

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 9, 1987

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

Flag Salute

9:00 a.m. Board of Health:

1. Communicable Disease.
2. Food Program Audit Update.

10:30 a.m. Public Works Department:

1. Discussion Continued - Recycling Contract Inman Landfill.
2. Discussion - Legislation.
3. Miscellaneous items.

Miscellaneous Items

1:30 p.m. Public Hearing - Request of Pacific Quarries to Modify Hours of Operation.

Miscellaneous Items

The Skagit County Board of Commissioners met in regular session on Monday, March 9, 1987, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH

1. Communicable Disease.

Barbara Meier, Director of Nursing in the Public Health Department, presented to the Board, the Health Department's role in communicable disease control in Skagit County.

Ms. Meier stated the nurses spend about 20 - 25 percent of their time involved in communicable diseases. The foremost focus is on prevention through education. The department receives approximately 12 calls per day relating to various communicable diseases. Currently, they are receiving alot of inquiries regarding AIDS. They take part in in-house educational sessions at hospitals and day care centers. Ms. Meier stated Skagit County Health Department has good rapport with local physicians, state people and other entities in which there is group effort to control communicable diseases.

Ms. Meier stated that in 1986 Skagit County had the highest number of measles cases in the State of Washington. She stated that refugees are not a real health threat, however, they do seem to have a higher rate of TB.

After further discussion with the Board, Ms. Meier stated that the team of

nurses in the Health Department do an outstanding job in this area. The Board thanked Ms. Meier for her report.

2. Food Program Audit Update.

John Thayer, Supervising Environmental Specialist, said the state food program audit conducted by Mr. Dick Bernhardt of DSHS was completed. Mr. Thayer stated that Mr. Bernhardt inspected 49 establishments in Skagit County and about one-third of them were found to have about ten points in the "red critical" area of violations. Mr. Thayer and his staff will conduct the follow up inspections. Letters were sent offering educational classes prior to any re-inspections. Mr. Thayer stated a later up-date would follow when the re-inspections were completed. Mr. Thayer noted that Skagit County did better in this audit, than the one conducted in 1983.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion Continued - Recycling Contract - Inman Landfill.

Gene Sampley presented the Board with a memo outlining economic problems faced by C & D Salvage owned by Mr. Charles Decker. The reason for this economic problem is the price of scrap metal has dropped from an average of \$20 - \$30 per ton to \$10 - \$12 per ton.

It is being recommended to the Board by the Public Works Department that the County subsidize C & D Salvage on the basis of \$25 per ton for scrap metal. In this way the volume of material entering the landfill would be maintained at a realistic level.

Commissioner Vaux asked Mr. Decker if this subsidy agreement met with his approval. Mr. Decker stated it would be acceptable, however, he was still concerned about the possibility of a high volume increase at the landfill which would require more man hours.

Commissioner Vaux motioned to enter into a contract with C & D Salvage to guarantee \$25 per ton on scrap metal. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Mr. Decker wanted the Board to hear some of the statements of people who come to the landfill regarding recycling which were: " don't have the time...we don't care about it...it's not recyclable...don't know what's recyclable...too lazy to do it."

Commissioner Vaux commented that every successful recycling program today is subsidized.

2. Discussion - Legislation.

Gene Sampley informed the Board that House Bill 1037 - Motor Vehicle Fuel Tax is currently being considered by the legislature. This bill would increase

and redistribute the tax on motor vehicle fuel. The increase is from 2.2% to 2.5%. Two-tenths of a percent of this tax goes to counties that operate a ferry system. If the bill passes, there is a possibility that an increase to the counties that operate ferries would be realized.

Gene Sampley gave a report on legislation regarding ash disposal, however, he feels this particular legislation would not have an adverse affect on Skagit County.

Public Works did not have any miscellaneous items at this time.

MISCELLANEOUS ITEMS

1. The Board proclaimed the Week of March 23 through 28, 1987, as Community concert Week in Skagit County. Chairman Walberg read the proclamation.
2. The Board signed a rental agreement with Bethlehem Lutheran Church for two rooms to be used as a health care clinic for children at \$1187.50 per year; the clinic is run by the Skagit County Health Department.
3. Commissioner Vaux motioned to approve the Record of the Proceedings of Wednesday, March 4, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
4. Commissioner Vaux motioned to approve a Petition for Property Tax Refund for Ray Walker in the amount of \$69.94 as recommended by the County Assessor and Treasurer. Commissioner Rohrer seconded the motion. The motion was carried unanimously. #001087
5. Commissioner Rohrer motioned to approve the Record of the Proceedings of Tuesday, March 3, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
6. 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 tis date, March 9, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above list and further described as follows:

Voucher #45267 (Warrant #45267) in the total amount of \$155,550.00. R6-87

7. Bob Taylor, Administrative Officer, presented the Board with a request from Stan Sass, former Chief Deputy in charge of the jail, that he be paid for 322 hours of vacation time which is above the amount allowed by current policy. The Board approved this request.

PUBLIC HEARING - REQUEST OF PACIFIC QUARRIES TO MODIFY HOURS OF OPERATION

Chairman Walberg read the following letter from Mr. Michael G. Brown, owner of Pacific Quarries:

"Dear Sirs: The bid on the Navy Home Port job in Everett, which was scheduled for March 12, 1987, has been temporarily delayed and extended indefinitely. At this time the bid date is unknown. I want to retract my request for a public hearing on extending the operating hours for quarry. I feel the public hearing would be unnecessary at this time without a firm bid date from the Navy. Thank you very much. Signed: Michael G. Brown"

The Board honored Mr. Brown's request and cancelled the public hearing.

MISCELLANEOUS ITEMS

1. Betsy D. Stevenson, Senior Planner, made the Board aware of oil and gas exploration on state land north of Prairie Road.
2. Betsy D. Stevenson, Senior Planner, inquired from the Board how they wanted to proceed with the 1987 Puget Sound Quality Management Plan work session. The Board responded that they wanted to go over it page by page.

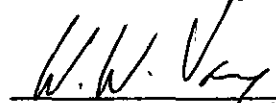
ADJOURNMENT

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

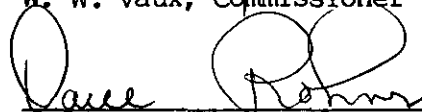
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr., Chairman




W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Diane M. Baker, Clerk
Skagit County Board of Commissioners

PACIFIC QUARRIES, INC.

1860 HICKOX ROAD

MOUNT VERNON, WASH. 98273

(206) 424-3441

RECEIVED
Skagit County

MAR 6 1987

Community Development

DATE March 5, 1987

TO Skagit County Commissioners;
Bob Schoefield,
Planning Director
Dear Sirs,

SUBJECT Public Hearing on
extended hours of operation
for Pacific Quarries

The bid on the Navy Homeport job in Everett, which was scheduled for March 12, 1987, has been temporarily delayed and extended indefinitely. At this time the bid date is unknown.

I want to retract my request for a public hearing on extending the operating hours for quarry. I feel the public hearing would be unnecessary at this time without a firm bid date from the Navy.

Thank you very much,

Michael G. Brown

SIGNED

Michael G. Brown