

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

Tuesday, January 21, 1992:

- 9:00 a.m. - 10:00 a.m. Department of Planning and Community Development - Scott Kirkpatrick, Director:
- 1) Discussion - Policies for Pre-HUD (Pre-1976) Mobile Home Life-Safety Issues.
 - 2) Code Enforcement Report.
 - 3) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director:
- 1) Presentation - Certificate of Commendation - Recycler of the Month of January - Discovery Recyclers.
 - 2) Resolution - Appointment of Members to 1992 Solid Waste Advisory Committee.
 - 3) Update - Joint Recycling Program.
 - 4) Supplement #3 - Consultant Services Agreement for Incinerator Ash Management - Economic and Engineering Services, Inc.
 - 5) Bid Award Recommendation - One New Console Copier Machine.
 - 6) Miscellaneous.
- CONSENT AGENDA.
- MISCELLANEOUS ITEMS.
- 1:30 p.m. - 2:00 p.m. Resolution - Approval of 1992 Property Tax Levies.
- 2:00 p.m. - 2:30 p.m. Budget/Finance Office - Miscellaneous Budget and Financial Matters.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 21, 1992, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTT KIRKPATRICK, DIRECTOR:

- 1) Discussion - Policies for Pre-HUD (Pre-1976) Mobile Home Life-Safety Issues.

Tim Hoffman, Code Compliance Officer, explained that although no local cities currently require upgrades to mobile homes manufactured before 1976 that do not meet today's fire-life safety requirement, most mobile home parks do not accept the older, non-conforming models and all of the surrounding counties regulate against non-conforming pre-'76 models. Mr. Hoffman speculated that because Skagit County still allows these older mobile homes, it has become a market for older mobile homes. Mr. Hoffman explained that Snohomish and Whatcom Counties will not issue a building permit for older model mobile homes at all, while Island County requires that the older models be upgraded to meet Department of Labor and Industries safety standards.

Dan Cain, Skagit County Fire Marshall, stated that he spoke with Bruce Vogt, the L&I program inspections administrator, who gave him names of people who had recently performed upgrades on their units. Mr. Cain called those peoples and received the following estimates:

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- Four 1970 mobile homes were renovated with sheetrocking of the furnace compartment and hot water heater. It was impossible to sheetrock without removing and replacing the hot water heater on the model being renovated, so the total cost per unit was high at \$4,000.00.
- A 1967 model home requires an egress window, smoke detector installation and sheet rock installation, but no replacement of wiring. The total cost was \$580.00.
- A final model, model year unknown, was unfinished, but upgrades were estimated at \$400 to \$500.

Mr. Vogt, who is not an expert on renovations, estimated an average cost of \$2,500.

Mr. Hoffman suggested that at minimum, Skagit County should require the installation of hard-wired smoke detectors and that wiring be changed at outlets from aluminum to copper to receive a building permit to install any non-conforming, pre-1976 manufactured mobile home.

Dan Cain explained how wiring is changed from aluminum to copper, a requirement on 1968, 1969, and about half of the 1970 model year models. He stated that nine fires have occurred in mobile homes during the past year. The fires burn very hot and fast, so little is left of the mobile home afterward to use in telling how the fires started.

Roy Grimm of Rose Road stated that he owns a 1966 mobile home which has all copper wire.

Mr. Cain suggested that if we phase in the full requirements for these units, the next step should be the requirement of an egress window.

The Board agreed that phasing in the requirements, starting with those suggested by Mr. Hoffman, would be a good solution to this problem.

Mr. Kirkpatrick suggested that his department draft an amendment to the Skagit County Code which would phase full requirements in over a period of two years.

The Board directed Mr. Kirkpatrick to proceed with the draft.

2) Code Enforcement Report.

Provided for review.

3) Miscellaneous.

There were no miscellaneous items for the Planning Department at this time.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

1) Presentation - Certificate of Commendation - Recycler of the Month of January - Discovery Recyclers.

A Certificate of Commendation for Recycler of the Month of January was presented to Discovery Recyclers from the Skagit Discovery School. Tom Caldwell, program leader, accepted the award.

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2) Resolution - Appointment of Members to 1992 Solid Waste Advisory Committee.

Commissioner Wylie motioned to adopt the resolution reappointing Mark Backlund, Bonnie LeHecka, Ronald Wohl, Denny Klinger, Kelly Pitt, John Petrich, Eric Hall, Glen Johnson and Susanne Gaudette to the Solid Waste Advisory Committee with terms expiring on December 31, 1992, and appointing Bruce Johnson, Denny Knudson and Marion (Mike) Price to their first term on the Solid Waste Advisory Committee. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #14197)

3) Update - Joint Recycling Program.

Ric Boge presented this update. He reported on the results of a logo contest, won by Robert Egbert of Mount Vernon High School, for an emblem or logo for the Skagit County Joint Recycling Project. Tim Crosby of Waste Management Northwest showed the Board the winning logo. Curbside collection will begin in late March to early April. An educational advisory committee has been established.

4) Supplement #3 - Consultant Services Agreement for Incinerator Ash Management - Economic and Engineering Services, Inc.

Rich Medved presented a supplement to the scope of work with Economic and Engineering Services to develop a permit application for ash monofill for the Inman Landfill, an operations and maintenance plan, a closure plan, and a post-closure plan. The supplement will not exceed \$35,000.

Commissioner Vaux motioned to approve Supplement #3 to the Consultant Services Agreement for Incinerator Ash Management with Economic and Engineering Services. Commissioner Wylie seconded the motion, which passed unanimously.

5) Bid Award Recommendation - One New Console Copier Machine.

Commissioner Vaux motioned to adopt the resolution awarding the bid for the purchase of a new console copier machine to Xerox for one Xerox 5065 at a bid price of \$19,887.50. Chairman Robinson seconded the motion, which passed unanimously. (Resolution #14198)

6) Miscellaneous.

There were no miscellaneous items from the Public Works Department at this time.

CONSENT AGENDA.

Commissioner Vaux motioned to approve the consent agenda of January 21, 1992, as submitted. Commissioner Wylie seconded the motion, which passed unanimously.

• Planning Department:

1. Resolution - Call for Public Hearing Regarding Special Use Permit #SP-89-032 of CM Trucking and Construction. (Resolution #14200)
2. Resolution - Call for Public Hearing Concerning an Agricultural Variance for Henry Ploeg. (Resolution #14201)
3. Resolution - Approving an Agricultural Variance for Charles Boon. (Resolution #14202)

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* **Emergency Management Department:**

4. Resolution - Emergency Road Closure - North Texas Road #1780, for placement of equipment onto the roadway to clean up a crude oil spill caused by a leak at Texaco Refinery's crude oil line from January 15, 1992, at 2:00 p.m., to January 16, 1992, at 2:00 p.m. (Resolution #14203)

* **Parks and Recreation Department:**

5. School Facility Use Agreement with Oak Harbor School District for use of gym/multipurpose room in February for 7th and 8th grade Big Mac League traveling basketball team. \$7.00 per hour. (Contract #01121)
6. Rafters Agreement with Downstream River Runners for the period from October 1, 1991, through September 30, 1992, at a cost of \$1.00 per person existing the Skagit River onto County property, and a \$100.00 performance deposit. (Contract #01195)

* **Human Services Department:**

7. Contract amendment #RSN-91-02-02-01 (01) to agreement North Sound Regional Support Network. Adds \$19,337 for the period from January 1, 1992, through June 30, 1992 to cover the costs of the Area Resource Coordinator position and the mental health share of the Human Services administrative expenses.

* **Commissioners' Office:**

8. Resolution - appointing Pat West to another term on the Mental Health Advisory Board. Expires September 1, 1994. (Resolution #14204)
9. Resolution - appointing Sue Hinton to another term on the Substance Abuse Administrative Board. Expires June 6, 1994. (Resolution #14205)
10. Resolution - appointing Vi Jones and James B. Randles to another term on the Substance Abuse Administrative Board. Expires September 1, 1994. (Resolution #14206)
11. Record of the Proceedings from Monday, January 13, 1992.
14. Record of the Proceedings from Tuesday, January 14, 1992.

Commissioner Wylie was absent for the following items.

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, January 21, 1992, 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 #PDRAWPW0001 through #PDRAWPW0060 and Vouchers #PDRAWJAN143 through #PDRAWJAN1490 (Warrants #18039 through #18176) in the amount of \$48,302.67. Transmittal #P-1-92.

RESOLUTION - APPROVAL OF 1992 PROPERTY TAX LEVIES.

Paul Mahoney, Skagit County Assessor, presented all tax levies for all taxing districts in Skagit County and certified to the Board that they each comply with applicable law.

Commissioner Vaux motioned to adopt the resolution setting 1992 Skagit County tax levies as set forth in an attachment to the resolution. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14199)

BUDGET/FINANCE OFFICE - MISCELLANEOUS BUDGET AND FINANCIAL MATTERS.

In accordance with discretionary funds decisions made by the Board of Commissioners during preparation of the 1992 budget, Mike Woodmansee, Budget/Finance Director, presented the following contracts, which were approved for signature:

- 1) Commissioner Vaux motioned to adopt the Memorandum of Agreement with Skagit County Community Action Agency for services to low income residence of Skagit County in return for the funding of the Director's position in 1991 and 1992, as well as related employee health and retirement benefits. In addition, Skagit County will pay \$20,000 to Skagit Rape Relief and Battered Women's Services, \$12,000 for homeless services by Friendship House, and \$10,000 for provision of youth services by Youth Services Coalition. Chairman Robinson seconded the motion, which carried and was so ordered. (Contract #01196)
- 2) Commissioner Vaux motioned to adopt the Memorandum of Agreement with the Anacortes Chamber of Commerce wherein Skagit County will donate \$7,500 for provision of tourism services through the Region IV Visitor Information Center. Chairman Robinson seconded the motion, which carried and was so ordered. (Contract #01197)
- 3) Commissioner Vaux motioned to adopt the Memorandum of Agreement with the Upper Skagit Bald Eagle Festival wherein Skagit County will donate \$1,000 for provision of tourism services as relates to the production of the Upper Skagit Bald Eagle Festival. Chairman Robinson seconded the motion, which carried and was so ordered. (Contract #01198)
- 4) Commissioner Vaux motioned to adopt the Memorandum of Agreement with Commonground Dispute Resolution Center wherein the County will pay \$36,000 for mitigation and mediation services in 1992, while the County shall retain the filing fee surcharges imposed under the Dispute Resolution Funding Act. Chairman Robinson seconded the motion, which passed unanimously. (Contract #01199)
- 5) Commissioner Vaux motioned to adopt the Memorandum of Agreement with the Mount Vernon Chamber of Commerce Tulip Festival wherein the County will pay \$10,000 for tourism services as pertain to the production of the annual tulip festival. Chairman Robinson seconded the motion, which carried and was so ordered.


ADJOURNMENT:

Commissioner Vaux motioned to adjourn the proceedings. Chairman Robinson seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

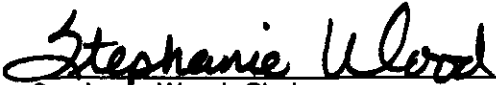


Robby Robinson, Chairman

Ruth Wylie, Commissioner


W. W. Vaux, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners