

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 23, 1987

Flag Salute

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

9:00 a.m. Board of Health

1. Resolution - Establishing Drug Enforcement Cumulative Reserve Fund.
2. Resolution - Call for Public Hearing - Supplemental Budget Drug Enforcement Cumulative Reserve Fund.
3. Resolution - Call for Public Hearing - Amending Chapter 3.08, Skagit County Code, Skagit County Local Sales and Use Tax.
4. Resolution - Establishing Procedure for Securing Telephone or Written Quotations from Vendors.
5. Miscellaneous items.

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

1. Signature - Notice of Substantial Completion - Sheriff's Office Project.
2. Signature - Interlocal Agreement - Drainage District #14.
3. Signature - Annual Certification - County Road Administration Board.
4. Discussion - Tulip Festival Traffic Management.

MISCELLANEOUS ITEMS

1:30 p.m. Presentation - Skagit Valley Visitors Bureau - John Reynolds.

2:00 p.m. Presentation - Employee Assistance Program - Gayle Kinney, Positive Pulse.

MISCELLANEOUS ITEMS

The Board met in regular session on Monday, March 23, 1987, with Commissioners Walberg, Vaux and Rohrer present.

Board of Health

1. Immunization and Blood Pressure Activity Update.

Linda Speck, R.N., from the Health Department stated that Clinic II participates in the overall role of the Health Department by assisting in the control and prevention of communicable disease through health education, immunization and monitoring blood pressures.

Ms. Speck gave a historical overview of the immunization program in Skagit County. She also stated that federal, state and county governments cooperate to provide low cost vaccine administration at the Health Department and to

distribute requested vaccine to private physicians for administration in their office. She stated in 1986, Skagit County had a 93% immunization record in local schools.

Ms. Speck stated that patients come in and request blood pressure readings, and more emphasis is being placed on follow-up.

After further discussion, the Board thanked Ms. Speck for a very good report.

2. Revised Mound System Guidelines Impact on Skagit County.

Tom Karsh, Environmental Health Specialist, stated new guidelines from the State Department of Social and Health Services have been issued and is now in use in Skagit County. Mr. Karsh stated no action was required by the Board and this was an informational presentation.

He stated there were three major changes:

- A. There is a change in site requirements from a required 24" of top soil in the wet season to 18" and in systems using sand filters it is 12" of top soil in the wet season.
- B. The allowable slope has gone from 12% to 20%.
- C. The fill quality of the sand must be of concrete quality. It must now be washed and screened. This requirement may be more costly.

It is felt that these changes will make more land suitable for building sites. Mr. Karsh handed out the guidelines that the Permit Department uses. He stated there is a strict follow-up system and the information is being sent to the state where a data base program is being created to monitor the results.

Resolutions:

1. Commissioner Rohrer motioned to adopt a resolution establishing the drug enforcement cumulative reserve fund. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution No. 11159
2. Commissioner Rohrer motioned to adopt a resolution calling for public hearing with regard to establishing a drug enforcement cumulative reserve fund. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution No. 11160
3. Commissioner Vaux motioned to adopt a resolution calling for public hearing regarding amending Chapter 3.08, Skagit County Code, Skagit County Local Sales and Use Tax. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution No. 11161

4. Commissioner Rohrer motioned to adopt a resolution authorizing and adopting a procedure for securing telephone and/or written quotations for vendors. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution No. 11162

