

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

**Monday, June 10, 1991**

- 9:00 a.m. - 10:00 a.m.            Board of Health:
- 1) Proposed Revisions to Chapter 12.16 of the Skagit County Code Governing Solid Waste Handling and Facilities.
- 10:00 a.m. - 11:30 a.m.        Public Works Department:
- 1) Discussion - Destruction/Recycling of Confidential Documents
  - 2) Call for Bids - Maintenance Shop Building Resource Recovery Facility
  - 3) Signature - Professional Services Contract - Certified Boiler Work R.R.F. (Haskell Corp.)
  - 4) Signature - Construction Contract - Lyman Hamilton Road
  - 5) Call for Public Hearing - Six-Year Transportation Improvement Program
  - 6) Call for Bids - One New Heavy Duty Cab and Chassis Unit (14-15,000 ob. GVWR Range)
  - 7) Call for Bids - One New Truck-mounted Asphalt Patching Mix Box
  - 8) Call for Bids - One New Tow-behind Road Sweeper
  - 9) Call for Bids - One New Four-Cubic Yard Wheel Loader
  - 10) Miscellaneous
- CONSENT AGENDA.
- MISCELLANEOUS ITEMS.
- 1:30 p.m. - 2:30 p.m.            1) Bid Opening - Burlington Maintenance Shop Remodel.  
   2) Call for Bids - Purchase of Data Equipment for "911" Communication System.
- 2:00 p.m. - 2:30 p.m.            Presentation - DSHS Aging and Adult Field Services - Rose Bowman, DSHS Regional Administrator.
- 2:30 p.m. - 3:00 p.m.            Public Hearing - Amendments to Fee Schedule of Department of Planning and Community Development Regarding Special Use Permits for Day Care and Elder Care Facilities.
- 3:00 p.m. - 3:30 p.m.            Update - Long Range Planning - Skagit County Historical Society.

The Skagit County Board of Commissioners met in regular session on Monday, June 10, 1991, with Commissioners W. W. Vaux, Ruth Wylie, and Robby Robinson present.

**BOARD OF HEALTH:**

- 1) Proposed Revisions to Chapter 12.16 of the Skagit County Code Governing Solid Waste Handling and Facilities.

John Thayer, Environmental Health Supervisor, lead the discussion. He stated that it has come to the attention of the Health Department, as a result of investigations of solid waste violations and complaints over the past year, that it would be prudent to make changes to the Solid Waste Regulations in a few areas. Using a detailed outline, Mr. Thayer explained these areas as follows:

## RECORD OF THE PROCEEDINGS

Monday, June 10, 1991

Page #2

- Changes should be made to differentiate between illegal dump sites and pre-existing dump sites (those which were present before 1974).
- References to sludge handling should be consolidated into a single section, and the recommendations of the ad hoc sludge advisory committee included.
- Changes should be made which, while allowing private citizens to compost, would not allow large dumps on private property.
- The definition of infectious waste and its handling should be expounded upon so as to provide guidelines to infectious waste generators for what can be disposed of at the incinerator.
- In keeping with plans to provide curbside recycling in the near future, the frequency of garbage pick up should be changes from weekly to at least bi-weekly.
- Department of Ecology regulations should be adopted by reference.

Mr. Thayer stated that he intends to review the proposed changes with the County's Prosecuting Attorney, and then to review pertinent portions with the major cities. Afterward, he will ask for a public hearing to consider adoption of the changes.

Chairman Vaux wanted to address how a property owner is treated when someone else illegally dumps on his property. An audience member had had to pay to have the illegally dumped garbage removed, while the perpetrator had paid only a minimal fine.

Mr. Thayer and Ken Willis, Environmental Health Specialist, indicated that, although the Health Department attempts to find volunteer assistance to help private property owners, they may still have to pay for the clean up.

Commissioner Wylie suggested that the County should have the ability to place a lien on the perpetrator's property to pay for the cost of cleaning up.

Chairman Vaux wanted fines to be greater than the cost of legal disposal to discourage illegal dumping. He also thought fines for dumping out-of-county wastes should be even greater.

The allotted time for this discussion had elapsed, and further discussion was rescheduled to two weeks hence.

### PUBLIC WORKS DEPARTMENT:

#### 10) Miscellaneous.

- A. This item was taken at this time for the convenience of the audience. Dale Woodruff, Concrete Mayor, was present for the signing of an agreement between the City of Concrete and Skagit County for County forces to perform repair work on the Burpee Hill slide, for which the City of Concrete will be receiving federal funds. Mayor Woodruff asked for one change only, and that was that the City be allowed to pay within 30 days of the receipt of the FEMA payment.

Commissioner Robinson motioned to approve the contract, with Mayor Woodruff's change. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01005) (Resolution # 12993)

#### 1) Discussion - Destruction/Recycling of Confidential Documents.

Ric Boge, Recycling Coordinator, proposed that the County solicit phone quotes for certified document

**RECORD OF THE PROCEEDINGS**

**Monday, June 10, 1991**

**Page #3**

destruction and recycling services for County confidential records. He estimated the service would cost approximately \$100 per month, and would be more cost effective than purchasing a paper shredder or than our present system of burning at the Everett pulp mill.

The Board gave Mr. Boge permission to proceed.

2) Call for Bids - Maintenance Shop Building Resource Recovery Facility.

After reviewing blueprints of a proposed maintenance shop building for the Resource Recovery Facility, Commissioner Wylie motioned to adopt the resolution calling for bids to be received and opened on July 9, 1991, at 1:30 p.m., for the construction of a maintenance shop at the Resource Recovery Facility. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12999)

3) Signature - Professional Services Contract - Certified Boiler Work R.R.F. (Haskell Corp.).

Due to the suggestion that a second boiler at the Resource Recovery Facility may experience the same boiler tube blowout caused by the action of the retractable soot blower on boiler #1, staff recommended that the Haskell Corporation be engaged to repair boiler #2 prior to an impending failure. The Haskell Corporation provides boiler code certified welders, and was the best response received to a public posting for the work.

Commissioner Wylie motioned to sign the contract with Haskell Corporation to provide repair services for Boiler #1 and Boiler #2 at the County's Resource Recovery Facility for compensation not to exceed \$9,000. The contract shall commence on April 18, 1991, and continue until July 1, 1991. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01003)

4) Signature - Construction Contract - Lyman-Hamilton Road.

In accordance with action previously taken, the Board approved for signature a contract with Associated Sand and Gravel Company, Inc., for improvement and reconstruction 1.63 miles of the Lyman-Hamilton Road #9402 at the bid total of \$229,366.71. (Contract #01004)

5) Call for Public Hearing - Six-Year Transportation Improvement Program.

Commissioner Wylie motioned to call for a public hearing on July 1, 1991, at 10:00 a.m., to consider the adoption of the Six-Year Road Program for the years 1991-1997. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13000)

6) Call for Bids - One New Heavy Duty Cab and Chassis Unit (14-15,000 lb. GVWR Range).

Commissioner Wylie motioned to adopt the resolution calling for bids to be opened on June 24, 1991, at 1:30 p.m., for the purchase of one new heavy-duty cab and chassis unit in the 14-15,000 pound gross vehicle weight range. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13001)

7) Call for Bids - One New Truck-Mounted Asphalt Patching Mix Box.

Chairman Vaux motioned to adopt the resolution calling for bids to be opened on June 24, 1991, at 1:30 p.m., for the purchase of one new truck-mounted asphalt patching mix box. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 13002)

**RECORD OF THE PROCEEDINGS**

**Monday, June 10, 1991**

**Page #4**

8) Call for Bids - One New Tow-Behind Road Sweeper.

Commissioner Robinson motioned to adopt the resolution calling for bids to be opened on June 24, 1991, at 1:30 p.m., for the purchase of one new tow-behind road sweeper. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 13003)

9) Call for Bids - One New Four-Cubic Yard Wheel Loader.

Commissioner Wylie motioned to adopt the resolution calling for bids to be opened on June 24, 1991, at 1:30 p.m., for the purchase of one new four-cubic yard wheel loader. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13004)

10) Miscellaneous.

- B. A request from Patricia Hoyland, Guemes Ferry employee, to charter a special run of the Guemes Ferry for the purpose of conducting her sister's marriage ceremony on the vessel was reviewed. Dixon Elder, Ferry Manager, had recommended approval of the request.

The Board concurred with the staff recommendation to grant Ms. Hoyland's request.

CONSENT AGENDA.

Commissioner Wylie motioned to adopt the consent agenda of June 10, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

\* Petitions for Property Tax Refunds:

1. Joseph Doucette, 215 W. State Street, Sedro Woolley, WA 98284, in the amount of \$425.10, due to a senior citizen exemption. (006191)
2. Sedro Woolley School District, 2079 Cook Road, Sedro Woolley, WA 98284, in the amount of \$81.80, due to the sale of the property to an exempt party. (004891)
3. Skippers Fish & Chips, Inc., c/o National Pizza Co., 720 W. 20th, Pittsburgh, KS 66762, in the amount of \$3.72, due to a manifest error. (005391)

\* Parks and Recreation Department:

4. Agreement for Use of School Facilities with Sedro Woolley School District to use Mary Purcell School for summer playground activities from June 18 - August 22, 1991. (Contract #01006)
5. Agreement for Use of School Facilities with Conway School District for use of Conway School playgrounds, fields and gym from June 17 - August 23, for summer playground activities. (Contract #01007)

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

6. Professional Services Contract with Susan Radkins, M.A., to provide individual and family therapy to ARIS clients at \$45 - \$50 per hour (travel time \$25 per hour) for the period from April 1, 1991, through December 31, 1991. (Contract #01008)

**RECORD OF THE PROCEEDINGS**

**Monday, June 10, 1991**

**Page #5**

7. Professional Services Contract with Larry D'Arienzo to provide individual and family therapy to ARIS clients at \$60 per hour for the period from the date of contract signature through December 31, 1991. (Contract #01009)
- Commissioners' Office:
  8. Record of the Proceedings from Monday, June 3, 1991.
  9. Record of the Proceedings from Tuesday, June 4, 1991.
- \* Auditor's Office:
  10. Resolution - Altering boundaries of precincts in Cities of Mount Vernon and Anacortes to account for recent annexations. (Resolutions # 13005, 13006, 13007, 13008, 13009, 13010, 13011, 13012, 13013, 13014, 13015, 13016, 13017,)

**MISCELLANEOUS ITEMS.**

- A. Four out-of-state travel requests from the Planning Department for building officials to travel to Coquitlam, B.C., for the purpose of attending an ICBO conference were rejected.
- B. An interlocal Cooperative Agreement between Skagit County, the City of Anacortes, and Skagit County P.U.D. #1 was approved. The agreement stated that each party will pay \$22,133.33 toward the payment of the consultant for the County-wide coordinated water system plan. Printing costs will be shared at one-third each up to \$25,000 each. Payments are due before June 30, 1991. (Contract #01010)
- C. In accordance with action previously taken, the Board approved for signature the Board approved for signature a Memorandum of Agreement with the Northwest Region IV Tourism Association providing them with funding in the amount of \$2,000 in return for providing tourism promotion for Skagit County through the State of Washington Tourism promotion partnership program. (Contract #01011)

**BID OPENING - BURLINGTON MAINTENANCE SHOP REMODEL.**

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus.

The following bids were received and opened:

- 1) Dev/Mar  
671 Sterling Drive  
Bellingham, WA 98226  
  
Bid Price: \$124,310.00
- 2) Axthelm & Swett Construction, Inc.  
1751 Cedardale Road  
Mount Vernon, WA 98273  
  
Bid Price: \$118,000.00

**RECORD OF THE PROCEEDINGS**  
**Monday, June 10, 1991**  
**Page #6**

- 3) Snelson Companies, Inc.  
P.O. Box 312  
Sedro Woolley, WA 98284  
  
Bid Price: \$130,431.00
- 4) Quantum Construction, Inc.  
719 28th Street, P.O. Box 998  
Anacortes, WA 98221  
  
Bid Price: \$106,250.00
- 5) Diamond "B" Plumbing and Heating  
P.O. Box 68  
Bellingham, WA 98227  
  
Bid Price: \$133,775.00
- 6) Dan T. Construction  
1411 Roy Road  
Bellingham, WA 98226  
  
Bid Price: \$127,133.00

The bids will be reviewed by staff and a recommendation for award made at a later date.

