

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 22, 1990

9:00 a.m. Board of Health:

- 1) Introduction of New Staff:
Sandra Paciotti, Public Health Nurse
Theresa Hodges, Office Assistant
Andrea Mier, Office Assistant
- 2) Update on Chest Clinic Services.
- 3) Discussion of Well Child, WIC and Immunization Services for Upriver Site.

10:00 a.m. Discussion - Upriver Services.

MISCELLANEOUS ITEMS.

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

- 1) Discussion - Erika Lane.
- 2) Call for Public Hearing - Vacation of Unnamed Alleyway in Plat of Alger.
- 3) Contract Amendment - Chinook Enterprises.
- 4) Signature - Renewal of Gibraltar Solid Waste Lease Agreement.
- 5) Miscellaneous.

1:30 p.m. Bid Opening - Six Passenger Vehicles.

MISCELLANEOUS ITEMS.

3:00 p.m. Planning Department Items.

The Skagit County Board of Commissioners met in regular session on Monday, January 22, 1990, with Commissioners Ruth Wylie, Dave Rohrer, and W. W. Vaux present.

BOARD OF HEALTH:

1) **Introduction of New Staff.**

The Board was introduced to new Health Department staff:

- Darrell Heiner, Accounting Technician
- Sandra Paciotti, Public Health Nurse
- Theresa Hodges, Office Assistant
- Andrea Mier, Office Assistant

2) **Update on Chest Clinic Services.**

Dora Larsen, Public Health Nurse, gave a presentation on the status of the Health Department's chest clinic services. She gave a history of tuberculosis, which is the disease targeted by the clinic's services, and

explained its origin and effects, as well as the treatment. Ms. Larsen gave statistical data for the years 1987, 1988 and 1989 for the Skagit County Health Department's active tuberculosis cases. She explained that the clinic saw an increase in the number of patient's treated in 1986-87 because of a government program that gave amnesty to illegal aliens. One of the provisions of the amnesty program was a thorough health screening, including tuberculosis testing. She explained that tuberculosis is more prevalent in countries having poor health standards. Ms. Larsen noted that is it hoped that, through the efforts of intensive health programs, tuberculosis might be completely eradicated by the year 2010.

3) Discussion of Well Child, WIC and Immunization Services for Upriver Site.

Carolyn Milat referenced a discussion held Wednesday, January 17, 1990, at the Concrete Senior Center between County officials and residents of the upriver community, in which a petition was presented to the Board asking for regular health nurse visits at the Shepherd of the Hills Lutheran Church in Concrete. Ms. Milat stated that the Health Department had been researching offering services in remote areas before the January 17 meeting because of an identified concern that parents in the Concrete School District had been signing waivers rather than having children immunized, as is required by State law. This prompted two clinic visits at Concrete schools this past year.

Ms. Milat stated that the pastor of Shepherd of the Hills Lutheran Church, Gene Bradbury, is willing to donate a locked room where equipment can be stored, plus a waiting room with restrooms and telephone for, a minimal donation to assist in paying for heat and lights. According to Ms. Milat, costs for setting up the service would include \$500 for a centrifuge, approximately \$200 per year for heating and lights, and approximately \$200 per year for staff travel costs. Steps necessary to facilitate the project would be to have further discussions with Pastor Bradbury regarding dates, times and costs for the site, advertisement of the services, and moving of equipment to the site. A target date for implementation of services would be March 19, 1990.

The Board gave their approval for Ms. Milat to proceed with plans to open the clinic on a one time per month basis, but cautioned that any agreement should indicate that the use of the facility may be discontinued should the service move to a satellite station chosen by the County.

DISCUSSION - UPRIVER SERVICES.

Commissioner Rohrer opened the discussion. He suggested that the Board direct Robert W. Taylor, Administrative Officer, and Mike Woodmansee, Budget/Finance Director, to research site possibilities and to report their findings to the Board.

Mr. Woodmansee indicated he would be be happy to put together an action plan for the Board's review.

Commissioner Rohrer suggested that radio communication be researched as well.

Mr. Taylor suggested that other agencies might be contacted to see if they would be interested in being involved.

The Board and Mr. Taylor and Woodmansee discussed the possibility of utilizing a services coordinator at the site. Commissioner Vaux felt that current county employees should be scheduled to man the office until a decision is made on whether a permanent staff person is needed at the site.

The group discussed location. Commissioner Rohrer suggested the old Puget Power building adjacent to the County shop. Commissioner Vaux stated he would like to see the office located at a point between Marblemount and Concrete.

Finally, the Board directed Mr. Woodmansee and Taylor to research the siting of a satellite office and bring the options they discover to the Board. The Board gave a target opening date of May, 1990.

MISCELLANEOUS ITEMS.

A. Jerry McInturff noted that the Commissioners' Office has determined to hire his payroll employee, Shelley Holt. He requested that he be allowed to continue to utilize Ms. Holt until February 23, and that she work again in his office on March 16, 19, 20, 21 and 22, and on April 16-20.

Robert W. Taylor, Administrative Officer, requested that Ms. Holt be allowed to take up her full time duties in the Commissioners' Office on February 23, and not return to her former position after that.

The Board allowed Mr. McInturff to utilize Ms. Holt as requested.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

1) Discussion - Erika Lane.

Mr. Spahr indicated that today's discussion concerns the request by adjacent property owners to establish Erika Lane (off Francis Road) as a County road.

The Board was provided with a chronology of events that have taken place concerning Erika Lane. Commissioner Vaux noted that in 1986, County crews were ordered off of the road, as they were performing their duties.

Mary Cherberg, Office Engineer, stated that she had prepared the chronology and had found no explanation or reference other than this statement in the file.

Janet Bartee, a property owner, stated that a Mr. Fell was probably responsible for ordering County crews off of Erika Lane, as he had been adamantly opposed to County involvement on his property while he was living there. He has since moved.

Ms. Cherberg gave the following recommendations for resolution of the issue:

1) Contact the Treasurer and Assessor to discover the status of tax foreclosure property that traverses the area where the road would be

- located.
- 2) Request that neighbors deed additional right-of-way to Skagit County sufficient to establish a road. Two neighbors, Janet Bartee and Sylvia Halliday would be required to donate land.
 - 3) Upon establishment, limit access to the three property owners, Bartee, Halliday and Studley. Other property owners have access off of other roads.
 - 4) Establish standards for the road. Decide whether the County should perform the work and whether the property owners should be required to absorb a portion of the costs.

Dr. Mark Studley was given an opportunity to speak. He stated that Erika Lane is a unique situation. The road has been in existence since 1909. It was maintained by Skagit County in the 1950's, '60's and '70's, which is attested to by property owners and a former road supervisor. He stated that each time nearby Francis Road has been widened, it has taken portions of Erika Lane, to its detriment. The road has been asphalted since 1970. In the late '70's to early '80's the County discontinued maintenance on the road. The current property owners have been unable to maintain the road without the County's assistance. Dr. Studley suggested that he would be willing to build his own driveway if the County would establish the road up to his property line. He asked that Erika Lane be established as a County Road and brought up to primitive road standards.

Jeff Monsen, Assistant Public Works Director, explained the components of a primitive road. He stated that a primitive road basically is a graveled road with no warning signs. Drainage on the road was discussed with the neighbors, who indicated that the road is regularly degraded by heavy rains and drainage.

Acquisition of additional right-of-way was discussed, and Ms. Bartee indicated that the County owns an additional 15 feet on the south side of her property.

Commissioner Rohrer motioned to instruct the Public Works Department to perform research on the amount of property and cost to upgrade the road, and return to the Board with a cost analysis. Commissioner Vaux seconded the motion, which passed unanimously.

2) Call for Public Hearing - Vacation of Unnamed Alleyway in the Plat of Alger.

Commissioner Vaux motioned to call for a public hearing on February 12, 1990, at 10:30 a.m., to consider vacation of a portion of an unnamed alleyway in the Plat of Alger, in Block 3, adjacent to lot 7, beginning at the southeast corner of the lot and ending at the northeast corner of the lot, at the request of the adjacent property owner. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12367)

3) Contract Amendment - Chinook Enterprises.

Mr. Spahr explained that this contract pertains to litter pick up at the incinerator and solid waste transfer stations and on certain county roads. Mr. Spahr explained that the current agreement is for provision of a work crew two days per week at the rate of \$18.50 per hour. The amendment would

increase the rate to \$23.20 per hour for the vehicle, a driver, and two laborers.

Doug Weden, Production Manager for Chinook Enterprises, answered the Board's questions. He stated that last year was the first year they had performed this duty, taking the contract over from Skagitron. He stated that this service is provided by developmentally disabled adults who belong to the Chinook Enterprises program. Costs to provide the vehicle, as well as costs to reimburse the clients who perform the service, have increased.

Commissioner Vaux motioned to approve Supplement #2 to the Litter Control/Recycling Agreement with Chinook Enterprises. The motion was seconded by Commissioner Rohrer, and passed unanimously.

4) Signature - Renewal of Gibraltar Solid Waste Lease Agreement.

Mr. Spahr explained that the site for the Gibraltar Landfill is leased at \$3,300 per year. Although the landfill is closed, Skagit County will have an interest in this site in the coming years for purposes of monitoring. Provisions in the agreement require a renegotiation this year, and the property owner has agreed to allow the lease to remain as is for an additional three years.

Bill Ness, Solid Waste/Environmental Engineer, recommended that the lease offer from the owner be accepted through 1994, after which the County should review its plans for the site and renegotiate the rates for leasing of the property.

Commissioner Vaux pointed out that the annual payment on the lease actually should have been renegotiated in 1989, however was overlooked. He requested to review a copy of the original lease before agreeing to the renewal, and Chairman Wylie and Commissioner Rohrer concurred.

5) Miscellaneous.

A. Mr. Spahr gave a status report on the release by D.O.E. of retained funds for the Resource Recovery Facility construction. He stated that D.O.E. has indicated that a second audit of the grant is necessary prior to release of retainage. Since the Resource Recovery Facility has already undergone and passed one audit, this second request is redundant, according to Mr. Spahr. He has requested a meeting between D.O.E. and Skagit County to discuss this new demand, as well as a timetable for the release of the retainage. He stated that he will advise the Board when that meeting will occur.

B. Robin Larue, Design and Construction Manager, reminded the Board that a public meeting has been scheduled for February 1, 1990, at 7:00 p.m., at the Rexville Grange to discuss with neighboring property owners the proposed realignment of Best and Chilberg Roads. Mr. LaRue reviewed the options previously discussed with property owners, and the Board gave him direction on what visual aids and information should be available at that meeting.

- C. Mr. Spahr gave information on the issue of waste stream metal separation, which was discussed at a previous meeting on January 15, 1990. He stated that after consulting with the County's Chief Civil Deputy, John Moffat, an informal opinion has been made that the contract with the County's current recycler, C&D Salvage, binds Skagit County to utilizing C&D Salvage for this purpose at least for the two year duration of the contract. Mr. Spahr explained that a meeting planned with the Department of Ecology and Northwest Air Pollution Authority did not take place as planned; however, it has been decided to await a formal opinion from Mr. Moffat before going forward with any plans or negotiations.
- D. In accordance with action previously taken, the Board approved for signature a resolution calling for a public hearing on February 5, 1990, at 9:00 a.m., at 1587 McLean Road in Mount Vernon, on a request for expansion of an existing contractual rezone by William Crawford for Food Services, Inc. (Resolution #12368)
- E. Commissioner Rohrer motioned to adopt the resolution calling for a public hearing on February 7, 1990, at 7:30 p.m., to consider amendments and additions to the Skagit County Code Chapter 12.16, Solid Waste Handling and Facilities, that would prohibit importation of solid or hazardous wastes into Skagit County. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12369)
- F. Don Bockelman, a concerned citizen, gave a presentation to the Board on CFC gas emissions from industrial sources.

BID OPENING - SIX PASSENGER VEHICLES.

Chairman Wylie waived the reading of the notice of call for bids, as published in The Skagit Argus on January 9 and 16, 1990.

The following bids were received and opened:

- a) Frontier Ford, Inc.
1710 Commercial, P.O. Box 247
Anacortes, WA 98221

Bid Item #1: Three New 1990 Small Pickup Trucks
Manufacturer and Model: Ford Ranger Regular Cab 4x2
Total Out-of-Pocket Cost for Three Units: 34,498.00

Bid Item #2: Two New 1990 Extended Cab Small Pickup Trucks
Manufacturer and Model: Ford Ranger S/Cab 4x2
Total Out-of-Pocket Cost for Two Units: \$25,718.00

Bid Item #3: One New 1990 Full-Size 4WD Blazer/Bronco/Ramcharger Unit
Manufacturer and Model: Ford Bronco Full Size 4x4
Total Out-of-Pocket Cost for One Unit: \$19,563.00

Bid Item #4: One 1989 or 1990 Compact 4-Dr Sedan or Small Station Wagon
Manufacturer and Model: Ford 1990 Escort 4 Dr (LX) Sedan
Total Out-of-Pocket Cost for One Unit: \$9,929.00

- b) Foothill's Pontiac/Buick/Toyota
675 Auto Blvd.
Burlington, WA 98233

Bid Item #1: Three New 1990 Small Pickup Trucks
Total Out-of-Pocket Cost for Three Units: No bid

Bid Item #2: Two New 1990 Extended Cab Small Pickup Trucks
Total Out-of-Pocket Cost for Two Units: No bid

Bid Item #3: One New 1990 Full-Site 4WD Blazer/Bronco/Ramcharger Unit
Total Out-of-Pocket Cost for One Unit: No bid

Bid Item #4: One 1989 or 1990 Compact 4-Dr Sedan or Small Station Wagon
Manufacturer and Model: Toyota
Total Out-of-Pocket Cost for One Unit: \$10,642.50

- c) Blade Chevrolet
1100 Freeway Drive
Mount Vernon, WA 98273

Bid Item #1: Three New 1990 Small Pickup Trucks
Manufacturer and Model: 1991 Chevrolet CS10603
Total Out-of-Pocket Cost for Three Units: \$32,769.25

Bid Item #2: Two New 1990 Extended Cab Small Pickup Trucks
Manufacturer and Model: 1991 Chevrolet CS10653
Total Out-of-Pocket Cost for Two Units: \$23,553.16

Bid Item #3: One New 1990 Full-Site 4WD Blazer/Bronco/Ramcharger Unit
Manufacturer and Model: 1990 Chevrolet CV10516
Total Out-of-Pocket Cost for One Unit: \$18,059.03

Bid Item #4: One 1989 or 1990 Compact 4-Dr Sedan or Small Station Wagon
Manufacturer and Model: Chevrolet 1990 Cavalier
Total Out-of-Pocket Cost for One Unit: \$8,323.09

- d) Seaside Chevrolet Buick, Inc.
1004 Commercial Avenue
Anacortes, WA 98221

Bid Item #1: Three New 1990 Small Pickup Trucks
Manufacturer and Model: Chevrolet CS10603
Total Out-of-Pocket Cost for Three Units: \$32,111.94

Bid Item #2: Two New 1990 Extended Cab Small Pickup Trucks
Manufacturer and Model: Chevrolet CS10653
Total Out-of-Pocket Cost for Two Units: \$23,170.42

Bid Item #3: One New 1990 Full-Site 4WD Blazer/Bronco/Ramcharger Unit
Manufacturer and Model: Chevrolet V1500 Blazer
Total Out-of-Pocket Cost for One Unit: \$17,588.30

Bid Item #4: One 1989 or 1990 Compact 4-Dr Sedan or Small Station Wagon
Total Out-of-Pocket Cost for One Unit: No bid

- e) Greg Hinton Oldsmobile-Cadillac-GMC, Inc.
2400 Riverside Drive
Mount Vernon, WA 98273

Bid Item #1: Three New 1990 Small Pickup Trucks
Manufacturer and Model: GMC 1991 Sonoma Model No. TS10603
Total Out-of-Pocket Cost for Three Units: \$32,114.74

Bid Item #2: Two New 1990 Extended Cab Small Pickup Trucks
Manufacturer and Model: GMC 1991 Extended Cab Sonoma Model No. TS10653
Total Out-of-Pocket Cost for Two Units: \$22,700.02

Bid Item #3: One New 1990 Full-Size 4WD Blazer/Bronco/Ramcharger Unit
Manufacturer and Model: GMC 1990 Model TK10516
Total Out-of-Pocket Cost for One Unit: \$18,150.26

Bid Item #4: One 1989 or 1990 Compact 4-Dr Sedan or Small Station Wagon
Manufacturer and Model: 1989 Oldsmobile Calais 4-Dr. Sedan
Total Out-of-Pocket Cost for One Unit: \$9,811.34

- f) Skagit Ford
P.O. Box 1377
Mount Vernon, WA 98273

Bid Item #1: Three New 1990 Small Pickup Trucks
Manufacturer and Model: Ford Ranger
Total Out-of-Pocket Cost for Three Units: \$32,746.65

Bid Item #2: Two New 1990 Extended Cab Small Pickup Trucks
Manufacturer and Model: Ford Ranger
Total Out-of-Pocket Cost for Two Units: \$24,303.60

Bid Item #3: One New 1990 Full-Size 4WD Blazer/Bronco/Ramcharger Unit
Manufacturer and Model: Ford Bronco
Total Out-of-Pocket Cost for One Unit: \$18,875.93

Bid Item #4: One 1989 or 1990 Compact 4-Dr Sedan or Small Station Wagon
Manufacturer and Model: Ford Escort - 1990
Total Out-of-Pocket Cost for One Unit: \$8,928.95

The Public Works Department was allowed time to review the bids and return at a later date with a recommendation for award.

MISCELLANEOUS ITEMS.

- A. Kay Haaland, WSU Cooperative Extension Chairman, submitted a proposal for improving Extension livestock support in Skagit County. She indicated that the Extension Director is willing to financially support improved livestock coverage in Skagit County in 1990 by funding one or two area

Bid Item #4: One 1989 or 1990 Compact 4-Dr Sedan or Small Station Wagon
Total Out-of-Pocket Cost for One Unit: No bid

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Bid Item #4: One 1989 or 1990 Compact 4-Dr Sedan or Small Station Wagon
Manufacturer and Model: 1989 Oldsmobile Calais 4-Dr. Sedan
Total Out-of-Pocket Cost for One Unit: \$9,811.34

- f) Skagit Ford
P.O. Box 1377
Mount Vernon, WA 98273

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Manufacturer and Model: Ford Ranger
Total Out-of-Pocket Cost for Three Units: \$32,746.65

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MISCELLANEOUS ITEMS.

- A. Kay Haaland, WSU Cooperative Extension Chairman, submitted a proposal for improving Extension livestock support in Skagit County. She indicated that the Extension Director is willing to financially support improved livestock coverage in Skagit County in 1990 by funding one or two area

agents as a trade-off with Snohomish County Extension. Under the proposal, Ms. Haaland would perform some training in return for Snohomish County's livestock support through a continuing quarterly newsletter, limited farm visits, planned education programs and contact with livestock organizations. A budget request for \$4,000 to fund this program in 1991 is expected.

The Board gave their full support to this proposal. Commissioner Vaux motioned approval of the proposal. Commissioner Rohrer seconded the motion, which passed unanimously.

- B. Mark Spahr, Public Works Director, discussed with the Board the costs for a second audit which the Department of Ecology has indicated will be necessary prior to release of retained construction funds for the Resource Recovery Facility. He stated that the County's consultant, R.W. Beck, has indicated that an estimated \$38,500 will be needed to cover the costs of the audit. This would include a total inspection time of 72 hours, 36 of which would involve a shut down of the incinerator. The inspection might also include the shutdown of the turbine for a short period of time.

Mr. Spahr suggested that a savings might be realized by performing the audit in-house and renting the equipment required for the testing.

The Board discussed alternative savings methods and decided to discuss this matter further following Mr. Spahr's meeting with Fred Wessinger of Wright Schuchart Harbor on Friday.

- C. As of this date, January 22, 1990, the Board, by unanimous vote, did approve for signature the following warrants and vouchers:

- a) Warrants #70014 through #70024 (Vouchers #70014 through #70024) in the amount of \$4,605.46. (R-3-90)
- b) Warrant #MW005-51749 in the amount of \$2,960.00. (C-6-90)

- D. The Board approved the following Petitions for Property Tax Refunds:

- a) Duane D. Logsdon, P.O. Box 2864, Fullerton, CA 92633, in the amount of \$197.25, due to a manifest error. (013488)
- b) Cecil E. Inman, 5423 Inman Road, Darrington, WA 98241, in the amount of \$161.42, due to a senior citizen exemption. (014589)

- E. The Board approved for signature the Official Bond and Oath of Office for:

- a) Todd E. Gordon, Drainage District #15 Commissioner, in the sum of \$5,000, for the term from January 1, 1990, to January 1, 1996.
- b) Albert Egbers, Drainage District #15 Commissioner, in the sum of \$5,000, for the term from January 2, 1989 to January 9, 1990.

- F. The Board approved for signature the Appointment and Oath of Office of Karen H. Anderson, Deputy County Clerk.

- G. The Board approved for signature the following Parks and Recreation Department contracts:
- a) An Officials Contract with Stanley E. Relyea for refereeing at adult basketball games from January 1, 1990, to December 31, 1990, for compensation in the amount of \$13.50 to \$16.00 per game.
 - b) A Rafters Agreement with Wild and Scenic River Tours for exiting onto County property during the period from October 1, 1989, to September 30, 1990, for the sum of \$1.00 per person. A performance deposit in the sum of \$100.00 is also required, as well as a penalty for late payment.
 - c) An Agreement for Use of School Facility with Burlington-Edison High School, to utilize the Field House and Gym for a volleyball tournament on February 17, 1990, from 8:00 a.m. to 7:00 p.m., for the sum of \$164.00.
- H. In accordance with action previously taken, the Board approved for signature a resolution directing the Planning Agency to perform a study and make recommendations for residential development in the agricultural zone.
- I. In accordance with action previously taken, the Board approved for signature a Memorandum of Agreement with the Anacortes Chamber of Commerce in which Skagit County will donate \$3,000 for the provision of tourism services by the Region IV Visitor Information Center from January 1, 1990, to December 31, 1990.
- J. In accordance with action previously taken, the Board approved for signature a Memorandum of Agreement with the Skagit Valley Tulip Festival in which Skagit County will donate \$10,000 for tourism services provided by the Tulip Festival from January 1, 1990, through December 31, 1990.

PLANNING DEPARTMENT ITEMS.

- A. In accordance with action previously taken, the Board approved for signature the resolution assessing the Planning Department fees for the Uniform Building Codes at the 1988 UBC, UMC and UPC fee tables minus 20% from January 1 to March 31, 1990, increasing to 100% April 1, 1990, and increasing the land use, environmental and septic fees by 50% effective February 1, 1990. (Resolution #12371)
- B. Scott Kirkpatrick, Director of the Department of Planning and Community Development, gave information on his proposal for updating the County's Comprehensive Plan. He stated that the following steps are recommended for the completion of the update:
- 1) Complete Public Use lands reconciliation that was started at the end of 1989.
 - 2) Update of the Comprehensive Plan Map and Zoning Map.
 - 3) Review of Comprehensive Plan by a professional editor.
 - 4) Completion and adoption of Swinomish Comprehensive Plan and Environmental Impact Statement.
 - 5) Solicit public participation in review of District Plans and

- identification of County-wide policies.
- 6) Development and adoption of Agriculture and Forest Lands detailed standards.
 - 7) Establish Urban Growth Boundaries.

Mr. Kirkpatrick gave a rough breakdown of the timeline, costs and staffing necessary to complete the above steps. He felt that an estimated \$210,000 would be expended in the update of the Comprehensive Plan. The product of the effort will be six independent district plans with current maps, which have been edited to comply with the Comprehensive Plan, a Resource Lands policy and Urban Growth Boundaries, and reconciled zoning and Comprehensive Plan maps. Mr. Kirkpatrick indicated that the update will not have the benefit of the 1990 census, nor will there be a County water plan in place at the time of the update.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Ruth Wylie, Chairman



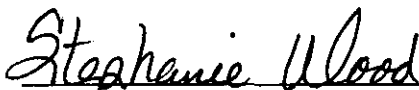
W. W. Vaux, Commissioner



Dave Rohrer, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners