

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

Monday, July 15, 1991:

9:00 a.m. - 10:00 a.m.

Board of Health:

- 1) Report on Illegal Garbage Dumping.
- 2) Report on Heart Health Program.
- 3) Report on May 1991 Tuberculosis Case Impact.

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

Public Works Department:

- 1) Signature - Professional Services Contract with GeoEngineers - Rock Quarry Reconnaissance.
- 2) Bid Award Recommendation - Maintenance Shop at Resource Recovery Facility.
- 3) Call for Public Hearing - Findings of Contract Negotiations with Waste Management Northwest - Implementation of Joint Recycling Program.
- 4) Call for Bids - Contracted Recycling Services - County Disposal Facilities.
- 5) Resolution - Rescinding Resolution #12827 and Re-Awarding Bid for Four Loader Tires.
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

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

Bid Openings:

- 1) Contractor for Household Hazardous Waste Collection Day and Paint Swap Event.
- 2) One New Asphalt Patching Mix Box.
- 3) Provide and Install Service Body and Components Upon County-Owned Heavy Duty Cab and Chassis.

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

- 1) Resolution - Directing Treasurer Not to Sell Certificates of Delinquency for 1988 and/or Prior Years Real Property Taxes.
- 2) Update - Treasurers' Clean Up Bill.

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

- 1) Bid Award - Senior Nutrition Meals.
- 2) Introduction of New Employees - Penny Bernhardt and Kristi Torset - Senior Services Department.

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

Work Session - Solid Waste Division.

3:30 p.m. - 5:00 p.m.

Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, July 15, 1991, with Commissioners W. W. Vaux, Ruth Wylie and Robby Robinson present.

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BOARD OF HEALTH:

1) Report on Illegal Garbage Dumping.

Mr. Thayer stated that the Board had earlier asked the Health Department to state their position on responsibility for clean up of garbage dumped on a second, non-consenting party's property. Mr. Thayer provided copies of Skagit County Code 12.16.300. He pointed out that this section gives the Health Department the authority to pursue the clean up of illegal dumping through the property owner.

Keith Fredrickson, Environmental Health Specialist, explained the efforts made by the Health Department to learn the identity and prosecute illegal dumpers, but he stated that often the Health Department must make judgement decisions about whether the property owner was aware that the dumping was occurring. He stated that ultimately, clean up is the property owners' responsibility; however, if it is determined that the property owner is innocent of knowledge of the dumping violation, the County could provide mitigation in the form of a waiver of the tipping fee, which would ultimately be offset by raises in tipping fees. Mr. Fredrickson advocated universal garbage collection as the best solution, and Commissioner Wylie agreed.

Chairman Vaux was supportive of tipping fee waivers, but Commissioner Wylie was fearful that some members of the public would learn that the County was willing to provide free dumping and take advantage of it.

Mr. Thayer was directed to recommend a policy for the Board to review at a later date.

2) Report on Heart Health Program.

Barb Meier, Public Health Nurse, reported on a Cardiovascular Risk Reduction Program being sponsored by Affiliated Health Services via a fully funded grant through the State Department of Health. It isolates low-income persons and targets the Hispanic population. Full testing, screening, counseling and possibly even referral are offered. The Health Department will be providing these services through December.

3) Report on May 1991 Tuberculosis Case Impact.

Ms. Meier reported that, after an active case of tuberculosis was discovered in a Mount Vernon High School student, the Health Department has invested about \$11,000 in investigation and follow up of the incident. A second round of testing is to take place in August. Although the State is considering a mechanism to provide funding for communities impacted by epidemic diseases, no funding is available at this time. As a result of investigation, 68 persons were found to have positive reactions to tuberculosis skin tests. Although some of those tested came from out of the country, where the incidence of tuberculosis is higher, most were residents.

4) Miscellaneous.

- A. Tom Karsh, Planning Department Environmental Health Specialist, explained that an emergency system has arisen at Ankney Septic. He stated that the sudden death of the owner, Lou Ankney, has left the business in a precarious situation, as Mr. Ankney was the sole holder of certifications in septic installation and design. Although his relatives and associates are qualified to take over the business, they do not have these certifications, and the County Code does not provide for any means of transition. As a result, Mr. Ankney's family is requesting a waiver of the certification requirement for a period of 60 days, during which they will be taking the appropriate steps to become certified. In addition, they are asking that the fee for the waiver request be forgiven, and that the requirement for

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two years of direct experience as septic installers be waived for the septic designer certification. Mr. Karsh stated that the Environmental Health Section is confident that these individuals possess the skills and qualifications necessary to be certified as septic installers and designers, and recommend that this waiver be approved.

It was clarified that if this waiver is allowed, the business may take on no new customers during the 60 days period, and may only perform that work that is underway or for which a deposit or work order is held.

Dave Rohrer, an interested party, encouraged that applicants be allowed three tries to pass the exam in quick succession, instead of requiring a 60 day waiting period between each try. The Board took this suggestion under advisement.

Commissioner Wylie motioned to approve the waiver explained by Mr. Karsh. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13061)

PUBLIC WORKS DEPARTMENT:

- 1) Signature - Professional Services Contract with GeoEngineers - Rock Quarry Reconnaissance.

This item was deferred, as the contract was not ready for signature.

- 2) Bid Award Recommendation - Maintenance Shop at Resource Recovery Facility.

A request to delay the bid award was approved.

- 3) Call for Public Hearing - Findings of Contract Negotiations with Waste Management Northwest - Implementation of Joint Recycling Program.

As required by R.C.W. 36.58.090, Commissioner Wylie motioned to adopt the resolution calling for a public hearing on July 29, 1991, at 10:00 a.m. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13062)

- 4) Call for Bids - Contracted Recycling Services - County Disposal Facilities.

Commissioner Wylie motioned to adopt the resolution calling for bids to be opened on August 6, 1991, at 1:30 p.m., for contracted recycling services at the County's solid waste disposal facilities. Commissioner Robinson seconded the motion and discussion ensued regarding a bid requirement to obey prevailing wage standards. At the end of discussion, Chairman Vaux motioned to eliminate the requirement for prevailing wage, with Commissioner Robinson seconding. A unanimous vote was cast for the amendment, followed by a unanimous vote for the amended motion. (Resolution # 13063)

- 5) Resolution - Rescinding Resolution #12827 and Re-Awarding Bid for Four Loader Tires.

Rich Medved, Interim Public Works Department Director, explained that originally a bid for four Michelin brand loader tires was awarded to Al Bolser Tires. Subsequent to the bid award, Al Bolser Tires has been unable to deliver the items. Although the second lowest bidder for the Michelin tires was Whatcom Skagit Tire Center, Bill Bailey Tires has expressed an interest in supplying an alternate tire, for which they submitted a low bid. Mr. Medved stated that the Michelin tire has been proven to last much longer than other standard tires, and recommended that the Board rescind the bid awarded to Al Bolser Tires and award it to Whatcom

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Skagit Tires.

Commissioner Robinson motioned to adopt the resolution rescinding a bid for four new Michelin DX mine tires to Al Bolser Tires, and reawarding the bid to Whatcom-Skagit Tire Center for the bid price of \$15,128.09. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 13064)

6) Miscellaneous.

There were no miscellaneous items from the Public Works Department.

CONSENT AGENDA.

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

* Petitions for Property Tax Refunds:

1. Melvin Struck, 12024 8th N.W., Seattle, WA 98177, in the amount of \$184.08, due to a manifest. (005491)
2. Paul Noste, 1304 Cleveland, Mount Vernon, WA 98273, in the amount of \$219.76, due to a correction in value by the Department of Revenue. (008791)

* Public Works Department:

3. Final Cost Records - base stabilization and construction of two lifts of bituminous surface treatment on County Line Road. Total authorized fund: \$24,000.00. Total All Costs: \$17,217.00.

* Health Department:

4. Guest Speaker Contract with Jane Conquest to provide a presentation on "Personal Perspectives on HIV/AIDS" at the Friendship House on July 9, 1991, for \$25.00. (Contract #01060)

* Planning Department:

5. Resolution - Approving modification to existing contract rezone #R-79-017, Application #R-90-008 for Food Services, Inc., by William Crawford. (Resolution # 13065)

* Commissioners' Office:

6. Resolution appointing Dawn Bawden to Developmental Disabilities Administrative Board. Expiration: July 15, 1994. (Resolution # 13066)
7. Record of the Proceedings from Monday, July 8, 1991.
8. Record of the Proceedings from Tuesday, July 9, 1991.

MISCELLANEOUS ITEMS.

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- 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, July 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 #86275 through #86344 (Vouchers #86275 through #86344) in the amount of \$19,555.00. (PR-13-91)
 - 2) Warrants #13410 through #13411 (Vouchers #103513 through #103514) in the amount of \$329.93. (P-13-91)
- B. Commissioner Wylie motioned to adopt a resolution declaring an emergency situation Big Lake effective at 3:00 a.m. on Wednesday, July 10, 1991, due to the breakage of a beaver dam, which caused flooding in the vicinity. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13067)
- C. The Board approved for signature a contract with the Office of the Superintendent of Public Instruction under which the Health Department would provide one inspection of a summer food service program at Madison School in Mount Vernon for \$150.00. (Contract #01061)
- D. The Board approved for signature Grant Amendment #TAX90091 with the Department of Ecology under which two individuals of the Health Department Environmental Health Section would receive 100% of the tuition for a solid waste training course totalling \$1,100.
- E. Commissioner Wylie motioned to approve for signature an agreement with the County's Health Officer, Dr. Howard L. Leibrand, to provide medical services for detainees at the Skagit County Juvenile Detention Facilities for the period from July 1, 1991 through December 31, 1991. A retainer fee of \$100 per month will be paid for on-call telephone coverage, and \$112 per hour thereafter. (Contract #01063)
- F. Commissioner Robinson motioned to approve for signature a contract for professional services with Intracommunication Network Systems, Inc., for fiber optic consulting services and installation. Under the agreement the contractor will design and install communications links between two offices in the Courthouse complex, and between the Courthouse complex and City of Mount Vernon. The contractor will receive \$24,353.00 plus tax upon completion of the project. Commissioner Wylie seconded the motion, which passed unanimously. (Contract #01064)

BID OPENINGS:

- 1) Contractor for Household Hazardous Waste Collection Day and Paint Swap Event.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on June 25, and July 2, 1991.

The following bids were received and opened:

- 1) Burlington Environmental Inc.
Chempro Division
2203 Airport Way South, Suite 400

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Seattle, WA 98134

Total Bid: \$107,499.19

- 2) Northwest EnviroService, Inc.
P.O. Box 24443
Seattle, WA 98124

Total Bid: \$103,511.75

The bids will be reviewed and a recommendation made at a later date.

- 2) One New Asphalt Patching Mix Box.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on July 2, and 9, 1991.

On bid was received and opened:

- 1) Utility Equipment, Inc.
P.O. Box 24387, 1303 S. 96th St.
Seattle, WA 98124

Manufacturer and Model: Patch King Model PK40H with TK120H Tackking
Total Bid: \$25,854.39

- 3) Provide and Install Service Body and Components Upon County-Owned Heavy Duty Cab and Chassis.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on July 2 and 9, 1991.

The following bids were received and opened:

- 1) Allied Body Works, Inc.
625 S. 96th
Seattle, WA 98108

Service Body: IMTCO Model #11M900
Crane: IMTCO #3016
Air Compressor: IMTCO #1154

Total Bid: \$31,280.62

- 2) Allied Body Works, Inc.
625 S. 96th
Seattle, WA 98108

Service Body: Reading Body #132A/DW
Crane: Liftmoore Model #2550X-16 Hyd Crane
Air Compressor: Collins Eqp. #1-1D2500

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Total Bid: \$28,324.60

- 3) Coast Crane Company
1531 Utah Avenue South
Seattle, WA 98134

Service Body: Auto Crane
Crane: Auto Crane
Air Compressor: Auto Crane

Total Bid: \$30,334.00

- 4) Utility Equipment, Inc.
P.O. Box 24387, 1303 S. 96th St.
Seattle, WA 98124

Service Body: Stahl/Stahlwart/SC132VVD-54
Crane: Stahl/Stahlwart/SC6000H
Air Compressor: Iowa Mold Tooling/IMT/1154

Total Bid: \$31,717.81

- 5) Nelson Truck Equipment
128 Westlake Ave. N.
Seattle, WA 98109

Service Body: Knapheide 6132D54060B
Crane: Venturo HT40K
Air Compressor: Champion BR7 HYD

Total Bid: \$27,390.11

- 6) Northend Truck Equipment
6914 204th St. N.E.
Arlington, WA 98223

Service Body: Service Mfg. HR132-WD-20-VRD
Crane: Liftmoor 5000X
Air Compressor: IMT-1154

Total Bid: \$30,574.07

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, July 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 #69984 through #70452 (Vouchers #108093 through #108771) in the amount of \$821,001.10. (C-29-91)

RESOLUTION - DIRECTING TREASURER NOT TO SELL CERTIFICATES OF DELINQUENCY FOR 1988 AND/OR PRIOR YEARS REAL PROPERTY TAXES.

Commissioner Wylie motioned to adopt the resolution directing the Skagit County Treasurer not to sell certificates of delinquency for 1988 and/or prior years real property taxes. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13068)

UPDATE - TREASURERS' CLEAN UP BILL.

Skagit County Treasurer Judy Menish updated the Board on new legislation contained in Substitute House Bill 1316, the Treasurers' Clean Up Bill.

BID AWARD - SENIOR NUTRITION MEALS.

This item was rescheduled due to the absence of the Senior Services Director.

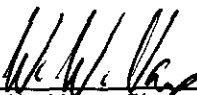
INTRODUCTION OF NEW EMPLOYEES - PENNY BERNHARDT AND KRISTI TORSET - SENIOR SERVICES DEPARTMENT.

This item was rescheduled due to the absence of the Senior Services Director.

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



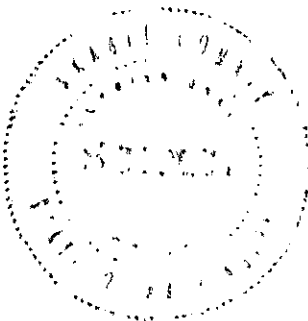
W. W. Vaux, Chairman



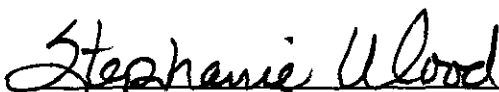
Robby Robinson, Commissioner



Ruth Wylie, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners