:

1. Introduction of Carol Stephenson, Public Health Nurse Field Trainee.

Carolyn Milat, Director of Public Health, introduced Carol Stephenson, who will be training with Skagit County through part of June, 1987.

2. Report on Swimming Pool/Spa Program.

Lorna Haycox, Environmental Health Specialist II, outlined the most frequently occurring accidents associated with pools and spas. She also summarized what can be done to avoid these accidents. Currently the Health Department is using 1957 State pool regulations, and to date no State regulations regarding spas have been adopted.

Commissioner Vaux expressed the desire that Skagit County not be involved with outlawing fun. He felt somewhere along the line individuals have to be held responsible for their own actions.

Commissioner Rohrer was present for the following discussion:

John Thayer, Environmental Health Specialist III, updated the Board on the legislative activities regarding the swimming pool and spa program. He stated that this year the Department of Social and Health Services is sponsoring legislation to create spa rules and to update the swimming pool rules. Provisions for reporting accidents at water recreation facilities, updating design standards, addressing safety concerns in pool/spa plans, as well as bringing water quality monitoring standards to current practice are included.

3. Audit of Food Program by Department of Social and Health Services.

John Thayer informed the Board of the Department of Social and Health Service's audit of the Skagit County Health Department's Food Program, which is currently underway.

4. Discussion of Legislation of Public Health Significance.

John Thayer updated the Board on the following legislative items:

- a. Department of Health and Environment (SSB 5377, HB 409): This legislation would join the Department of Ecology (D.O.E.) with the Health Services Division of the Department of Social and Health Services (D.S.H.S.), creating a department with the mission of working with local health agencies to address public health and environmental issues.
- b. Public Health Fees (SB 5340, HB 258): This legislation would allow D.S.H.S. and local health agencies to charge up to \$10 for certified copies of vital records. Additionally, Food and Beverage Worker Permit fees set at \$2 by the State Legislature in 1957 would be delegated to the State Board of Health for periodic review.
- c. Transfer of On-Site Sewage to Department of Ecology: This draft

legislation (not yet introduced) would transfer all D.S.H.S. staff and State Board of Health Rules and Regulations to D.O.E. Authority to conduct the on-site sewage program would remain with the local health department, however, State Board of Health regulations would be replaced by D.O.E. regulations. Mr. Thayer noted that local health agencies in the past have been unanimous in their efforts to defeat similar transfer attempts.

Mr. Thayer noted that this legislative update was for informational purposes. He stated that he will draft for the Board's approval resolutions of support for public health fees, water recreation and Department of Public Health and Environment. However, should the on-site sewage transfer issue surface, he felt a resolution in opposition would be in order.

MISCELLANEOUS ITEMS

1. The Board requested a meeting with Michael Brown, President of Pacific Quarries, to discuss extending the operating hours from 7 a.m. to 6 p.m. (currently permitted) to 6 a.m. to 11 p.m. (proposed), March through August 1987. Mr. Brown is requesting this variance to allow him to bid on the provision of rock rip-rap for the Everett Navy Home Port project.
2. The Board authorized the County to pay for lunch at the Farmhouse Inn for the speakers, staff, Planning Commission members, and Commissioners present at the Planning Commission training seminar on Wednesday, February 11, 1987.
3. Steve Wood, Assistant Director of the Department of Planning and Community Development, informed the Board that Whatcom County, Skagit County and the Department of Natural Resources have all signed an interlocal agreement for beginning an inventory of alluvial fans. The contractor still remains to be selected for this project.
4. Dave Hough, Senior Planner, explained that rock quarries in Forestry zones are permitted with certain limitations (i.e., rock must be used on owner's Forestry zoned property). However, several loopholes have occasionally been used to circumvent the intent of this rule.

The Board endorsed Mr. Hough's proposed clarification to close the loopholes and enforce the intent of the rule in the future.

5. The Board instructed Mr. Hough to proceed with application for a Community Development Block Grant for development of the proposed multi-purpose exposition center (fair site), with the assistance of the reorganized Fair Relocation Advisory Committee.
6. Mr. Hough informed the Board that the Lazy Acres Mobile Home Park owners and area neighbors have agreed on a fence, and a variance for said fence will be necessary.

7. In accordance with action previously taken, the Board approved for signature the resolution upholding the Hearing Examiner's decision regarding Variance Request #V-86-006 for LeRoy Good. (Resolution #11136)
8. In accordance with action previously taken, the Board approved for signature the resolution remanding Variance #V-86-038 of Burton Aase and Elton Anderson to the Hearing Examiner for further consideration. (Resolution #11137)
9. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, February 2, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
10. Commissioner Rohrer motioned to adopt the resolution authorizing the transfer of budget appropriation in the amount of \$10,000 to allow the Skagit County Public Defender to obtain necessary professional services to perform the services of his department. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11138)
11. Commissioner Rohrer motioned to adopt the resolution establishing a revolving fund in the Skagit County Clerk's Office in the amount of \$100 to be used as a Petty Cash Fund. Additionally, this resolution resolved that the existing \$100 fund in the County Clerk's Office shall be used as an Imprest Change Fund only. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11139)
12. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. San Juan Preservation Trust, Route 1, Box 2114, Lopez, Washington 98261, in the amount of \$243.97, because the parcel was exempt, per Department of Revenue determination. (#000187)
 - b. Robert E. Peasley, 915 Greenleaf Street, Burlington, Washington 98233, in the amount of \$358.02, due to senior citizen exemption. (#000587)
 - c. Thomas W. Payne, P.O. Box 308, Clear Lake, Washington 98235, in the amount of \$363.02, due to senior citizen exemption. (#000487)
 - d. Norton J. Shelver, 235 E. Main, Concrete, Washington 98273, in the amount of \$105.94, due to senior citizen exemption. (#000287)
 - e. Doris Buller, 5619 Highway 20, Rockport, Washington 98283, in the amount of \$270.48, due to senior citizen exemption. (#000387)
13. 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, February 9, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #MW006-20716 (Warrant #20716) in the total amount of \$1,000.00. (C-8-87)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Aggregate Crushing Contract.

The Board approved for signature the contract with H. Karb Sand and Gravel for crushing and stockpiling 25,000 cubic yards of crushed coverstone at Skagit County's Butler Hill Gravel Pit for the total bid amount of \$109,800 (including the base bid additive).

2. Signature - Final Costs on McLean Road.

Commissioner Vaux motioned to adopt the C.R.P. (County road project) resolution to update Resolution #10934 to cover additional construction costs to the McLean Road project in the amount of \$44,234.54. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11140)

Item #4 was addressed at this time:

4. C.R.P. Establishment for the Preliminary Engineering of Lake Cavanaugh Road.

Commissioner Vaux motioned to adopt the C.R.P. resolution authorizing engineering funds in the amount of \$15,000 for the improvement of that portion of Lake Cavanaugh Road from Milepoint 3.65 to Milepoint 5.10. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11141)

Item #3 was addressed at this time:

3. Signature - Final Costs on Pease Road.

The Board approved for signature the Final Cost Record in the total amount of \$309,343.23 for reconstruction of a portion of Pease Road.

5. Signature - Architectural Contract Amendment.

Commissioner Vaux motioned to approve the architectural contract amendment with The Henry Klein Partnership for the law library and Treasurer's Office remodel project for an amount not to exceed \$2,430. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Roger Howard, Section Manager - Facilities, presented four options regarding this remodel project.

The Board instructed Mr. Howard to proceed with Option #1, the least expensive option, for an estimated cost of \$10,000. This option would create a conference room on the third floor of the Courthouse for the Treasurer and other offices. By rearranging the furniture, the law library could obtain approximately 25 percent more shelf space.

6. Signature - Resolution - Tire Disposal Rates.

Commissioner Vaux motioned to adopt the resolution establishing solid waste disposal classifications and disposal rates to supersede those previously established by Resolution #11012. Specifically, this resolution addresses rates for the disposal of tires, and also resolves that no out-of-County waste will be accepted at any Skagit County solid waste disposal facility. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11142)

7. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

Commissioner Walberg was absent from the following items:

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, February 9, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #45035 through #45115 (Warrants #45035 through #45115) in the total amount of \$461,555.25. (R-2-87)

PROCLAMATION - FUTURE FARMERS OF AMERICA.


Four students from Mount Vernon High School were present for this item. They each informed the Board of their future plans, and asked the Board to proclaim the week of February 21 through 28, 1987, as Future Farmers of America Week in Skagit County. The Mount Vernon High School will be celebrating Future Farmers of America Week from February 17 through 20, 1987.

Commissioner Vaux read the proclamation designating the week of February 21 through 28, 1987, as Future Farmers of America Week in Skagit County.

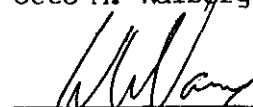
ADJOURNMENT

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

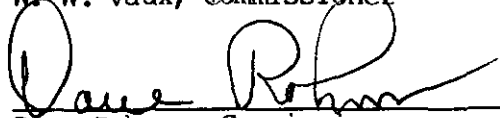
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr., Chairman



W. W. Vaux, Commissioner



Dave Rohrer, Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners