

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 8, 1987

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

Flag Salute

9:00 a.m. Board of Health:

1. Sexually Transmitted Disease Update.
2. Discussion of D.S.H.S. Audit of Laboratory Procedures.
3. Physician Services Booklet.
4. Legislative Update.

10:00 a.m. Discussion - D.S.H.S. Integrated Transportation Proposal.

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

1. Discussion - Proposals for Removal of Recyclable Paper Waste - Courthouse Complex.
2. Signature - Professional Services Contract - Right-of-Way Appraisal.
3. Signature - Supplement Geotechnical Engineering Service Contract.
4. Submittal - Status Report Construction Projects.
5. Signature - Resolution Designating Eligible Equipment Rental Firms.
6. Signature - Out-of-State Travel Authorization.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:00 p.m. Work Session - Six Year Road Program.

2:30 p.m. Executive Session - Personnel, Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, June 8, 1987, with Commissioners Walberg, Vaux and Rohrer present.

BOARD OF HEALTH:

1. Sexually Transmitted Disease Update.

Sharon Gottardi, Nurse Practitioner, updated the Board on the Health Department's work with sexually transmitted diseases. She explained that the Health Department sees between 800 and 900 people per year in their testing for sexually transmitted diseases. AIDs disease is not the large problem in Skagit County, contrary to popular belief. She had only one reported case of AIDs disease, and that person died in 1985. Request for the AIDs test,

however, is on the increase. In addition to testing for sexually transmitted diseases, Ms. Gottardi spends time in the area high schools teaching students about sexually transmitted diseases. She also handles many phone consultations on the subject.

2. Discussion of D.S.H.S. Audit of Laboratory Procedures.

Carolyn Milat, Public Health Director, stated that the State inspected the Health Department's laboratory procedures on May 19 and 20, 1987, and found everything to be satisfactory.

3. Physician Services Booklet.

Carolyn Milat informed the Board of the Physician Services Booklet which the Health Department provides to physicians in the County. The booklet contains pertinent information regarding the County Health Department and its services.

4. Legislative Update.

John Thayer, Environmental Health Specialist III, updated the Board on the following issues addressed in the 1987 Legislative Session:

- a. The Department of Health and Environment bill passed the Senate and died in the House. However, Secretary Sugarman of D.S.H.S. appears to be taking the initiative to restore emphasis to public health in his agency. Should major changes not be forthcoming, new legislation should appear.
- b. Most of the Puget Sound Water Quality legislation affecting public health was approved. On-site sewage and commercial shellfish protection components were two proposals that survived the session.
- c. The proposal to increase fees for vital records and food and beverage workers passed.
- d. The Legislature allowed the State Board of Health to revise the regulations on swimming pools and bathing beaches.

For the most part, Mr. Thayer felt 1987 was a good year for legislation intended to enhance delivery of quality public health service.

MISCELLANEOUS ITEMS

John Thayer, requested a small stipend for a summer trainee.

The Board instructed Mr. Thayer to discuss the matter with Mike Woodmansee, Budget and Finance Director.

DISCUSSION - D.S.H.S. INTEGRATED TRANSPORTATION PROPOSAL.

Pat White, from the Department of Social and Health Services (D.S.H.S.), Division of Medical Assistance, was present for this discussion. Mr. White explained that he is a member of the D.S.H.S. Transportation Task Force, which is currently looking to pool D.S.H.S. transportation resources with County or transit resources to provide an integrated transportation service which benefits the people it serves. He stated that the task force is interested in using a four-county area, including Skagit County, for a demonstration program over a period of approximately 21 months. He stated that they expected expenditures from D.S.H.S. to be about the same as previous to this program, however, they felt a better service would be performed through the integrated proposal.

Bill Gurney stated that Skagit Council on Aging (S.C.O.A.) provides transportation for senior citizens and handicapped individuals, however not the economically disadvantaged.

Mr. White noted that the Medical Services Division alone spends over \$2 million on transportation to doctor appointments, etc.

Bill Weaver stated that Bill Shuler, of Skagit County Community Action Agency, is very much interested in this proposal, because they provide training and jobs. Their clients are in need of transportation to the jobs.

In response to a question from JoAnn Angevine, Community Services Coordinator, Mr. White stated that riders would have to be D.S.H.S. eligible through one of their programs. He noted that the task force will be meeting June 9, 1987, to decide on the demonstration projects.

Chairman Walberg stated that Skagit County might be interested in the four-county transportation service.

Commissioner Vaux expressed concern that the State might withdraw their funding at some time after the program was established.

The Board will consider the matter additionally.

MISCELLANEOUS ITEMS

The Board approved for signature Amendment #2 to the Contract for Professional Services between Skagit County and Entranco Engineers, Inc., which was executed on April 2, 1985, and amended on February 17, 1987, regarding the Erie and Campbell Lakes restoration project. In order to coincide with the

Skagit County/Washington State Department of Ecology/E.P.A. grant agreement deadline, this amendment causes the contract to be in effect until July 31, 1987, or until sooner terminated.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Proposals for Removal of Recyclable Paper Waste - Courthouse Complex.

Roger Howard, Facilities Section Manager, noted that only one proposal was received for the removal of recyclable paper waste. The proposer, Jet Recycling, who currently contracts with the County for the cost of \$10 per pick up, is now proposing to remove recyclable paper waste for a cost of \$34.50 per pick up.

Commissioner Vaux asked Mr. Howard to contact the Anacortes Senior Center regarding the matter.

Mr. Howard agreed to contact the Parks, Recreation and Senior Services Department regarding a possible interest the senior centers might have in this matter.

2. Signature - Professional Services Contract - Right-of-Way Appraiser.

Commissioner Rohrer motioned to approve the Contract for Professional Services with Brann Appraisals for preparation of appraisal reports for the intersection of Cook Road and Collins Road. Compensation for preparation of appraisal reports for the five parcels will be \$600, and this contract shall be in effect until June 30, 1987, or until sooner terminated. Commissioner Vaux seconded the motion. The motion was carried unanimously.

3. Signature - Supplemental Geotechnical Engineering Service Contract.

This item was postponed until some future date.

4. Submittal - Status Report Construction Projects.

Gene Sampley presented Construction Status Reports for the Board's review.

5. Signature - Resolution Designating Eligible Equipment Rental Firms.

Commissioner Rohrer motioned to adopt the resolution designating eligible equipment rental firms. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11233)

6. Signature - Out-of-State Travel Authorization.

Commissioner Vaux motioned to approve out-of-state travel for Gene Sampley and Bill Ness, Solid Waste Engineer, to attend an operating demonstration of a shredder in Wilsonville, Oregon, in June. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

7. Miscellaneous Items.

- a. The Board received copies of the minutes from the June 3, 1987, Skagit County resource recovery project progress review meeting.
- b. A discussion was held regarding the possible purchase of a mid-size 7-passenger van through the Public Works Department's Equipment Rental Fund. The van would then be available to County departments and offices in exchange for mileage reimbursement.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, felt a van for use by all of the departments and offices would be very valuable.

Bob Schofield, Director of the Department of Planning and Community Development, favored the purchase of a larger van that would carry 12 people.

The Board instructed Mr. Sampley to prepare a list of desired specifications for a van to be purchased by the Equipment Rental Fund.

MISCELLANEOUS ITEMS

1. The Board authorized David Hough, Senior Planner, to prepare a Request for Proposals for the main engineering necessary for the proposed fair grounds at Northern State.
2. In accordance with action previously taken, the Board approved for signature the resolution approving Ken Youngsman Rezone Request #R-87-004. (Resolution #11234)
3. In accordance with action previously taken, the Board approved for signature the resolution approving Burton Hancock Rezone Request #R-87-003. (Resolution #11235)
4. The Board authorized Bob Schofield, Director of the Department of Planning and Community Development, to send letters to area cities notifying them that the County is discontinuing planning services for the cities as of January 1, 1988, or earlier if mutually agreed.

5. Bob Schofield informed the Board that he is currently negotiating to hire a court reporter for meeting(s) to be held regarding the Cypress Island project. The Board did not particularly feel they needed a written transcript at this time, if the cost of the transcript could not be passed on, should a lawsuit be filed against the County.
6. James Tingstrom, of Concrete, was present to discuss his use of electricity from the Concrete Senior Center building for his lighted sign directing traffic into Concrete. Mr. Tingstrom stated that he had obtained permission from the Chamber of Commerce, who also uses the building. He asked the Board to determine how much the electricity he uses is costing, and he will pay Skagit County. His sign is currently located on Burlington Northern property.

Commissioner Vaux suggested Mr. Tingstrom build a sign that does not require electricity, and the County will provide the property. The County cannot loan electricity used by the sign.

Following the discussion of other options, the Board requested Jon Aarstad investigate various options.

7. The Board approved for signature a contract between the Skagit Council on Aging (S.C.O.A.) and Skagit County, for the provision and coordination of senior transportation services during 1987.
8. Commissioner Rohrer motioned to deny Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Consumers United Insurance Company, because the claim was not filed timely. Commissioner Vaux seconded the motion, as recommended by the County Assessor. The motion was carried unanimously. (#753)
9. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, June 1, 1987; Tuesday, June 2, 1987; and Wednesday, June 3, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
10. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the County Assessor and Treasurer:
 - a. James Drovdaahl, P.O. Box 516, Anacortes, Washington 98221, in the amount of \$197.82, due to double payment of taxes. (#006387)
 - b. Leslie N. Norlen, 1904 22nd Street, Anacortes, Washington 98221, in the amount of \$732.64, due to senior citizen exemption. (#006687)
 - c. Patricia M. Simmons, 920 Maple Lane, Space #17, Sedro Woolley, Washington 98284, in the amount of \$151.62, due to senior citizen exemption. (#006487)

- d. Anna E. Norlen, 1202 9th Street, Anacortes, Washington 98221, in the amount of \$606.58, due to senior citizen exemption. (#006587)
 - e. Puget Sound Medical Service, Inc., 4731 South State Street, Murray, Utah 84107, in the amount of \$14.93, due to double assessment. (#004987)
11. 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, June 8, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #704232 through #704594 (Warrants #23623 through #23917) in the total amount of \$305,750.17. (C-22-87)
- b. Vouchers #45864 through #45938 (Warrants #45864 through #45938) in the total amount of \$321,852.64. (R-15-87)

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



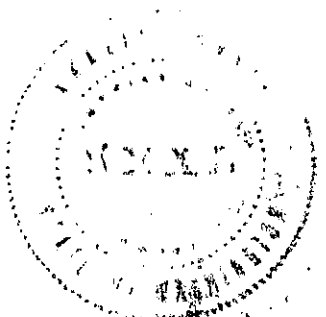
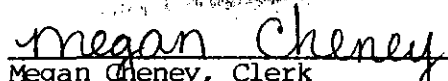
Otto M. Walberg, Jr., Chairman

W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:

Megan Cheney, Clerk
Skagit County Board of Commissioners