

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

**Monday, April 15, 1991**

10:00 a.m. - 11:30 a.m.

Public Works Department - Mark Spahr, Director:

- 1) Public Hearing - Vacation of Unused Right-of-Way - Portion of Trumpeter Lane #7701.
- 2) Discussion - Selection of Firm to Provide Water Treatment for Resource Recovery Facility.
- 3) Discussion - Request for Proposals - Consultant Services for Evaluation of County Owned Underground Storage Tanks for Regulatory Compliance.
- 4) Bid Award Recommendation - Portland Cement.
- 5) Call for Bids - Three New Small Sedans.
- 6) Resolution - Removal of Stop Signs at Certain Railroad Highway Grade Crossings.
- 7) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m.

- 1) Signature - Juvenile Probation Department Contracts.
- 2) Discussion - County Safety Program.

2:00 p.m. - 2:30 p.m.

- 1) County Wellness Program Awards.
- 2) Proclamation - Victim Rights Week, April 21-27, 1991.

MISCELLANEOUS ITEMS.

2:30 p.m. - 3:00 p.m.

Consideration of Sewage System Waiver Application for Troy Dawn.

3:00 p.m. - 3:30 p.m.

- 1) Discussion - Precinct Boundaries.
- 2) Discussion - County Travel Policies.

The Skagit County Board of Commissioners met in regular session on Monday, April 15, 1991, with Commissioners W. W. Vaux and Robby Robinson present. Commissioner Wylie's absence was excused.

**PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:**

- 1) Public Hearing - Vacation of Unused Right-of-Way - Portion of Trumpeter Lane #7701.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on March 26, and April 2, 1991.

Mr. Spahr located Trumpeter Lane north off of Martin Road, west of Waugh Road in Mount Vernon on a vicinity map. He noted that a portion of the road is unopened, running through a forty acre parcel. He stated that a request has been received from the property owners on both sides of the unopened portion of the right-of-way to vacate the unused portion. He stated that the Public Works Department is recommending the vacation of the right-of-way with one provision. It will be necessary to obtain a 90 foot radius at the to create a cul de sac at the end of Trumpeter Lane, enabling cars and emergency vehicles

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to turn around at the end. The requested vacation is a 60 foot right-of-way, and the provision is that each property owner donate enough property for a total of 90 feet necessary to create the cul de sac in return for the vacated property. Mr. Spahr and Linda Johnson, Office Engineer, stated that the details of the trade have not yet been worked out.

The audience was then allowed to comment.

Robin Ross, a resident of the end of Trumpeter Lane, stated that the neighborhood feels it is desirable to keep the street quiet by dead ending it. She questioned the need for an expenditure of funds to expand the cul de sac, when local driveways are accessible to turn around.

Dan Cain, Skagit County Fire Marshall, noted that the local fire district has expressed concern for their inability to turn an emergency vehicle without having to back and fill.

Feryl Blanc, also a Trumpeter Road resident, agreed that it is difficult to turn around at the end of the street. He also noted a need for drainage improvements.

Robyn Johnson, one of the petitioners, proposed a neighborhood walking/park area at the end of the road.

Jim Ross, one of the petitioners, stated that the additional 15 feet requested by the County will cut into the slope of his property. He asked for assurances that his slope would be maintained.

Chairman Vaux then discussed drainage with the neighbors.

Gene Jones was concerned that the existing P.U.D. water line would impede the construction of the cul de sac.

Seeing no further public comment, Commissioner Robinson motioned to close the public hearing. Chairman Vaux seconded the motion, which carried and was so ordered.

Commissioner Robinson then motioned to approve the vacation of a portion of unused right-of-way on Trumpeter Lane to the Johnsons and the Rosses, subject to the conditions of a trade for adequate area to create a cul de sac. Chairman Vaux seconded the motion, which carried and was so ordered.

### 2) Discussion - Selection of Firm to Provide Water Treatment for Resource Recovery Facility.

Jeff Monsen, Assistant Director for Solid Waste, reviewed for the Board reviewed a memorandum from Don King, Manager of the Resource Recovery Facility, which recommends that the bid of Calgon Corporation to provide water treatment for the Resource Recovery Facility. Although Calgon's bid, at \$11,700, was not the lowest, the treatment proposed by Calgon is desired over that of the lower bidder, Great Western Chemical Company, at \$11,400.

Chairman Vaux motioned to enter into an agreement with Calgon Corporation to provide water treatment services for the Resource Recovery Facility. Commissioner Robinson seconded the motion, which carried and was so ordered.

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3) Discussion - Request for Proposals - Consultant Services for Evaluation of County Owned Underground Storage Tanks for Regulatory Compliance.

Mr. Spahr explained that the State Environmental Protection Agency and Department of Ecology have adopted new stringent regulations regarding underground storage tanks. A number of tanks have been discovered at numerous County facilities. He recommended that a consultant be employed to evaluate these tanks. He stated that \$150,000 is contained within the Public Works Department budget to address the tanks located at the Burlington Shop, and proposed that that amount be dedicated to the investigation of the tanks, although it may not be an adequate sum for all of the tanks.

Commissioner Robinson motioned to approve a solicitation for qualification statements from companies interested in providing consultant services for evaluation of the County's underground storage tanks. Chairman Vaux seconded the motion, which carried and was so ordered.

4) Bid Award Recommendation - Portland Cement.

Chairman Vaux motioned to adopt the resolution designating eligible suppliers of bulk portland cement as follows:

LaFarge Corporation	\$72.40 per ton
Ash Grove Cement West, Inc.	\$78.15 per ton
Tilbury Cement Company	\$74.00 per ton

Commissioner Robinson seconded the motion, which carried and was so ordered. (Resolution # 12942)

5) Call for Bids - Three New Small Sedans.

Commissioner Robinson motioned to adopt the resolution calling for bids for give new small passenger vehicles, two for the Health Department, one for the Prosecuting Attorney's Office, and two for the Planning Department, to be received and opened on April 29, 1991, at 1:30 p.m. Chairman Vaux seconded the motion, which carried and was so ordered. (Resolution # 12943)

Commissioner Wylie was present for the following items.

6) Resolution - Removal of Stop Signs at Certain Railroad Highway Grade Crossings.

Mr. Spahr recommended the removal of stop signs at highway railroad grade crossings east of Sedro Woolley due to the impassable conditions of the railroad line caused by flooding, which will not be repaired.

Commissioner Robinson motioned to adopt the resolution authorizing the removal of stop signs located at railroad crossings at Polte Road, Fruitdale Road, Minkler Road, Hoehn Road, Robinson Road, Cockreham Island Road and Pinelli Road. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 12944)

6) Miscellaneous.

- A. The Board signed a letter to Mike Meeuwesen of the Texaco Refinery setting a disposal fee of \$70.00 per ton for material resulting from the oil spill in Fidalgo Bay. It was decided that the material will be accepted as Processable Demolition material.

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### CONSENT AGENDA.

Commissioner Robinson motioned to adopt the consent agenda of April 15, 1991, as submitted. Commissioner Wylie seconded the motion, which passed unanimously.

\* A.R.I.S. Program:

1. Contract for Professional Services with Judy McCarthy, M.S., to provide individual and family counseling for ARIS clients as requested for the period from February 26, 1991, through December 31, 1991, at a rate of \$55 per hour for individual counseling and \$65 per hour for family counseling. (Contract #00901)

\* Health Department:

2. Guest Speaker Contract with Jan Conquest to provide a presentation entitled "Personal Perspectives on HIV/AIDS" at the John King Recovery House on April 9, 1991, for a fee of \$25.00. (Contract #00902)

\* Commissioners' Office:

3. Contract with The Skagit Argus to provide legal printing for the period from July 1, 1991, to June 30, 1992. (Contract #00903)
4. Record of the Proceedings from Monday, April 8, 1991.
5. Record of the Proceedings from Tuesday, April 9, 1991.

### MISCELLANEOUS ITEMS.

- A. 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, April 15, 1991, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #66879 through #66888 (Vouchers #104084 through #104094) in the amount of \$173,515.87. Transmittal #C-18-91.
  - 2) Warrants #85619 through #85675 (Vouchers #85619 through #85675) in the amount of \$14,775.00. Transmittal #PR-7-91.
  - 3) Manual Warrant #MW66877-015 in the amount of \$200.00. Transmittal #C-16-91.
- B. The Board approved for signature correspondence recommending Mike Woodmansee, Budget/Finance Officer, to the University of Washington's MBA program.
  - C. Commissioner Wylie motioned to adopt the resolution rescinding resolution #12903 concerning a timber open space application of Carl Cady, which had been erroneously signed following a decision to place the application on hold pending negotiations with the Assessor. (Resolution # 12945)

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**SIGNATURE - JUVENILE PROBATION DEPARTMENT CONTRACTS.**

Three Professional Services Contracts were approved for signature as follows:

- 1) Kairos Counseling Center, to provide evaluation of certain sex offenders as required in accordance with RCW 13.40.160, at \$75 per hour for evaluation and \$75 per hour for treatment from March 1, 1991, through February 28, 1991. (Contract #00904)
- 2) Dr. Phillip Russell/Tower Psychiatric Services, to provide examination of sex offenders to determine amenability to community-based treatment, outpatient treatment of selected offenders. Evaluation and treatment is to follow the scope of the Sexual Offenders Disposition Alternatives project. Compensation occurs at \$70 per hour for evaluation and \$60 per hour for treatment from March 1, 1991, through February 28, 1991. (Contract #00905)
- 3) H. Michael Isbell, M.A., to provide evaluation of certain sex offenders as required in accordance with RCW 13.40.160, at \$35 per hour for evaluation and \$35 per hour for treatment from March 1, 1991, through February 28, 1991. (Contract #00906)

**DISCUSSION - COUNTY SAFETY PROGRAM.**

Dave Fleming, Skagit County Risk Manager, presented a recommendation of the County Risk Management Advisory Committee to development a safety awards program for departments that exhibit consistent accident free records, resulting in no time loss.

**COUNTY WELLNESS PROGRAM AWARDS.**

The Board participating in bestowing awards on the winners of the Skagit County Meltdown as follows:

- \* Department that lost the most weight - Auditor's Office - their goal was to lose 135 pounds. They actually lost 158 pounds.
- The department with the highest percentage of participants - Treasurer's Office with 100% participation.
- \* The department with the highest per participant weight loss - Juvenile Probation - averaged 14 pounds per person.
- \* The department which came closest to their total weight loss goal - Juvenile Probation - goal to lose 55 pounds. They actually lost 56 pounds.
- \* The female who lost the most weight - Joanne Swing of Juvenile Probation.
- \* The male who lost the most weight - Jerry McInturff, Skagit County Auditor.

**PROCLAMATION - VICTIM RIGHTS WEEK - APRIL 21-27, 1991.**

After the reading of a proclamation, Commissioner Wylie motioned to declare April 21-27, 1991, Victims' Rights Week in Skagit County. Commissioner Robinson seconded the motion, which passed unanimously. Gretchen Pacque, Victim/Witness Coordinator for the Skagit County Prosecuting Attorney's Office, attended to receive the proclamation, and was congratulated for her valuable service.

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**MISCELLANEOUS ITEMS.**

- A. In accordance with action previously taken, the Board approved for signature the Board signed a letter of commitment on behalf of the Skagit Council on Aging, pledging \$42,000 in matching funds for an UMTA grant to purchase two new buses. Also signed was a letter to Bruce Coghill, SCOA Director, outlining the County's expectations for SCOA to raise as much money as possible to offset Skagit County's pledge.

**CONSIDERATION OF SEWAGE SYSTEM WAIVER APPLICATION FOR TROY DAWN.**

Tom Karsh, Environmental Health Specialist, presented an application from Mr. Dawn, requesting that he be allowed to install his septic tank and pump tank and use them as holding tanks until his drainfield system can be safely installed in the summer of 1991, after conditions have become drier. Mr. Karsh stated that the County's Health Officer, Dr. Nicolas, has approved the application, adding conditions that a deadline of August 30, 1991, be set as the date by which the applicant must discontinue use of the holding tank, and that the applicant provide records from the tank pumper showing the frequency of pump-outs.

Commissioner Wylie motioned to adopt the resolution approving the application of Mr. Dawn, with the two conditions added by Dr. Nicolas. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12946)

**DISCUSSION - PRECINCT BOUNDARIES.**

Because of the annexation of a large area between Section Street and Blackburn Road by the City of Mount Vernon, County Auditor Jerry McInturff explained, a voting precinct boundary adjustment is required. Mr. McInturff provided maps and explained his recommendation for the following:

- create a new precinct, Mount Vernon 16, from that portion of Mount Vernon 14 south of Division Street and east of Waugh Road, and the annexed portion of Digby. ,
- divide Mount Vernon 19 along Waugh Road to create Mount Vernon 22 east of Waugh Road.
- Divide Digby and Cedardale along I-5. That portion east of I-5 would be Digby; that portion west of I-5 would be Cedardale.

The Board directed Mr. McInturff to proceed with instituting his recommendations.

**DISCUSSION - COUNTY TRAVEL POLICIES.**

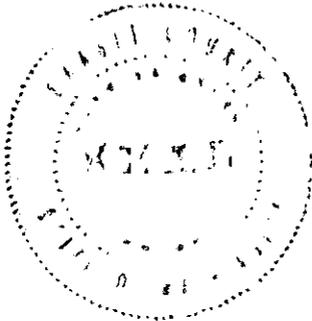
Mr. McInturff explained that the Internal Revenue Services requires that the Auditor report receipts for meals taken by employees and charged as an expense, otherwise the Auditor must report meals reimbursement as wages on the employees' W-2 form. Mr. McInturff requested a change to the Skagit County Personnel Policies and Procedures Manual effective July 1, 1991, to reflect this requirement.

The Board concurred.

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

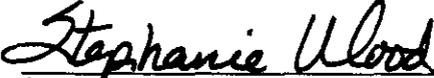


  
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W. W. Vaux, Chairman

  
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Robby Robinson, Commissioner

  
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Ruth Wylie, Commissioner

ATTEST:

  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners