

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, October 12, 1987

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

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9:00 a.m. Board of Health:

1. Wolfkill Egg Farm - Appeal of \$100 Fine for Best Management Practices (BMPs) Violation.
2. Update on Child Health Clinic Program.
3. Water Recreation Program Review.

10:00 a.m. Call for Bid - Concrete Senior Center Remodel.

MISCELLANEOUS ITEMS

10:30 a.m. Public Works Department - Jay Ensley, Acting Director:

1. Public Hearing - 1988 Solid Waste Rates.
2. Bid Award Recommendation - Two New Five- to Six-Cubic Yard Dump Trucks.
3. Call for Public Hearing - Speed Limit Reduction - East Gilkey Road.
4. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:00 p.m. Department of Planning and Community Development - Steve Wood, Acting Director:

1. Discussion - Watershed Ranking Grant (PSWQA).
2. Discussion - Centennial Clean Water Program.
3. Discussion - PSWQA Proposed Nonpoint Guidelines.
4. Discussion - EIS for Salmon Net Pens.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, October 12, 1987, with Commissioners Walberg, Vaux and Rohrer present.

BOARD OF HEALTH:

1. Wolfkill Egg Farm - Appeal of \$100 Fine for Best Management Practices (BMPs) Violation.

Corinne Story, Environmental Health Specialist I, introduced Jerry Wolfkill,

Jerry Wolfkill, Vice-President of Wolfkill Feed and Fertilizer Corporation.

Mr. Wolfkill was present to appeal the Health Department's fine of \$100 for violating the Best Management Practices (BMPs) for his poultry farm. He explained that the producers of Larvadex has recommended that a layer of manure be left for the larvacide to work and break the fly cycle.

John Thayer, Environmental Health Specialist III, explained that Mr. Wolfkill is willing to have a representative from the producers of Larvadex at the next Board of Health meeting to testify on his behalf.

Mr. Wolfkill felt he was the victim of bad publicity from the last Board of Health discussion on this topic. He also questioned whether or not the fly population was originating from his poultry farm or from some other source.

Ms. Story explained that a rabbit farm in the area had a fly problem at one time, however, at this time, it appears the problem is originating from the poultry farm.

Commissioner Rohrer motioned to continue this public meeting until October 26, 1987, at 9:00 a.m. Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. Update on Child Health Clinic Program.

Helen Hodgins, Advanced Registered Nurse Practitioner, updated the Board on the various services offered by the Child Health Clinic:

- a. Child Health Assessments (ages 0 to 21 years);
- b. Drop-in services in Anacortes and Sedro-Woolley; and
- c. WIC Program (federally funded supplemental food program for women, infants and children).

Ms. Hodgins informed the Board that their program handles approximately 3,000 visits per year; and 80 percent of those visits are from low income people.

Carolyn Milat, Director of Public Health, noted that the Early Periodic Screening, Diagnosis and Treatment (EPSDT) Program is the only preventative program paid for by Medicaid.

3. Water Recreation Program Review.

Lorna Haycox, Environmental Health Specialist II, informed the Board that the County's Swimming Pool and Spa Program received a favorable report from the Department of Social and Health Services in August.

On April 15, the Legislature signed a bill mandating new swimming pool, spa, and swimming beach regulations. A change in definition of who should be licensed was also made. This change requires licensure of three more pools or spas. The Health Department will have a total of 22 year around pools and 17 seasonal pools, once these three facilities are licensed.

Ms. Haycox also informed the Board that she is on the Ad Hoc Committee charged with creating uniform State Board of Health rules for swimming pools and spas. The Committee meets approximately once per month, and to date have had only three meetings. She noted that hopefully the new rules will be ready for the State Board of Health approval in approximately one year.

CALL FOR BID - CONCRETE SENIOR CENTER REMODEL.

Roger Howard, Facilities Manager, presented the resolution calling for bids for the Concrete Senior Center remodel.

Commissioner Rohrer motioned to adopt the resolution calling for bids for all general, mechanical and electrical work for the Skagit County Senior Center at Concrete. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11354)

Bids will be received and publicly opened at 2:00 p.m., Monday, November 9, 1987.

Mr. Howard noted that they will try to complete the project by Christmas. Seattle City Light is providing \$2,000 worth of materials for the project.

Discussion followed regarding various specifics of the project.

Chairman Walberg signed the plans.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to adopt the resolution authorizing the Facilities Manager to approve change orders in an amount up to \$3,500 per modification. The total of all change orders authorized by the Facilities Manager shall not exceed the established contingency level without prior approval of the Board of County Commissioners. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11355)
2. Commissioner Rohrer motioned to schedule the following Planning Commission referred items on the Board of Commissioners' agenda at 1:30 p.m., Monday, November 2, 1987:
 - a. Special Use Permit #SP-87-014.

- b. Shoreline Substantial Development/Conditional Use/Variance Permit #10-87.
- c. Shoreline Substantial Development/Conditional Use/Variance Permit #11-87.
- d. Shoreline Substantial Development/Conditional Use/Variance Permit #12-87.

All of the above applications are from Hanson Properties, Inc.

Commissioner Vaux seconded the motion. The motion was carried unanimously.

- 3. The Board approved for signature Amendment #1 to Contract #061901 with the Department of Social and Health Services. The amendment covers the 1987-89 increase for the Developmental Disabilities Program and is in the amount of \$3,370.
- 4. Commissioner Rohrer motioned to approve the Records of the Proceedings for Monday, September 28, 1987; Tuesday, September 29, 1987; Wednesday, September 30, 1987; and Monday, October 5, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
- 5. 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, October 12, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #708581 through #709004 (Warrants #27031 through #27371) in the total amount of \$408,421.99. (C-40-87)

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Public Hearing - 1988 Solid Waste Rates.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on September 29, and October 5, 1987.

Jay Ensley, Acting Director of the Public Works Department, distributed handouts showing the proposed 1988 solid waste rates. Proposed increases were as follows:

- a. General Waste: Commercial - Regular increased from \$27.45/ton to \$36.26/ton.

- b. General Waste: Commercial - Exempt (Refuse Collector's Certificate on file with the Public Works Department) increased from \$26.50/ton to \$35.00/ton.
- c. General Waste: Small Loads (minimum) increased from \$4.00/cubic yard to \$4.50/ cubic yard.
- d. Compactor Box Sites increased from \$3.50/use to \$4.00/use.
- e. Septage disposal at the Burlington Sewer Treatment Plant increased from \$15.00/1,000 gallons (\$50.00/month minimum) to \$45.28/1,000 gallons (no monthly minimum fee).
- f. Leachate disposal at the Burlington Sewer Treatment Plan increased from \$500.00/month to \$13.00/1,000 gallons.

Mr. Ensley reviewed the proposed solid waste budget for 1988 and explained how the proposed fees were justified. He noted that all of the projections were based on estimated tonnage for 1988 of 50,000 tons.

Mayor Jim Rice, of Anacortes, asked when Gibraltar Landfill would be closed.

Mr. Ensley responded that Gibraltar Landfill will be closed sometime after the first of the year and prior to startup of the incinerator.

Don Bockelman, 2863 South Skagit Highway, Sedro-Woolley, asked what happens to the revenue projections if the 50,000-ton goal is not met.

Mr. Ensley stated that they would have to recalculate revenue projections; however, Mr. Ensley predicted the tonnage will continue upward before leveling off due to recycling efforts.

Mayor Don Walley, of Sedro-Woolley, asked whether an increase in recycling efforts could affect projections.

Mr. Ensley responded that any increase in recycling efforts will compensate for future growth in the County.

Mr. Bockelman asked at what point the County would begin funding for a waste reduction (recycling) program.

Mr. Ensley noted that at the present time \$0.50 per ton of solid waste is set aside for recycling proposals. This amounts to approximately \$24,000 over a one-year period. Skagit County currently pays Charles Decker an annual subsidy in the amount of \$9,000 for his recycling at Inman Landfill.

In response to a question from Mayor Rice, Mr. Ensley responded that the incinerator would probably be open only for waste generated within Skagit County.

A brief discussion ensued regarding incineration of sludge.

Mr. Bockelman stated that the Environmental Protection Agency is also changing regulations for testing.

As there were no further comments, Commissioner Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to continue discussion on this matter until Monday, October 19, 1987, at 10:30 a.m. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Bid Award Recommendation - Two New Five- to Six-Cubic Yard Dump Trucks.

Commissioner Vaux motioned to adopt the resolution awarding the bid for the purchase of two new 1988 Ford Model LN-8000 truck cab and chassis units with Crysteel dump bodies installed to Gearhart Ford. Additionally, the County selected the optional CAT 3208T, 215-HP engines at an additional cost of \$550.00 plus sales tax. The adjusted bid price is \$89,405.00 plus \$6,705.38 sales tax for a total price of \$96,110.38. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11356)

3. Call for Public Hearing - Speed Limit Reduction - East Gilkey Road.

Jay Ensley explained that a petition was received from certain residents of East Gilkey Road requesting a lowering of the posted speed limit of 35 m.p.h. to 25 m.p.h. on said road.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to receive testimony from the general public in regard to lowering the speed limit on East Gilkey Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11357)

The public hearing is scheduled at 10:30 a.m., Monday, October 26, 1987.

4. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

Mayor Jim Rice of Anacortes asked the Board if they had made a decision regarding returning a portion of the sales tax back to the cities for library funding.

The Board responded that the matter is still under consideration.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - Steve Wood, Acting Director:

1. Discussion - Watershed Ranking Grant (PSWQA).

Betsy Stevenson, Assistant Director of the Department of Planning and Community Development, updated the Board with regard to the Centennial Clean Water Fund County Watershed Ranking Grant. The Puget Sound Water Quality Management Plan Guidelines cover the process of ranking watersheds to identify priorities for watershed action plans. This grant would allow the establishment of a Watershed Ranking Committee to identify and rank all watersheds for future nonpoint watershed action plans in Skagit County.

Ms. Stevenson explained that State funding in the amount of \$45,000 would be combined with the County's contribution of \$15,000 to accomplish this. She recommended two committees be established: (1) Technical Advisory Committee, and (2) Citizens Advisory Committee.

Chairman Walberg favored identifying the watersheds prior to presentation to the committee for ranking.

Ms. Stevenson will provide the Board with a list of necessary districts to be included on the committee, and the Board will make their selections of representatives for the committee.

2. Discussion - Centennial Clean Water Program.

Betsy Stevenson updated the Board on the Centennial Clean Water Program. She felt the program should be funded with 75 percent State funds and 25 percent County funds.

The Board asked Ms. Stevenson to prepare a letter responding to the Department of Ecology's request for comments regarding the Centennial Clean Water Program.

3. Discussion - PSWQA Proposed Nonpoint Guidelines.

Betsy Stevenson updated the Board on the Puget Sound Water Quality Authority's (PSWQA) Proposed Nonpoint Guidelines.

4. Discussion - EIS for Salmon Net Pens.

Betsy Stevenson updated the Board on the planned development of a Programmatic

Environmental Impact Statement (EIS) for fish culture in floating net pens. For preparation of the EIS, the Washington Department of Fisheries, Department of Natural Resources, Department of Ecology, and Department of Agriculture will share lead agency status under the State Environmental Policy Act (SEPA). The Department of Fisheries will be the nominal lead agency with primary responsibility for preparation of the EIS.

The Board authorized Ms. Stevenson to draft a letter responding to the scoping notice.

MISCELLANEOUS ITEMS

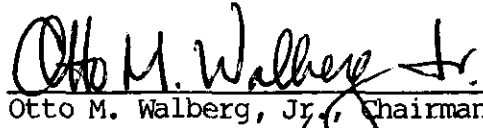
1. In response to a funding request for Sewage District #3 site evaluation study, Commissioner Vaux motioned to approve the proposed project to be contracted with R. W. Beck and Associates. The cost for the proposed project, including digging of the 60 test holes, is \$6,000. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
2. The Board scheduled appeals on behalf of Arthur E. Luthy and J. Patrick Finn with regard to the Hearing Examiner's approval of Skagit Systems Cooperative permit for their salmon pen operation. The appeals will be heard by the Board at 9:00 a.m., on Tuesday, October 27, 1987.
3. Commissioner Vaux motioned to adopt the resolution reappointing Mary Anderson, of Mount Vernon, to the Housing Authority of Skagit County Board of Commissioners, effective October 23, 1987. Said appointment will expire on October 22, 1992. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11358)
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, October 12, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #46620 through #46735 (Warrants #46620 through #46735) in the total amount of \$1,263,758.15. (R-26-87)

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



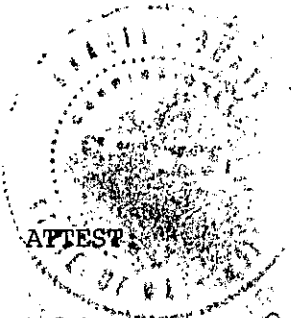
Otto M. Walberg, Jr., Chairman



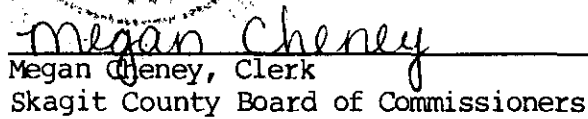
W. W. Vaux, Commissioner



Dave Rohrer, Commissioner



ATTEST



Megan Cheney, Clerk
Skagit County Board of Commissioners