

**Record of the Proceedings
Skagit County Board Of Commissioners
Record of the Proceedings**

Monday, June 12, 1995:

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

Board of Health - Pat Pearce, Director.

- 1) Proposed Revisions to Skagit County Code 12.16 to Modify Requirements for Construction/Demolition/Land Clearing and Similar Solid Waste Sites.
- 2) Tuberculosis Control Activities in Area Businesses.
- 3) Water Supply and Food Safety Program Staffing Concerns.
- 4) Request for Extension of Time for Development of New Water Supply - R.J.'s Hideaway, Marblemount.
- 5) Miscellaneous.

10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.

- 1) Public Hearing - Consideration of Expansion of Legal Boundaries of Franchise Agreement - Skagit County Water District No. 1.
- 2) Resolution Calling for Bids - Overlay Projects on Higgins Airport Way, Cedardale Road, Intersection of Snee-oosh & Reservation Road, Conway Frontage Road, and South March's Point Road.
- 3) Bid Award Resolution - 1995 Bi-Directional Tractor with Interchangeable Mower/Brush Cutter Attachments.
- 4) Signature - Department of the Interior Geological Survey Joint Funding Agreement for Water Resources Investigation.
- 5) Signature - Supplement No. 1 to Personal Services Agreement - Northwest Cooperage, Inc.
- 6) Signature - Adopt-A-Road Litter Control Agreement.
- 7) Miscellaneous.

**CONSENT AGENDA.
MISCELLANEOUS.**

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

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, June 12, 1995, with Commissioners Robert Hart and Harvey Wolden were present. Commissioner Ted W. Anderson's absence was excused.

BOARD OF HEALTH - Pat Pearce, Director.

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

Ken Willis, Health Department Staff, presented the proposed revision to Skagit County Code 12.16 to modify requirements for Construction/Demolition/Land Clearing and Similar Solid Waste Sites.

Britt Pfaff, Health Department Staff, reviewed the changes to the solid waste code.

Ms. Pfaff stated that at the Boards request, the proposed changes were discussed with the Solid Waste Advisory Committee.

Ms. Pfaff referred to Commissioner Andersons suggestion of banning the landfilling of recyclable demolition and woodwaste material, addressed in Section 12.16.116, and Commissioner Wolden's concern of a liner/leachate collection system and a leak detection system, which are addressed in Section 12.16xxx.

Ms. Pfaff stated that the Solid Waste Advisory Committee supported Section 12.16.116, however, had concerns as to how the County would determine what is recyclable and what was not recyclable.

Chairman Hart and Commissioner Wolden concurred that this proposed change should be adopted as is, rather than specifically stating what should or should not be recycled.

Chairman Hart suggested that 12.16.116 be left, as proposed, leaving this open rather than specifically stating what should be called recyclable and what should not. Commissioner Wolden concurred.

Ms. Pfaff recommended scheduling a public hearing in this regard.

Commissioner Wolden made a motion to proceed with scheduling a Public Hearing. Chairman Hart seconded the motion and it passed unanimously.

2. Tuberculosis Control Activities in Area Businesses.

Sandy Paciotti, Health Department Staff, presented the Tuberculosis Control Activity update.

Ms. Paciotti reviewed the background, plan and the goals of the program.

Ms. Paciotti also reviewed the status of the tuberculosis disease specifically in Washington and Skagit County.

Ms. Paciotti stated that the anticipation of fewer cases in Skagit County is due to the prevention and treatment of this disease through the Community Outreach Program.

The Board commended the department on the prevention program.

3. Water Supply and Food and Safety Program Staffing Concerns.

John Thayer, Health Department Staff, presented an update on current programs that the Health Department. Mr. Thayer mentioned that the Growth Management Act has increased workloads for the Health Department staff, due to the requirement assuring drinking water safety prior to issuing a building permit. Mr. Thayer mentioned that staff has not been increased since 1990 and that adjustments have been made to other programs to compensate.

Mr. Thayer stated that the capacity to work with the community to improve the health status has been severely affected, which in turn has an affect on the frustration level of the public.

Mr. Thayer mentioned the impact on other programs such as, temporary food booths, seawater intrusion into groundwater, Samish River water quality monitoring, moderate risk waste responsibilities, privatization and recycling of solid waste, land use planning response, response to community water supply problems and the efforts to minimize foodborne illness in the home setting.

Mr. Thayer recommended consideration of adding an additional position for 1996, and asked for the Board's approval to look for funding sources in this regard.

Chairman Hart suggested prioritizing projects and channeling staff rather than adding new staff.

A discussion ensued in this regard.

Commissioner Wolden mentioned that delegating responsibilities to other departments, rather than personnel from several departments working on similar projects, would be more efficient.

Commissioner Wolden stated that coordination of efforts might eliminate the need for additional staff.

Chairman Hart suggested improved information before budget time be brought to the Board, for consideration to this issue.

4. Request for Extension of Time for Development of new Water Supply - R.J.'s Hideaway, Marblemount.

Mr. Thayer reviewed the situation of R.J.'s Hideaway in Marblemount, mentioning the request for an extension of time for development of a new water supply is recommended by the department.

Ken Willis, Health Department Staff, mentioned that PUD might be interested in talking to the residents in this regard, however, the Health Department would like to act as a catalyst, with the business owners initially contacting PUD.

Mr. Thayer encouraged the Board to grant an extension in this regard.

Commissioner Wolden made a motion to approve the extension though October 31, 1995, with the provision that Mr. Warren continue to proceed with implementation of a community system.

Chairman Hart seconded the motion and it passed unanimously.

5. Miscellaneous.

In regard to the Skagit Community Network, Pat Pearce, Health Department Director, stated that Yvonne Messick, retired Department of Social and Health Services employee, and Michael Fohn, CPA, have been selected as members of the network.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Public Hearing - Consideration of Expansion of Legal Boundaries of Franchise Agreement - Skagit County Water District No. 1.

Linda Leonhart, Public Works Department, presented the Franchise Agreement Application, illustrating by map, the area involved.

Chairman Hart opened the Public Hearing.

Kelly Wynn, Manager of Water District No. 1, stated that the District's only concern is the issue of insurance being raised to \$5,000,000. Ms. Leonhart stated that she had discussed this with Dave Fleming, Risk Manager, who indicated that waiving the higher insurance is not a problem.

Chairman Hart continued the Public Hearing while Staff attempted to locate Mr. Fleming or John Moffat, Chief Civil Deputy, for their advice in this regard.

Upon Mr. Flemings arrival, Chairman Hart returned to the continued Public Hearing and Mr. Fleming stated that there is not a problem in waiving the insurance increase.

6. Signature - Adopt-A-Road Litter Control Agreement.

Mr. LaRue stated that the Cape Horen Community Club would like to adopt a portion of the South Skagit Highway from Mile Marker 21 East to the Dalles Bridge.

Chairman Hart made a motion to approve the Adopt-A-Road Litter Control Program Agreement. Commissioner Wolden seconded the motion and it passed unanimously. Contract #02475).

7. Miscellaneous.

1. Mr. LaRue mentioned that a motor burned out on one of the cranes this weekend at the Resource Recovery Facility, stating that the facility is now operating temporarily with one crane. Mr. LaRue stated he would keep the Board posted in this regard.

A discussion ensued in this regard.

2. Sandy Corrión, Public Works Staff, stated that the Wellness Committee Insurance Fund has issued \$3,000 in grant funds and would like to present it on June 20, at 11:00 a.m., in Kennewick, to one of the Board. Ms. Corrión also asked whether one of the Board would be interested in being on their advisory board. The Board will discuss and inform Sandy.

CONSENT AGENDA.

Chairman Hart made a motion to approve the Consent Agenda, as presented. Commissioner Wolden seconded the motion and it passed unanimously.

* Commissioners' Office:

1. Record of the Proceedings from Monday, June 5, 1995.
2. Record of the Proceedings from Tuesday, June 6, 1995.
3. Letter of Understanding to the current Collective Bargaining Agreement for the Skagit County Public Works employees, Local #176, Counsel #2, AFSCME, dated January 1, 1994, through December 31, 1996, adding Shop Assistant, Range 3, Survey Technician Trainee, Range 6, Survey Technician I, Range 8, deleting Survey Technician III, Range 9, and changing Miscellaneous Provisions. (Contract #02039).
4. Agreement with Economic Development Association of Skagit County to prepare a Market Assessment and Site Engineering Plan for an Environmental Industrial Park for the consideration amount of \$10,000. The study will determine the feasibility of developing an industrial park for secondary materials processing and recycled product manufacturing adjacent to a major source of waste resources. (Contract #02476).
5. Personal Services Agreement with Coast Landscape Service for the term of June 1, 1995, through July 31, 1995, to provide a systemic aphid injection for Birch trees and spray service on Maple and Birch trees around County complex. Compensation will be at a rate not to exceed \$350. (Contract #02477).
6. Professional Services Agreement with Burns International Security Services, for the term of June 19, 1995, through June 30, 1995, to provide security officer services for the Public Safety Building and the Skagit County Courthouse. Compensation for these services will not exceed \$91,000. (Contract #02478).

* Public Works:

7. Resolution Calling for Public Hearing - Consideration of Speed Limit Revision on a Portion of Higgins Airport Way, No. 3115, to establish an Ordinance to revise the existing posted speed limit from Mile Post 0.20 to Mile Post 1.61 from 35 miles per hour to 50 miles per hour. This is the result of citizens request . (Resolution #15784).
8. Resolution Calling for Public Hearing - Consideration of Speed Limit Revision on a Portion of West Big Lake Boulevard, No. 8950, to establish an Ordinance to revise the existing posted speed limit on West Big lake Boulevard from Mile Post 2.00 to Mile Post 4.37 from 50 miles per hour to 35 miles per hour. This is the result of citizens request. (Resolution #15785).

* Senior Services:

9. Resolution Calling for Bids for furnishing meals to senior citizens for the term of January 1, 1996, through December 31, 1996. Bids are being sought for the Complete Program for Congregate and Hot-Home Delivered Meals and for the Frozen Meal Program. (Resolution #15786).

* Permit:

10. Appointment of Mike Tausher, Axthelm & Swett, as a Board Member to the Uniform Building and Fire Code Board of Appeals for the term of June 12, 1995, through June 12, 1999. (Resolution #15787).

* Health:

11. Interagency Agreement for Fiscal Agency and Administrative Services Contractual Agreement to Obligate Funds with Skagit Community Network committing the Network to expend the funds deposited with the fiscal agent only for the purpose of planning and services per the Family Policy Council guidelines to be disbursed by the fiscal agent under the direction of Skagit Community Network. (Contract #02482).

* Human Services:

12. Amendment to a Personal Services Agreement with Meredith Baker-Post of Children's Area Resource Coordinator Services for the purpose of extending the current agreement through 1993-1995 biennium which expires on June 30, 1995. Compensation will not exceed \$22,500 for the duration of the contract. (Contract #02111).

Parks:

13. Resolution establishing a Change Fund for the Clear Lake Park Swim Beach in the amount of \$50 by warrant drawn on the Skagit County Parks and Recreation Fund (Fund #114B) and that the change fund be known as the "Clear Lake Swim Beach Fund". The custodian of this fund shall be the Department Director or designee and the fund will be closed and returned to the Skagit County Auditor by September 30, 1995. (Resolution #15788).
14. Lease with Sam Kayser, Ellensburg, Washington, for the use of grazing cattle on approximately 720 acres of Northern State Recreation Area facilities land. The Lessee will provide for weed and grass control of the grounds and shall be responsible to fence as needed for creek protection and separation of cattle from existing buildings. The Lessee will not exceed 250 head of cattle grazing on property at any given time and shall ensure grazing of the premises be done within acceptable management practices. The term of this lease is from April 15, 1995, through April 14, 1996, and compensation will be at the rate of \$7.34 per animal unit per month. (Contract #02480).

MISCELLANEOUS.

1. Staff presented an agreement for Epidemiology Services to design and supervise data collection activities and coordinate and lead epidemiological investigations.

Commissioner Wolden made a motion to approve the agreement, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02481).

2. Staff presented an agreement between State of Washington Department of Social and Health Services in regard to the Best SELF Program to provide Community Resource Development for Clients of the Division of Developmental Disabilities.

Commissioner Wolden made a motion to approve the Agreement, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02482).

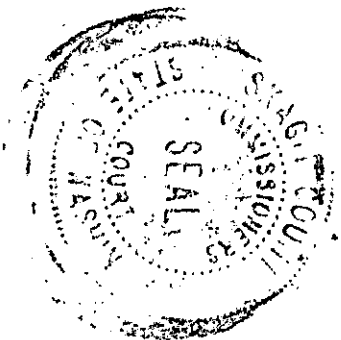
3. Staff presented Addendum No. 1 to Personal Services Agreement #002195 with Ronald Dorn, Ph.D., to provide scientific examination of a marked rock relating SHB No. 93-14, Tewart Quarry.

Commissioner Wolden made a motion to approve the Addendum, as presented. Chairman Hart seconded the motion and it passed Unanimously. (Contract #02195).

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