

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, May 8, 1995

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

Board of Health - Pat Pearce, Director.

- 1) Update on Food & Beverage Worker Training.
- 2) Proposed Revisions to Skagit County Code 12.16 to Modify Requirements for Construction/Demolition/Land Clearing and Similar Solid Waste Sites.
- 3) Discussion - Recreational Shellfish Beach Classifications.
- 4) Discussion - Breast and Cervical Cancer Outreach.
- 5) Urgent Needs Projects Quarterly Report.
- 6) Status Report from Sewage Advisory Committee.
- 7) Miscellaneous.

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

Public Works Department - Jan Keiser, Director.

- 1) Public Hearing - Consideration of Vacation of Unused Right-of-Way in the Plat of Cedar Hills No. 3.
- 2) Supplement - Personal Services Agreement with American Linen.
- 3) Out-of-State Travel Request.
- 4) Establishing County Road Project - Littlefield Road Resurfacing.
- 5) Revision of County Road Project for Guardrail Placement - Bayview-Edison Road, Rockport Cascade Road, Francis Road, South Skagit Highway, Prairie Road, LaConner-Whitney Road, Granstrom Road, Samish Island Road and Peterson Road.
- 6) Supplement - Services Agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc.
- 7) Resolution - Bid Award for Concrete-Sauk Valley Road Fishway Replacement Project and Contract Signature.
- 8) Resolution - Bid Award for Echo Hill Road Fish Passage Project and Contract Signature.
- 9) Flood Control Assistance Account Program Grant - Hoehn Road Fish Passage Project.
- 10) Signature - Services Agreement with Skagit River Steel and Recycling, Inc.
- 11) Signature - Services Agreement with Parametrix, Inc.
- 12) Signature - Services Agreement with Hayes Drilling, Inc.
- 13) Miscellaneous.

CONSENT AGENDA.
MISCELLANEOUS.

2:00 p.m. - 3:00 p.m.

Work Session - Compactor Sites.

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

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, May 8, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

BOARD OF HEALTH - Pat Pearce, Director.

1. Update on Food & Beverage Worker Training.

Corrine Story, presented an update on the food and beverage worker training. Ms. Story's proposal included reducing the weekday testing to four days per week, offer extended training and one Saturday session and one evening session. Ms. Story presented a proposed schedule in this regard.

Chairman Hart verified with Ms. Story that the extended training would be available for anyone voluntarily showing an interest.

Commissioner Wolden suggested keeping this training and testing accessible for walk-ins, eliminating the need for people to return for appointments.

The Board concurred with this proposal. Ms. Story reported that this schedule would be in place June 1, 1995.

2. Proposed Revisions to Skagit County Code 12.16 to Modify Requirement for Construction/Demolition/Land Clearing and Similar Solid Waste Sites.

Ken Willis, Health Department Staff, discussed the proposed changes to the solid waste code.

Mr. Willis stated that there are no current applications for a CDL landfill, however, the lack of regulations could have negative impacts, such as contaminating groundwater without a liner, leachate collection and groundwater monitoring, waste will flow to the low-cost disposal option, and due to Initiative 164, it may be better to adopt measures protective of health before rather than after the July 22 effective date of that new law.

Mr. Willis mentioned he would like to take the proposed code-change language changes to S Washington Association of Counties in May and bring recommendations back to the Board in June.

Commissioner Wolden suggested changing the language to include that due to the expense of groundwater monitoring, owners who do not wish to put in a liner should incur the expense of groundwater monitoring, as an incentive to put in a liner.

Chairman Hart mentioned being more specific as to identifying CDL waste.

Commissioner Anderson stated his concern of implementing regulations before they are actually necessary.

A discussion ensued in this regard.

Chairman Hart suggested monitoring CDL landfills deposits more closely.

Mr. Willis asked whether the Board would like the Health Department to also propose eliminating certain types of landfilling in addition to the liner issue.

The Board concurred.

Mr. Willis mentioned that Staff will return to the Board at a later date with the mentioned language changes in this regard.

3. Discussion - Recreational Shellfish Beach Classifications.

John Hadman, Health Department Staff, presented the recreational shellfish project to the Board, providing a 1994 report on the following beaches; 1) Sinclair Island Dock, 2) Pelican Beach on Cypress Island, 3) Young County Park on Guemes Island, 4) Guemes Channel Ferry Dock on Guemes Island, 5) Samish Island Recreation area and 6) March Point Recreation Area.

Commissioner Anderson inquired as to how classifications are determined. Mr. Hadman reported that fecal counts are monitored in this regard.

Mr. Hadman mentioned that this information is being presented to the Board for information only.

4. Discussion - Breast and Cervical Cancer Outreach.

Barb Meier, Health Department Staff, mentioned that approval has been granted from the State Department of Health with SeaMar Clinic to provide screening services in an attempt to establish a Breast and Cervical Health Program in every county in the State, providing outreach activities to low income women to encourage them to obtain breast and cervical cancer screenings.

Ms. Meier stated that funding is available in the amount of \$18,000 for one year and mentioned that the Health Department would like to contract an additional person to implement the program in this regard.

The Board concurred.

5. Urgent Needs Projects Quarterly Report.

Maryl Skjel, Health Department Staff, presented an update on the Urgent Needs - Injury Prevention. Ms. Skjel also discussed a new program, "Kudos for Kids", which will emphasize recognition for the "good" things kids do.

The Board suggested researching the possibility of implementing a program that would provide safety in the workplace education for young people. The Board recommended coordinating this with Ric Boge, Training Administrator.

Pat Jorgensen, Health Department Staff, presented the quarterly report on the Teen Pregnancy Prevention Program. Ms. Jorgensen discussed the action plan for prevention and the teen wallet card with telephone help lines.

6. Status Report from Sewage Advisory Committee.

Tom Karsh, Permit Center Staff, presented an update on the status of the Sewage Code Revision Committee. Mr. Karsh stated that the current State sewage code places demands from each county who wish to use it, to develop local procedures for implementation and regulation.

Mr. Karsh mentioned the Committee's review of the code is more time consuming than anticipated, as they are scrutinizing the code in detail.

Mr. Karsh provided a "draft" copy of the proposed local code for the Boards review, mentioning that he would like to make a presentation to the State in June and then adopt it at the local level.

Commissioner Anderson mentioned his concurrence with a manual that sets standards and states regulations for everyone to follow.

7. Miscellaneous.

Pat Pearce, Director, mentioned that a contract in regard to an epidemiologist has been forwarded to John Moffat. Ms. Pearce presented a draft agreement to the Board at this time.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Public Hearing - Consideration of Vacation of Unused Right-of-Way in the Plat of Cedar Hills No. 3.

Linda Leonhart, Public Works Staff, presented the Vacation in the Plat of Cedar Hills to the Board, requesting vacating an unused right-of-way known between Lots 17 and 18.

There being no public comment, Commissioner Wolden closed the Public Hearing. Commissioner Anderson seconded the motion and it passed unanimously.

Commissioner Wolden made a motion to vacate the unused Right-of-Way, as presented, for a total cost of \$98.08. Commissioner Anderson seconded the motion and it passed unanimously.

2. Supplement - Personal Services Agreement with American Linen.

Charlie Tewalt, Public Works Staff, presented the Supplemental Agreement with American Linen, stating that this is to extend the contract time to April 15, 1995, compensating the contractor an additional amount of \$1,607.93 to complete the existing services as specified in the original contract.

Commissioner Anderson made a motion to approve the Supplemental Agreement No. 1 to Personal Services Agreement No. #001790, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract # 001790).

3. Out-of-State Travel Request.

Ed Hawes, Public Works Staff, presented the out-of-state travel requests mentioning, however, that the course scheduled for Phoenix, Arizona, has been cancelled and will be rescheduled later in the year.

Mr. Hawes mentioned that Public Works has now extensively researched the training issue and the striping needs of the department.

Ms. Keiser mentioned that certified training reduces the liability of the Public Works Department and that State provided training would not be certified.

The Board concurred that Public Works bring the request back on the Consent Agenda when a striping course is scheduled.

4. Establishing County Road Project - Littlefield Road Resurfacing.

Dave Sheridan, Public Works Staff, presented a Resolution and Cost Estimates in regard to the Littlefield Road Resurfacing Project. Mr. Sheridan mentioned that the requested funding covers construction costs necessary to improve surfacing between the mile posts designated.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15742).

5. Revision of County Road Project for Guardrail Placement - Bayview-Edison Road, Rockport Cascade Road, Francis Road, South Skagit Highway, Prairie Road, LaConner-Whitney Road, Granstrom Road, Samish Island Road and Peterson Road.

Mr. Sheridan presented a Resolution in regard to the revision of County Road Project #3121-4.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15743).

6. Supplement - Services Agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc.

Doug Argo, Public Works Staff, presented the Supplement #1 in regard to the Consulting Services Agreement for the Seismic Retrofit of the South Fork and Rainbow Bridges. Contract #002062).

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Mr. Argo mentioned that the consultant delayed analysis of the Rainbow Bridge to take advantage of new analysis techniques for steel arch structures coming out of a California project. Mr. Argo stated that the project is now complete and the draft report for Phase I of this project will be delivered soon.

Chairman Hart made a motion to approve the Supplement #1, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02062).

7. Resolution - Bid Award for Concrete-Sauk Valley Road Fishway Replacement Project and Contract Signature.

Dan Tolliver, Public Works Staff, presented the Resolution in regard to the Bid Award for the Concrete-Sauk Valley Road Fishway Replacement Project to SRV Construction in the amount of \$117,162.77.

Commissioner Wolden made a motion to approve the Resolution and Contract, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15744 & Contract #02434).

8. Resolution - Bid Award for Echo Hill Road Fish Passage Project and Contract Signature.

Mr. Tolliver, presented the Resolution in regard to the Echo Hill Road Fish Passage Project bid award to Earl Hanson Trucking.

Commissioner Wolden made a motion to approve the Resolution and Contract in this regard. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15744 & 02435).

9. Flood Control Assistance Account Program Grant - Hoehn Road Fish Passage Project.

Mr. Tolliver stated that this agreement did not arrive at Public Works in time, and mentioned that the FCAAP Grant Agreement will be brought before the Board at a later date.

10. Signature - Services Agreement with Skagit River Steel and Recycling, Inc.

Jeff Hegedus, Public Works Staff, presented a contract for signature with Skagit River Steel, Inc., indicating that this contract provides for the transportation and processing of recyclable materials collected the seven County collection sites. Mr. Hegedus stated that with the current recyclable markets, we are anticipating an approximate \$25,000 net cash flow to Skagit River Steel during the one year term of this contract.

Commissioner Wolden made a motion to approve the services agreement with Skagit River Steel, Inc., as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02436).

11. Signature - Services Agreement with Parametrix, Inc.

Robin LaRue, Public Works Assistant Director, mentioned that they would not be presenting the contract with Parametrix, Inc. for signature today.

A brief discussion ensued in regard to the necessity of this contract.

12. Signature - Services Agreement with Hayes Drilling, Inc.

Mr. LaRue presented the contract with Hayes Drilling, Inc. providing for the installation of three gas extraction wells at Inman Landfill, the abandonment of two existing ground water monitoring wells, one at the site of Butler Lagoon, and the other near the entrance of Inman Landfill.

Chairman Hart made a motion to approve the services contract, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02437).

13. Miscellaneous.

Jan Keiser, Director, mentioned receiving information from WSAC on Initiative 164 and asked for the Board's direction in responding in regard to this issue. Chairman Hart mentioned that information has been received by various departments in this regard. Chairman Hart stated that the Board has been waiting for additional information before a direction is taken.

Ms. Keiser stated they would respond from the viewpoint of the Public Works Department only.

CONSENT AGENDA.

* Commissioners' Office:

1. Record of the Proceedings from Monday, May 1, 1995.
2. Record of the Proceedings from Tuesday, May 2, 1995.
3. Personal Services Agreement with Terra Dynamics beginning May 1, 1995, to provide and apply, via hydro-seeding, mulch, grass seed and fertilizer to applications as designated at the rate of \$800 per acre depending on water availability and type of terrain seeded. (Contract #02438).
4. Personal Services Contract with Diaz Karate for the term of March 1, 1995, through December 31, 1995, to provide Karate lessons two times per week to ARIS approved clients. Compensation will be \$85 down payment per student (includes cost of uniform) and \$50 per month per student. (Contract #02439).
5. Resolution to amend Resolution #5748 to allow the Fidalgo Park and Recreational District to also be known as the Fidalgo Pool and Fitness Center District. (Resolution #15746).

* Parks:

6. Instructional Services Contract with Kim Hargrove to provide Country/Partner Dance instruction from January 1, 1995, through December 31, 1995. Compensation will be 75% of program fees after expenses. (Contract #02440).
7. Resolution awarding bid for Lease of Pasture Land at the Proposed Skagit County Fairgrounds to Sam Kayser, Ellensburg, Washington. The base bid was \$7.34 per animal per unit per month and a bonus bid of \$670. (Resolution #15747).

* Juvenile Probation Department:

8. Personal Services Agreement with Skagit Recovery Center, Alan Erickson, for the term of January 1, 1995, until terminated, to provide juvenile offender evaluations, treatment, consultations and monitoring for juveniles and/or their families at the compensation rate as disclosed in Exhibit "B". (Contract #02441).

* Senior Services:

9. Agreement with Airline Catering, Inc. to prepare and deliver meals to the Burlington Community Center Skagit Nutrition Project site at the rate of \$1.61 per frozen meal in Aluminum Tray and \$1.72 per frozen meal delivered in Microwave Safe Tray and \$25 transportation fee per delivery. (Contract #02442).

* Health:

10. Resolution in regard to Fourth Extension of Deadline for Conditions of Septic System Repair at Conway Tavern & Eatery. (Resolution #15748).

* Permit:

11. Referendum 39 Grant Fund Grant Agreement with the Department of Ecology for the design and construction of the Edison wastewater facilities. (Contract #02443).
12. Centennial Clean Water Fund Grant Agreement with the Department of Ecology for the planning of the wastewater facilities for Edison. (Contract #02444).
13. Out-of-State Travel Request for Bill Dowe to attend a Sierra Computer Systems seminar in Visalia, California, on May 9, 1995, through May 12, 1995, for a total cost of \$741. This seminar will provide instruction for use of Sierra "Permits" system, to save consulting fees (which are \$65 per hour), and raise competence level in routing and reporting.

* Emergency Management:

14. Out-of-State Travel Request for Mark Watkinson to attend the 1995 Pacific Northwest Wildfire Conference in Portland, Oregon, on May 9, 1995, through May 12, 1995, at the cost of \$399.50, to gain additional knowledge in fire operations and coordination of resources; the roles and responsibilities of emergency management; the utilization of the unified command system and the integrated emergency management system in regard to large and complex wildland/urban interface fires.
15. Out-of-State Travel Request for Daniel Cain to attend the 1995 Pacific Northwest Wildfire Conference in Portland, Oregon, on May 9, 1995, through May 12, 1995, for a total cost of \$399.50, for educational opportunities on interface issues, share regional information on interface fire problems and receive training on wildfire investigation.

* Public Works:

16. Resolution Calling for Public Hearing for consideration of Speed Limit Revision on Portions of South Skagit Highway, revising the existing posted speed limit on South Skagit Highway from Mile Post 0.00 (at State Route 9) to Mile Post 0.08 from 35 miles per hour to 50 miles per hour and from Mile Post 0.08 to Mile Post 2.10 from 40 miles per hour to 50 miles per hour. This is the result of citizen's requests and petition. (Resolution #15749).
17. Final Order of Vacation of a Portion of Unused County Right-of-Way Known as Amick Road #8925, which was approved at a Public Hearing on Monday, April 24, 1995.

MISCELLANEOUS.

1. 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, May 8, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #5003881 through #5004451, #5501-40, #5001-42 through #5001-43, #5001-46 through #5001-49, #5007-171, #5007-173 through #5007-195, #5010-256 through #5010-269, #5010-272 through #5010-285, #5014-207 through #5014-233, #5014-235 through #5014-244, in the total amount of \$1,090,117.16. (Transmittal #C19-95).

2. Mike Woodmansee, Budget/Finance Director, presented the Juvenile Justice Grant for signature by the Chairman of the Board, mentioning that Skagit County was awarded the sole grant given by the State in this regard. Chairman Hart signed the documents as presented.

ADJOURNMENT.

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion. The motion was carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Robert Hart, Chairman


Harvey Wolden, Commissioner


Ted W. Anderson, Commissioner

ATTEST:


Debby Sims, Clerk
Skagit County Commissioners