

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

Monday, October 14, 1991

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

Board of Health:

- 1) Food Establishment Permit Review for Possible Administrative Action.
- 2) Discussion - Illegal Dumping Policy.
- 3) Discussion - State Health Report Community Forums.

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

Public Works Department - Rich Medved, Director:

- 1) Introduction - New Employees - Greg Thramer, Controller; Doug Barnet, County Road Engineer.
- 2) Certificate of Commendation for Recycler of the Month of October - Vicki Johnson.
- 3) Extension of Closing Date - RFP to Provide Recycling Services to Four Skagit County Recycling Facilities.
- 4) Call for Public Hearing - 1992 Solid Waste Disposal Rates.
- 5) Proclamation - Flood Fight Week - October 21 through October 25.
- 6) Call for Public Hearing - Proposed \$10.00 Per Parcel Per Year Charge for All Parcels of Land Within the Existing Skagit County Flood Control Zone District.
- 7) Signature - Professional Services Contract - Inman Landfill Software Program.
- 8) Call for Bids - Eligibility List for Ferry Passenger Vessel Rental.
- 9) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met in regular session on Monday, October 14, 1991 with Commissioners Ruth Wylie and Robby Robinson present. Commissioner Vaux was excused.

BOARD OF HEALTH

The Skagit County Board of Commissioners met as the Board of Health to discuss the following matters. Carolyn Milat, Director, Health Department, was present along with John Thayer, Director of Environmental Health; John Hadman, Environmental Health Specialist I; Keith Fredrikson, Environmental Health Specialist I; and George Ridgeway, Health Inspector.

1) **Food Establishment Permit Review for Possible Administrative Action.**

John Hadman reported. He explained that the proposed permit suspension for the Conway Tavern was due to repeated violation of food service sanitation requirements. They are in need of a new drainfield. John Thayer explained how the situation is being handled and that with the approval of the Board of Health a letter will be mailed to the business setting a definite timetable for completion of the drainfield.

After discussion Commissioner Wylie motioned to approve for signature a letter to the Conway Tavern asking

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them to expedite a solution to the septic failure and that this be accomplished by November 1, 1991. Unless significant progress is made their license will be suspended. Commissioner Robinson seconded the motion, which was carried.

2) Discussion - Illegal Dumping Policy.

Keith Fredrikson reported. He explained that the proposal is basically to help out land owners who are innocent victims of illegal dumping with a one or two time basis of waiving the tipping fee to one of the County's solid waste sites if they will haul the material there.

Commissioner Robinson stated he felt that Commissioner Vaux should be present for the discussion.

Don Bockelman stated that he was in favor of the proposal and felt that other property owners would be too. He also stressed that putting a sign up regarding "no dumping" in the County tended to invite dumping by vandals. Mr. Fredrikson agreed that this was a valid point and that signs would be recommended in only certain instances.

Mr. Fredrikson stated he would update the Illegal Dumping Policy proposal and bring it to the Board of Health when Commissioner Vaux is present.

3) Discussion - State Health Report Community Forums.

John Thayer reported. The State Health Report is to be delivered to the Governor just prior to the legislative session. The purpose is to set up recommended priorities for state agencies for the next biennium. He noted that there will be forums to encourage community participation.

PUBLIC WORKS DEPARTMENT - Rich Medved, Director.

1) Introduction - New Employees - Greg Thramer, Controller; Doug Barnet, County Road Engineer.

Rich Medved introduced Greg Thramer, Public Works Department Controller and Doug Barnet, County Road Engineer, to the Board. Commissioner Robinson and Commissioner Wylie welcomed Mr. Thramer and Mr. Barnet.

2) Certificate of Commendation for Recycler of the Month for October - Vicki Johnson.

Ric Boge, Recycling Coordinator, introduced Vicki Johnson, Recycler of the Month for October, to the Board. He stated that Ms. Johnson was responsible for working with volunteers from the Rockport area in transporting hazardous waste to the Collection Event on September 27 and 28. The Board thanked Ms. Johnson and presented her with a Certificate of Commendation.

3) Extension of Closing Date - RFP to Provide Recycling Services to Four Skagit County Recycling Facilities.

Ric Boge requested that to allow adequate time for proposers to prepare their proposals to provide recycling services at four Skagit County waste disposal/recycling facilities, that the due date be extended to Monday, October 28, 1991. The Board approved Mr. Boge's request that the due date for RFP's to provide recycling services to Skagit County be extended to October 28, 1991.

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4) Call for Public Hearing - 1992 Solid Waste Disposal Rates.

Commissioner Robinson motioned to approve for signature a resolution to Call for Public Hearing to set the 1992 Solid Waste Disposal Rates. Commissioner Wylie seconded the motion, which was carried. (Resolution # 14084)

5) Proclamation - Flood Fight Week - October 21 through October 25.

Rich Medved reported that meetings have been held on a regular basis with Emergency Services to identify areas that need improvement relative to possible flood fighting conditions.

Commissioner Wylie motioned to approve for signature a proclamation declaring October 21 through October 25 Flood Awareness Week. Commissioner Robinson seconded the motion, which was carried.

6) Call for Public Hearing - Proposed \$10.00 Per Parcel Per Year Charge for All Parcels of Land Within the Existing Skagit County Flood Control Zone District.

Commissioner Robinson motioned to approve for signature a resolution to Call for Public Hearing to be held in the Commissioners's Hearing room, County Administration Building, Mount Vernon, Washington on Monday, October 28, 1991, at the hour of 10:00 a.m., or as soon thereafter as possible, where oral or written testimony will be heard for or against the proposed \$10.00 charge upon all parcels of land within the existing Skagit County Flood Control District. Commissioner Wylie seconded the motion, which was carried. (Resolution # 14085)

7) Signature - Professional Services Contract - Inman Landfill Software Program.

The Board approved for signature a Professional Services Contract with Mantle Scales Ltd. to upgrade and supply software system for the Inman Landfill and Incinerator and to train in the operation of same. Also, to consult in the installation and maintenance of County supplied equipment. (Contract #01134)

8) Call for Bids - Eligibility List for Ferry Passenger Vessel Rental.

Commissioner Robinson motioned to Call for Bids to establish a list of available temporary replacement vessels for future maintenance periods and unforeseen breakdowns of the M/V Guemes. The list will be in effect through December 31, 1992. Each bid will include the charter rate for Ferry Passenger and Vehicle Vessels and/or Ferry Passenger Vessels, and Bare Boat Charter and/or Operated Boat Charter rates, all in accordance with the Minimum Specifications. Commissioner Wylie seconded the motion, which was carried. (Resolution # 14086)

CONSENT AGENDA.

Commissioner Robinson motioned to approve for signature, the Consent Agenda, as presented.

• **Planning Department:**

1. Resolution - Approval of Planned Unit Development of Cedar Ridge Estates by Vern Sims and Warren Gilbert, Jr. (Resolution # 14087)
2. Resolution - Approval of Shoreline Substantial Development/Conditional Sue/Variance Permit #91-003 for Cedar Ridge Estates by Vern Sims and Warren Gilbert, Jr. (Resolution

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14088)

3. Resolution - Approval of Preliminary Plat Application #PPT-90-015 of Marvin Portis for Sunrise Estates II. (Resolution # 14089)

4. Resolution - Remanding Special Use Permit Request #SPU-91-012 of Jon Fleurichamp to Skagit County Hearing Examiner for Further Consideration. (Resolution # 14090)

* Health Department:

5. Contract #92-3235-13 with Northwest Regional Council for provision of Senior Health Screening Program in 1992. Funding level: \$7,000.

* Hearing Examiner:

6. Out-of-State Travel Request for Bob Schofield, Hearing Examiner, to travel to San Francisco, CA, to attend the 11th Annual Zoning Institute, October 30 - November 1, 1991. Total travel allocation: \$1215.00

* Parks & Recreation Department:

7. Out-of-State Travel Request for Dennis Lind to travel to Anaheim, California, from November 5, to November 10, 1991, to attend the Amateur Softball Association National Meeting. The American Softball Association will pay for airfare, registration, meals and transportation. County's obligation would be \$175.00 for lodging.

* Commissioners' Office:

8. Record of the Proceedings from Monday, October 7, 1991.

9. Record of the Proceedings from Tuesday, October 8, 1991.

MISCELLANEOUS ITEMS.

1) Commissioner Wylie motioned to approve for signature vouchers 82721 through 82721 in the total of \$963.70. Commissioner Robinson seconded the motion, which was carried. (R24-91)

2) Commissioner Wylie motioned to approve for signature voucher numbers 113160 through 113165 in the total of \$62,415.37. Warrants #73675 through #73680. Commissioner Robinson seconded the motion, which was carried. (C41-91)

3) Commissioner Wylie motioned to approve for signature warrants numbered MW73674-25. Commissioner Robinson seconded the motion, which was carried. (C40-91)

4) Commissioner Wylie motioned to approve for signature voucher numbers 105583 through 105583 and payroll warrants numbered 15812 through 15812. Commissioner Robinson seconded the motion, which was carried. (P-21-91)

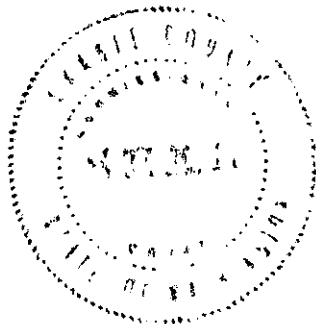
5) The Board approved for signature the final plat for Skagit Valley Properties

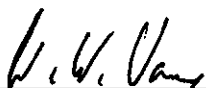
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ADJOURNMENT

Commissioner Robinson motioned to adjourn the proceedings. Commissioner Wylie seconded the motion, which was carried.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





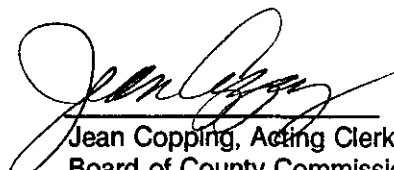
W. W. Vaux, Chairman



Robby Robinson, Commissioner

Ruth Wylie, Commissioner

ATTEST:



Jean Copping, Acting Clerk
Board of County Commissioners