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the County Assessor and Treasurer. Commissioner Vaux seconded the motion. The motion was carried unanimously:
 - A. Norman Dahlstedt, c/o First American Title, 1325 Hwy. 237, Mt. Vernon, WA, for \$411.10, plus interest of \$28.78, because a portion of property was sold to exempt party on September 16, 1986. #002087
 - B. Thomas B. Hastings, P. O. Box 722, Anacortes, WA, for \$62.79, because of a double assessment in 1986. #870330/001187
 - C. Beryl Olson, P.O. Box 86, Rockport, WA, for \$203.63, because of senior citizen failure to file timely. #001487
 - D. Norman Kahns, 3049 E. College Way, Mt. Vernon, WA, for \$1.97 because property was sold to exempt party September 11, 1986. #001287
 - E. Ruth Walberg, 2910 Walberg Road, Sedro-Woolley, WA, for \$103.04 because of senior citizen failure to file timely. #001787
 - F. Jora Vore, 2214 Highway 9, Mt. Vernon, WA, for \$275.21, because of senior citizen failure to file timely. #001987
 - G. Margaret Hamel, 1007 Rhodes Road, Sedro-Woolley, WA, for \$209.80, because of senior citizen failure to file timely. #001587
 - H. Martha Outland, 2103 9th, Anacortes, WA, for \$350.71, because of late filing for senior citizen. #001387
 - I. Erna Hanson, 1753 Highway 9, Mt. Vernon, WA, for \$222.03 because of senior citizen failure to file timely. #001687
 - J. Magnhild Olsen, 2214 Highway 9, Mt. Vernon, WA, for \$223.93 because senior citizen did not file timely. #001887
2. Betsy Stevenson, Senior Planner, informed the Board that DSHS has changed the water quality of Skagit Bay from approved shell fish growing area to a restricted shell fish growing area. She also informed the Board there were funds from D.O.E. that were available for work to be performed in cleaning up the site. The Board instructed Ms. Stevenson to make

application for these funds.

Public Works Department - Gene Sampley, Director:

1. Signature - Notice of Substantial Completion - Sheriff's Office.

The Board approved for signature the Certificate of Substantial Completion for the Sheriff's Office Project.

2. Signature - Interlocal Agreement - Drainage District #14.

The Board approved for signature an agreement between Skagit County and Drainage District #14. This agreement is a five year update agreement.

3. Signature - Annual Certification - County Road Administration Board.

The Board approved for signature the 1986 Annual Certification from the County Road Administration Board.

4. Discussion - Tulip Festival Traffic Management.

This item was cancelled and will be rescheduled for next week.

5. Miscellaneous.

Gene Sampley informed the Board that the Coast Guard approved the rescue ladder recently installed on the Guemes Ferry as the Coast Guard had required, and effective April 1, 1987, the ferry would have a three man crew, also required by the Coast Guard.

Presentation - Skagit Valley Visitors Bureau - John Reynolds.

John Reynolds, Gearhard Meyer and Gary Michel were present from the Skagit Valley Visitors Bureau.

Mr. Reynolds handed out a report on the center's functions, 1986 accomplishments, present problems and financial statistics.

Mr. Reynolds stated the visitors bureau was stabilizing now after the separation from EDASC. They have a manager that has brought organization and stability to the center.

The main problem that exists is obtaining enough funds to remain operational for 1987. Mr. Reynolds informed the Board that the state's Region IV tourism office would be locating with them and some funds would be generated by that joint venture. He also stated that they were presently negotiating with Puget Power, their landlord, for free rent for 1987.

Mr. Reynolds stated the financial shortage for operations for 1987 was approximately \$18,000.

Mike Woodmansee, Budget Director, stated that Skagit County's Convention Center Fund designated \$20,000 for tourism expenses, and \$10,000 of that was already committed to the Tulip Festival; leaving \$10,000 available for other tourism activities.

Commissioner Vaux stated the real issue is do we want a visitor's bureau in Skagit County. Commissioner Walberg felt the cities and chambers should be more responsive to requests for funds.

Further discussion ensued.

Commissioner Vaux motioned to donate \$7,000 to the Skagit County Visitor's Bureau with the proviso that their Board make a commitment to solicit more funds from the cities. Commissioner Rohrer seconded the motion. The motion was carried unanimously.


Presentation - Employee Assistance Program - Gayle Kinney, Positive Pulse.

This item was cancelled and will be reschedule for a later date.


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



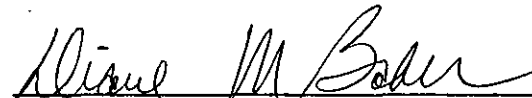
W. W. Vaux, Commissioner



Dave Rohrer, Commissioner



Attest:



Diane M. Baker, Clerk
Skagit County Board of Commissioners