

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Monday, December 11, 1989

9:00 a.m. Board of Health:

- 1) Update on Senior Screening and Sexually Transmitted Disease Programs.
- 2) Rockport Water System Status.

MISCELLANEOUS ITEMS.

10:30 a.m. Public Works Department - Mark Spahr, Director:

- 1) Public Hearing - Vacation of Andal Gravel Pit Road.
- 2) Resolution: Final Costs - Bayview Edison Road.
- 3) Miscellaneous.

1:30 p.m. Bid Opening - 1990 Motor Fuel.

MISCELLANEOUS ITEMS.

2:00 p.m. Update - Office of Hearing Examiner.

The Skagit County Board of Commissioners met in regular session on Monday, December 11, 1989, with Commissioners Dave Rohrer, Ruth Wylie, and W. W. Vaux present.

BOARD OF HEALTH:

1) **Update on Senior Screening and Sexually Transmitted Disease Programs.**

Cathy Brady, ARNP, reported that the Health Department continues to offer physical examinations to individuals of 60 years of age and older on a donation basis only. She stated that in 1988, 520 physicals were performed, and it is projected that 521 physicals will be performed in 1989. She stated that donations to the screening program totaled \$7,262 as of October 31, 1989. Ms. Brady noted that this year the screening program has introduced a new Prostatic Specific Antigen test for the male clients of the program. Ms. Brady stated that the program continues to be well received by the Skagit County senior population.

Ms. Brady then discussed the statistics for the sexually transmitted disease program. She stated that the clinic screens for all sexually transmitted diseases, but are primarily called upon to test for chlamydia, gonorrhea, syphilis, genital warts and HIV. Ms. Brady stated that only \$425 has been received in donations from this clinic in the past year, and consideration of a fee schedule is being made.

2) **Rockport Water System Status.**

Lorna Haycox, Environmental Health Specialist, stated that the newest development in the PUD's attempts to build a water system for the Rockport community is that the Farmers Home Administration has expressed concern about

the proposed \$40 per month charge to the Rockport residents. The Farmers Home Administration has stated that they would not be supportive of such a high bill, and offered instead the following suggestions:

- Redesign the project to reduce cost (i.e., approach the County to fund pavement restoration).
- Seek additional grant funds (i.e., Department of Community Development Block Grant)
- Perform an income survey in the Rockport area. If per capita income is low enough, Farmers Home Administration would be able to fund the project at 75% grant instead of the present 50%.

Ms. Haycox stated that the Health Department is willing to assist with the survey, but would not write the block grant, unless directed to do so by the Board, because of the major time commitment necessary to complete the block grant application.

Ms. Haycox noted that the PUD plans to announce their intention to seek bids on January 5, 1989.

The Board discussed the options available with Ms. Haycox. She offered to attend the PUD general meeting tomorrow night to obtain more information on the PUD's plans.

Jeff Monsen, Assistant Public Works Director, felt that, whatever the Board decides on the issue of pavement restoration, the County should be assured that the contractor is accountable for any damages to pavement he causes. The contractor should be encouraged to minimize the damage. Mr. Monsen pointed out that if the contractor is diligent in his efforts to preserve the roadway, the amount of money it would cost to repair pavement would total \$10,000 or less.

Ms. Haycox and the Board discussed the community block grant application. Ms. Haycox recommended that the PUD be given two more days to work the matter out themselves, and that she would report back to the Board at the end of that time. The Board agreed to this.

Commissioner Vaux then suggested that Skagit Council of Governments might be asked to take the lead in making application for a community block grant. The Board agreed with this suggestion, and Commissioner Vaux offered to discuss this with Mr. Ruby, Executive Director of SCOG, at the next SCOG Board meeting.

MISCELLANEOUS ITEMS.

- A. The Board approved for signature a Petition for Property Tax Refund of W. W. Bottles, 323 S. 11th, Mount Vernon, WA 98273, in the amount of \$387.71, due to a senior citizen exemption. (014389)
- B. As of this date, December 11, 1989, the Board, by unanimous vote, did approve for signature the following warrants and vouchers:

- 1) Warrant #62357 (Voucher #62357) in the amount of \$83,810.27.
 - 2) Warrant #62283 through #62356 (Voucher #62283 through #62356) in the amount of \$89,285.32 (R-31-89).
- C. In accordance with action previously taken, the Board approved for signature a resolution upholding the decision of the Hearing Examiner in an appeal made by Kenneth Renner regarding his Administrative Appeal #AP-89-002. (Resolution #12313)
- D. The Board approved for signature Contract Amendment #2200-73630(2) between D.S.H.S. and the Skagit County Human Services Department to include inflation increases of 4%. As of January, 1990, funding is increased by \$32,889 to Community Mental Health, \$1,068 to Community Mental Health - Children's Enhancement; \$1,781 Adult Residential Services, and \$885 for Involuntary Treatment Administration.
- E. The Board approved for signature a Professional Services Contract with Alfred L. Heydrich of Bellingham, WA, to provide legal representation in the defense of Ronald Mayhew, who is charged with Robbery I. The case shall commence on 11/09/89, and the contractor shall be compensated according to the fee schedule attached to the contract.
- F. The Board approved for signature the 1990 Consolidated Contract between the Department of Social and Health Services, the Department of Health, and Skagit County, through the Skagit County Health Department.
- G. The Board approved for signature an Intergovernmental Agreement for microfilm services with Whatcom County. The contract shall include the filming of 869 bound volumes of the Whatcom County Auditor's Department records to be filmed by the Skagit County Records Management Department for the sum of \$120 per set of 100 foot rolls of 16 mm microfilm, and shall continue for one year or until the project is completed, whichever occurs first.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

3) Miscellaneous.

- A. This item was discussed at this time for the convenience of the audience.

Don Nelson, Section Manager - Flood Control, commended the entire road department crew for their dedication during the recent flooding emergencies. He stated that one individuals performance has stood out during the crisis. Mr. Nelson read a letter of recognition for Larry Thomas, commending him for his superior performance in the sandbagging of the Mount Vernon revetment. Mr. Nelson requested the Board's signatures on the letter, and the Board complied.

1) Public Hearing - Vacation of Andal Gravel Pit Road.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on November 21 and 28, 1989.

Mr. Spahr located the Andal Gravel Pit Road on a vicinity map. He stated that the Engineer's Report of the Public Works Department recommends the vacation of a 330 foot length of 20 foot wide right-of-way to the petitioner at the cost of \$0.08 per square foot, for a total of \$528.00 plus hearing costs.

Jim and Jerry Kaech, the petitioners, were present, and stated that they have made this request in order to make a boundary adjustment on their property.

Seeing no further public comment, Commissioner Wylie motioned to close the public hearing. Commissioner Vaux seconded the motion, which passed unanimously.

Commissioner Vaux then motioned to vacate property described as the south 20 feet of the S.W. 1/4 of the N.E. 1/4 of the N.W. 1/4 of section 26, Township 34 North, Range 4 East, W.M., and being that portion of right-of-way known as Andal Gravel Pit Road; a section 20 feet in width and a distance of 330 feet in length, at \$0.08 per square foot plus hearing costs. Commissioner Wylie seconded the motion, which passed unanimously.

2) Resolution: Final Costs - Bayview Edison Road.

Commissioner Wylie motioned to adopt the resolution authorizing Revision #2 to County Road Project #3121-2 to authorize additional funds to cover right-of-way acquisition, design engineering and construction costs of the Bayview Edison Road Dike path. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12314)

The Board then approved for signature the final cost record for the Bayview Edison Road Dike path construction, in the total amount of \$245,023.57.

3) Miscellaneous.

B. Mr. Monsen updated the Board on the office space acquisition project of the Public Works Department. He stated that, since the Condensary Mall has been unable to acquire clear title to their property in order to make necessary facility upgrades, the Public Works Department has sought alternate space. Mr. Monsen recommended seeking space in the Riverview Office Building located on the viaduct, which has offered space at \$22,000 to \$23,000 per year. Mr. Monsen stated that occupancy could begin for some sections of the Public Works Department on January 1, with further space available by February 15, 1990. Mr. Monsen estimated that 15 employees would be housed in this new space. The Board concurred with Mr. Monsen's recommendation.

C. Mr. Monsen discussed with the Board whether or not to submit a request for disaster designation for Skagit County to Governor Gardner for the

flooding episode that occurred beginning December 3, 1989. Mr. Monsen stated that Governor Gardner has been advised to turn down the County's last request, but has not yet issued a decision. Mr. Monsen stated that the Public Works Department recognizes that the effort of submitting the request would most probably be futile, but would document Skagit County's expenditures for use in future grant applications. The Board concurred with Mr. Monsen's suggestion to make application.

- D. Mr. Spahr stated that he had the opportunity to speak to a group of citizen's at the Rexville Grange over the weekend, and that the subject of the Chilberg/Best Road realignment was discussed. He suggested that, in view of the significant impact that project would have on the neighborhood, it would be prudent to hold a public hearing with neighboring property owners prior to implementation of the project.

The Board expressed apprehension about the road project itself, and requested the Public Works Department to schedule a work session with the Board prior to any public hearing. A tentative date of January 11, 1990, was set for a public hearing at the Rexville Grange, with the date of the work session to be announced at a later date.

BID OPENING - 1990 MOTOR FUEL.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on November 28 and December 5, 1989.

The following bids were received and opened:

- 1) Skagit Farmers Supply
P.O. Box 266
Burlington, WA 98233

Total Projected Cost to Skagit County: \$191,655.00

- 2) Martin Oil Company
P.O. Box 308
Mount Vernon, WA 98273

Total Projected Cost to Skagit County: \$202,746.50

- 3) Skagit Petroleum, Inc.
P.O. Box 248
Sedro Woolley, WA 98284

Total Projected Cost to Skagit County: \$199,024.30

- 4) Reisner Distributor, Inc.
310 Commercial Ave., P.O. Box 409
Anacortes, WA 98221

Total Projected Cost to Skagit County: \$193,866.00

- 5) Knutson Petroleum Distributor
P.O. Box 398
Stanwood, WA 98292

Total Projected Cost to Skagit County: \$197,910.30

The Public Works Department requested to be allowed to review the bids received and return at a later date with a recommendation for award. The Board granted this request.

MISCELLANEOUS ITEMS.

- A. Commissioner Vaux motioned to adopt the Records of the Proceedings from Monday, December 4, 1989, and Tuesday, December 5, 1989, as submitted. Commissioner Wylie seconded the motion, which passed unanimously.
- B. The Board approved for signature a Plant Maintenance Agreement with Dimity O'Neil of "Dimity's" to care for plants contained in the Skagit County Administration Building and Courthouse Building, for compensation of \$125.00 minimum charge per month.
- C. The Board approved for signature the Out-of-State Travel Request of David Fleming, Skagit County Risk Manager, to travel to Portland, Oregon, from January 17 through 20, 1990, to attend a seminar titled "Liability in the Public Works Department".

UPDATE - OFFICE OF THE HEARING EXAMINER.

Robert Scofield, Skagit County Hearing Examiner, gave a presentation on his recent trip to Puerto Rico, where he worked with the Federal Emergency Management Agency (FEMA) to provide consultation on rebuilding and recovery following the extreme damage sustained during a hurricane.

Mr. Scofield provided maps and pictures of Puerto Rico, describing the topography of the area. Mr. Scofield discussed the governmental structure in Puerto Rico, explaining that it is a Commonwealth of the United States.

Mr. Scofield provided photos of the storm and described the destruction. He stated that FEMA's objectives are the housing of families displaced by the hurricane, compiling and distributing of pamphlets and building information, and review and study of the country's emergency management policies for the submission of a report containing recommendations on how to avoid another disaster.

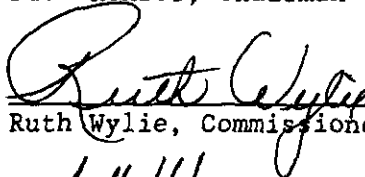
Mr. Scofield provided a draft copy of the report for the Board's information.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Dave Rohrer, Chairman




Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners