

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

Tuesday, July 14, 1992

- 8:45 a.m. - 9:00 a.m. 1) Recommendation to Accept Proposal for Ballot Tabulation System.
- 2) Bid Award Recommendation - Candy, Tobacco and Snacks for the Skagit County Jail.
- 9:00 a.m. - 10:00 a.m. Department of Planning and Community Development - Scott Kirkpatrick, Director.
- 1) Presentation by Jory Oppenheimer, Entranco Engineers Regarding Water Quality Data for Lower Skagit Project.
- 2) Code Enforcement Activity Report.
- 3) Miscellaneous.
- 1:30 p.m. - 2:00 p.m. Bid Openings - Jail Supplies.
- 1) Paper Products.
- 2) Meat Products.
- 3) Canned Goods and Supplies.
- 2:00 p.m. - 3:00 p.m. Hearing Examiner Recommendation - Denial - Agricultural Variance Request #AGV-92-018 of Lynn Sullivan Diak, 798 Farm-to-Market Road, Bow.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 14, 1992, with Commissioners Robinson, Wylie, and Vaux present.

1) **RECOMMENDATION TO ACCEPT PROPOSAL FOR BALLOT TABULATION SYSTEM.**

Jerry McInturff, County Auditor, Andy Young, Deputy Auditor, and Steve Kleinbart, Data Processing Coordinator, addressed the Board.

Mr. McInturff reviewed with the Board that the main ballot tabulator failed, along with the back-up tabulator during the last school election. The system is not repairable, which leaves the County without a tabulation system going into an election.

The Auditing Department went out for Request For Proposals (RFP) and received five. Three of which did not meet the criteria specified. Of the two that did meet the criteria, the lowest ballot tabulation system proposal, from Votec, was being recommended to the Board for approval for purchase.

Commissioner Wylie motioned to adopt the Resolution accepting the proposal for a ballot tabulation system from Votec. The acceptance being conditional upon entering into a contract with Votec within 30 days.

Commissioner Vaux seconded the motion, which carried unanimously. (Resolution #14393).

2) **BID AWARD RECOMMENDATION - CANDY, TOBACCO AND SNACKS FOR THE SKAGIT COUNTY JAIL.**

Stephanie Wood, Administrative Coordinator presented a resolution to the Board awarding the bid for Candy, and Snacks for the Skagit County Jail to The Candy Man, 1741 Cedardale Road, Mount Vernon, Washington.

the only bidder. This bid did not include tobacco products. The resolution also allows for contracting with Harbor Wholesale Grocery to supply tobacco products in an annual amount of \$24,237.90.

Commissioner Wylie motioned to adopt the resolution awarding the bid for candy and snacks to The Candy Man, at the proposed bid amount of \$19,367.50, and contract with Harbor Wholesale Grocery, 7845 Center Street Southwest, Tumwater, Washington, 98501, to supply tobacco products in an annual amount of \$24,237.90.

Commissioner Vaux seconded the motion, which carried unanimously. (Resolution #14395).

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

- 1) Presentation by Jory Oppenheimer, Entranco Engineers Regarding Water Quality Data for Lower Skagit Project.

Jim Freeman, Senior Planner, introduced to the Board Jory Oppenheimer from Entranco Engineers.

Mr. Oppenheimer presented a status report on the High Flow Monitoring results of the Lower Skagit River Basin Water Quality Study, and various study area maps for the Board to review.

Mr. Oppenheimer stated that no water quality standards were exceeded on the main stem of the Skagit River. The samplings tested were collected during high river flow stages from December 1991, through March 1992.

All water quality parameters for the mainstream of the Skagit River fell within appropriate standards and criteria at all stations and there was not a trend in the concentration of any parameters. Although tributary monitoring indicates that high concentrations of some pollutants are entering the river at various points, the river has sufficient dilutional capacity that these sources have little influence on river concentrations.

One concern with the main stem sampling effort conducted was that monitoring did not coincide with very high flows. River flows were generally less than the average annual discharge rate of 16,500 cubic feet per second on the days that samplings were conducted. Results may have been different if samples were collected during higher flow regimes.

- 2) Code Enforcement Activity Report.

The Code Enforcement Activity Report was presented to the Board.

BID OPENING - JAIL SUPPLIES.

- 1) Paper Products.

One Bid was received and opened for paper products for the Skagit County Jail:

- 1) Food Services of America
P.O. Box 3547
Seattle, WA 98124

Total Bid Amount: \$3,551.46

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2) Meat Products.

