

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 25, 1988

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

Flag Salute

9:00 a.m. Board of Health:

1. Discussion - Activity on Behalf of Solid Waste Licensees.
2. Discussion - Legislation of Public Health Significance.

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

1. Discussion - Dike and Drainage District #25 Commissioner Vacancy Appointment.
2. Resolution - Excess Property - Department of Emergency Management.
3. Signature - Two Out-of-State Travel Authorizations.
4. Call for Bids - One (1) New Truck with 15 c.y. Vacuum/Flushing Tank Installed.
5. Discussion - Evaluation Process for Recycling Plan.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Proposal Opening - Skagit County Recycling Plan.

MISCELLANEOUS ITEMS

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

3:00 p.m. Parks and Recreation Department - Jon Aarstad, Director:

1. Signature - User Contracts at Howard Miller Steelhead Park.
2. Discussion - Insurance Requirements for Commercial Rafting Businesses Using Launch Area at Howard Miller Steelhead Park.
3. Review - Recreation Program.
4. Review - Park and Recreation Advisory Board Meeting.
5. Review - Skagit County Fair Budget.
6. Signature - Recreation Official Contracts.
7. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Monday, January 25, 1988, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH:

1. Discussion - Activity on Behalf of Solid Waste Licensees.

Ken Willis, Environmental Health Specialist III, informed the Board on the Health Department's licensing of solid waste activities, pursuant to State and County rules and regulations. The specific types of solid waste permits which the Health Department issues fall into the following groups:

- a. Landfills: Currently there are three operational landfills in Skagit County, namely Inman, Sauk and Gibraltar. Two of these landfills, Sauk and Gibraltar, are slated for closure this year approximately coincidentally with the opening of the incinerator.
- b. Compactor Stations: The County maintains a number of solid waste transfer stations in unincorporated areas of Skagit County distant from a landfill.
- c. Incinerator: The Health Department will be issuing a permit to operate the resource recovery facility, and will institute a regular inspection program to assure compliance with the Minimal Functional Standards.
- d. Sludge: Under the Board of Health rules and regulations governing solid waste, the Health Department monitors all utilization and disposal of municipal sewage treatment plant sludge and septage in Skagit County.

Discussion followed regarding the need to identify and monitor abandoned landfills in Skagit County.

2. Discussion - Legislation of Public Health Significance.

John Thayer, Environmental Health Specialist III, updated the Board on the following items of legislation of public health significance:

- a. Department of Health (SB 6173);
- b. On-site Sewage Disclosure (ESHB 645);
- c. Department of Children and Family Services (SB 6127);
- d. Infectious Waste Handling (SB 6264);
- e. Omnibus Aids Legislation (companion bills in both houses);
- f. Vaccine Liability Relief (bill number not known); and

g. Omnibus Department of Agriculture Licensing.

Mr. Thayer noted that the bill of most significance is the Department of Health bill which would strip the majority of personal health and all environmental health, laboratory and epidemiological services and associated funding from the Department of Social and Health Services, and transfer these to a new State department headed by a Secretary of Health appointed by the Governor. Mr. Thayer asked the Board to draft a letter in support of this legislation.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Discussion - Dike and Drainage District #25 Commissioner Vacancy Appointment.

Jay Ensley presented Resolution #87-4 from Dike and Drainage District #25, ordering the Board of Commissioners chose one of the following recommended appointees to fulfill the term of office vacated by Barney Scott:

- a. Wendell Carlson,
- b. Terry Knutzen, and
- c. John Sandell.

Mr. Ensley noted that the Board was in receipt of a petition signed by eleven landowners and voters of Dike and Drainage District #25, recommending Mr. Knutzen be appointed to fill the vacancy.

Chairman Vaux also announced he had received a letter from Neil Omdal recommending John Sandell be appointed to fill the vacancy.

Mr. Sande I stated this was a very important district to be formed. He felt he has a real interest in helping everyone work together and also lobbying the State for assistance with the Samish River, since it is a fisheries river.

Mr. Knutzen stated he also has an interest in the district, and understands the need to work with the river.

Vic Jensen, a Commissioner of Dike and Drainage District #25, pointed out Mr. Knutzen has been very cooperative with the district. He stated Mr. Sandell did not sign and return a right-of-entry permit for his property.

Mr. Sandell pointed out that he has never tried to stop any district work on his property.

Jim Neff stated the Samish River is necessary to drain the area, and should therefore, not be considered strictly a fisheries river.

Ron Peterson felt Mr. Sandell had worked against the district, rather than with the district. Mr. Peterson supported the appointment of Mr. Knutzen.

Don Nelson, Flood Control Engineer, noted the district has accomplished many things so far.

Commissioner Rohrer stated he had quite a few calls on this matter and only one call was from a supporter of Mr. Sandell.

Jerry McInturff informed the Board this office would be up for election in two years.

Don Nelson concurred.

Chairman Vaux motioned to appoint Terry Knutzen to replace the Dike and Drainage District #25 vacancy created by the resignation of Barney Scott. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11459)

2. Resolution - Excess Property - Department of Emergency Management.

In accordance with action previously taken, the Board approved for signature the resolution authorizing the disposal of a 1982 utility trailer (ID #C 58970) to the Skagit County Search and Rescue Council. (Resolution #11460)

3. Signature - Two Out-of-State Travel Authorizations.

a. Commissioner Rohrer motioned to approve the Out-of-State Travel Request of Thomas Sheahan, Director of Emergency Management, to attend the Emergency Management in Public Works Workshop in Portland, Oregon, in February 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously.

b. Commissioner Walberg motioned to approve the Out-of-State Travel Request of Jay Ensley to attend the 1988 Northwest Roads and Streets Conference in Corvallis, Oregon, in February 1988. Chairman Vaux seconded the motion. The motion was carried unanimously.

4. Call for Bids - One (1) New Truck with 15 c.y. Vacuum/Flushing Tank Installed.

Commissioner Walberg motioned to adopt the resolution calling for bids for the purchase of one truck with vacuum/flushing tank installed. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11461)

Bids will be received and publicly opened at 1:30 p.m., Monday, February 22, 1988.

5. Discussion - Evaluation Process for Recycling Plan.

Following discussion, Commissioner Walberg motioned to adopt the resolution outlining the evaluation process for choosing a consultant for the Skagit County Comprehensive Recycling Plan, with the following amendment to Attachment "A": Item #8, Overall Impression of Proposal, be added with a total of 10 points possible. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11462)

Discussion followed regarding appointments to the committee proposed to evaluate the proposals. The committee shall consist of one engineer, one member of the Board of Commissioners, one representative from the Solid Waste Advisory Committee (S.W.A.C.), two representatives of private recyclers, two representatives from cities within the Interlocal Agreement, one representative of the refuse haulers, and one representative of resource recovery.

Bill Ness, Solid Waste Engineer, explained he will return to the Board at a later date with committee member recommendations.

6. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

1. The Board approved for signature a Contract for Professional Services between the Skagit County Senior Services Department and Gwendola Gillogly for the delivery of home-delivered meals in Sedro-Woolley. This contract shall be effective January 2, 1988, through August 31, 1988, and compensation shall be at the rate of \$0.17 per mile.
2. Commissioner Walberg motioned to approve a Petition for Property Tax Refund for Blanche Tennyson, Box 336, Concrete, Washington 98237, in the amount of \$126.93, due to senior citizen exemption. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#000188)
3. The Board approved for signature Contracts for Professional Services for the provision of professional legal services in performing all Superior Court and Juvenile Court conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. The

following attorneys will act as contractors for the above described services:

- a. Steve Skelton, 416 Main Street, Mount Vernon, Washington 98273;
- b. William McCann, P.O. Box 405, Sedro-Woolley, Washington 98284;
- c. Donald Bisagna, 105 Broadway, Mount Vernon, Washington 98273;
- d. Stephen Kozer, 417 Gates #1, Mount Vernon, Washington 98273; and
- e. Stephen Schutt, P.O. Box 1032, Anacortes, Washington 98221.

These contracts will terminate December 31, 1988.

4. Commissioner Walberg motioned to approve the Records of the Proceedings for Tuesday, January 19, 1988, and Wednesday, January 20, 1988. Commissioner Rohrer 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, January 25, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #800003 through #800005 (Warrants #30165 through #30167) in the total amount of \$5,500.00. (C-3-88)

6. The Board approved for signature agreements between Skagit County, Snohomish County and three title companies in Skagit County for their use of computerized access to property tax and parcel information for the period beginning January 1, 1988, and ending December 31, 1988.
7. The Board initialed a signature page to the Sales Tax Interlocal Cooperative Agreement which was signed by the Town of Concrete.

PROPOSAL OPENING - SKAGIT COUNTY RECYCLING PLAN.

The following proposals were received and publicly opened for the Skagit County recycling plan:

1. Pope-Reid Associates, Inc.
245 East 6th Street, Suite 813
St. Paul, MN 55101

2. Resource Conservations Consultants
1206 N.W. 21st
Portland, OR 97209
3. Rico & Rico Associates, Inc.
3 Berea Commons, Suite 211
Berea, OH 44017
4. Weston Managers/Designers/Consultants
9618 Roosevelt Way N.E.
Seattle, WA 98115
5. Sound Resource Management Group
7220 Ledroit Court S.W.
Seattle, WA 98136
6. R. W. Beck and Associates
Fourth and Blanchard Bldg.
2121 Fourth Avenue
Seattle, WA 98121

Jay Ensley explained the evaluation procedure to be used. The recycling plan is mandated to be completed by July 1989, however the County hopes to complete the plan well before that time for inclusion in the Solid Waste Management Plan.

Pat Surrey, of Weston Managers/Designers/Consultants, asked when the short list of proposals would be complete.

Mr. Ensley stated he expected the short list within 30 days.

MISCELLANEOUS ITEMS

1. Jim Davis, 1436 Rosario Road, Anacortes, informed the Board of numerous instances of abusing hazardous materials in his neighborhood. Such instances included dumping solvents and oils, burning plastics, etc.

The Board asked Mr. Davis to write a letter of complaint to the Board of Commissioners to initiate action on this matter.

2. 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, January 25, 1988, 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 #47426 through #47431 (Warrants #47426 through #47431) in the total amount of \$27,132.35. (#R-4-88)
- b. Voucher #50021 (Warrant #50021) in the total amount of \$53,360.60 (#R-5-88)

PARKS AND RECREATION DEPARTMENT - Jon Aarstad, Director:

1. Signature - User Contracts at Howard Miller Steelhead Park.

The Board approved for signature the Agreement with Wildwater River Tours to allow the exit of rafters onto County property commonly known as Howard Miller Steelhead Park. This agreement shall be effective October 1, 1987, through September 30, 1988, and compensation to the County shall be \$1.00 per person exiting the Skagit River onto County property.

2. Discussion - Insurance Requirements for Commercial Rafting Businesses Using Launch Area at Howard Miller Steelhead Park.

Commissioner Rohrer motioned to require liability insurance in the minimum amount of \$300,000 from commercial rafting businesses exiting at Howard Miller Steelhead Park. Commissioner Walberg seconded the motion, as recommended by Jon Aarstad. The motion was carried unanimously.

3. Review - Recreation Program.

Dennis Lind, Recreation Supervisor, informed the Board of the following new programs for 1987:

- a. Sedro-Woolley youth basketball camp;
- b. Adult volleyball league in La Conner;
- c. Junior high boys' basketball in Anacortes;
- d. Cross country ski program;
- e. Golf lessons in Burlington; and
- f. Men's modified pitch softball league.

Mr. Lind informed the Board of the following winter recreation programs underway:

- a. Youth Burlington-Edison basketball program;

- b. Youth basketball camp at Skagit Valley College;
- c. Youth cheerleader camp at Mount Vernon High School cafeteria;
- d. Boys' junior high basketball league;
- e. Adult recreation co-rec volleyball leagues;
- f. Adult open division co-rec volleyball;
- g. Men's Charlie Custer basketball league;
- h. Men's slowbreak basketball league;
- i. Men's 28 and over basketball league;
- j. Cross country ski classes;
- k. Girls' ballet and tumbling; and
- l. Rhythm fitness aerobics.

The Board thanked Mr. Lind for his report.

4. Review - Park and Recreation Advisory Board Meeting.

Jon Aarstad thanked Commissioner Walberg for attending the last Park and Recreation Advisory Board meeting. Mr. Aarstad outlined the following upcoming activities:

- a. April 20, 8:30 a.m.: Visit of several upriver parks;
- b. May 7: Dedication of lights at Skagit Playfields;
- c. June 12: Dedication of Clear Lake facility; and
- d. July 20: Western park tour.

Additional information will follow.

5. Review - Skagit County Fair Budget.

The Board reviewed in detail the budgets for the Skagit County Fair in 1987 and 1988. It was noted that the County Fair budget paid for operations of the fair, while the Non-Fair budget paid for fair and non-fair expenses. Expenditures for 1987 totaled \$162,729.97, while the proposed budget for 1988 totalled \$179,990. Since anticipated revenue for 1988 totalled \$151,640, a

deficit remained of \$28,350. Mr. Aarstad explained how the additional required revenue would be created.

Chairman Vaux stated he felt advertising and entertainment line items would have to be increased by \$10,000 each.

At this time, Mr. Aarstad informed the Board there was actually \$8,000 more than they had shown under revenue.

Additional discussion followed.

The Board instructed Mike Woodmansee, Budget and Finance Director, to prepare a resolution expanding the current one line item, "Fair," into several line items.

6. Signature - Recreation Official Contracts.

The Board approved for signature the following miscellaneous Parks and Recreation Department agreements:

- a. La Conner School District #311 for use of their elementary school gym during the period from January through March, 1988, for basketball and volleyball. Compensation shall be at the rate of \$10 per night.
- b. Lesilie Loulson, 1592B Memorial Highway, Mount Vernon, Washington 98273, for scorekeeper/timer services as follows: Adult basketball (\$6.00 per game); youth basketball (\$5.00 per game); and youth basketball referee (\$10.00 per game). Agreement effective January 16, 1988, through March 31, 1988.
- c. Erin Eiene, 1592B Memorial Highway, Mount Vernon, Washington 98273, for scorekeeper/timer services as follows: Adult basketball (\$6.00 per game); youth basketball (\$5.00 per game); and youth basketball referee (\$10.00 per game). Agreement effective January 16, 1988, through March 31, 1988.
- d. Beth Hughes, 1617 N. 26th #427, Mount Vernon, Washington 98273, for scorekeeper/timer services as follows: Adult basketball (\$6.00 per game); youth basketball (\$5.00 per game); and youth basketball referee (\$10.00 per game). Agreement effective January 16, 1988, through March 31, 1988.
- e. Monica Rooney, 1617 N. 26th #403, Mount Vernon, Washington 98273, for scorekeeper/timer services as follows: Adult basketball (\$6.00 per game); youth basketball (\$5.00 per game); youth basketball referee (\$10.00 per game); and junior basketball coach (\$4.50 per

- hour). Agreement effective January 16, 1988, through March 31, 1988.
- f. Nick Klungel, c/o Skagit Valley College, for scorekeeper/timer services as follows: Adult basketball (\$6.00 per game); youth basketball (\$5.00 per game); youth basketball referee (\$10.00 per game); and junior basketball coach (\$4.50 per hour). Agreement effective January 16, 1988, through March 31, 1988.
 - g. Tim Nicholas, c/o Skagit Valley College, for scorekeeper/timer services as follows: Adult basketball (\$6.00 per game); youth basketball (\$5.00 per game); youth basketball referee (\$10.00 per game); and junior basketball coach (\$4.50 per hour). Agreement effective January 16, 1988, through March 31, 1988.
 - h. Jan Robinson, 1617 N. 26th #403, Mount Vernon, Washington 98273, for scorekeeper services as follows: Junior high boys' basketball (\$5.00 per game); and adult basketball (\$6.00 per game). Agreement effective January 30, 1988, through March 31, 1988.
 - i. Tina Bumgarner, 1617 N. 26th #403, Mount Vernon, Washington 98273, for scorekeeper/timer services as follows: Adult basketball (\$6.00 per game); Youth basketball (\$5.00 per game); youth basketball referee (\$10.00 per game); and junior basketball coach (\$4.50 per hour). Agreement effective January 16, 1988, through March 31, 1988.
 - j. Mike Webber, 2820 Club Court #116, Mount Vernon, Washington 98273, for coaching services as follows: Junior basketball coach (\$4.50 per hour). Effective January 16, 1988, through March 31, 1988.

7. Miscellaneous Items.

There were no miscellaneous Parks and Recreation Department items at this time.

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ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux

W. W. Vaux, Chairman

Otto M. Walberg, Jr.

Otto M. Walberg, Jr., Commissioner

Dave Rohrer

Dave Rohrer, Commissioner



Megan Cheney

Megan Cheney, Clerk
Skagit County Board of Commissioners