

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 13, 1995**

Flag Salute.

8:30 a.m. - 9:30 a.m.

Board of Health - Pat Pearce, Director.

- 1) Consideration of Request from Willard Hendrickson to waive Skagit County Code Chapter 12.48.240 requiring only 1 test well for a proposed subdivision on Camp 2 Road.
- 2) Discussion - Proposed revisions to Skagit County Code 12.16 to modify requirements for Demolition and Woodwaste Landfills.
- 3) Teen Pregnancy Prevention Group Action Plan and Timeline.
- 4) Discussion - Liquid Waste Disposal Issues:
 - a) State Revolving Fund status.
 - b) Sanitary Survey findings.
- 5) Replacement of Coordinated Water Systems Plan Appeal Review Subcommittee Member.
- 6) Miscellaneous.

9:30 a.m. - 10:00 a.m.

Presentation - Skagit Valley College Disabled Student Services.

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

Public Works Department - Jan Keiser, Director.

- 1) Public Hearing - Speed Limit Revision on Gardner Road from Milepost 2.07 to 2.33 from 35 mph to 25 mph.
- 2) Miscellaneous.

11:00 a.m. - 11:30 a.m.

Public Defender's Office Quarterly Report.

11:30 a.m. - Noon.

Discussion - Personal Service Agreement Procedure Resolution.

CONSENT AGENDA.

MISCELLANEOUS.

1:30 p.m. - 3:30 p.m.

Work Session - Presentation of Solid Waste Rate Study.

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, November 13, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

BOARD OF HEALTH - Pat Pearce, Director.

1. Consideration of Request from Willard Hendrickson to waive Skagit County Code Chapter 12.48.240 requiring only 1 test well for a proposed subdivision on Camp 2 Road.

Lorna Haycox, Health Department Staff, illustrated by map the location of the subject property. Ms. Haycox reviewed the sensitive area information.

Gary Sorenson, Public Works Staff, depicted a cross section of the area, explaining that they are not in the regional aquifer.

Ms. Haycox re-examined the water committee requirement that all wells be drilled for land divisions in "sensitive areas", the sensitive area issue, the alternative proposal, advantages of the proposal and the anticipated procedure to track these lots and the imminent sales of the lots.

Ms. Haycox stated that the Health Department recommends approval of the waiver with the proposed Plat Note alternative included.

Louis Requa, Skagit Surveyors, also recommended approval of this waiver.

A discussion ensued in regard to safeguards ensuring notification to future buyers that these plat notes exist.

Commissioner Anderson made a motion to approve the request from Willard Hendrickson to waive Skagit County Code Chapter 12.48.240 requiring only 1 test well for a proposed subdivision on Camp 2 Road, with provisions proposed by the Health Department. Commissioner Wolden seconded the motion and it passed unanimously.

Staff stated that they will provide a Resolution in this regard at a later date.

2. Discussion - Proposed revisions to Skagit County Code 12.16 to modify requirements for Demolition and Woodwaste Landfills.

Ken Willis, Health Department Staff, presented a Resolution Calling for Public Hearing to modify requirements for Demolition and Woodwaste Landfills.

Commissioner Wolden made a motion to approve the Call For Public Hearing to be held on December 11, 1995. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15944).

3. Teen Pregnancy Prevention Group Action Plan and Timeline.

Heather Parker, Health Department Staff, presented an update on the Teen Pregnancy Prevention Group Action Plan. Ms. Parker reviewed the success of the Wallet Card, the Washington Alliance Concerning School Age Prevention convention, the opening of the Teen Health Clinic in Anacortes, compiling panel of teens for the community, assessment of school district curricula, and reviewed the long term plan of the group.

A discussion ensued in regard to the necessity of communication within families to assist in these issues.

4. Discussion - Liquid Waste Disposal Issues:

Tom Karsh, Permit Center, stated that the 2-year project regarding the sanitary survey of Skagit County has been completed. Mr. Karsh reviewed the evaluations of system failures received in this survey.

Mr. Karsh and George Ridgeway, Planning Staff, stated that the total cost of conducting the sanitary survey is approximately \$200 - \$225 per site.

A discussion ensued in regard to various alternatives to cover these costs, implementation of the procedures determining failure and where the responsibility abides.

Mr. Karsh stated that the Water Quality Improvement Funds have been successful to help owners repair failing systems and discussed the details of the loan program.

5. Replacement of Coordinated Water Systems Plan Appeal Review Subcommittee Member.

Commissioner Wolden made a motion to approve a Resolution appointing Jim Pemberton to the Skagit County Water Utilities Coordinating Committee Appeal Review Subcommittee.
Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15947).

PRESENTATION - SKAGIT VALLEY COLLEGE DISABLED STUDENT SERVICES.

David Wilder, Skagit Valley College Project Coordinator of Disabled Student Services, presented an update of the Disabled Student Service program. Mr. Wilder stated that this program is available on both the Mount Vernon and Oak Harbor campus of the college and reviewed the services provided.

Mr. Wilder stated that he is currently educating the public on the services available.

Commissioner Anderson commended Mr. Wilder on his superb skills in organizing two recent panel presentations that took place at the college.

The Board thanked Mr. Wilder for presenting this information to the Board and requested that Mr. Wilder continue to keep the Board informed of the activities of this program.

The Board expressed their desire to extend to the students of the Disabled Student Service Program, the opportunity of applying for employment in the Skagit County Summer Job Program for college students and the Best SELF program.

Chairman Hart's absence was excused from this portion of the agenda.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Public Hearing - Speed Limit Revision on Gardner Road from Milepost 2.07 to 2.33 from 35 mph to 25 mph.

Commissioner Wolden opened the Public Hearing.

Steve Blair, Public Works Staff, illustrated by map where the speed limit revision would take place. Mr. Blair stated that the department recommends revising the regulatory speed limit on Gardner Road on the portion that has not yet been annexed to 25 miles per hour.

There being no further public comment, Commissioner Anderson made a motion to close the Public Hearing. Commissioner Wolden seconded the motion and it passed unanimously.

Commissioner Anderson made a motion to approve the Ordinance amending the Skagit County Code 10.04.030 to revise the speed limit on Gardner Road, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Ordinance #15945).

2. Miscellaneous.

Robin LaRue, Assistant Director of Public Works, presented a brief update on the road damage in regard to the flood situation.

Chairman Hart returned for the remaining portion of the agenda.

A discussion ensued.

Jan Kelsner, Public Works Director, presented a Resolution regarding Compensation for Non-Union, Non-Exempt, and Exempt Employees, stating that all Skagit County non-union, non-exempt and exempt employees who worked over-time on flood fight activities between November 8, 1995, and November 12, 1995, and other future declared emergencies shall be compensated at the same rate as union employees.

Commissioner Anderson made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15943).

A discussion ensued and the Board commended the department on their actions in the recent emergency flood situation.

Tom Sheahan, Emergency Management, presented an update in regard to the recent flood situation and reviewed the establishment of shelters, facilities used for command posts and meetings, and sandbagging efforts.

Mr. Sheahan mentioned that it is necessary for Emergency Management to have updated phone numbers of the Commissioners.

Mr. Sheahan also commented on the Burlington Northern Bridge predicament and continued by providing information to the Board in regard to the Skagit River level readings.

Mr. Sheahan applauded the volunteers during the recent flood activity.

Mr. Sheahan stated that the fatal dump truck accident that occurred near the Burlington Northern Bridge was in the City of Burlington jurisdiction and that city will complete the investigation.

Ed Goodman, Sheriff, stated that the communication system needs to be improved between Emergency Management, Public Works and the Commissioners. A discussion ensued.

PUBLIC DEFENDER'S OFFICE QUARTERLY REPORT.

Rob Jones, Public Defender, discussed staff turnover and personnel matters, the co-defendant issues and caseload matters in the Public Defender quarterly report.

DISCUSSION - PERSONAL SERVICE AGREEMENT PROCEDURE RESOLUTION.

Dave Fleming, Risk Manager, discussed the Personal Service Agreement procedure and stated that this revision was developed following discussions with the Auditor's Office and legal counsel. Mr. Fleming pointed out that the Resolution includes a portion that states the Board would extend the authority to the Administrative Officer and the Risk Manager on Vendor Service Agreements and on the Letter of Exception, the same authority would be given to the Administrative Officer, Chief Civil Deputy, Prosecuting Attorney, Risk Manager and Civil Litigator.

Chairman Hart made a motion to approve the Resolution for the personal service agreement procedure, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15946).

CONSENT AGENDA.

Commissioner Anderson made a motion to approve the Consent Agenda of Monday, November 13, 1995, with the omission of Item #3, which was presented during the previous discussion. Commissioner Wolden seconded the motion and it passed unanimously.

* Commissioners' Office:

1. Record of the Proceedings from Monday, November 6, 1995.
2. Record of the Proceedings from Tuesday, November 7, 1995.
3. Resolution in regard to Personal Service Agreement Procedure, stating that the Risk Management Advisory Committee recommends the approval of Section 5.0, Transfer of Risk of Loss, Attachment A, to this Resolution and (2) that to implement this amendment, the Skagit County Administrative Officer, Risk Manager, Chief Civil Deputy Prosecutor Attorney and Civil Litigator be extended the authority to commit Skagit County to personal services agreements on matters relating to claims litigation, mitigation, land acquisition and personnel related matters and, the Administrative Officer and the Risk manager be extended the authority to commit Skagit County to Vendor Service agreements. (Omitted).
4. Resolution with Certifications of Compliance Authorizing A Community Development Block Grant Application authorizing submission of this application to the State Department of Community, Trade and Economic Development to request \$750,000 to construct a multi-agency Community Resource Center. (Resolution #15948).

* Public Works:

5. Resolution - Call for Public Hearing for Application for Franchise Water Line by the Potlatch Beach Division II Water Association on Guemes Island (Public Hearing: Monday, November 27, 1995 at 10:00 a.m.). The Franchise Agreement is to install 1650 feet of waterline which will service 25 lots in the Plat. (Resolution #15949).

* Parks:

6. Facility Use/rental Agreement with Skagit County Community College District No. 4 for use of Room A-28 on January 6, 1996, from 1:00 p.m. to 3:00 p.m. for league basketball meeting. There is no fee required for this use. (Contract #02677).
7. Resolution for approval to enter into an Interagency Agreement with the City of Mount Vernon to Purchase Turf Maintenance Equipment. (Resolution #15950).
8. Interlocal Agreement with the City of Mount Vernon to jointly purchase turf equipment with the County and provide equipment maintenance for work of County and City park facilities. The term of this agreement is for the life of said equipment. (Contract #02678).

* Prosecuting Attorney:

9. Resolution approving the issuance of nonrecourse revenue bonds of the Port of Skagit County Industrial Development Corporation for the benefit of Pacific Circuits, Inc. which has submitted an application for tax-exempt financing for the purpose of financing the acquisition, construction and equipping of facilities for the manufacture of high density, double-sided and complex, multi-layer printed circuits used in computer, telecommunications and industrial automation industries which is situated at the Bayview Business and Industrial Park. The Development Corporation (Port of Skagit County) has scheduled a special meeting to approve the issuance of nonrecourse revenue bonds in an amount not to exceed \$9,900,000 to be held on November 21, 1995. (Resolution #15951).

* Senior Services:

10. Personal Services Agreement with Lyndale Glass, Inc. for the period of November 1, 1995, through November 30, 1995, to provide services of installation of two doors and a window in the Moen Building in order to comply with ADA requirements. The compensation rate shall not exceed \$2,382.38. (Contract #02679).

• ARIS:

11. Interlocal Cooperative Agreement for Best SELF Program with Sedro Woolley School District #101 for the period of October 1, 1995, through June 30, 1995 for the after school program. The school district portion of program costs is estimated to be approximately \$5,000 and the County shall allocate \$5,000 of grant funds. (Contract #02680).

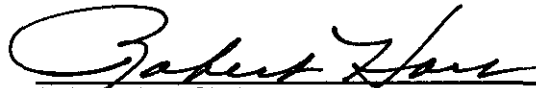
MISCELLANEOUS.

1. Staff presented an addendum to the 1994-96 agreement by and between the Skagit County Commissioners and the Juvenile Corrections Employees represented by Teamsters Local #788. Commissioner Wolden made a motion to approve the addendum, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02104).
2. Staff presented an addendum to the contract with Community Action Agency and Skagit Affordable Housing Consortium to increase the availability of affordable housing in Skagit County, in the amount of \$2,500. Commissioner Wolden made a motion to approve the addendum, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #01878).

ADJOURNMENT.

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it 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