

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, May 11, 1992**

Flag Salute.

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

Board of Health:

- 1) Continuation of Public Hearing on Proposed Revision to the Camping Vehicle Park Code Chapter 12.20 Skagit County Code).
- 2) Status of Implementation of Drinking Water Code (Chapter 12.48 of Skagit County Code).
- 3) Discussion - Updated State Food Establishment Regulations.

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

Public Works Department - Rich Medved, Director:

- 1) Public Hearing - Consideration of Speed Limit Reduction on Various Roads in Clear Lake.
- 2) Public Hearing - Ordinance Amendment Establishing Speed Limit in Work Zones.
- 3) Discussion - Proposed Flood Control Improvement Project - Westside Bridge.
- 4) Signature - Contract with State Department of Community Development for Repair of 1990 Flood Damage.
- 5) Resolution: Time Extension - Interfund Loan to Solid Waste Operating Fund.
- 6) Call for Public Hearing: Vacation of County Right-of-Way Plat of Rolling Ridge Estates.
- 7) Establish County Road Project - Preliminary Engineering - LaConner Whitney Road.
- 8) Resolution - Establishing Eligibility Lists - Rental of Road Maintenance Equipment.
- 9) Resolution - Establishing Eligibility Lists - Purchase of Road Maintenance Materials.
- 10) Resolution - Underground Storage Tank State Grant Applications.
- 11) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

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

Planning Commission Recommendation - Approval - Proposed Fire Controls - SCC 14.04.190(14) and (15).

2:30 p.m. - 2:45 p.m.

Signature - Library Services Agreement

2:45 p.m. - 3:30 p.m.

Facilities - Roger Howard, Manager.

- 1) Discussion - Courthouse Parapet Wall.
- 2) Call for Public Hearing - Lease of Parking Area Across from Fir Conway Lutheran Church.
- 3) Schematic Presentation for New County Office Building.

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

Executive Session - Litigation and Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, May 11, 1992, with Commissioners Robby Robinson, Ruth Wylie, and W. W. Vaux present.

BOARD OF HEALTH:

- 1) Continuation of Public Hearing on Proposed Revision to the Camping Vehicle Park Code Chapter 12.20 Skagit County Code).

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John Hadman, Environmental Health Specialist, reviewed with the Board that during the public hearing on April 13, 1992, several comments were made concerning the need to address jurisdiction and provision for sanitary facilities in the proposed Camping Vehicle Park Code. The first issue to be addressed was jurisdictional clarification. Mr. Hadman stated that the

committee agreed unanimously on the proposed amendments as presented for the Board's review in advance of the hearing. There is no need to call organized, established camps and parks Camping Vehicle Parks that are not intended to serve camping vehicles. Also, multi-use camping areas lacking flush toilets, pressure water supply, and charge no fees, are exempt except that they must provide vault or chemical toilets and garbage service.

The second issue that Mr. Hadman discussed with the Board was regarding the addition of a soap requirement for lavatories at Camping Vehicle Parks. He stated that the committee decided to present this section the same as was submitted on April 13, 1992, to the Board.

The last issue Mr. Hadman presented to the Board was an experimental idea to allow for unisex bathrooms in Camping Vehicle Parks.

Commissioner Wylie questioned the advantage of having unisex bathrooms.

Mr. Hadman stated that in a Camping Vehicle Park it would be a matter of convenience.

Commissioner Vaux asked where roadside reststops fit into these regulations.

Mr. Hadman stated that they fall under State laws for drinking water, otherwise under the Department of Transportation.

Commissioner Vaux felt that the soap requirements need to have an exception stating that if there are problems with keeping soap dispensers on the wall due to vandalism they may be removed.

John Thayer, Environmental Health Supervisor, stated that he will insert a clause that will allow Camping Vehicle Park Operators to apply to the Health Officer for a variance removing the soap dispensers if high vandalism is a problem.

With no further comment from the public, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion, which carried unanimously.

John Thayer, Environmental Health Supervisor, stated that the proposed Camping Vehicle Code will be submitted to the Prosecuting Attorney's Office to review for form and return at a later date to request the Board's approval.

2) Status of Implementation of Drinking Water Code (Chapter 12.48 of Skagit County Code).

Lorna Haycox, reviewed with the Board the status of the Implementation of the Drinking Water Code. Ms. Haycox distributed a handout to the Board outlining the Alternative Sources portion of the Code and public health considerations when choosing a water source. Ms. Haycox outlined the three most common water sources and problems associated with them. Some of the problems associated with surface sources such as lakes, creeks, and springs are: presence of fecal coliform; viral particles are able to go through filtration units; lake uses including gasoline and oil from motors, swimming, ducks, muskrats, otters, etc.; parasites can be present in surface sources which cause serious intestinal illness; pesticides and herbicides which are routinely used eventually show up in lake waters; lake turnovers in spring and fall increases the muddiness resulting in pathogens entering the water source; and water rights are required for surface water usage.

Shallow dug wells are dug by hand or backhoe and are vulnerable due to lack of surface seal and shallowness. There is no barrier to prevent surface water near or uphill of the well from entering the drinking water supply. Viral particles are able to travel through the soil, which are not removed by household filtration systems. Ms. Haycox stated that deep dug wells have casings supporting the walls, are of different construction, and have surface sealing.

Commissioner Vaux questioned whether a hand dug well could be properly sealed.

Ms. Haycox stated that they are difficult to seal as there is no barrier to prevent surface water from entering into the well.

Commissioner Wylie asked what other alternate source there is.

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Ms. Haycox stated that other alternate sources would be sand points or driven points. Shallow points are vulnerable due

to their shallowness and lack of an impervious geological layer or surface seal prohibiting surface water from entering the water source. It is not unusual for points to have unsatisfactory bacteriological samples even though they tend to have more satisfactory samples than shallow dug wells.

3) Discussion - Updated State Food Establishment Regulations.

Corinne Story, Environmental Health Specialist, provided an update on State food establishment regulations to the Board. Ms. Story stated that effective May 1, 1992, new food establishment regulations were adopted by the State. She stated that many Skagit County food establishments have been advised of and have implemented many anticipated changes.

Ms. Story stated that there will be two workshops held, on June 3, and 4, 1992. One will focus on changes affecting restaurants, and one geared toward supermarkets. Additional workshops may be held in Anacortes and Sedro-Woolley, if necessary.

Some of the changes include Plan Review/Menu Review; Modified Atmospheric Packaging Systems (MAPS); Labeling; Eggs; Mobile Food Vans; and Time/Temperature Requirements.

Ms. Story stated that when a new establishment goes in, an existing establishment is remodeled, or when an existing establishment substantially changes its menu, it will be reviewed to ensure that equipment is adequate for the proposed food served.

The MAPS section is a new section of regulations dealing with vacuum packaging and other types of MAPS packaging. Because of the risk of botulism and listeria inherent in this process, several requirements are necessary.

Undercooked meats or aquatic foods must be so noted on the menu, label, or on a sign visible to patrons. Raw milk cheeses and raw milk products must be so labeled as well as a sign must be posted to make the consumer aware that these products "may cause intestinal illnesses."

Whole eggs have been found to be contaminated with salmonella. Because of this, they are now considered a "potentially hazardous food, and must be kept refrigerated at all times. Ms. Story stated that grocery stores, as well as restaurants, have already complied with this regulation. Pooled eggs are no longer allowed except when used for immediate service or cooked to 140° F. or above within 30 minutes of breaking. Eggs must be cooked to 140° F. unless specifically ordered by the customer.

Ms. Story stated that the mobile food unit section was modified substantially. The new regulations allow health department to limit or prohibit menu items where facilities or equipment are "inadequate to protect public health."

Under the Time/Temperature Regulations section ground beef must be cooked to a minimum temperature of 155° F. unless specifically ordered by the customer. The time a food item can be at room temperature prior to cooking is limited to two hours or less. Dense foods must be cooled at a depth of 2 inches rather than the usual 4 inches. Reheating time shall be one hour.

Ms. Story reviewed the following miscellaneous items with the Board:

- Handwashing sinks must be kept free, and stocked with soap and paper towels at all times. This has been upgraded from a "blue" violation to a "red critical" violation.
- The State Department of Health is preparing signs for those sections requiring signs.
- A new food establishment inspection report form that coincides with the new regulations is being put together.
- There is an "interpretation manual" in process that will help sanitarians properly interpret sections of the new code.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

1) Public Hearing - Consideration of Speed Limit Reduction on Various Roads in Clear Lake.

Chairman Robinson waived the notice of public hearing, as published in The Skagit Argus.

Ed Hawes, Traffic Technician, addressed the Board stating that the request to reduce the speed limit on the various roads in Clear Lake was prompted by requests from the residents around the school area. The speed limit on unposted County Roads is 35 miles per hour. The roads are currently unposted. The State Highway which runs through Clear Lake has recently been reduced to 25 miles per hour. After speaking with residents it was determined that the consideration of reducing the speed to 25 miles per hour in the residential areas was necessary. The school roads have already been taken care of following State guidelines of 20 miles per hour when children are present and 25 when no children are present. The school roads are North Front and Lake Streets.

Chairman Robinson opened the floor to public comment.

- Edie Adkins, 1274 Fir, Clear Lake addressed the Board. Ms. Adkins felt that 25 miles per hour was too fast due to the short lengths of the roads in Clear Lake. She stated that motorists speed down Fir and Mud Lake Roads to try and by pass the Highway 9 traffic.

- Mary Pringle, 2147 Fremont, Clear Lake addressed the Board. Ms. Pringle stated that she is adjacent to Ms. Adkins. She is in favor of the speed reduction to 25 miles per hour. A neighbor on Hemlock Street brought a petition around requesting to reduce the speed on that street to 15 miles per hour, but she declined signing because she felt that uniform speeds on all the Clear Lake residential streets would be more appropriate.

Commissioner Wylie motioned to close the public hearing. Commissioner Vaux seconded the motion, which carried unanimously.

Chairman Robinson motioned to adopt the speed limit reduction on the following streets in Clear Lake:

Post Street, Lake Street, North Front Street, Bartle Avenue, South Mill, Jackson Avenue, Mill Street, West Lake Drive, Bartle Street, Buchanan Lane, Cedar Street, Maple Avenue, Fir Street, "C" Street, Hemlock Street, Mill Street, Cherry Avenue, Main Street, "A" Street, School Drive, Spruce Avenue and Whiting Street.

Commissioner Wylie seconded the motion, which carried unanimously.

2) Public Hearing - Ordinance Amendment Establishing Speed Limit in Work Zones.

Chairman Robinson waived the notice of public hearing, as published in The Skagit Argus.

Mr. Hawes read the following report into record:

Given the changing environment of Work Zones, an expanding population, increased development of land and associated road usage, a need has arisen for establishing reduced speed limits in certain Work Zones in order to assure driver and worker safety.

This proposed subsection (10.04.060) of the County Code would allow the Director of Public Works the discretion to establish a temporary reduced regulatory speed of 20 mph through certain Work Zones. When established, the reduced speed will be based on an engineering study that indicates other traffic control measures have proven less effective and that safety would benefit from said establishment.

The reduced speed would only take effect after the posting of 20 mph speed limit signs in accordance with the Manual On Uniform Traffic Control Devices. The speed limit would remain in effect until the situation in the Work Zone causing the need for the reduced speed limit has been mitigated or when other types of less restrictive traffic control prove to be as effective.

BENEFITS TO ESTABLISHMENT:

Increase Worker Safety
Increase Public Safety
Enforceable by Law Officers

DISADVANTAGES:

Increase Driver Delays

Commissioner Wylie questioned whether it was routine to reduce speed limits in work areas.

Chief John Hunter, Skagit County Sheriff's Department, stated that the speed reduction signs placed in work zones at present are recommendations rather than enforceable laws. They are for advisory purpose and cannot support violation of the recommended speed.

Chairman Robinson opened the floor to public comment.

Hearing no public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion, which carried unanimously.

Commissioner Vaux motioned to adopt the proposed establishment of Subsection 10.04.060 Reduced Speed Limits in Work Zones. Commissioner Wylie seconded the motion, which carried unanimously.

3) Discussion - Proposed Flood Control Improvement Project - Westside Bridge.

Dave Brookings, Flood Control Manager, addressed the Board, stating that after the 1990 Flood Event the City of Mount Vernon, Dike District #1, and the State Department of Transportation started looking into a flood control project to provide adequate protection to West Side Mount Vernon and the bridge. The ideas range from a potential flood wall to relocating the dike to tie in with the bridge approach. A decision was made that there was a need for expertise in the form of the Army Corps of Engineers. Mr. Brookings stated that Steve Foster spoke with the Army Corps regarding initiating a Small Flood Control Program. A meeting was held with Dike District #1 and they approved of the idea. Mr. Brookings stated that if the Board agrees with initiating a Small Flood Control Project, he will draft a letter to the Army Corps of Engineers requesting them to do the study for the Board's signature.

Noel Gilbrough, Army Corps of Engineers, addressed the Board. Mr. Gilbrough stated that the real problem is two-fold. There could be a break in the berm and flood the area from Padilla Bay to Conway. More problems arise when the access to leave West Mount Vernon is flooded. This would create a significant potential for loss of life.

Mr. Gilbrough stated that Section 205 of the 1948 Flood Control Act as amended providing authority to the Corps of Engineers to construct small flood control projects was created due to the long length of time it took to set flood control projects. The Flood Control Act is set up to have a project on the ground in four years.

Mr. Gilbrough stated that the project would begin with a preliminary reconnaissance study to see if there is a potential need. This phase is conducted at 100 percent Federal expense. The reconnaissance study would take approximately 6 months. The feasibility phase consists of all further planning activities required to reach a conclusion on Federal participation in project construction. If it can be done under \$40,000, it can be done without cost sharing. If it will be more than \$40,000, the cost will be split with the County. The plans and specifications phase of the project would be next, then construction. The funding for structural projects will be split 75%/Federal, 25%/Local. The potential for land acquisition, relocation, and road rights-of-way could create a 50/50 cost share. The local contribution cannot go over 50%. If it goes over 50%, Federal aid is provided to help purchase land and rights-of-way.

Commissioner Vaux asked what happens when there are two levels of local government such as in the case of West Mount Vernon.

Mr. Gilbrough stated that the two local entities will have to figure that situation out. He said that all the people represented in their meetings showed that they are willing to work it out. He suggested that an interlocal agreement between the dike district and the city could be a possibility.

Tom Shane, Dike District #1 Chairman, 1803 Bradshaw Road, Mount Vernon, addressed the Board. Mr. Shane stated that this will be a tough project and is glad the Corps is willing to help out.

Mr. Shane stated that he spoke with Duane Berentsen at the State Department of Transportation (DOT) to see if they will cooperate with this project.

Mr. John Hayes, DOT, state that Mr. Berentsen has asked him to look at the situation and to cooperate with necessary rights-of-way for the project.

Commissioner Vaux asked if there are areas West of Mount Vernon that are not in Dike District #1.

Mr. Brookings stated that there are open areas that are not in the drainage district but are in the dike district.

The Board directed Mr. Brookings to draft a letter to the US Army Corps of Engineers requesting assistance under Section 205 Flood Control Act of 1948.

4) Signature - Contract with State Department of Community Development for Repair of 1990 Flood Damage.

The Board signed a contract with the State Department of Community Development for Repair of 1990 Flood Damage commencing upon full signature of the contract and terminating June 30, 1993. Total contract amount shall not exceed \$36,832.00. (Contract #01313).

5) Resolution: Time Extension - Interfund Loan to Solid Waste Operating Fund.

This item has been postponed for another date.

6) Call for Public Hearing: Vacation of County Right-of-Way Plat of Rolling Ridge Estates.

Linda Johnson, Records Clerk, stated that the vacation of County right-of-way in Rolling Ridge is located East of Burlington, North of Highway 20, off Collins Road. It has been requested to be vacated to Mr. and Mrs. C.C. Cummings, as it has never been used and they own the property on both sides of the right-of-way.

Commissioner Vaux motioned to approve the resolution to call for public hearing for vacation of right-of-way in the Plat of Rolling Ridge Division I, on Monday June 1, 1992, at the hour of 10:00 a.m. or as soon thereafter as possible in the Commissioners' Hearing Room 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington.

Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14309).

7) Establish County Road Project - Preliminary Engineering - LaConner Whitney Road.

Robin LaRue, Assistant Director - Public Works, reviewed with the Board the estimate of cost for preparing the plans, specifications and cost estimate for an asphalt overlay on the LaConner-Whitney Road. The project limits are from the McLean Road intersection to the LaConner City Limits. The proposed cost of the engineering portion of the project is \$6,000.00.

Commissioner Wylie motioned to adopt the Resolution initiating a County Road Project designated as County Road Project (CRP) No. 4241-2 for the LaConner-Whitney Road, State Log Road No. 4241 from Mile Post 0.00 to Mile Post 2.19, be improved as follows:

This Resolution authorizes Preliminary Engineering funds for the preparation of Plans, Specifications and Estimate of Cost for an asphalt overlay on the LaConner-Whitney Road #4241 in the amount of \$6,000.00. 74 174

Commissioner Vaux seconded the motion, which carried unanimously. (Resolution #14310).

8) Resolution - Establishing Eligibility Lists - Rental of Road Maintenance Equipment.

Mr. LaRue read the following into the record:

Attached is a resolution establishing an eligibility list for the rental of equipment. All individuals or companies that responded to the published notice have been placed on this list with the exception of the Beaver Lake Quarry who submitted rental prices for a dozer, excavator, and a track loader. County employee Charlie Tewalt is a principle in the Beaver Lake Quarry.

Legal counsel advises that there is a conflict of interest with Skagit County renting equipment from this source. Pursuant to R.C.W. 42.23, Skagit County is precluded from doing business with this County employee. He is currently the Coordinator of the E.R.R. Fund and also prepared the bid documents for this eligibility list.

Commissioner Vaux motioned to adopt the resolution designating the eligibility list of road maintenance rental equipment as submitted.

Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14311).

The Rental of Road Maintenance Equipment Eligibility List shall be attached to Resolution #14311 on file in the Commissioners' Office.

9) Resolution - Establishing Eligibility Lists - Purchase of Road Maintenance Materials.

Mr. LaRue read the following into the record:

Attached is a resolution establishing an eligibility list for the suppliers of road maintenance materials. All individuals or companies that responded to the published notice have been placed on this list with the exception of the Beaver Lake Quarry who submitted prices for a supplying rock products from their quarry on the Beaver Lake Road. County employee Charlie Tewalt is a principle in the Beaver Lake Quarry.

Legal counsel advises that there is a conflict of interest with Skagit County renting equipment from this source. Pursuant to R.C.W. 42.23, Skagit County is precluded from doing business with this County employee. He is currently the Coordinator of the E.R.R. Fund and also prepared the bid documents for this eligibility list.

Commissioner Vaux motioned to adopt the resolution designating the eligibility list of road maintenance materials as submitted.

Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14312).

The Purchase of Road Maintenance Materials Eligibility List shall be attached to Resolution #14312 on file in the Commissioners' Office.

10) Resolution - Underground Storage Tank State Grant Applications.

Mr. Medved addressed the Board, stating that all the research on the grant applications has been completed and all applicants recommended for approval.

Commissioner Wylie motioned to approve the resolutions regarding certification of underground storage tank applications for Mike and Louise Little; Michele Messer; Mervyn Peterson; David and Mary Hambricht; and Carol R. Hundahl.

Commissioner Vaux seconded the motion, which carried unanimously. (Resolutions #14313, 14314, 14315, 14316, and 14317).

CONSENT AGENDA.

* Juvenile Probation:

1. Professional Services Contract for Dr. Kees Hoffman, 1520 Parker Way, Suite D, Mount Vernon, Washington to provide psychologicals, evaluations, counseling, outpatient treatment and other services within the Contractor's field of expertise for selected juveniles as referred by the County. Contract shall commence April 1, 1992, and continue until terminated. (Contract #01314).

* Budget/Finance:

2. Contract for Professional Services for William Dockstader, 710 Edwards Avenue, Everett, Washington 98201, to provide data processing, planning programming systems programming support, system installation and related activities pertaining to the IBM 9300 computer. Contract shall continue from January 1, 1992 to December 31, 1992. Compensation shall be at the rate of \$75.00 per hour. (Contract #01315).

* Planning and Community Development:

3. Resolution - Denying Special Use Permit #SP-90-023, for Gloria Beckstrom and John Sheahan. (Resolution #14318).
4. Resolution - Call for Public Hearing regarding Cook, Cook, and Payne Short Plat Applications 91-70, 91-71, 91-80, 91-95, 91-102, and 91-104, to be held Monday, May 26, 1992, at 10:00 a.m. in the Commissioner's Hearing Room (202A, County Administration Building) 700 S. Second, Mount Vernon, Washington. (Resolution #14318).

* Commissioners' Office:

5. Record of the Proceedings - Week of April 20, 1992.

MISCELLANEOUS ITEMS.

- A) Mike Woodmansee, Budget/Finance Director, presented a resolution to the Board to call for a public hearing regarding a supplemental budget. Mr. Woodmansee stated that the Current Expense Fund has received revenues in excess of 1992 estimates from grants and donations and these grants and donations pertain to drug law enforcement, juvenile probation efforts and the ARIS program. This funding needs to be included in and accounted for in the 1992 budget.

Commissioner Vaux motioned to adopt the resolution authorizing the call for public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of approximately \$140,000 for the Current Expense Fund #001. The hearing shall be held Wednesday, May 20, 1992, at the hour of 8:30 a.m., in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington.

Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14320).

- B) Stephanie Wood, Administrative Coordinator, presented a proposed resolution to the Board appointing Mr. Herb Larsen to the Board of Equalization. Mr. Larsen's term would begin May 11, 1992, and expire May 10, 1995.

Commissioner Vaux motioned to adopt the Resolution Appointing Mr. Herb Larsen, 509 Superior Avenue, Concrete, Washington 98237, to the Board of Equalization. His term shall begin May 11, 1992, and expire May 10, 1995.

Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14321).

- C) Ms. Wood presented a resolution to the Board proposing the establishment of the Skagit County - Island County Regional Transportation Planning Organization (RTPO). The Washington State Department of Transportation (WSDOT) shall be designated as the lead planning agency for the coordination of the RTPO. WSDOT has indicated that money

shall be made available for establishing the Skagit-Island County RTPTO to be divided as follows: Skagit County, \$31,000; and Island County, \$27,000 for the fiscal year 1991-92. WSDOT, in assuming lead planning agency status, shall serve as grant recipient and as the RTPTO coordinating agency and shall receive \$5,500.00 for coordinating accounting, and reporting functions. The WSDOT shall serve as director to the County's and Cities', and Towns' staff to work cooperatively to perform the tasks necessary to establish the Cities' and County's program for participating in the RTPTO and creating a County-wide transportation plan pursuant to the State Growth Management Act of 1990, as amended.

Commissioner Vaux motioned to adopt a Resolution by the Cities and Towns of Skagit County and the County of Skagit establishing the Skagit County - Island County Regional Transportation Planning Organization. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14322).

Commissioner Wylie's absence was excused for the remainder of the day's session.

PLANNING COMMISSION RECOMMENDATION - APPROVAL - PROPOSED FIRE CONTROLS - SCC 14.04.190(14) AND (15).

Dave Hough, Senior Planner, addressed the Board regarding the Planning Commission's recommendation to approve the proposed fire controls. Mr. Hough read into the record, a memo from Scott Kirkpatrick, Planning Director that was previously submitted to the Board. Mr. Kirkpatrick suggested in his memo that if the Board chose not to adopt the proposed controls as recommended by the Planning Commission, that they hold their own public hearing a couple months from now.

Commissioner Vaux motioned to hold a public hearing to consider the proposed fire controls Skagit County Code 14.04.090 (14) and (15) on July 14, 1992, at the hour of 10:00 a.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington.

Chairman Robinson seconded the motion, which carried and was so ordered.

Commissioner Vaux directed that a Work Session be scheduled prior to the public hearing for the Planning Department staff and the Board to discuss this issue further.

SIGNATURE - LIBRARY SERVICES AGREEMENT

Mike Woodmansee, Budget/Finance Director, presented for signature the Interlocal Cooperative Agreement for Library Services. Skagit County has made funding available for a portion of the costs for the libraries in the cities and towns to provide services to non-resident users of the libraries. The funds shall be distributed as follows:

Mount Vernon	\$49,983.00
Anacortes	32,577.00
Burlington	13,207.00
Sedro Woolley	14,633.00
La Conner	4,800.00
Concrete	4,800.00

Commissioner Vaux motioned to adopt the Interlocal Cooperative Agreement for Library Services as presented. Chairman Robinson seconded the motion, which carried and was so ordered. (Contract #01316).

The Honorable Mayors Ray Reep, Mount Vernon; Doyle Gear, Anacortes; Ray Henery, Burlington; and Dan O'Donnel, La Conner were present for the signing of the Agreement.

FACILITIES - ROGER HOWARD, MANAGER.

1) Discussion - Courthouse Parapet Wall.

Mr. Howard discussed with the Board that as directed, he had a second opinion from Lowell Larson, Engineer, regarding the rebuilding of the Courthouse parapet walls. He stated that the conclusions were the same and has asked the engineer to draw the plans. He will request for call for bids at a later date.

2) Call for Public Hearing - Lease of Parking Area Across from Fir Conway Lutheran Church.

Mr. Howard presented to the Board a resolution to call for public hearing to consider an application from the Fir-Conway Lutheran Church to Lease County Property in Conway, Washington, located adjacent to the church in Government Lot 6, Section 18, Township 33 North, Range 4 East, W.M.

Commissioner Vaux motioned to approve the resolution to call for public hearing to consider application from the Fir-Conway Lutheran Church to Lease County property in Conway, Washington on June 2, 1992, at the hour of 10:00 a.m., or as soon as possible thereafter, in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14323).

3) Schematic Presentation for New County Office Building.

Mr. Howard introduced Lowell Larson, Henry Klein, and Kurt Albright to the Board for the presentation of the schematics and plans for the new County building.

Mr. Larson presented and displayed drawings of the elevation and sections of the proposed building.

The site plan showed a couple of options that had not previously been presented to the Board. One option was a pedestrian walk from the proposed building to the existing Administration Building at the second floor level. Another was a vehicle access.

Commissioner Vaux asked how much office space would be lost with the inclusion of a pedestrian walk.

Mr. Larson stated that it would be a loss of about 7 - 800 square feet of office space.

Mr. Larson presented the architectural drawings of the structure and floor plans were reviewed.

A new proposal for the roof was presented, illustrating a curved metal roof. This type of roof would be more cost effective, less weight on the building, and easier to maintain.

Chairman Robinson asked if the building as presented would accept another floor added to it.

Mr. Larson stated that the design at present would not. He stated that there will be 85 foot pilings of understructure driven into the ground. With the proposed curved, metal roof it will make the structure lighter but not allow for another floor to be added. The lighter the building, the less understructure is necessary.

Mr. Larson stated that decisions for heating need to be addressed, whether electricity or gas will be used. There will have to be electricity for the lights and computers, which use 74% of the total energy usage. Heating only uses two percent.

Commissioner Vaux stated that he still does not want to see the first floor parking possibility eliminated.

The cost of the building, including the pedestrian walk is estimated to be slightly under \$100.00 per square foot.

Commissioner Vaux asked if the plan was to go to bid this year.

Mr. Larson stated that it would probably be early spring next year.

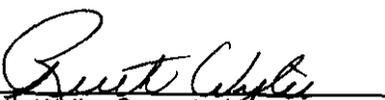
Chairman Robinson directed that the pedestrian bridge be included in the building plans and to continue with the design.

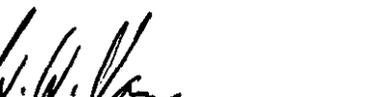
ADJOURNMENT

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Robby Robinson, Chairman


Ruth Wylie, Commissioner


W. W. Vaux, Commissioner



ATTEST:


Connie Carter, Clerk
Skagit County Board of Commissioners