Two Bids were received and opened for meat products for the Skagit County Jail:

- 1) Food Services of America
P.O. Box 3547
Seattle, WA 98124

Top Round	\$ 1.69/lb.
Salisbury Steak	16.72/(50/3.2 oz.)
Hamburger	39.02/(6/5# pkgs.)
Ground Beef Patties	10.35/10# case
Meatballs, pre-cooked	16.93/case
Chix Patties	12.91/case
Boneless Ham	90.72/(4/10#)
Pork Leg Roast	1.54/lb.
Corndogs, Fircrest Chix	15.17/case
Burrito	19.06/(72/4 oz.)
Turkey Roast	1.47/lb.
Turkey Roll	22.89/(2/10#)
Turkey Ham Stk.	1.12/lb.
Turkey Weiners	6.51/box
Turkey Bologna	.65/lb
Cod, breaded	74.97/(10/6#)
Sausage	12.28/box
Bacon	15.27/(1/15#)
Ham Ends	33.73/(1/15#)

The Sheriff's Department will submit a recommendation for award to the Board at a later date.

- 2) Mike Joy Meats
250 W. Moore Street
Sedro Woolley, WA 98284

Top Round	\$ 1.29/lb.
Salisbury Steak	1.97/lb.
Hamburger	1.43/lb.
Ground Beef Patties	1.55/lb.
Meatballs, pre-cooked	1.94/lb.
Chix Patties	2.92/lb.
Boneless Ham	1.79/lb.
Pork Leg Roast	1.74/lb.
Corndogs, Fircrest Chix	16.39/case
Burrito	21.62/case
Turkey Roast	1.60/lb.
Turkey Roll	1.10/(2/10#)
Turkey Ham Stk.	1.45/lb.
Turkey Weiners	.84/lb.
Turkey Bologna	.86/lb

Cod, breaded	1.64/lb.
Sausage	1.43/lb.
Bacon	.57/lb.
Ham Ends	(temporarily out)

The Sheriff's Department will present a recommendation for award to the Board at a later date.

3) Canned Goods and Supplies.

One Bid was received and opened for canned goods and supplies for the Skagit County Jail:

Food Services of America
P.O. Box 3547
Seattle, WA 98124

BAKING SUPPLIES

Gelatin, Assorted	\$16.93/case
Pudding, Assorted	33.30/case
Tapioca	10.98/5# box
Granulated Sugar	18.03/50# bag
Brown Sugar	10.26/25# bag
Powdered Sugar	9.68/25# bag
Salt	3.61/25# bag
Corn Starch	8.40/25# bag
Molasses	9.32/gal
Breakfast Cocoa	33.96/(12/2# bags)
Chocolate Chips	32.00/25# box

CANNED FRUIT

Applesauce	14.38/(6/10 case)
Diced Fruit Mix	22.72/(6/10 case)
Sliced Peaches	21.40/(6/10 case)
Irregular Salad Pears	19.11/(6/10 case)
Crushed Pineapple	18.38/(6/10 case)

CANNED VEGETABLES

Green Beans, Short Cut	\$ 9.26/(6/10 case)
Carrots, Diced/Fancy	14.15/(6/10 case)
Corn, Whole/vac-pak	13.10/(6/75 oz. case)
Mixed Vegetables, fancy	16.61/(6/10 case)
Chunky Stew Vegetables	15.51/(6/10 case)
Peas, Sweet	12.70/(6/10 case)
Pumpkin	20.86/(6/10 case)
Potato, Gran Complete	27.28/(6#10)
Potato Slices	26.25/(4/5# bg case)
Pinto Beans, 3+ cleaned	7.20/25# bag

Navy Beans 7.23/25# bag

CEREALS

All Bran \$24.43/(12/13.5 oz. case)
Quick Oats 15.30/50# bag

COFFEE

Ground \$50.99/(8/3# bag)

CONDIMENTS

Prepared Mustard \$2.30/gal
Worcestershire Sauce 2.84/gal

CRACKERS

Saltine \$8.80/case

DAIRY/NON-DAIRY

Cheese, American 120 slice \$34.80/(4/5# case)
Cheese, Swiss 120 slice 34.89/(4/5# case)
Cheese, Shredded Cheddar 35.70/(4/5# case)
Milk, Evaporated 14.11/(24/12 oz. cs)
Milk, 2% 2.75/gal (cost plus 15%)
Milk, Inst N/F Dry Cryst 67.20/(1/50# bag)
Margarine Prints 10.30/(30/1# box, case)
Whipped Topping, powder 25.04/(12/12 oz. cs)
Eggs, fresh/large 10.71/15 dozen case
Hashbrowns, Frozen 6.59/(6/3# case)
Soup & Chowder base 21.00/(12/1.2# case)
Realemon Juice 18.43/32 oz bottle
Assorted Beverage bases 30.00/(12/2 gal case)

FROZEN PRODUCTS

Broccoli Cuts \$18.10/2.5# box
Blueberries 28.29/30# box
Rhubarb 11.07/30# box

MISCELLANEOUS

Tuna, Chunk Light, Water \$32.22/(6/66.5 oz cs)
Soy Sauce 6.00/gal
Red/Bell Diced Pepper 29.92/(24/2.5 case)
Enchilada Sauce 22.99/(4/1 gal case)
Ranch Dressing Mix 13.12/(18/1 gal case)

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Kosher Dill, Sliced 1/4"	18.66/(6/10 case)
Relish, Chopped Dill	4.50/gal
Cheese Sauce	39.03/(8/32 oz. case)
Gravy, Brown	18.78/(8/16 oz. case)
Gravy, Chicken	23.35/(8/22.6 oz.case)

SOUP AND SOUP BASES

Soup, Chicken Noodle	\$20.47/(12/51 oz. case)
Soup, Cream of Chicken	22.68/(12/51 oz. case)
Soup, Cream of Mushroom	22.47/(12/50 oz. case)
Soup, Tomato	17.27/(12/51 oz. case)
Base, Beef Soup	30.57/(30#)
Base, Chicken Soup	30.57/(30#)

SPICES

Chili Powder, Mild	\$ 4.15/5#
Cinnamon Powder	18.63/5#
Cumin Seed, Ground	5.48/16oz.
Dillweed	4.90/5 oz.
Italian Seasoning	3.75/6 oz.
Nutmeg	7.58/16 oz.
Oregano, Ground	4.42/11 oz.
Pepper, Ground/Black	22.99/5#
Poppy Seed, Whole/Blue	3.73/1.25#
Seasoning Salt	26.94/(4/5# case)
Garlic Powder, clove only	14.04/6#
Vanilla, Imitation	5.91/gal
Almond Extract, Pure	2.65/pint
Banana Flavor, Imitation	no bid
Coconut Flavor, Imitation	no bid
Lemon Extract, Pure	5.20/pint
Kitchen Bouquet	4.07/quart
Tartar, Cream of	9.13/24 oz.
Baking Soda	12.31(24/16 oz.)
Coconut Flake	10.04/10#

SYRUPS & JELLIES

Strawberry Preserves	\$49.77(6/10)
Pancake Syrup	2.65/gal

TOMATO PRODUCTS

Ketchup, Fancy 33%	\$13.81(6/10 cs)
Tomato Sauce, x-heavy	11.80(6/10 cs)
Tomato Diced/Juice	14.16(6/10 cs)

The Sheriff's Department will present a recommendation for award to the Board at a later date.

HEARING EXAMINER RECOMMENDATION - DENIAL - AGRICULTURAL VARIANCE REQUEST #AGV-92-018 OF LYNN SULLIVAN DIAK, 798 FARM-TO-MARKET ROAD, BOW.

Ms. Diak's mother, Mrs. Sullivan, owns 16.6 acres of agriculturally zoned land at 798 Farm-to-Market Road in Bow, that has a home and outbuildings on it. Fourteen of the acres are currently being farmed. Mrs. Sullivan owns over 100 acres of farmland in the same general area. She wishes to split one acre of land which contains the house and outbuildings from the 16.6 acre parcel and convey it to her daughter. She does not wish to give up the entire 16.6 acre parcel. Therefore, a variance is required as 40 acres is the minimum lot size for agriculturally zoned land.

Jeff Morgan, Assistant Planner, presented a site plan of the subject property to the Board showing the position of the residence on the property. He stated that the Hearing Examiner and Planning Department recommended denial of the variance request as it does not meet variance criteria. Mr. Morgan stated that the parcel size is in question. The applicant wished to subdivide the property and finance for remodeling the existing house on the 1 acre portion. Mr. Morgan said that the applicant indicated that she would be willing to have a note recorded on the Short Plat stating that there will be no more houses built on the one acre portion.

Mr. Morgan stated that the Board's options are:

- a) to summarily approve the Hearing Examiner's recommendation; or
- b) to remand it back to the Hearing Examiner for further discussion; or
- c) hold a public hearing and adopt findings of fact if the Board deems a change in the Hearing Examiner's recommendation is necessary.

Ms. Diak showed photos of the subject property to the Board.

Commissioner Vaux stated that Ms. Diak's request was no different than others that have been approved in the past. No land will be taken from the agriculturally used land. He felt that there was nothing wrong with the request, the applicant wishes to remodel the house to have a home to live in.

Commissioner Vaux motioned to hold a public hearing to determine findings on the Variance Request AGV#92-018, Tuesday, August 11, 1992, at the hour of 11:00 a.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington 98273.

Commissioner Wylie seconded the motion, which carried unanimously.

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion, which carried unanimously.

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