

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, May 26, 1987

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

Flag Salute

9:00 a.m. Public Hearing - Amendment to Skagit County Code, Chapter 5.04.030, pertaining to the Uniform Building Code.

9:30 a.m. Board of Health:

1. Medical Wastes Handling Concerns.
2. Discussion - Flex-time for Nursing and Clerical Staff.

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

1. Rock Grant Request - Dick Downey.
2. Contract for Professional Services - Burlington Shop Phone System.
3. Signature - Department of Emergency Management 5-County Mutual Aid Agreement.
4. Discussion - Update of Status of Sauk and Gibraltar Landfills.
5. Signature - Quit Claim Deed and Agreement - Port of Skagit County - Ovenell Road.
6. Signature - RAP Project Contracts.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - One (1) New Small Stationwagon.
 2. Bid Opening - Rental of Road Maintenance and Drainage Equipment.
 3. Bid Opening - Provide Rock and Gravel Products.
 4. Miscellaneous Items.

- 2:00 p.m.
1. Proclamation - May - Older Americans Month.
 2. Discussion - Purchase of New Van - Jerry McInturff - County Auditor.
 3. Miscellaneous Items.

The Board met in session on Tuesday, May 26, 1987 with Commissioners Walberg and Vaux present. Commissioner Rohrer was absent.

PUBLIC HEARING - AMENDMENT TO SKAGIT COUNTY CODE, CHAPTER 15.04.030,
PERTAINING TO THE UNIFORM BUILDING CODE

Chairman Walberg waived the reading of the notice as published in the Skagit Argus on May 5, 1987, and opened the public hearing for comments.

No comments were received.

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

Roxanne Michael, Building Official, explained this would eliminate one section as it is repeated in another section. This was a "housekeeping" action.

Commissioner Vaux motioned to adopt a resolution amending Chapter 15.04.030 of the County Code as set forth on the attached exhibit. Chairman Walberg seconded the motion. The motion was carried and so ordered. Resolution #11219

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to schedule the following Planning Commission Referred Items for 1:30 p.m. on Tuesday, June 2, 1987:

Ken Youngsman Rezone Appeal
Burton Hancock Rezone Appeal

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

2. Commissioner Vaux motioned to approve the Record of the Proceedings for May 19th and May 21st, 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered.

3. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund:

Alice Deremer, 3612 Commercial Avenue, Anacortes, for \$170.62 due to senior citizen filing. #010086B

Hoyt Caple, P. O. Box 870, La Conner, for \$13.33 due to a manifest error. #004887

Ticor Title for Ross/Laura Bailey, P. O. Box 552, Clear Lake, for \$391.82, due to double payment. #005187

Elearnor Ludeman, 1835 Valentine Road, Mt. Vernon, for \$83.57, due to senior citizen filing. #004587

Darlene McCormack, 1475 Ovenell Road, Mt. Vernon, for \$264.99 due to disability exemption. #004487

Raymond Macku, 1825 Cedardale Road, Mt. Vernon, for \$2.23 due to manifest error. #009086A

Vern Sims, 2123A Bassett Road, Sedro-Woolley, for \$32.85 due to manifest error. #004287

Ernest Boe, 741 Thomas Road, Bow, WA for \$78.14 due to senior citizen filing. #004687

Mary Ann Spane, 503 Fulton, Mt. Vernon, for \$421.56, due to senior citizen filing. #004387

Oleva Mcadoo, 1113 7th Street, Anacortes, for \$854.29 due to senior citizen filing. #004787

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

4. 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, May 26, 1987, the Board, by unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Vouchers #703657 through #704231, Warrant #23230 through #23622 in the amount of \$211,732.00. (C-21-87)

BOARD OF HEALTH

Medical Wastes Handling Concerns

Ken Willis, Environmental Health Specialist, reported that recently the Health Department had received inquiries from medical care following their receipt of a letter from Skagit Valley Hospital stating that the hospital would no longer accept medical wastes for incineration.

Mr. Willis conducted a survey to inventory the disposal practices of major generators of infectious medical wastes to determine if there was a problem in existence that he was unaware of. He explained the options available at present:

1. Facilities with an incinerator or access to one can burn their wastes.
2. There is an out-of-county service which provides a burnable container and regular collection. (this is costly)
3. Transport to Thermal Reduction.
4. Rural Skagit Sanitation has negotiated to haul within the City of Mount Vernon.

Mr. Willis stated once the County's incinerator is operational, there should be no problem.

Mr. Willis asked the Board if they should pursue this situation. The Board inquired about using funeral home incinerators. Mr. Willis said he would check into this. In summary, the Board did not really see a problem.

Discussion - Flex-time for Nursing and Clerical Staff

Carolyn Milat, Director of the Health Department, stated that flex-time for this discussion may be defined as working other than a scheduled seven hour day, five day week. She explained that the staff feels they could utilize time in the field to see more clients and to allow staff a day off during the work week. Flex time would be rotated so time off would occur on all days of the week. It would not be used to extend vacation time.

Ms. Milat wanted concurrence of the concept of flex time prior to attempting to work out a schedule.

The Board felt this would be okay as long as the clinics were well-staffed and all services provided by the Health Department were not disrupted.

PUBLIC WORKS DEPARTMENT - GENE SAMPLEY, DIRECTOR

1. Rock Grant Request - Dick Downey

Don Nelson reported Mr. Downey lives on Friday Creek Road north of Donovan Park near the County bridge. He explained the erosion problems in that area.

Commissioner Vaux motioned to adopt a resolution authorizing a rock grant to Mr. Downey for \$1,137.50. Chairman Walberg seconded the motion. The motion was carried and so ordered.

2. Contract for Professional Services - Burlington Shop Phone System

The Board approved for signature a professional services contract with Knott & Zehrung to perform work relating to a new phone system at the Burlington Shop. Total project cost not to exceed \$900.00.

3. Signature - Department of Emergency Management 5-County Mutual Aid Agreement

The Board approved for signature a mutual aid agreement between Island, Whatcom, San Juan, Snohomish and Skagit County. Mr. Sampley stated new legislation made it necessary to update this agreement.

4. Discussion - Update of Status of Sauk and Gibraltar Landfills

Gene Sampley reported a meeting was held to discuss a scope of work for the closure of Gibraltar and conversion of Sauk to a transfer site. The closure and conversion of these facilities is projected to be complete by Spring of 1988.

Commissioner Vaux said alot of advertising needed to be done prior to the actual closures so that the public was well aware of what was happening.

Mr. Sampley reported another meeting was held with Mr. Del Reisner to discuss an extension to the existing lease of the Similk Beach Compactor Site. It was agreed that the lease could be extended as existing with specific provisions.

Discussion ensued.

5. Signature - Quit Claim Deed and Agreement - Port of Skagit County - Ovenell Road

The Board approved for signature a Quit Claim Deed Agreement with the Port of Skagit County for a portion of Ovenell Road.

6. Signature - RAP Project Contracts

The Board approved for signature two Rural Arterial Program Project Agreements for Construction Proposals for Little Mountain Road M.P 0.00 to 0.53 and Lake Cavanaugh M.P. 3.65 to 5.10.

7. Miscellaneous Items

Commissioner Vaux motioned to adopt a resolution authorizing an increase a temporary loan to the Incineration/Resource Recovery Construction Fund from \$1,000,000.00 to \$1,250,000,00 from the County Road Fund. Chairman Walberg seconded the motion. The motion was carried and so ordered. Resolution #11221

Mr. Sampley stated this was necessary due to delays in receiving grant monies from D.O.E.

BID OPENING - ONE (1) NEW SMALL STATIONWAGON

Chairman Walberg waived the reading of the Notice which was published in the Skagit Argus on May 12th and 19th, 1987.

The following bids were received:

1. Seaside Chevrolet Buick Inc.
1004 Commercial Avenue
Anacortes, WA 98221

1987 Chevrolet Cavalier - \$7624.70

Alternate #2: 1986 Chevrolet Cavalier (Used) - \$7173.21
Alternate #3: 1986 Chevrolet Cavalier (Used) - \$7654.00

2. Walt Blade Chevrolet
1100 Freeway Drive
Mt. Vernon, WA 98273

1987 Chevrolet Cavalier - \$8220.53

3. Gearhart Ford
P.O. Box 370
Mt. Vernon, WA 98273

1987 Ford Escort - \$7999.08

The Public Works Department will review the bids and present a recommendation to the Board at a later date.

BID OPENING - RENTAL OF ROAD MAINTENANCE AND DRAINAGE EQUIPMENT

Chairman Walberg waived the reading of the Notice as published in the Skagit Argus on May 12th and 19th, 1987.

After discussion between the Board and Gene Sampley, it was determined that this bid was too complex to itemize.

The following bidders submitted bids:

1. Skagit County Development Corp.
125 West Stewart Road
Mt. Vernon, WA 98273

2. Catapult Heavy Construction
956 South Alder
Burlington, WA 98233

3. Hintons
1553 Gunderson Road
Mt. Vernon, WA 98273

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4. Kirk A Hammon Company
3502 S.W. 57th Ave.
Portland, Oregon 97221
5. Star Rentals
1919 Fourth Avenue S.
Seattle, WA
6. C.E.C. Equipment Company
11222 E. Marginal Way South
Seattle, WA 98168
7. B. A. VandeGrift Inc.
2310 Benham Road
Mt. Vernon, WA 98273
8. Sea West Equipment Company
9615 West Marginal Way South
Seattle, WA 98108
9. M. H. Nilson Construction Inc.
1453 Gunderson Road
Mt. Vernon, WA 98273
10. N. C. Machinery Co.
2020 Freeway Drive
Mt. Vernon, WA 98273
11. Lakeside Industries
P. O. Box 729
Anacortes, WA 98221
12. Comm-Exco Construction Co. Inc.
P. O. Box 461
Burlington, WA 98273
13. Sicklesteel Crane Inc.
120 South Wall Street
Mt. Vernon, WA 98273

The Public Works Department will review the bids and present a recommendation to the Board at a later date.

BID OPENING - PROVIDE ROCK AND GRAVEL PRODUCTS

Chairman Walberg waived the reading of the Notice as published in the Skagit Argus on May 12th and 19th, 1987.

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The following bids were received:

1. B. A. VandeGrift
 2310 Benham Road
 Mt. Vernon, WA

	<u>Product Only</u>	<u>Loaded</u>
A. Pit Run Gravel	\$1.20 CY	\$1.50 CY
B. 1/2 - 1/4 Coverstone	\$9.30 CY	\$9.60 CY
C. 5/8 Minus Coverstone	\$9.30 CY	\$9.60 CY
D. 3/4 Crushed Surfacing Top Course	\$8.00 CY	\$9.30 CY
E. Screenings	\$3.40 CY	\$3.70 CY
F. 6-inch Minus Rock	Ø	Ø
G. Rip Rap	Ø	Ø
H. Ditch Armor Rock	Ø	Ø

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2. Associated Sand & Gravel
 6300 Glenwood Avenue
 Everett, WA 98203

	<u>Product Only</u>	<u>Loaded</u>
A. Pit Run Gravel	Ø	\$1.25 Ton
B. 1/2 - 1/4 Coverstone	Ø	Ø
C. 5/8 Minus Coverstone	Ø	\$3.75 Ton
D. 3/4 Crushed Surfacing Top Course	Ø	\$3.75 Ton
E. Screenings	Ø	\$1.00 Ton
F. 6-inch Minus Rock	Ø	Ø
G. Rip Rap	Ø	Ø
H. Ditch Armor Rock	Ø	Ø

3. Cascade Ready Mix
 P. O. Box 466
 Burlington, WA 98233

	<u>Product Only</u>	<u>Loaded</u>
A. Pit Run Gravel	Ø	\$2.00 CY
B. 1/2 - 1/4 Coverstone	Ø	Ø
C. 5/8 Minus Coverstone	Ø	Ø
D. 3/4 Crushed Surfacing Top Course	Ø	Ø
E. Screenings	\$2.50 CY	\$3.00 CY
F. 6-inch Minus Rock	Ø	Ø
G. Rip Rap	Ø	Ø
H. Ditch Armor Rock	Ø	Ø

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4. Pacific Quarries
 1860 Hickox Road
 Mt. Vernon, WA 98273

	<u>Product Only</u>	<u>Loaded</u>
A. Pit Run Gravel	0	0
B. 1/2 - 1/4 Coverstone	0	\$8.50 Ton
C. 5/8 Minus Coverstone	0	\$3.85 Ton
D. 3/4 Crushed Surfacing Top Course	0	\$3.85 Ton
E. Screenings	0	0
F. 6-inch Minus Rock	0	\$4.50 Ton
G. Rip Rap	0	\$4.50 Ton
H. Ditch Armor Rock	0	\$8.50 Ton

5. Concrete Nor'West
 P. O. Box 280
 Mt. Vernon, WA 98273

	<u>Product Only</u>	<u>Loaded</u>
A. Pit Run Gravel	\$1.00 CY	\$1.50 CY
B. 1/2 - 1/4 Coverstone	0	\$8.50 CY
C. 5/8 Minus Coverstone	0	\$4.00 CY
D. 3/4 Crushed Surfacing Top Course	0	\$3.85 CY
E. Screenings	0	\$1.50 CY
F. 6-inch Minus Rock	0	0
G. Rip Rap	0	0
H. Ditch Armor Rock	0	0

6. Whatcom Skagit Quarry
 2183 E. Bakerview Road
 Burlington, WA

	<u>Product Only</u>	<u>Loaded</u>
A. Pit Run Gravel	0	0
B. 1/2 - 1/4 Coverstone	0	0
C. 5/8 Minus Coverstone	0	0
D. 3/4 Crushed Surfacing Top Course	0	0
E. Screenings	0	0
F. 6-inch Minus Rock	0	\$3.00 Ton
G. Rip Rap	0	\$4.50 Ton Light
		\$5.00 Ton Medium
		\$5.50 Ton Heavy
H. Ditch Armor Rock	0	\$10.00 Ton

7. Lakeside Industries
 P. O. Box 729
 Anacortes, Wa 98221

	<u>Product Only</u>	<u>Loaded</u>
A. Pit Run Gravel	\$1.50 Ton	\$1.85 Ton
B. 1/2 - 1/4 Coverstone	Ø	Ø
C. 5/8 Minus Coverstone	\$6.65 Ton	\$7.00 Ton
D. 3/4 Crushed Surfacing Top Course	\$5.50 Ton	\$5.85 Ton
E. Screenings	Ø	Ø
F. 6-inch Minus Rock	\$8.50 Ton	\$8.85 Ton
G. Rip Rap	\$9.00 Ton	\$9.35 Ton
H. Ditch Armor Rock	Ø	Ø

8. Gunderson Road Natural Products
 SCDC
 P. O. Box 329
 Burlilngton, WA 98233

	<u>Product Only</u>	<u>Loaded</u>
A. Pit Run Gravel	\$.75 CY	\$1.25 CY
B. 1/2 - 1/4 Coverstone	\$3.90 Ton	\$4.25 Ton
C. 5/8 Minus Coverstone	\$4.00 Ton	\$4.35 Ton
D. 3/4 Crushed Surfacing Top Course	\$4.00 Ton	\$4.35 Ton
E. Screenings	Ø	Ø
F. 6-inch Minus Rock	\$4.85 Ton	\$5.10 Tpn
G. Rip Rap	\$4.85 Ton	\$5.10 Ton
H. Ditch Armor Rock	\$8.50 Ton	\$9.25 Ton

9. Comm-Exco Construction
 P. O. Box 461
 Burlington, WA 98233

	<u>Product Only</u>	<u>Loaded</u>
A. Pit Run Gravel	Ø	Ø
B. 1/2 - 1/4 Coverstone	Ø	Ø
C. 5/8 Minus Coverstone	Ø	Ø
D. 3/4 Crushed Surfacing Top Course	\$6.50 CY	Ø
E. Screenings	Ø	Ø
F. 6-inch Minus Rock	Ø	Ø
G. Rip Rap	Ø	Ø
H. Ditch Armor Rock	Ø	Ø

The Public Works Department will review the bids and present a recommendation to the Board at a later date.

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, May 26, 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 #45771 through #45862, Warrant #45771 through #45862 for a total of \$112,801.06. (R-13-87)

PROCLAMATION - MAY "OLDER AMERICANS MONTH"

Dot Schleef, RSVP Coordinator from the Parks, Recreation and Senior Services Department, introduced three volunteers: Clara Burt, who teaches oil painting at the Anacortes Senior Center; Reed Burt, who is President of the Anacortes Senior Center Advisory Board and also drives a senior bus; and Charlie Van Pelt, who volunteers in the jail. The group presented posters to the commissioners commemorating this occasion.

Chairman Vaux read the Older Americans Month Proclamation.

DISCUSSION - PURCHASE OF NEW VAN - JERRY MCINTURFF-COUNTY AUDITOR

Jerry McInturff gave an historical overview of the 1974 Chevrolet 3/4 ton van being used mainly by his election staff.

He cited various problems with the van. He proposes buying an intermediate sized van for election purposes and it could double for passenger use by other County departments. He estimated a new van would be between \$13,000 and \$14,000.

Mike Woodmansee, Budget Director, stated there is \$15,000 in capital outlay money that is not earmarked. He suggested various ways of approaching the matter.

The Board stated they would take this matter under consideration and advise Mr. McInturff of their decision.

MISCELLANEOUS ITEMS

1. The Board approved for signature a Professional Services Contract with Travis Coulter to provide facility and program supervision for the Parks, Recreation and Senior Services Department for \$4.50 per hour.

2. The Board approved setting the date of Tuesday, June 2, 1987, at 2:00 p.m. for the Richard C. Kirkwood V-87-009 appeal of Hearing Examiner's Decision.
3. Commissioner Vaux motioned to adopt a resolution awarding the bid for one new small station wagon to Gearhart Ford for one new 1987 Ford Escort for a total cost of \$7,999.08. Chairman Walberg seconded the motion. The motion was carried and so ordered.
4. Dave Hough informed the Board that the next step for the fair project at Northern State is the purchase of a topographical map. The cost, depending on how many acres are done, is between \$11,000 and \$16,000.

The Board advised Mr. Hough to work with Mike Woodmansee, Budget Director, for possible funding sources.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Attest:

Diane M. Baker
Diane M. Baker, Clerk
Board of County Commissioners

Otto M. Walberg, Jr.
Otto M. Walberg, Jr., Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Dave Rohrer
Dave Rohrer, Commissioner