

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 14, 1987

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

Flag Salute

9:00 a.m. Board of Health:

1. Variance Request of Rosa Lee Stafford to Waive the Rules and Regulations of the Skagit County Board of Health Governing On-Site Sewage Disposal (Chapter 12.04 of the Skagit County Code) and Accompanying Fees for the Repair of a Sewage System on Mosier Road.
2. Update on the Community of Rockport's Efforts to Improve Their Public Water Supply.

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

1. Signature - Final Cost Records - Lake Cavanaugh Road Project.
2. Signature - Right of Entry - Ovenell Road.
3. Update - Resource Recovery Project.
4. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - One (1) New Delfield Refrigerator.
 2. Bid Opening - One (1) New Dry Toner Copier.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Personnel and Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, December 14, 1987, with Commissioners Walberg, Vaux and Rohrer present.

BOARD OF HEALTH:

Item #2 was handled prior to Item #1:

2. Update on the Community of Rockport's Efforts to Improve Their Public Water Supply.

Lorna Haycox, Environmental Health Specialist II, updated the Board on the progress being made to improve the Rockport community's public water supply.

With regard to the possibility of using the well located at Steelhead Park, Ms. Haycox noted that Steelhead Park was funded through a grant from the State of Washington Interagency Committee for Outdoor Recreation. Due to this funding, if Skagit County were to convey the well to Skagit P.U.D. No. 1, Skagit County would have to dedicate a parcel of land to the parks system to equal the parcel of land conveyed to Skagit P.U.D. No. 1. Ms. Haycox also noted that the well at Steelhead Park is in the floodplain. She will be investigating this proposed solution additionally.

Jim Kirkpatrick, Manager; Greg Peterka, engineer; and Dave Lang, engineer, all of Skagit P.U.D. No. 1, were present for this discussion.

Mr. Kirkpatrick explained the County would be assessed for a portion of the Local Utility District (L.U.D.) formed to operate the well.

Commissioner Rohrer stated Jon Aarstad, Director of the Parks and Recreation Department, and he had great concerns regarding this proposal. Commissioner Rohrer noted several County-owned parcels in the general vicinity.

Ms. Haycox stated the community is moving in a very positive direction. Representative Mary Margaret Haugen has been very instrumental in the process.

Mr. Kirkpatrick explained the engineering department has been instructed to investigate sites, grants, possible funding, etc. He felt no options should be ruled out at this time.

Mr. Peterka outlined the potential benefits the P.U.D. well could offer the County, such as fire protection, testing, etc.

Discussion followed regarding the proposed method of assessing properties for the L.U.D.

Discussion followed regarding a petition and the ballot vote on the proposed water system.

Chairman Walberg suggested Ms. Haycox thoroughly investigate the potential implications of the I.A.C. grant for Steelhead Park.

1. Variance Request of Rosa Lee Stafford to Waive the Rules and Regulations of the Skagit County Board of Health Governing On-Site Sewage Disposal (Chapter 12.04 of the Skagit County Code) and Accompanying Fees for the Repair of a Sewage System on Mosier Road.

Tom Karsh, Environmental Health Specialist III, informed the Board that Rosa Lee Stafford had not yet arrived. Mr. Karsh explained Ms. Stafford requested a waiver of the rules and regulations for on-site sewage disposal and accompanying fees for the repair of a sewage system on Mosier Road. Mr. Karsh stated Ms. Stafford has admitted and the Health Department has confirmed the

sewage system failure. Ms. Stafford has informed Mr. Karsh that she cannot afford to repair the sewage system, and her attempts to obtain a loan for financing the repair have been denied.

Mr. Karsh explained the complaint was made by the County road crew and neighbors.

George Ridgeway, Environmental Health Specialist I, explained his findings of raw sewage and washing machine water routed to the road ditch without any treatment.

Mr. Karsh mentioned several options. The Health Department could legally provide a site evaluation, design of the system, and inspection, while waiving the fees, however, this would set a precedent.

Mr. Ridgeway stated he had researched local banks and found monthly payments for a loan to repair the system would be approximately \$75 to \$100 per month.

Commissioner Rohrer motioned to continue this item until 9:30 a.m. on Monday, December 21, 1987, so Ms. Stafford could be present. Commissioner Vaux seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for Bernice Benson, 1319 Sunset Road, Bow, Washington 98232, in the amount of \$356.80, due to senior citizen exemption. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#012087)
2. Commissioner Vaux motioned to approve the following Records of the Proceedings:
 - a. Monday, December 7, 1987,
 - b. Tuesday, December 8, 1987, and
 - c. Wednesday, December 9, 1987.

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

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Signature - Final Cost Records - Lake Cavanaugh Road Project.

Commissioner Vaux motioned to adopt the resolution authorizing additional construction funds in the amount of \$26,769.81 for approved change orders in reconstructing 0.85 miles of Lake Cavanaugh Road #0020. Commissioner Rohrer

seconded the motion. The motion was carried unanimously. (Resolution #11419)

The Board also approved for signature the Final Cost Records for the Lake Cavanaugh Road project. Total cost of this project is \$396,769.81.

