

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 10, 1992:

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

Board of Health.

- 1) Discussion - Proposal for Clean-up of Illegally Dumped Garbage.
- 2) Senior Health Screening Funding.
- 3) Legislation of Public Health Importance.

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

Public Works Department - Rich Medved, Director:

- 1) Review - Skagit Valley Herald Publication Insert - "Don't Waste Skagit County".
- 2) Overview of Upcoming Presentations of Solid Waste Topics to City/Town Councils.
- 3) Request for Letters of Interest - Provide Technical, Economic, and Environmental Analysis of Gas/Odor and Leachate Generation - Inman Landfill.
- 4) Signature - Supplement No. 1 - Professional Services Contract, Pacific Western Industrial Maintenance, Incorporated.
- 5) Signature - Supplement No. 5 - Landscape Associates (time extension only).
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

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

Call for Bids - Construction of new Parking Lot.

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

Executive Session - Personnel and Litigation.

The Skagit County Board of Commissioners met in regular session on Monday February 10, 1992, with Commissioners Robby Robinson and Ruth Wylie present. Commissioner Vaux's absence was excused.

BOARD OF HEALTH

1) Discussion - Proposal for Clean-up of Illegally Dumped Garbage.

At the request of the Board, the Health Department presented a draft proposal regarding clean-up of illegally dumped garbage. This proposal provides options for extending county assistance to victims of illegal dumping. The following options were presented where the dumper cannot be found or prosecuted:

1 - If a County road leads to a private property that is used as a public access to a fishing or hunting area, the County should clean up the property because county roads provide public access to such sites, and fences are difficult or impossible to install.

2 - The County could offer to clean up private property dump sites (excluding abandoned vehicles) on a one time only basis, providing the Health Department and Public Works Department are satisfied that the waste was dumped without the landowners knowledge and consent, and any future dumping on any properties owned by the same person will not be cleaned up by the County.

3 - If dumping continues at a site that has been cleaned up by the County, waive tipping fees for the landowner. The landowner would be responsible for the removal and hauling of garbage to the appropriate place of disposal, but would not have to pay the tipping fee.

4 - For sites at which the County declines to waive tipping fees, it could offer to make services available to do the clean up. The cost incurred, including tipping fees, would then be billed to the property owner. (Excluding abandoned vehicles).

5 - If all the above options are exhausted and dumping continues at a site, then reserve the right to take enforcement action against landowners to get them to clean up their illegal dump sites.

After discussing the proposal the Board stressed the need for public education regarding illegal dumping and proper disposal. It is agreed that a fine system is needed but not at such a high rate that it discourages proper disposal. Mr. Fredrikson agreed that coordinating with Recycling Education is a possibility. This proposal will continue to be refined and discussed with the Public Works Solid Waste Department.

2) Senior Health Screening Funding.

Carolyn Milat presented to the Board the issue of the Northwest Regional Council's grant requirement requesting there be development of a suggested donation sliding fee schedule. In September of 1991 during a Board of Health meeting while discussing this program, the Board of Health did not wish a fee instigated for Senior Screening. It is strictly a donation only basis presently. The concern is that those who cannot afford to donate will feel pressured to do so. There are already between \$8,000 - \$10,000 in donations received during a year's time. The Board of Commissioners decision was to remain on a donation basis only, without a donation sliding fee schedule. Ms. Milat will draft a letter to Dewey Dessler at Northwest Regional Council for the Board's signature regarding this decision.

3) Legislation of Public Health Importance.

John Thayer, Environmental Health Supervisor, presented an overview of legislative bills with public health importance. The most significant proposals follow. Health Care Reform - Senator West's Good Health Bill stresses the need to include a shared state/local funding mechanism for Community Based Public Health Programs as a cost effective method for providing essential services in all communities. The recommendation from the Health Department is favorable. This should emphasize prevention, protection and promotion of health lifestyles, and include shared local/state funding for providing Community Based Public Health Programs.

Delegation of Water Well Construction - HB 2796 if passed would allow the Department of Ecology to delegate authority to local government to enforce sealing, decommissioning and abandonment. Well drillers, Departments of Ecology and Health and local Environmental Health Directors have testified in favor of the bill. State Leadership in Sludge Utilization/Management - HB 2640, charges the Department of Ecology with establishing a state sludge management program. May work with local government, other state agencies and private entities to assure beneficial uses. Local health agencies and EPA have been pushing DOE to better coordinate their Water Quality and Solid Waste Divisions to assure proper handling and re-use of the product. The recommendation is to support this bill.

Protection of Shellfish from Animal Waste and On-site Sewage - SB 6132 emphasizes that our recreational and commercial shellfish resources are endangered by failing on-site sewage systems and inadequate manure management. The bill would require more vigilance in protecting shellfish growing areas through watershed protection, and provide for a local advisory council to advise the legislative authority. The program would be financed by county tax revenues, inspection fees and household charges. The recommendation is to support.

Transfer Noise Program to Department of Health - HB 2283 would transfer the state Noise Program from Ecology to Health. The Department of Health would better address this issue than DOE due to their different mandates. No funding is provided while mandating additional responsibilities. Recommendation is to support concept, requiring adequate funding and coordination between DOH and local government in establishing requirements and program components.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

1) Review - Skagit Valley Herald Publication Insert - "Don't Waste Skagit County".

Ric Boge, Recycling Coordinator addressed the Board explaining that this insert has been in the production stage for several months. The material included in the edition was reviewed by Rich Medved, Public Works Director; Don King, County Incinerator Manger; Doug Barnet, Traffic Safety Engineer; Ken Willis, Health Department; Britt Pfaff, Health Department; and others. The purpose of the edition is to educate the citizens of the County about the solid waste issues we face. The edition places priority on Waste Reduction and Recycling, but stresses that there is no single solution. There is a 50% grant reimbursement for this publication.

2) Overview of Upcoming Presentations of Solid Waste Topics to City/Town Councils.

Ric Boge outlined for the Board the purpose of the presentation as follows:

- * to explain the process of developing the Solid Waste Management Plan Update;
- * to identify each jurisdiction's representative on the SWAC;
- * to describe the importance of developing a plan which will be supported by all city and town Councils; and
- * to answer any questions regarding the development of the plan.

The first presentation was in Anacortes, Monday, February 10, 1992.

3) Request for Letters of Interest - Provide Technical, Economic, and Environmental Analysis of Gas/Odor and Leachate Generation - Inman Landfill.

The Board approved the Request for Letters of Interest presented by Don King.

4) Signature - Supplement No. 1 - Professional Services Contract, Pacific Western Industrial Maintenance, Incorporated.

Commissioner Wylie motioned to approve Supplement No. 1 to the Professional Services Contract with Pacific Western Maintenance, Incorporated. This supplement extends the term of the Contract to June 30, 1992, to allow the completion of previously approved work at rates specified on the original contract not to exceed \$15,000. Chairman Robinson seconded the motion, which carried and was so ordered. (Contract #01092)

5) Signature - Supplement No. 5 - Landscape Associates (time extension only).

Commissioner Wylie motioned to approve Supplement No. 5 to the contract with Landscape Associates. This supplement extends the contract to December 31, 1992, and in no way effects the monetary terms of the contract. Chairman Robinson seconded the motion, which carried and was so ordered. (Contract #00404)

6) Miscellaneous

- A. Contract for Professional Services with Burlington Environmental, Inc. was presented, for waste transportation and management beginning January 27, 1992, for a period of two years, which shall automatically be extended from year to year thereafter for successive one-year extensions unless either party gives thirty days prior written notice to the other party of its intent to terminate. Fees and billing are as set forth in Exhibit "B" of the contract. Commissioner Wylie motioned to approve, Chairman Robinson seconded the motion which carried and was so ordered. (Contract #01232)

CONSENT AGENDA

Commissioner Wylie motioned to approve the consent agenda of February 10, 1992, as submitted. Chairman Robinson seconded the motion, which carried and was so ordered.

* Assigned Counsel:

1. Contract for Professional Services with Gerald T. Osborn to provide professional legal services in performing *Juvenile Dependency conflict cases for the Skagit County Public Defender's Office* beginning upon full signature of this Agreement and terminating the 31st day of December 1992 at the rate of \$60.00 per hour for each case. (Contract #01220)
2. Contract for Professional Services with Gerald T. Osborn to provide professional legal services in Superior Court and Juvenile Court conflict cases for the Skagit County Public Defender's Office commencing upon full signature of this Agreement and terminating on the 31st day of December 1992. Payment for services vary and are determined by the type of case/services performed. (Contract #01221)

3. Contract for Professional Services with Stark M. Follis to provide professional legal services in performing Superior Court and Juvenile Court conflict cases for the Skagit County Public Defender's Office beginning upon full signature of this Agreement and terminating the 31st day of December 1992. Payment for services vary and are determined by the type of case/service performed. (Contract #01222)
4. Contract for Professional Services with Richard A. Weyrich and Thomas L. Verge for the purpose of providing professional legal service in Superior Court and Juvenile Court conflict case commencing upon full signature of this Agreement and terminating the 31st day of December 1992. Payment for services vary and are determined by the type of case/service performed. (Contract #01223)

* Public Defender:

5. Contract for Professional Services with Michael Hlastala to provide services evaluating clients upon request beginning January 1, 1992, terminating December 31, 1992, at the rate of \$400 for trial testimony; \$200 for cases canceled two weeks before trial. (Contract #01224)
6. Contract for Professional Services with Washington Polygraph Service to conduct polygraph examinations commencing on January 1, 1992, and terminating on December 31, 1992, at the rate of \$150.00 for polygraphs scheduled with a 2-week notice. (Contract #01225)
7. Contract for Professional Services with Skagit Community Mental Health Center to provide service at such time and in such manner as directed by the Skagit County Public Defender's Office beginning January 1, 1992, terminating December 31, 1992 at the rate of \$60.00 per hour per case. (Contract #01226)
8. Contract for Professional Services with John Ketchum to provide the service of conducting polygraph examinations of Public Defender clients commencing on January 1, 1992, and terminating December 31, 1992 at the rates of \$175.00 in office and \$250.00 out of office. (Contract #01227)

• Juvenile Probation:

9. Contract for Professional Services with Skagit Community Mental Health Center to provide the services of Psychologicals, evaluations, counseling, outpatient treatment and other services within the Contractor's field of expertise for selected Juveniles as directed by the Juvenile Probation Department beginning December 15, 1991, and continuing until terminated. (Contract #01228)

* Health Department:

10. Consolidated Contract Letter of Authority #92-L01 to Revise Contract #1620-01572 - Comp Health. This agreement revises time frame for dollars spent, however, total dollar amount of allocation remains unchanged. (Contract #01168)
11. Amendment to the Interagency Agreement between the Washington State Board of Health and Skagit County Health Department #9700-01601 in order to extend the work completion date sufficiently to receive payment for the work completed toward preparation of the 1992 Washington State Health Report. Extended period of performance is from 01/16/92 to 01/31/92. (Contract #01168)
12. Contract for Professional Services with Dee Duggin, Support Group Facilitator, to furnish services for the Skagit AIDS Volunteers group from January 1992, through December 1992, at the rate of \$40.00 per month. (Contract #01229)

13. Contract for Professional Services with Karen Raisler, Support Group Facilitator, to furnish services for the Skagit AIDS Volunteers group from January 1992, through December 1992, at the rate of \$40.00 per month. (Contract #01230)

* Human Services:

14. Contract amendment between Skagit County and DSHS-Div. of Alcohol & Substance Abuse adding language related to services to minorities and residency requirement changes, and adding \$13,553.00 to the existing contract from federal funds for ADATSA assessments. (Contract #01023)
15. Contract between Skagit County and Big Brothers/Big Sisters to provide Substance Abuse Prevention Services allowing payment to Big Brothers/Big Sisters from Prevention funds available through DSHS-Div. of Alcohol & Substance Abuse beginning February 1, 1992, and terminating June 30, 1993, in an amount not to exceed \$13,000.00. (Contract #01231)

* Planning and Community Development:

16. Signature - Resolution approving Agricultural Variance for Henry Ploeg. (Resolution #14217)

• Parks and Recreation:

17. Rental Agreement for use of School Facility - Burlington Edison School District, Fieldhouse, January 1992, through March 1992, for Adult Coed Volleyball Leagues at the rate of \$10.00. (Contract #01121)
18. Rental Agreement for use of School Facility - Conway School District, Gymnasium, for February 25, 1992, March 3, and 10, 1992, for Women's Basketball at the rate of \$6.00/per hour. (Contract #01121)
19. Resolution reappointing Norm Brann, Darylyn M. Chick, and Kacy Johnson, to another term on the Skagit County Fair Advisory Board with terms expiring December 31, 1995. (Resolution #14218)

* Prosecuting Attorney's Office:

20. Out-of-State Travel Request for \$748.00 for Mike Rickert to attend the Government Risk Management Seminar in Tucson, Arizona, February 22 - 28, 1992.

• Commissioners' Office:

21. Signature - Record of the Proceedings for the week of January 27, 1992.

MISCELLANEOUS

- 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, February 10, 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) Manual Warrant #MW77907-003 (Voucher 77907-003) in the amount of \$49,453.64. Transmittal #CO6-92.
- 2) Warrant #77908 through #78301 (Vouchers #778366/2000412 through 118375/2000937) in the amount of \$331,653.65. Transmittal #C07-92.

CALL FOR BIDS - CONSTRUCTION OF NEW PARKING LOT

Commissioner Wylie motioned to adopt the resolution to call for bids for the construction of a parking lot for Skagit County at the northeast corner of Third and Kincaid Streets. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14219).

ADJOURNMENT

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

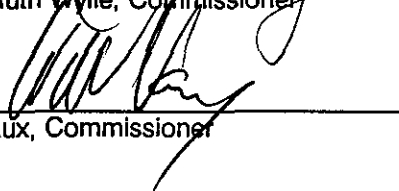
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Robby Robinson, Chairman

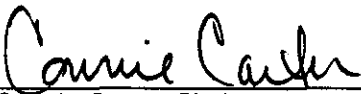


Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Connie Carter, Clerk
Skagit County Board of Commissioners