**CALL FOR BIDS - PURCHASE OF DATA EQUIPMENT FOR "911" COMMUNICATION SYSTEM.**

Commissioner Wylie motioned to adopt the resolution calling for bids to be opened on July 1, 1991, at 1:30 p.m., for the purchase of data equipment for the "911" communications system. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13018)

**PRESENTATION - DSHS AGING AND ADULT FIELD SERVICES - ROSE BOWMAN, DSHS REGIONAL ADMINISTRATOR.**

Rose Bowman, Kathy Shearin, and Janet Skanga of the Washington State Department of Social and Health Services Region 3 Aging and Adult Field Services Division gave a presentation on the division's services.

**PUBLIC HEARING - AMENDMENTS TO FEE SCHEDULE OF DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT REGARDING SPECIAL SUE PERMITS FOR DAY CARE AND ELDER CARE FACILITIES.**

Chairman Vaux waived the reading of the notice of public hearing, as published in The Skagit Argus.

Scott Kirkpatrick, Planning Department Director, stated that the department has received a number of contacts complaining that the \$393 fee for a special use permit is onerous to those applying for licensing of a family day care facility. Staff has reviewed these complaints and has found that, although processing of a special use permit for these facilities is no less expense than any other, they recognize a need for accommodating this service and that of elder day care facilities, in today's society. They have therefore recommended a reduction in the fee schedule to \$150 for those applications.

**RECORD OF THE PROCEEDINGS**

**Monday, June 10, 1991**

**Page #7**

Rose Bowman of DSHS Adult Field Services differentiated between adult family homes and adult day cares.

Jean Culver remarked that she originated the idea of a fee reduction and she supports the staff's recommendation.

Carol Ehlers, Planning Commission member, stated that she advocates more definition in the County code with respect to elder care facilities.

Chris McCarthy also made remarks on the code definitions.

Seeing no further comment from the audience regarding the fee schedule, Commissioner Wylie motioned to close the public hearing. Commissioner Robinson seconded the motion. The motion passed unanimously.

Commissioner Wylie then motioned to approve the reduction in the fee schedule of the Department of Planning and Community Development for Special Use Permits for child day care and elder day care facilities from \$393 to \$150. Commissioner Robinson seconded the motion, which passed unanimously.

**UPDATE - LONG RANGE PLANNING - SKAGIT COUNTY HISTORICAL SOCIETY.**

Jim Barmore, Historical Activities Coordinator, Skagit County Historical Museum, and Roy Johnson, Chairman, Skagit County Historical Society Board of Trustees, were present to provide an update on the Historical Society's long range planning relative to the Skagit County Historical Museum.

Mr. Barmore reported that the first payment from the Sunnell bequest has been received by the Museum. The Board of Trustees have expressed concerns about the existing site and the bequest has provided new opportunities for the Museum. Mr. Johnson stated that the membership feels questionable about whether they want to invest in adding to the present structure, although that is being looked at. He and Mr. Barmore advised the Board that the present site has been outgrown.

Mr. Barmore advised that they are interested in conducting a feasibility study which would first examine the advantages and disadvantages of the existing LaConner site. If it is determined the existing site does not meet organization and public needs the study should then examine relocation.

There was some discussion with the Board about whether the County would wish to work with the Historical Society on the Museum site feasibility study. The Board expressed concern about any possible deed restrictions and that this should be looked at first. Mr. Barmore advised that it would be part of the feasibility study.

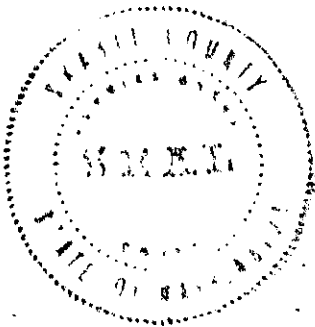
After further discussion with the Board and some input from Mike Woodmansee, Budget/Finance Director, Commissioner Vaux suggested that Mr. Barmore contact an outside source relative to possible interest in putting together a feasibility study. He said he felt the County does not have the expertise needed to accomplish what needs to be done.

Mr. Johnson advised he would like to submit a formal request to the County for utilization of property at Bayview. He explained that they have done a great deal of work to improve the property at that location. Commissioner Vaux agreed that a proposal should be submitted. Mr. Barmore added that he sees long term potential at the Bayview site in terms of storage, renovation, etc. They would like full utilization of the building but would not restrict Search and Rescue.

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

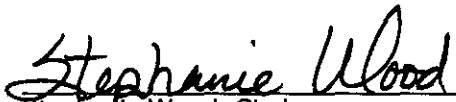


  
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W. W. Vaux, Chairman

  
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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