

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, May 9, 1988

- 8:30 a.m. Work Session - Road Supervisors and Operations Superintendent.
Flag Salute
- 9:00 a.m. Board of Health:
1. Update - Temporary Food Program.
 2. Discussion - Trends in the Sludge Utilization Surveillance Program.
- 10:00 a.m.
1. Report - Government Finance Officers Conference - Ruth Wylie, County Treasurer, and Mike Woodmansee, Budget/Finance Director.
 2. Resolution - Budget Line Item Change - Mental Health Fund.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Public Hearing - Waterline Franchise Application - Skagit County Water District #1.
 2. Public Hearing - Various Road Name Changes:
 - a. Fagan Road, #8000.
 - b. Fern Street, #6319.
 - c. Deception/Fidalgo Road, #1090.
 - d. Portion of Beaver Marsh Road, #4461.
 - e. Portion of Marine Drive, #1061.
 3. Submittal - 1989-1994 Six-Year Road Program.
 4. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, May 9, 1988, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH:

1. Update - Temporary Food Program.

John Thayer, Environmental Health Supervisor, was present to update the Board on the Health Department's temporary food program. He noted that the Washington State Environmental Health Directors Ad Hoc Food Committee in 1985 developed a uniform procedure for screening and issuing temporary food permits. The Health Department has adopted this procedure with much success.

Mr. Thayer stated the major emphasis of the temporary food program is to prevent foodborne illness by reviewing the menu well in advance of the event and working with the applicant to minimize high risk food handling steps. Although the overall safety of temporary food service as shown by 1987 statistics is satisfactory, the following operations continue to present problems:

- a. Operators with a long term history of poor operation; and
- b. New operators (especially those applying one to two days prior to an event).

Mr. Thayer offered the following solution alternatives:

- a. Decline issuing temporary food permits for new operators who apply less than 48 hours before the event.
- b. Institute a reinspection fee for temporary food booths with red violations.
- c. Revise Chapter 12.32 of the Skagit County Code to provide an enforcement procedure to deal with operators with a long term history of poor operation. The procedure might allow for expulsion from an event for repeat critical violations.

Chairman Vaux favored charging temporary food booth operators a reinspection fee, as is the case with fulltime food establishments.

Mr. Thayer noted that most operators try to comply with the Health Department regulations once they are informed.

Chairman Vaux noted the County did not want to punish the good operators for violations by the poor operators.

The Board thanked Mr. Thayer for his presentation.

2. Discussion - Trends in the Sludge Utilization Surveillance Program.

Bill Ness, Solid Waste Engineer, was unable to be present for this discussion.

Ken Willis, Environmental Health Specialist II, explained the Health Department has licensed the utilization and disposal of municipal sewage treatment plant sludge in Skagit County since January 1, 1983. The generators of sludge (mainly the cities) typically apply for permits to place sludge on private fields used for grazing beef cattle or producing green chop, and, if the site is acceptable, the Health Department issues a permit and monitors the operation.

Mr. Willis explained that Jerry Libolt, owner of Western Services, hauls and landspreads sludge for Mount Vernon and La Conner. He has been hauling the sludge to Whatcom County for application to fields, however, he has decided to find a site in Skagit County to which he can apply sludge generated here. To this point, the Health Department has issued permits to the generators of sludge (the cities), but in this instance, the Health Department would be permitting the contract hauler.

Commissioner Walberg felt the Health Department should contract with the city instead of the hauler.

Mr. Libolt noted that in the past, Western Services has handled the location and utilization of sludge.

Discussion followed.

Mr. Libolt pointed out that product liability insurance cannot be purchased, however, Western Services carries millions of dollars in liability insurance for the service they provide.

John Tamman, owner of Johnny's Septic Service, was also present.

Mr. Willis explained that Mr. Tamman wants to obtain a permit to apply about 2,000 gallons of sludge per month from Newhalem and Diablo to acreage between Sedro-Woolley and Burlington. This would be the first time Skagit County accepted sludge from outside this county. Mr. Willis explained the Health Department looked favorably upon Newhalem/Diablo sludge because of the geographical links and the nature and quantity of the sludge. It would, however, establish a precedent.

The Board expressed approval of Mr. Tamman's request.

On a related matter, Mr. Willis explained that several months ago he asked Bill Ness and the County's solid waste consultants to look into the possibility of utilizing waste heat from the incinerator to sterilize sludge so it could be sold as an additive to topsoil mixes. This would greatly increase the potential uses, and therefore, the number of outlets for sludge.

However, since Bill Ness was unable to be present today, Mr. Willis agreed to keep the Board advised of this matter.

Chairman Vaux explained to Mr. Libolt that he would have no problem with issuing a permit directly to the hauler instead of through the cities, as long as liability insurance requirements are met. Skagit County is planning to install another storage lagoon just for Skagit County over the winter.

Mr. Libolt stated he is looking into starting a turf business.

REPORT - GOVERNMENT FINANCE OFFICERS CONFERENCE - Ruth Wylie, County Treasurer and Mike Woodmansee, Budget/Finance Director.

Ruth Wylie reported on her recent attendance with Mike Woodmansee at the Government Finance Officers Conference in Atlanta, Georgia. Ms. Wylie stated she attended sessions regarding bank relationships, information on banking contracts, cash management, revenue forecasting, and others. She felt it was an interesting conference. Next year's conference will be in Seattle.

Mike Woodmansee reported briefly on sessions he attended. He felt the conference was definitely worthwhile.

RESOLUTION - BUDGET LINE ITEM CHANGE - MENTAL HEALTH FUND.

Mike Woodmansee, Budget/Finance Director, explained it was necessary to modify the Mental Health/Developmental Disabilities Fund appropriation to provide for the modification of service provider activities due to the closure of Skagitron.

Commissioner Walberg motioned to adopt the resolution transferring \$88,100 from the Skagitron line item to the following line items:

- | | |
|-------------------------------------|----------|
| 1. Valley Homes Association | \$28,100 |
| 2. Chinook Enterprises | 45,000 |
| 3. Pacific North Community Services | 15,000 |

Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11573).

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Waterline Franchise Application - Skagit County Water District #1.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on April 19, and April 26, 1988.

Jay Ensley explained the proposed franchise for Skagit County Water District #1 in order to construct, lay, maintain and operate a waterline for the distribution of water along and across certain public roads and highways in the Birdsvie area. Mr. Ensley noted this was a standard franchise with necessary insurance requirements.

Bob Boudinot, professional engineer from Leonard and Boudinot, Inc., stated the project is designed and ready for bid. Funding for the project is secured

through the Department of Social and Health Services and the Department of Ecology. The project is expected to cost \$550,000. They are currently in the process of purchasing a parcel of Department of Natural Resources property for the well sites.

Mr. Ensley located the proposed waterline route on a map.

Seeing no further public comment, Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to issue the requested franchise to Skagit County Water District #1, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution/Franchise #11574)

2. Public Hearing - Various Road Name Changes:

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on April 19, and April 26, 1988.

Jay Ensley located each of the following roads on a map. The road name changes were requested to correct and update records, to aid all emergency services in locating residences, to eliminate duplication in road names, to concur with requests by local residences, and to eliminate confusion for the residents in the area.

Linda Kawashima, Records Clerk, answered various questions.

- a. Fagan Road, #8000, to be changed to County Line Road, #8000.
- b. Fern Street, #6319, to be changed to Galbreath Road, #6319.
- c. Deception/Fidalgo Road, #1090, to be changed to Third Street, #1096.
- d. Portion of Beaver Marsh Road, #4461, to be changed to Summers Drive #4430.
- e. Portion of Marine Drive, #1061, to be changed to Del Mar Place, #1067.

Seeing no further comments, Commissioner Rohrer motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to adopt the resolution changing the road names as listed above. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11575)

3. Submittal - 1989-1994 Six-Year Road Program.

Jay Ensley presented the Preliminary 1989-1994 Six-Year Transportation Program for the Board's review. Mr. Ensley informed the Board that work sessions have been scheduled for May 16, May 23, May 31, and June 6, 1988, if necessary. The public hearing and adoption of the program is scheduled for June 13, 1988.

4. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to adopt the Record of the Proceedings for Monday, May 2, 1988. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
2. Commissioner Walberg motioned to adopt the Record of the Proceedings for Tuesday, May 3, 1988, and Wednesday, May 4, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
3. Commissioner Walberg motioned to adopt the Record of the Proceedings for Friday, May 6, 1988. Chairman Vaux seconded the motion. The motion was carried and so ordered.

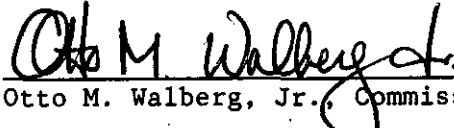
ADJOURNMENT

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


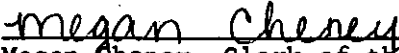
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner

Megan Cheney, Clerk of the
Skagit County Board of Commissioners

Dave Rohrer, Commissioner