

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 21, 1987

Flag Salute

9:30 a.m. Board of Health:

Continuation of 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.

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

1. Call for Bids - One Used/Reconditioned Forklift.
2. Call for Public Hearing - Waterline Franchise
3. Discussion - Proposed 1988 Equipment Rental Rates.
4. Miscellaneous Items.

11:30 a.m. Presentation - Commemorative Map - Cathy Larson.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - 1988 Motor Fuel.

MISCELLANEOUS ITEMS

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

The Skagit County Board of Commissioners met in regular session on Monday, December 21, 1987, with Commissioners Walberg, Vaux and Rohrer present.

BOARD OF HEALTH:

Continuation of 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.

Rosa Lee Stafford and her daughter, Brenda, were present, as well as Tom Karsh, Environmental Health Specialist III, and George Ridgeway, Environmental Health Specialist I, for this discussion.

Ms. Stafford explained that Smyth and Associates, licensed septic system designer and installer, has agreed to perform the site evaluation, design and inspection of the mound or sand filter system for \$100.

Mr. Karsh explained that the installation of the system can be performed by the property owner (or friends), however the inspection of the installed system would be completed by Don Flora, of Smyth and Associates.

Mr. Karsh requested the Board allow the staff the flexibility to reduce the local standards to the minimum state standards for this particular situation. He also recommended the Board waive the County fees associated with this matter.

Commissioner Rohrer motioned to allow the the Planning and Community Development staff the flexibility to reduce the local standards to the minimum state standards for repair of Ms. Stafford's sewage system on Mosier Road. Commissioner Rohrer also motioned to waive the accompanying County fees for this matter.

Mr. Karsh noted that the design should be submitted by mid January to the Department of Planning and Community Development. Completed installation of the system will be expected within 30 days thereafter, unless poor weather (rain) prohibits the installation as planned.

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

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Call for Bids - One Used/Reconditioned Forklift.

Commissioner Vaux motioned to adopt the resolution calling for bids for the purchase of one used or reconditioned forklift, with the inclusion of an approved guarantee. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11423)

Bids will be received and publicly opened at 1:30 p.m. on Tuesday, January 5, 1988.

2. Call for Public Hearing - Waterline Franchise.

Jay Ensley, Acting Director of the Public Works Department, located the proposed waterline on Prevedell Road.

Commissioner Vaux motioned to call for a public hearing regarding the application of Violet Prevedell for a franchise to construct, lay, maintain and operate a waterline for the distribution of water along certain public roads and highways in Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11424)

The public hearing was scheduled at 10:30 a.m., on Monday, January 4, 1988.

3. Discussion - Proposed 1988 Equipment Rental Rates.

Jay Ensley explained that the proposed equipment rental rates for 1988 were essentially the same with only the following increases:

- a. Cat D6C Dozer hourly rental rate increase from \$25 to \$30.
- b. Chipspreader hourly rental rate increase from \$28 to \$30.

Mr. Ensley explained that the above increases were necessary due to increased repair costs on those items of equipment. The proposed 1988 rental rates adequately cover the necessary costs of the equipment.

Commissioner Rohrer motioned to adopt the 1988 equipment rental rates as proposed by the Public Works Department. Commissioner Vaux seconded the motion. The motion was carried unanimously.

4. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

1. The Board approved for signature the Narcotics Control Program Multi-Jurisdictional Task Force Interlocal Agreement dated December 17, 1987. Each agency is expected to participate for an initial period of one year, with renewal for a second year possible.
2. The Board approved for signature a Letter of Understanding to the current collective bargaining agreement between Skagit County and Local 176, Council #2, AFSCME (Skagit County Public Works Department), dated January 1, 1984, through December 31, 1987, for amendment to Article VI - Paid Holidays, Section A, as follows:

DELETE: Abraham Lincoln's Birthday - Twelfth day of February.
George Washington's Birthday - Third Monday of February.

ADD: Martin Luther King's Birthday - Third Monday of January.
Presidents' Day - Third Monday of February.
3. The Board approved for signature a Letter of Understanding to the current collective bargaining agreement between Skagit County and Local 176-JP, Council #2, AFSCME (Skagit County Juvenile Probation Department), dated January 1, 1984, through December 31, 1987, for amendment to Article V - Paid Holidays, Section A, as follows:

DELETE: Abraham Lincoln's Birthday - Twelfth day of February.
George Washington's Birthday - Third Monday of February.

ADD: Martin Luther King's Birthday - Third Monday of January.
Presidents' Day - Third Monday of February.

4. Commissioner Vaux motioned to approve the Records of the Proceedings for Monday, December 14, 1987; Tuesday, December 15, 1987; and Wednesday, December 16, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
5. The Board approved for signature an Oath of Appointment for Elizabeth R. Murphy as Deputy County Clerk Pro Tempore for the period beginning December 16, 1987, through January 31, 1988.
6. The Board approved for signature a Quit Claim Deed from Skagit County to Puget Sound Power and Light Company, for a parcel of property owned by Puget Sound Power and Light Company.
7. Commissioner Vaux motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$29,000 to provide for unanticipated expenditures in the following areas: Cooperative Extension, Prosecutor's Office, general maintenance, Jail maintenance, Sheriff's Office and Board of Equalization. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11425)
8. The Board approved for signature Appendix A to the Memorandum of Understanding between Skagit County and Washington State University with regard to reallocation of Skagit County's share of the Extension Chairman/Agent's salary. Beginning January 1, 1988, Skagit County's share of her salary will increase by \$780.
9. The Board approved for signature an addendum to the lease between Skagit County and the Skagit County Council on Alcoholism for the County's use of the first floor of a building located at 121 Broadway, Mount Vernon. The addendum amends the lease to include use of the first floor and the linen closet and one room of the second floor of the building for the Public Defender's Office. The lessee shall pay to the lessor for the use and occupation of said premises the sum of \$700 per month.
10. The Board approved for signature the Instructional Services Agreement between the Skagit County Parks and Recreation Department and Bob Mortenson of Mortenson Signs, 1499 Bennett Road, Mount Vernon, for the construction of a sign for the Clear Lake Swimming Beach. This agreement shall be effective December 11, through December 31, 1987, and compensation shall be in the amount of \$800.00 plus 7% sales tax.

11. Commissioner Vaux motioned to adopt the resolution awarding the bid for two new dry-toner copiers to Oasys - Office Automation Systems, for the purchase of two Minolta EP650Z copiers for the total price of \$10,201.75 including tax, and a trade-in of a County Sheriff's Department copier. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11426)
12. 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, December 21, 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 #711100 through #711845 (Warrant #28949 through #29488) in the total amount of \$434,599.47. (C-51-87)

PRESENTATION - COMMEMORATIVE MAP - Cathy Larson.

Cathy Larson was present to request the County's participation in a commemorative map of the Mount Vernon area. Ms. Larson explained she is working with Alternative Concepts, a firm out of Kirkland, and with Larry Larson, her husband, who is preparing the artwork for the project. She informed the Board that a minimum of 5,000 commemorative maps will be printed. Each business can participate for a total production fee of \$290 (\$275 if paid at time of contract), and that fee entitles the business to receive 30 commemorative maps. A minimum of 65 and a maximum of 100 participants is necessary. At this time 50 businesses or organizations have signed up.

Ms. Larson explained if the County wishes to participate, the production fee would include three additional County facilities at no extra charge.

Commissioner Vaux motioned to allocate \$275 from hotel/motel tax to allow the County to participate in the commemorative map project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. The Board will decide on the three additional facilities to be included on the commemorative map.

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

BID OPENING - 1988 MOTOR FUEL.

Commissioner Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on December 8, and December 15, 1987.

The following bids were received:

1. Skagit Grange Supply
P.O. Box 266
Burlington, WA 98233

Total projected cost to Skagit County: \$165,713.00

2. Van Burkleo Jobber, Inc.
P.O. Box 248
Sedro-Woolley, WA 98284

Total projected cost to Skagit County: \$163,415.50

3. Reisner Distributor, Inc.
310 Commercial Avenue
P.O. Box 409
Anacortes, WA 98221

Total projected cost to Skagit County: \$161,262.00

4. Marlen L. Knutson, Dist.
P.O. Box 398
Stanwood, WA 98292

Total projected cost to Skagit County: \$164,318.00

5. Fiedler Oil Company
P.O. Box 340
Mount Vernon, WA 98273

Total projected cost to Skagit County: \$172,273.00

The Public Works Department will review the bids, prior to making a recommendation to the Board for award of the bid.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution establishing the legal paid holidays for County employees for the year 1988. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11427)
2. Commissioner Vaux motioned to adopt the resolution establishing the rate of mileage reimbursement for each eligible employee of the County that utilizes his/her automobile for County service shall be increased from 16.5 cents per mile to 21.0 cents per mile, effective January 1, 1988.

Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11428)

3. 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, December 21, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #47126 through #47264 in the total amount of \$280,979.24. (R-31-87)

4. Commissioner Vaux motioned to accept the recommendation of the Public Works Department to award the bid for motor fuel for 1988 to Reisner Distributor, Inc., for their low bid of \$161,262.00. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

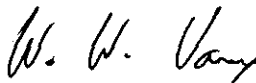
ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer 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:


for Megan Cheney, Clerk
Skagit County Board of Commissioners