

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

Monday, September 9, 1991:

9:00 a.m. - 9:45 a.m.

Board of Health:

- 1) Recommendation to Adopt Moratorium - Double Creek Water Association
- 2) Update - Concrete Clinic.
- 3) Miscellaneous.

9:45 a.m. - 10:00 a.m.

- 1) Request for Letters of Interest - Structural Engineer.
- 2) Signature - Contract for Demolition of Blade Building.

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

Public Works Department - Rich Medved, Director:

- 1) Presentation - Certificate of Commendation for Recycler of the Month of September - Cascade Mall.
- 2) Status Report - County In-House Waste Reduction and Recycling Program.
- 3) Signature - Contract for Leachate Hauling Services - Western Services, Incorporated.
- 4) Signature - Contract for Consultant Services for Household Hazardous Waste Collection Day and Paint Swap Event.
- 5) Resolution - Weight Limitation on Nookachamps Creek Bridge (Lakeview Boulevard).
- 6) Bid Award Recommendation - Leachate Collection System - Inman Landfill.
- 7) Bid Award Recommendation - Cedardale Road Asphalt Overlay.
- 8) Signature - Contract for Coal Creek Sediment Basin Cleaning Project.
- 9) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

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

Bid Openings:

- 1) 7,500 GPM Pump.
- 2) 1991 Jackman Creek Channel Restoration Project.
- 3) Purchase/Installation of Security Fence at Burlington Road Maintenance Shop.

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

Presentation - Northwest Regional Council 1992 Service Proposals - Senior Services Department.

3:30 p.m. - 4:30 p.m.

Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, September 9, 1991, with Commissioners W. W. Vaux and Ruth Wylie present. Commissioner Robinson's absence was excused.

RECORD OF THE PROCEEDINGS

Monday, September 9, 1991

Page #2

BOARD OF HEALTH:

1) Recommendation to Adopt Moratorium - Double Creek Water Association.

Lorna Haycox, Environmental Health Specialist, gave information. She stated that the Double Creek plat was completed in 1979, but was not inhabited until the 1980's. In 1986, the Double Creek plat's water system was given State approval for six connections. From 1987 to 1989 the Health Department documents a history of complaints regarding the system's water quality and pressure. A letter from Ken Willis to Bill Stiles, the plat owner/developer, directed Mr. Stiles to discontinue selling service connections to the water system, as the maximum number of system connections had already been exceeded. At the beginning of 1990, a resident brought in a jar of water which, on a preliminary turbidity test showed a turbidity of 11.6 (1.0 is considered acceptable). A formal sample was obtained and final results tested positive for both fecal and total coliform. A boiled water alert was issued to those on the system.

Following a meeting with Mr. Stiles, Water Refineries was hired to provide technical assistance. At their initial inspection, the well condition was extremely poor, with a turbidity test showing 37. Water Refineries began to try to clean the well, but it was felt that a new source for a well should be investigated. At this time, Mr. Stiles indicated that he felt that a new well would not be his financial responsibility, and that he would like for the State Department of Health to accept his old well.

Ms. Haycox explained that the Department of Health will be the agency that must deal with Mr. Stiles' request for approval of the old well, or removal of the system to a new site, but that the Board of Health is being asked to declare a building moratorium on the plat. Ms. Haycox stated that two building permits have recently been issued; one to the Goehring family, and one to the Cassals. The Goehring family is in favor of the moratorium; however, the Cassals family has not been contacted.

Ken Fowler of Dahlman Pump and Well Drilling, the driller of the original well, reported on his attempts to salvage the existing well.

Chairman Vaux clarified that there has been no record of system expansion approval.

Mr. Stiles argued that the application he submitted for the well was for a system designed for 9 connections; however, the State could approve only 6 because that is the maximum that may be approved without a water right. Mr. Stiles stated that he applied for a water right in 1985. Mr. Stiles also said that Ms. Haycox is counting a single connection as two connections in one instance.

Chairman Vaux asked if the failure of the system is due to connections in excess of the approved maximum, or if it is due to a deteriorating source.

Mr. Fowler and Ms. Haycox agreed that that it is a combination of a deteriorating source and an excessive number of connections without proper storage facilities.

Trudy Welch, a Double Creek resident, asked why, in Mr. Fowler's opinion, a system designed to provide 30 gallons per minute is now, after 10 years, providing only 14 gallons per minute.

Mr. Fowler stated that it was caused by a tightening of the aquifer.

Discussion ensued regarding the two building permits recently issued. Mrs. Cassal was present, and indicated that her home is under construction. She stated that when she bought her lot, she was assured they would have water, and were told that they were "water right #9". The Cassals are living on their

RECORD OF THE PROCEEDINGS
Monday, September 9, 1991
Page #3

property in a trailer presently and expect to move into their new home in November.

At this point, Ms. Haycox recommended that the building moratorium exclude Mrs. Cassal's home.

Chairman Vaux and Mr. Stiles then discussed Mr. Stiles' responsibility. Mr. Stiles felt that his responsibility ends when the existing system is accepted by the Department of Health. The system then reverts to the ownership of the association. He considers the recent difficulties a maintenance problem. He considers storage his responsibility, but if the source is bad, it is not his responsibility to find a new source, it is the responsibility of the association. He estimated from \$5,000 to \$20,000 to repair the old system.

Mr. Stiles asked that the Board place a moratorium on the system only, in that other property owners could drill wells to provide water to their property. He stated that membership in the association is optional.

Ms. Haycox learned from a representative of Aqua Clear that if the State requires the Mr. Stiles install a filtration device on the system, the cost would be about \$15,000.

At this point, Commissioner Wylie motioned to impose a moratorium on connections to the Double Creek water system until the system is functioning and has obtained all legal permits. She stated that the motion does not preclude property owners from drilling their own private wells. Chairman Vaux seconded the motion, which passed unanimously.

2) Update - Concrete Clinic.

Carolyn Milat, Health Department Director, stated that the Health Department has been offering a well child, WIC and immunization clinic once a month in Concrete. The Skagit Community Action Agency was also providing WIC services. The SCAA has agreed to transfer the WIC services to the Health Department, so the Health Department will begin offering WIC, well child and immunization services two days per month beginning in September at the Concrete site.

3) Miscellaneous.

A. Ms. Milat stated that in July the Health Department learned that the Northwest Regional Council did not intend to fund \$7,000 of the Senior Screening Program in Skagit County, but suggested that the Health Department replace the funding with a sliding fee schedule program to be implemented in 1992. Ms. Milat provided a letter from Dewey Desler, Executive Director of NWRC, which outlines his proposal for a sliding fee schedule.

Mr. Desler explained that the NWRC Advisory Board had decided that they would eliminate funding to programs where the grant equals less than 15% of the total program and where funding could be made up in other ways. The \$7,000 that has traditionally gone to the Senior Screening Program will go to other programs such as adult daycare. He stated that he would like the Health Department to try the sliding fee schedule program, and if it does not work, it can be abandoned.

Ms. Milat stated that the Senior Screening Program currently receives \$8,000 to \$9,000 in yearly donations from patients. If a fee schedule was implemented, the program would lose not only the \$7,000 grant, but the donations as well.

Commissioner Wylie stated that she is not in favor of a sliding fee schedule program. She stated that it will require more to staff to administer the program, which will also add to the costs. She suggested that she would prefer to see the donation program restructured, and to review the program again next

RECORD OF THE PROCEEDINGS
Monday, September 9, 1991
Page #4

year.

Mr. Desler suggested that the sliding schedule then act as a suggested donation amount instead of a fee schedule.

Chairman Vaux stated that he is also strongly in favor of allowing the program to remain as it now is, even if the County has to subsidize it from the general fund.

REQUEST FOR LETTERS OF INTEREST - STRUCTURAL ENGINEER.

Roger Howard, Facilities Manager, stated that the parapet wall on the roof of the courthouse is failing. He provided photographs and drawings to demonstrate the failure. Mr. Howard recommended that a structural engineer be sought to provide an assessment of the parapet wall.

Commissioner Wylie motioned to adopt the resolution requesting letters of interest and statements of qualifications for structural engineering services. Commissioner Vaux seconded the motion, which passed. Resolution #14052)

SIGNATURE - CONTRACT FOR DEMOLITION OF BLADE BUILDING.

In accordance with action previously taken, the Board approved for signature an agreement with Wm. Dickson Company of Tacoma to complete the demolition of the Blade Building storage warehouse at 501 South Third Street in Mount Vernon. (Contract #01102)

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

- 1) Presentation - Certificate of Commendation for Recycler of the Month of September - Cascade Mall.

A Certificate of Commendation was presented to Cascade Mall, the September Recycler of the Month.

- 2) Status Report - County In-House Waste Reduction and Recycling Program.

Jennifer Walboldt, Student Intern, reported on the County's in-house waste reduction and recycling program.

- 3) Signature - Contract for Leachate Hauling Services - Western Services, Incorporated.

In accordance with action previously taken, the Board approved for signature a Professional Services Contract with Western Services, Inc., of Lynden to pump, transfer and discharge leachate from Inman Landfill to any of three wastewater treatment facilities in Skagit County. The contract expires on December 31, 1992. (Contract #01103)

- 4) Signature - Contract for Consultant Services for Household Hazardous Waste Collection Day and Paint Swap Event.

In accordance with action previously taken, the Board approved for signature a contract with Burlington Environmental, Inc., to produce the County's 1991 Household Hazardous Waste Collection Day and Paint Swap Event on September 13 and 14, 1991. (Contract #01104)

RECORD OF THE PROCEEDINGS

Monday, September 9, 1991

Page #5

5) Resolution - Weight Limitation on Nookachamps Creek Bridge (Lakeview Boulevard).

As a result of the County's bridge load rating study, it has been revealed that the Nookachamps Creek Bridge in Big Lake is incapable of supporting heavy loads. The Public Works Department recommended that load limits be placed on the bridge until such time as the bridge is either repaired, or replaced. The bridge has a life expectancy of another 30 years.

Commissioner Wylie motioned to adopt the resolution placing the following load limits on the Nookachamps Creek Bridge: AASHTO Truck type 3 (gravel truck) - 17 tons, AASHTO Truck type 352 (log truck - 27 tons, AASHTO Truck type #-3 (semi-truck with trailer) - 32 tons. Chairman Vaux seconded the motion, which carried and was so ordered. (Resolution # 14053)

6) Bid Award Recommendation - Leachate Collection System - Inman Landfill.

At the recommendation of the Public Works Department, Commissioner Wylie motioned to adopt the resolution awarding the bid for a leachate collection system at Inman Landfill to TriCo Contracting, Inc., the lowest bidder, for the total amount of \$65,589.25. Chairman Vaux seconded the motion, which carried and was so ordered. (Resolution # 14054)

7) Bid Award Recommendation - Cedardale Road Asphalt Overlay.

At the recommendation of the Public Works Department, Commissioner Wylie motioned to adopt the resolution awarding the bid for a reconstruction project on a portion of the Cedardale Road to Associated Sand and Gravel Co., Inc., the low bidder, for the total amount of \$128,170.30. Chairman Vaux seconded the motion, which carried and was so ordered. (Resolution # 14055)

8) Signature - Contract for Coal Creek Sediment Basin Cleaning Project.

This item was deferred to next week.

9) Miscellaneous.

There were no miscellaneous items from the Public Works Department.

CONSENT AGENDA.

Commissioner Wylie motioned to approve the consent agenda of Monday, September 9, 1991, as submitted. Chairman Vaux seconded the motion, which carried.

• Commissioners' Office:

1. Record of the Proceedings from Monday, September 3, 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, September 9, 1991, the Board, by a majority vote, did approve for payment those

RECORD OF THE PROCEEDINGS
Monday, September 9, 1991
Page #6

vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #82279 through #82419 (Vouchers #82279 through #82419) in the amount of \$277,795.68. Transmittal #R-20-91.

BID OPENINGS:

- 1) 7,500 GPM Pump.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on August 27 and September 3, 1991.

The following bids were received and opened:

- A) Cascade Ideal Pump
2119 Pacific Ave.
Tacoma, WA 98402

Total bid amount: \$12,073.60

- B) Pumptech, Inc.
13251 Northup Way
Bellevue, WA 98005

Total bid amount: \$21,418.31

- C) Industrial Pump Sales Company
2915 1st Ave. South
Seattle, WA 98134

Total bid amount: \$15,223.74

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

- 2) 1991 Jackman Creek Channel Restoration Project.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on August 27 and September 3, 1991.

The following bids were received and opened:

- A) Lovco Construction, Inc.
1015 Goldenrod
Burlington, WA 98233

Total bid: \$124,971.00
Cashier's check enclosed.

RECORD OF THE PROCEEDINGS
Monday, September 9, 1991
Page #7

- B) Callen Construction Company, Inc.
P.O. Box 498
Custer, WA

Total bid: \$127,750.00
Proposal bond enclosed.

- D) Comm-Exco Construction, Inc.
952 Green Road
Burlington, WA 98233

Total bid: \$165,120.00
Proposal bond and cashier's check enclosed.

- E) Janicki Logging Co., Inc.
821 Garden of Eden Road
Sedro Woolley, WA 98284

Total bid: \$121,200.00
Proposal bond enclosed.

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

3) Purchase/Installation of Security Fence at Burlington Road Maintenance Shop.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on August 20, 27, and September 3, 1991.

- A) Fencing Unlimited
510 Carolina Street
Bellingham, Wa 98225

Proposal A: \$29,991.00
Proposal B: \$35,500.00
Proposal bond enclosed.

- B) Guyline Construction
107 Cedar Ave.
Burlington, WA 98233

Proposal A: \$29,400.00
Proposal B: \$35,400.00
Proposal bond enclosed.

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

PRESENTATION - NORTHWEST REGIONAL COUNCIL 1992 SERVICE PROPOSALS - SENIOR SERVICES DEPARTMENT.

The Board approved for signature the proposal to provide Senior Information and Assistance/Case Management services for 1992, which included: 1992 information and assistance budget, case management budget, proposed services levels and targeting information, work plan, and statement of assurances.

The Board also approved for signature the proposal to provide Senior Nutrition Services for 1992, which included: 1992 senior nutrition budget, proposed service levels and targeting information, work plans, statement of assurances.

Finally, the Board approved for signature the proposal to provide Senior Employment Services for 1992, which included: 1992 senior employment budget, proposed service levels and targeting information, work plans, and statement of assurances.

MISCELLANEOUS ITEMS.

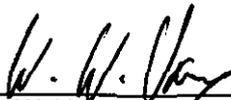
- A. Warrants #82279 through #82419 (Vouchers #82279 through #82419) in the amount of \$277,795.68. Transmittal #R-20-91.

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





W. W. Vaux, Chairman

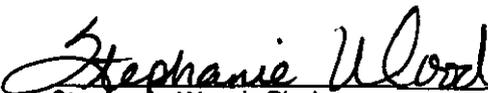


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners