

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 28, 1988

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

Flag Salute

9:00 a.m. Board of Health - Proposal to Add a New Water Supply Test Procedure (Colilert Method) to the Schedule of Charges.

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

1. Signature - Final Cost Record on Granstrom Road.
2. Call for Bids - Motor Fuel 1989.
3. Call for Public Hearing - TCI Cablevision Franchise.
4. Discussion - West Big Lake Waterline.
5. Signature - Recycling Contract Addendum.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Public Hearing - Lease of Building at 108 Broadway, Mount Vernon, WA.

MISCELLANEOUS ITEMS

2:00 p.m. Presentation - Skagit Youth Services Coalition.

The Skagit County Board of Commissioners met in regular session on Monday, November 28, 1988, with Commissioners W. W. Vaux, Ruth Wylie, and Dave Rohrer present.

BOARD OF HEALTH - PROPOSAL TO ADD A NEW WATER SUPPLY TEST PROCEDURE (COLILERT METHOD) TO THE SCHEDULE OF CHARGES.

John Thayer, Environmental Health Supervisor, explained the Skagit County Health Department currently conducts bacteriological testing of private and public drinking water sources for Skagit, Island and San Juan Counties in our Regional Water Laboratory. Two processes are used which require a minimum processing time of 48 hours. Therefore, for a normal five-day workweek, samples are accepted for testing on Monday through 3:00 on Wednesday.

A new test procedure, the Colilert Method, requires only 24 hours for verification of an acceptable sample. Skagit Public Utility District (PUD) #1 has requested that the Health Department use this procedure to allow them more flexibility in their sampling days.

Mr. Thayer proposed to initially make the service available to the larger utilities as expertise in the procedures is gained. This phase in period would allow the Health Department to more adequately determine the impact on

workload and accurate costs of providing the service. However, based on a preliminary review of the increased cost of the Colilert Method, Mr. Thayer recommended adopting a fee of \$15 per test.

At this time, the Colilert Method has not been approved by the Environmental Protection Agency (EPA). Use of this test would not begin until the procedure is Federal and State approved.

Greg Peterka, of the Skagit PUD #1, stated the Colilert Method seems to be very accurate. This procedure would save PUD customers money, due to the savings of time.

Mr. Thayer requested the Board of Health set a date for a public hearing to consider adoption of a \$15 fee for the Colilert test, to be effective at the time of EPA approval.

Commissioner Rohrer motioned to call for a public hearing at 9:00 a.m., on Monday, December 19, 1988, to consider the addition of a \$15 per unit Colilert water bacteriology test fee to the Skagit County Health Department Schedule of Charges. Commissioner Wylie seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Signature - Final Cost Record on Granstrom Road.

The Board approved for signature the Final Cost Record for the Granstrom Road construction which totaled \$24,069.30.

2. Call for Bids - Motor Fuel 1989.

Chairman Vaux motioned to adopt the resolution calling for bids for the purchase of motor fuel for use during calendar year 1989. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11831)

Bids will be received and publicly opened at 1:30 p.m., on Monday, December 12, 1988.

3. Call for Public Hearing - TCI Cablevision Franchise.

Commissioner Wylie motioned to adopt the resolution calling for a public hearing at 10:30 a.m., on Monday, December 19, 1988, to consider the application of TCI Cablevision of Washington to renew the current franchise and expand their area within Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11832)

4. Discussion - West Big Lake Waterline.

Mary Cherberg, Office Engineer, explained that Joe Briggs and Gary Minor were granted a permit to construct a private waterline to serve two residences along West Big Lake Boulevard. However, a fence constructed by Jim Coffey, 1835 West Big Lake Boulevard, is within the right-of-way and prevents the maintenance of the waterline. Ms. Cherberg requested the Board's determination regarding this situation.

Mr. Briggs was present and stated he can't even get to the waterline, because of Mr. Coffey's fence.

The Board continued discussion of this matter until 9:00 a.m., on Wednesday, December 7, 1988, at 1835 West Big Lake Boulevard.

5. Signature - Recycling Contract Addendum.

The Board continued this item until 3:00 p.m., on Tuesday, November 29, 1988, to allow Jay Ensley time to review the recycling contract addendum.

6. Miscellaneous Items.

The following Public Works Department items were addressed:

- a. In accordance with action previously taken, the Board approved for signature another portion of the Department of Ecology Grant Agreement which will provide 50 percent funding of an eligible project cost of \$93,896 for the Sauk and Gibraltar Landfills ground water monitoring wells.
- b. The Board approved for signature a Contract for Professional Services with DeGross Aerial Mapping, 1720 Bothell Way N.E., Bothell, WA 98011, for the preparation of contour maps of three gravel pits and one rock quarry, and aerial photographic work of the Burlington Shop and Lake Cavanaugh Road. Total compensation shall be in the amount of \$4,940.

MISCELLANEOUS ITEMS

1. The Board approved for signature the following Professional Services Agreements with the Skagit County Parks and Recreation Department for basketball officials:
 - a. Chad M. Gallaway, 4166 N. Hearth Court, Oak Harbor, WA 98277, for referee and scorekeeper services at the rates of between \$5 and \$10 per game, depending on league, effective November 26, through December 31, 1988.

- b. Mike Bol, 2306 Monica Drive, Mount Vernon, WA 98273, for referee and scorekeeper services at the rates of between \$5 and \$15 per game, depending on league, effective October 3, through December 31, 1988.
 - c. Leonard Smit, 1208 Pauli Drive, #1, Burlington, WA 98233, for referee and scorekeeper services at the rates of between \$5 and \$10 per game, depending on league, effective November 26, through December 31, 1988.
2. The Board approved for signature a Facilities Use Agreement with LaConner School District #311 for the use of the old gym for basketball leagues from November 1, through December 31, 1988. Compensation shall be at the rate of \$10 per game.
 3. Chairman Vaux motioned to approve the Record of the Proceedings for Monday, November 21, 1988, and Tuesday, November 22, 1988. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
 4. Chairman Vaux motioned to approve the Record of the Proceedings for Wednesday, November 23, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
 5. Chairman Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Scott Paper, P.O. Box 925, Everett, WA 98202, in the amount of \$169.64, due to double assessment. (#012988)
 - b. R. S. Lozier and J. L. Hobbs, 516 N. 15th, Mount Vernon, WA 98273, in the amount of \$11.82, because a portion of property was sold to the City of Mount Vernon. (#012788)
 6. The Board approved for signature a Quit Claim Deed to Roberta J. Beck for the purchase of Parcel #283509-1-004-0002 off Hornbeck Road.
 7. The Board approved for signature a letter to Lacinda A. Etherington, Secretary of Citizens Alert, in response to correspondence dated November 14, and November 15, 1988, regarding the Skagit County Resource Recovery Facility.
 8. Don Bockelman informed the Board that he received a printout of data regarding the Skagit County Resource Recovery Facility, however, this printout differed greatly from the printout presented by Bill Ness, Solid Waste Engineer, last week.

Bill Ness explained he accidentally printed the preliminary projection printout for Mr. Bockelman.

Lacinda Etherington stated she felt Mr. Ness was withholding information.

Mr. Ness explained the data Ms. Etherington is requesting has not been entered into the computer.

Ms. Etherington requested copies of Mr. Ness' data sheets he will use to enter the data into the computer.

Mr. Ness stated he will provide Ms. Etherington with copies of data sheets through yesterday.

Ms. Etherington stated she wants copies of data sheets beginning with July 19, 1988.

Mr. Bockelman alleged the facility has never operated for 15 consecutive days at operational levels. He also charged that the Public Works Department is violating the County's policy for public access to records.

PUBLIC HEARING - LEASE OF BUILDING AT 108 BROADWAY, MOUNT VERNON, WA.

Chairman Vaux waived the reading of the Notice of Intent to Lease County Property, as published in The Skagit Argus on November 8, November 15, and November 22, 1988.

Jere LaFollette, Director of the Skagit Community Mental Health Center, was present for this discussion.

Roger Howard, Facilities Manager, explained he has been working with Mr. LaFollette regarding details of Skagit County's proposed lease with the Skagit Community Mental Health Center for use of the County-owned building located at 108 Broadway, Mount Vernon.

A discussion was held regarding the liability insurance requirement. Mr. Howard informed the Board that it appears the County's insurance broker and Mr. LaFollette have agreed on the provision of \$2 million in liability insurance.

Mr. Howard stated he expects the final questions regarding this lease to be resolved by December 15, 1988.

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

On a related matter, the Board approved for signature the Lease between Skagit County and Sun Graphics, Inc., for their lease of a portion of the County-owned building located at 108 Broadway, until March 31, 1989, at the rate of \$1,285 per month.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$225,000 to the Equipment Rental Fund #501 Fixed Assets Purchase line item in order to provide for sufficient capital outlay appropriations to meet fund requirements for the remainder of 1988. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11833)
2. Commissioner Wylie motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$136,000 for the Incinerator/Resource Recovery Construction Fund #405 in order to provide additional interest expense appropriations. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11834)
3. Commissioner Wylie motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$25,000 for the Solid Waste Operating Fund #401 in order to provide additional interest expense appropriations. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11835)
4. Commissioner Wylie motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$2,200 for the Election Services Fund #113 in order to provide sufficient employee benefit appropriations to meet office requirements for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11836)
5. Commissioner Wylie motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$1,050 for the Current Expense Fund #001 in order to provide sufficient capital outlay appropriations to meet the Microfilm Department's requirements for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11837)
6. Commissioner Wylie motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$200 for the Current Expense Fund #001 in order to provide sufficient Labor and Industries appropriations to meet Historical Society requirements for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11838)
7. Commissioner Wylie motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$16,000 for the Current Expense Fund #001 in order to provide for sufficient services and charges appropriations to meet Superior Court requirements for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11839)

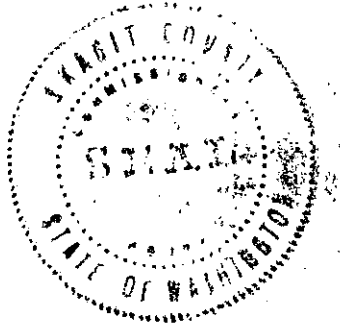
PRESENTATION - SKAGIT YOUTH SERVICES COALITION.

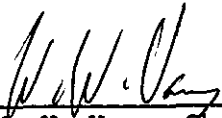
This item was continued indefinitely.

ADJOURNMENT

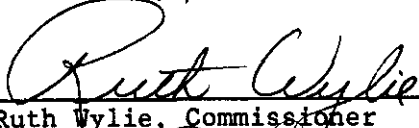
Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Wylie seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





W. W. Vaux, Chairman

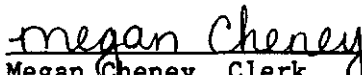


Ruth Wylie, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners