

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

Monday, June 14, 1993

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

Board of Health:

- 1) Introduction of New Staff.
- 2) Discussion - Formation of an Ad Hoc Advisory Committee on Moderate Risk Waste.
- 3) Discussion - Lake Cavanaugh Sanitary Survey.

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

Public Works Department - Rich Medved, Director:

- 1) Acknowledgement - 1993 Governor's Award for Outstanding Achievement in Pollution Prevention - Cascadian Farm.
- 2) Discussion - Senior Driver Refresher Course Fees.
- 3) Resolution Regarding the Assignment and Transfer of Country Cable T.V., Incorporated, Franchise to Northland Cable Properties Seven, Limited Partnership (Northland Communications).
- 4) Contract - Guemes Ferry Dock Repair - Whatcom Construction.
- 5) Resolutions Regarding Certification of Underground Storage Tank Applications for:
 - a) Robert Cobban - Grandy Creek Grocery
 - b) Larry Don - Baker Lake Shell and Grocery
 - c) Irene Schroers - Lake Cavanaugh Mountain Market
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

3:00 p.m. - 4:30 p.m.

Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, June 14, 1993, with Commissioners Robert Hart, Harvey Wolden, and Robby Robinson present.

BOARD OF HEALTH:

Chairman Hart stated that a decision has not been made regarding the selection of a Director for the Skagit County Health Department. References and employment histories are still being checked.

1) **Introduction of New Staff.**

Barb Meier, Acting Health Department Director, introduced Gary Golligher, Assessment Analyst, Christine Schutts, Public Health Nurse I, and Merrill Shea, Immunization Clinic, to the Board.

John Thayer, Environmental Health Specialist, introduced Vincent Sherman, Environmental Health Specialist II; and Dean Butz, Student Intern from the University of Washington, to the Board.

The Board welcomed all those introduced.

2) Discussion - Formation of an Ad Hoc Advisory Committee on Moderate Risk Waste.

Britt Pfaff, Environmental Health Specialist, stated that the Moderate Risk Hazardous Waste Management Plan is being formed. It is a portion of the overall Solid Waste Management Plan. Jeff Hegedes has been with the County for one year and the Moderate Risk Waste facility is near completion. With the opening of the facility additional recommendations of the plan and expanded services will be ready to be implemented. The Solid Waste Management plan states that the Health Department will develop ordinances which provide an enforcement mechanism for proper handling and disposal of moderate risk waste in the County. Ms. Pfaff stated that the Health Department usually involves the public in the development of ordinances. She recommended that the Board appoint an ad hoc advisory committee consisting of representatives from the following groups:

- Skagit County Moderate Risk Waste Management.
- Skagit County Emergency Management.
- Skagit County Health Department.
- Three representatives of small quantity waste generators.
- A representative of the solid waste advisory committee.
- A representative of an environmental group.
- A non-voting representative from the Department of Ecology and Washington Toxics Association.

Chairman Hart asked whether there were any specific recommendations that the Health Department would like to have appointed to the committee.

Ms. Pfaff stated that she will provide a list of names to the Board in a week or two for selection and approval. Any suggestions for candidates from the Board would be appreciated. This committee would provide assistance to the Public Works Department on hazardous waste.

Chairman Hart asked what the expected timeline is for opening the Moderate Risk Waste facility.

Mr. Hegedes stated that he expects the facility to open in August, 1993. A technician needs to be hired, and the Moderate Risk Waste disposal Request for Proposals is still under review.

Chairman Hart asked whether an occupancy permit had been issued for the facility.

Mr. Hegedes stated that an inspection was held and four items were noted to be performed prior to occupancy. The only item remaining to comply with is the striping of the parking lot and then it will be ready for occupancy.

Mr. Hegedes stated that an Agricultural waste concern is empty 50 gallon drums. He felt that better management could be employed. Skagit River Steel and Recycling is not taking 50 gallon drums to recycle due to residues remaining in them. They could be triple washed and then recycled, or they could be sent to a drum reconditioner in Seattle. The current focus is on getting the Moderate Risk Waste facility operating for household generated moderate risk waste. Mr. Hegedes said that he would like to be able to use triple rinsed drums to collect used oil filters and the filters and drums to be recycled.

Ms. Pfaff stated that an ordinance regarding disposal and handling of moderate risk waste will be developed, followed by educating the public on how to implement the ordinance, then enforcement of the ordinance

would be implemented. The Health Department will make recommendations to the Board for appointments to the Moderate Risk Waste Ad Hoc Committee at a later date.

3) Discussion - Lake Cavanaugh Sanitary Survey.

John Thayer, Environmental Health Specialist, stated that the subdivision around Lake Cavanaugh is not served by community water or sewer. Each lot owner is responsible for their own provision of services. In the late 1960's, residents complained regarding the on-site sewage situation. A number of primitive out houses and problem systems were updated following the complaints. In 1992, the lake was closed to swimming due to high bacterial counts. There are 30 to 50 full time residents at the lake. Residents have continued to upgrade their on-site systems and make improvements to the individual water supplies.

Mr. Thayer stated that Mr. Butz will work with the Lake Cavanaugh Improvement Association, and Skagit County Health Department and Permit Center staff to conduct a sanitary survey. The survey will determine the sources of drinking water, age and location of on-site systems in relation to wells and the lake, permanent vs. part-time use, recreational use of the lake, and the level of concern relative to water quality.

4) Miscellaneous.

Ms. Meier stated that a grant proposal was received late in the day on Friday for presenting to the Board for signature. This grant proposal is for consideration under the Community Integrated Service System program. If awarded to the County, this grant will provide funds for a Family Resource Center for Skagit County. Only 10 grants will be awarded nation-wide. The Skagit County Interagency Coordinating Council and Skagit County Department of Health is submitting the grant jointly. Ms. Meier recommended that the Skagit County Department of Health be the lead agency should this grant be awarded to the County.

Commissioner Hart motioned to approve the grant application as submitted. Commissioner Wolden seconded the motion, which carried unanimously. (Contract #01670).

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

1) Acknowledgement - 1993 Governor's Award for Outstanding Achievement in Pollution Prevention - Cascadian Farm.

Ric Boge, Recycling Coordinator, addressed the Board stating that Cascadian Farm was chosen as recipient of the 1993 Governor's Award for outstanding achievement in pollution prevention. The Board had recommended Cascadian Farms for this award. Mr. Boge read the following statement released by the Department of Ecology into the record:

"Cascadian is recognized both for its achievements in reducing chemical use on its own farm as well as the technical assistance the company has provided to contract growers to make the transition from conventional agricultural practices to organic production. These changes have significantly reduced the potential for ground and surface water pollution from fertilizer and herbicide use."

Woody Deryckx, Cascadian Farm, addressed the Board. He displayed the placque that was awarded for the Board and thanked them for their recommendation. He said that he felt proud that his business was recognized for representing what he believes the County stands for.

2) Discussion - Senior Driver Refresher Course Fees.

Don McKeehan, Traffic Safety Programs Coordinator, addressed the Board. He said that the Washington Traffic Safety Commission has discontinued providing funding for the Senior Driver Refresher Course. The Commission turned the curriculum and administration of the program over to the Washington Traffic and Safety Education Association (WTSEA). In 1986, the State mandated senior driver courses. Those who take the course will receive a reduction on their insurance rates. With the discontinuance of the funding, it is necessary to charge a \$5.00 fee for the classes. The fees will be payable to WTSEA, and the funds will be used to sustain the program. Mr. McKeehan will send the fees collected to WTSEA along with the course evaluations. The County will not have a need to set up an account for the fees collected.

The Board concurred with the charging of a \$5.00 fee for the Senior Driver Courses.

3) Resolution Regarding the Assignment and Transfer of Country Cable T.V., Incorporated, Franchise to Northland Cable Properties Seven, Limited Partnership (Northland Communications).

Linda Leonhart, Records Clerk, presented a resolution for approval and signature regarding transferring the Country Cable T.V. franchise to Northland Communications. A request was received from Country Cable TV stating their desire to sell the business to Northland Communications. The Agreement must be signed by the Board prior to the transfer.

Chairman Hart stated that many areas of the County are not accessible to cable and the companies are do not seem willing to service low density areas.

Ms. Leonhart stated that originally Country Cable had a county wide franchise.

Mr. Medved stated that cable companies do not have exclusive rights, they can franchise areas over each other. A franchise basically grants authority for a cable business to run lines on county right-of-way. The County does not have enforcement authority.

Ms. Leonhart stated that when the sale is final, Country Cable will be applying for a new franchise to service Guemes Island and Marblemount.

Commissioner Robinson motioned to approve the resolution as presented. Commissioner Hart seconded the motion, which carried unanimously. (Resolution #14894).

4) Contract - Guemes Ferry Dock Repair - Whatcom Construction.

Doug Barnet, County Engineer, presented a contract between Skagit County and Whatcom Construction to perform work in conjunction with the Ferry haulout. He said that the pin holding the apron at the ferry landing has worn out and needs replacement. He felt it to be a convenient time to perform the work while the ferry is also under servicing. The hinges which have worn unevenly over time will be cut off and replaced as well.

Commissioner Wolden motioned to approve the contract as presented. Commissioner Robinson seconded the motion, which carried unanimously. (Contract #01671).

- 5) Resolutions Regarding Certification of Underground Storage Tank Applications for:
- a) Robert Cobban - Grandy Creek Grocery.
 - b) Larry Don - Baker Lake Shell and Grocery.
 - c) Irene Schroers - Lake Cavanaugh Mountain Market.

Robin LaRue, Assistant Public Works Director, presented these resolutions to the Board for approval and signature. He said that resolutions signed by the Board are required as part of the application packages to be submitted to the Washington State Pollution Liability Insurance Agency.

Commissioner Wolden motioned to approve all three resolutions as presented. Commissioner Robinson seconded the motion, which carried unanimously. (Resolution #14895), (Resolution #14896), (Resolution #14897).

- 6) Miscellaneous.

No Miscellaneous items were presented at this time.

CONSENT AGENDA.

Commissioner Wolden motioned to approve the Consent Agenda for Monday, June 14, 1993. Commissioner Robinson seconded the motion, which carried unanimously.

• **Public Works Department:**

1. Resolution - Request for Qualifications for Seismic Design of North Fork Bridge (Project #6 on annual program). (Resolution #14898).
2. Ordinance Establishing Speed Limit Reductions on: a) Fox Road #0630, b) Fonk Road #0649, c) Richard Place #9093, d) Richards Road #9095, e) Ranger Station Road #9770. (Resolution #148999).
3. Contract with Associated Sand and Gravel for asphalt overlay on Pioneer Highway per bid specifications at \$232,269.89. (Contract #01672).
4. Final Cost Record - Alger Cain lake Road C.R.P. #5354-1.
5. Resolution calling for bids for asphalt overlay on Cedardale Road and Old 99 North, to be opened on Wednesday, June 30, 1993, at 1:30 p.m. (Resolution #14900).
6. Agreement with County Road Administration Board authorizing Rural Arterial Program (RAP) funds for repairs to the Reservation Road. (Contract #01673).
7. Agreement with County Road Administration Board authorizing Rural Arterial Program (RAP) funds for repairs to the Bow Hill Road. (Contract #01674).

8. Agreement with County Road Administration Board authorizing Rural Arterial Program (RAP) funds for repairs to the Avon-Allen Road. (Contract #01675).
 9. Resolution authorizing construction funds, right-of-way costs and engineering funds in the total amount of \$630,229.62 for the repair of the Josh Wilson Road, C.R.P. #3300-4. (Resolution #14901).
 10. Resolution authorizing construction funds for the repair of Old 99 North, C.R. P. #5051-6, bringing the authorization total to \$394,854.18. (Resolution #14902).
 11. Agreement with Northwest Archeological Associates to provide a cultural resource study necessary for completion of the reconstruction of Chilberg Road, C.R.P. #4220-4. Total amount is \$1,393.00. (Contract #01676).
 12. Agreement with REO Commercial Appraisers to provide two minimum value appraisal reports and one standard form narrative appraisal on or before June 30, 1993, for the completion of the reconstruction of Chilberg Road, C.R.P. #4220-4. Total amount is \$4,300.00. (Contract #01677).
 13. Resolution awarding bid for two one-ton cab and chassis units to Skagit Ford, for the bid price of \$29,972.91. (Resolution #14903).
 14. Agreement with Leonard, Boudinot and Skodje, Incorporated, for engineering services, including surveying and preparation of legal description and maps, pertaining to the Gibraltar Landfill acquisition. The agreement shall not exceed \$2,500, and shall be completed by December 31, 1993. (Contract #01678).
 15. Agreement with Arrow Launch of Port Angeles to provide back-up passenger ferry services to Guemes Island when the Guemes Ferry is out of service at times during the next 12 months. Compensation occurs at \$95.00 per hour, \$1,000 per 12 hour day, and \$1,500 per 18-hour day. (Contract #01679).
- Permit Center:
 16. Out-of-State Travel Request for Tom Karsh to travel to Sacramento, California, in September to attend an ICBO Code Development conference. Total cost of travel is \$990.00.
 17. Out-of-State Travel Request for Kraig Stevenson to travel to Sacramento, California, in September to attend an ICBO Code Development conference. Total cost of travel is \$990.00.
 - Health Department:
 18. Resolution and Interlocal Agreement with Washington State Department of Information Services allowing the Skagit County Health Department to purchase or lease computer equipment and training under DIS authorization for an agreement fee of .5% of the total purchase amount. (Resolution #14904), (Contract #01680).

19. Guest speaker contract with Darren Johnson to provide talks on Personal Perspectives on HIV/AIDS during 1993 for a presentation fee of \$25.00 per presentation. (Contract #01681).
20. Contract Amendment #2 to Consolidated Contract with Washington State Department of Health, which conveys to Skagit County \$51,839 in vaccines in lieu of cash, and \$3,596 to the Infant Immunization Program. (Contract #01486).

* Commissioners' Office:

21. Renewal of agreement with San Juan, Island and Whatcom Counties to participate in Northwest Regional Council. The agreement is automatically renewed annually, and requires contributions from each member. This contract is not County generated, and historically bears no County Contract number.
22. Record of the Proceedings from Monday, June 7, 1993.

MISCELLANEOUS ITEMS.

- A) The Board unanimously approved and signed a resolution approving the Comprehensive Plan Amendment of Winston Anderson, CPA-92-006, on Guemes Island. (Resolution #14905).
- B) The Board unanimously approved and signed a resolution amending Resolution #14883 which designated the Interim Skagit County Health Department Director's salary to be \$3,800.77 per month. This figure was based on a 35 hour work week, when in fact, the position is a 40 hour work week. The salary shall be \$4,343.73 per month. (Resolution #14906).

ADJOURNMENT

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Robinson seconded the motion which carried unanimously.


BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Robert Hart, Chairman


Harvey Wolden, Commissioner


Robby Robinson, Commissioner

ATTEST:


Connie Carter, Clerk of the Board
Skagit County Commissioners