2. Signature - Right of Entry - Ovenell Road.

The Board approved for signature a right of entry document from Norman Dahlstedt and Patricia Dahlstedt, owners, and their receivers, Dick South and James Agen, Jr., to Skagit County for right of entry upon the premises described as follows:

The north twenty (20) feet of Lot 2, Skagit County Short Plat No. 14-83 Revised, recorded in Book 7 of Short Plats at Pages 108 and 109, under Auditor's File No. 8608130026, records of Skagit County, Washington.

The right of entry will allow the construction of a natural gas pipeline and sanitary sewer pipeline, with appurtenances for the resource recovery project.

3. Update - Resource Recovery Project.

Bill Ness, Solid Waste Engineer, updated the Board on the resource recovery project.

With regard to municipal sludge and medical waste in the County's contract, Commissioner Vaux felt the cities should be involved in matters such as this which directly affects the cities.

Chairman Walberg suggested Mr. Ness also contact the hospitals in the area.

It was the consensus of the Board that the cities should be responsible for costs due to the cities' sludge.

Mr. Ness noted the need for physical barriers at a cost of \$1,932, to insure the directional flow of traffic at the facility.

It was the consensus of the Board that signs would adequately address the directional flow issue without destroying tires.

Mr. Ness informed the Board of the need for a counting mechanism to count the number of vehicles entering the facility. Mr. Ness will investigate various types of mechanisms to accomplish this task.

Mr. Ness informed the Board that the contractor, Wright Schuchart Harbor Co. had requested \$50,887.00 and a seven-day extension for unknown latent physical site conditions.

Mr. Ensley explained that the consultant will review this matter and make a determination. He noted that the County may not be liable for this.

Mr. Ness reviewed the weekly site meeting minutes from December 10, 1987.

With regard to the contractor's request for a four-day extension due to high winds, Mr. Ness will investigate weather conditions at the airport to determine how typical the weather was.

Mr. Ness informed the Board the Puget Power easement has been submitted. Also, the Italian technicians will be leaving December 22 for Christmas in Italy.

4. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

Frank Kendall, Skagit County Coroner, requested approximately \$5,000 to cover expenses for 1987 which have exceeded his budget.

The Board instructed Mr. Kendall to speak with Mike Woodmansee, Budget and Finance Director, regarding this matter.

Commissioners Walberg and Rohrer were present for the following items. Commissioner Vaux's absence was excused.

1. BID OPENING - ONE (1) NEW DELFIELD REFRIGERATOR.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on November 25, and December 2, 1987.

The following bid was received:

Commercial Equipment
1021 Riverside Drive
Mount Vernon, WA 98273

Manufacturer:	Delfield
Model:	6051-S
Total Bid:	\$2,191.93

The Senior Services Department will review the bid prior to making a recommendation for award of bid to the Board.

2. BID OPENING - ONE (1) NEW DRY TONER COPIER.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on December 1, and December 8, 1987.

The following bids were received:

1. Office Automation Systems
1320 Riverside Drive, Suite E
P.O. Box 1111
Mount Vernon, WA 98273
 - a. Manufacturer: Minolta
Model: EP650Z
Total bid for one copier: \$ 5,525.50
 - b. Manufacturer: Minolta
Model: ?
Total bid for two copiers: \$11,061.75
Total bid for two copiers,
including EP300 trade-in: \$10,201.75
2. Mount Vernon Business Machines
613 West Division
Mount Vernon, WA 98273
 - a. Manufacturer: Ricoh
Model: FT5560
Total bid for one copier: \$ 8,187.20
 - b. Manufacturer: Ricoh
Model: FT5590
Total bid for one copier: \$10,650.03

The Parks and Recreation Department will review the bids prior to making a recommendation for award of the bid.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to accept the recommendation of the Senior Services Department and award the bid for the purchase of one new Delfield refrigerator to Commercial Equipment for their bid price of \$2,191.93. Chairman Walberg seconded the motion. The motion was carried and so ordered.
2. The Board approved for signature a Contract for Professional Services with Dr. Julius K. Neils, for services as Health Officer for Skagit County. This contract shall be effective January 1, 1988, through

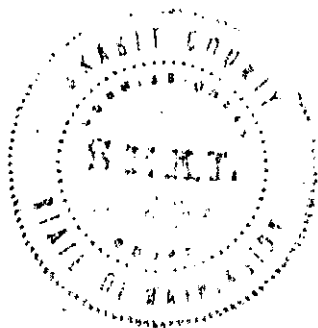
December 31, 1988, and compensations shall be at the rate of \$45 per hour, not to exceed a total of \$17,000.

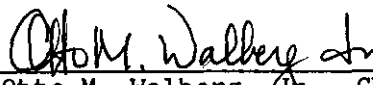
3. Commissioner Rohrer motioned to adopt the resolution rejecting both bids received for the provision of senior citizen catered meals for calendar year 1988. Chairman Walberg seconded the motion, as recommended by the Senior Services Department. The motion was carried unanimously. (Resolution #11418)
4. The Board approved for signature a letter of thanks to Dave DuVall for the volunteer service he provided to the Parks and Recreation Department as an Advisory Board Member.

ADJOURNMENT


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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





Otto M. Walberg, Jr., Chairman

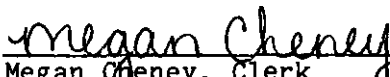


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners