

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
**Monday, April 8, 1996**

- 9:00 a.m. - 10:00 a.m.      **Board of Health - Pat Pearce, Director.**
- 1)      Introduction of Mr. Butts, Spokesperson for Anti-Tobacco Campaign.
  - 2)      Discussion - Skagit County Community Health Survey By District.
  - 3)      Discussion - Formerly Used Defense Sites.
  - 4)      Discussion - Consumer Food Safety Survey Results.
  - 5)      Discussion - Regionalization of HIV/AIDS Services.
  - 6)      Miscellaneous.
- 10:00 a.m. - 11:00 a.m.      **Public Works Department - Jan Keiser, Director.**
- 1)      Signature - Quit Claim Deed - Island View Farms, Inc.
  - 2)      Signature - Renewal and Extension to Inman Lease Agreement - Island View Farms, Inc.
  - 3)      Signature - Resolution Establishing Eligibility List for Rental of Road & Drainage Maintenance Equipment.
  - 4)      Signature - Resolution Calling for Bids regarding Brickyard Creek Outlet Improvement Project.
  - 5)      Signature - Plans for Brickyard Creek Outlet Improvement Project.
  - 6)      Miscellaneous.

**CONSENT AGENDA.**

**MISCELLANEOUS.**

- 2:00 p.m. - 2:30 p.m.      **Public Hearing - Supplemental Budget.**
- 2:30 p.m. - 3:30 p.m.      **Fair Advisory Board Update.**
- 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, April 8, 1996, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

**BOARD OF HEALTH - Pat Pearce, Director.**

- 1)      **Introduction of Mr. Butts, Spokesperson for Anti-Tobacco Campaign.**  
  
Tom Weideman, Health Department Staff, introduced Mr.(?) Butts and reviewed the anti-tobacco campaign.
- 2)      **Discussion - Skagit County Community Health Survey By District.**  
  
Alex Von Cube, Health Department Staff, reviewed the following areas of the results of the community health survey and presented proposals, as follows:
  - 1)      Access to health insurance - the department proposed to proceed with a community outreach program in regard to the basic health plan
  - 2)      Task force on cancer - the department proposed to initiate a cancer task force.
  - 3)      Child/youth health survey (ages 0 -17) - proposed to underwrite the effort to gather information on the health needs of this age group through a survey.
- 3)      **Discussion - Formerly Used Defense Sites.**  
  
Vin Sherman, Health Department Staff, reported that the State Department of Health has submitted a list to the County and asked us to comment on any health or safety hazards at the identified formerly used defense sites. The sites and results are as follows :
  - 1)      Mount Vernon Airport (now known as the Skagit County Airport and/or Port of Skagit County) - underground storage tanks have been removed, the wells have been capped and closed and an environmental assessment in 1988 identified no significant environmental problems.
  - 2)      Fort Whitman - This facility is on Goat Island and it has been determined that the island has no known contamination on this Army Corps of Engineer owned island.

- 3) Skagit River Ribbon Bridge Test Site - near Lyman on Cockerham Island and no contamination or environmental damage has been assessed.
  - 4) Anacortes Gap Filler - built for the Air Force on top of Mount Erie in Anacortes, and was never placed into military operation. This site is owned by the City of Anacortes and there is no environmental problems associated with the construction at this site.
  - 5) Deception Pass Battery - this site has not been evaluated as it is in Island County.
  - 6) Otter Pond - the pond was built by Skagit Steel for testing which were limited to detonating explosives in the water and observing the effects on military shipboard equipment that was mounted on a floating barge. These tests were all performed under civilian contract. There is no known contamination, except for the possible damage to the pond itself from the explosions. Mr. Sherman recommended that this pond be kept on the State list for inclusion in the FUDS inventory.
- 4) Discussion - Consumer Food Safety Survey Results.
- Corinne Story, Health Department Staff, summarized the efforts of the winter quarter intern, Dee Dee Kouthong, who administered a consumer health survey. Ms. Story stated that survey results indicated that most public concern was in the area of bacterial contamination. Ms. Story also reviewed the results that indicated most people surveyed thought foodborne illnesses were really a flu virus. Ms. Story stressed the need to focus on educating a receptive public to teach the do's and don'ts of food preparation. Ms. Story presented the survey results in a booklet titled Home Food Safety Project/Urgent Need Program.
- 5) Discussion - Regionalization of HIV/AIDS Services.
- Pat Pearce introduced Mark Taylor, Executive Director of the Evergreen AIDS Foundation, who reviewed the efforts of regionalization of HIV/AIDS services emphasizing the hope to enhance and increase program efficiency and client access.
- 6) Miscellaneous.
- 1) Pat Pearce reported that the contract for the Epidemiologist was in process.
  - 2) Ms. Pearce stated that she and John Thayer attended a recent PUD meeting to request a representative from PUD to sit on the APEX Committee. Ms. Pearce stated that a letter has been received from PUD indicating that Greg Preterka will represent PUD.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

- 1) Signature - Quit Claim Deed - Island View Farms, Inc.
- Robin LaRue, Assistant Director, presented the quit claim deed with Island View Farms, Inc. and reviewed the history of the real estate property transactions. Because the county has no longer a use for the rights to remove gravel and sand and the right to cross this parcel in its solid waste operations, the department recommended that the quit claim deed be signed to convey those rights back to the owner of the property.
- Commissioner Hart made a motion to approve the quit claim deed, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Deed #00410).
- 2) Signature - Renewal and Extension to Inman Lease Agreement - Island View Farms, Inc.
- Mr. LaRue also presented a renewal and extension to a lease with Island View Farms, Inc. for parcels of land necessary for the continued monitoring of the Inman Landfill.
- Commissioner Wolden made a motion to approve the lease agreement as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract #00691).
- 3) Signature - Resolution Establishing Eligibility List for rental of Road & Drainage Maintenance Equipment.
- Charlie Sisson, E.R.R. Coordinator, presented a Resolution as referenced above.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16108).

4) Signature - Resolution Calling for Bids regarding Brickyard Creek Outlet Improvement Project.

John Abenroth, Surface Water Management, presented a Resolution Calling for Bids for the Brickyard Creek Outlet Improvement Project. Mr. Abenroth stated that the costs have been reduced in order to draw bidders on this project.

Commissioner Wolden made a motion to approve the Resolution as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16109).

5) Signature - Plans for Brickyard Creek Outlet Improvement Project.

Mr. Abenroth also presented the plans for this project and the Board signed as presented.

6) Miscellaneous.

- 1) Jan Keiser presented an Out-Of-State Travel Request for Jan Keiser and Debra Pinneke to attend the Transforming Local Government conference in Long Beach, California,

Commissioner Wolden made a motion to approve the request. Commissioner Hart seconded the motion and it passed unanimously.

**CONSENT AGENDA.**

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

\* Commissioners Office:

1. Record of the Proceedings of Monday, April 1, 1996.
2. Record of the Proceedings of Tuesday, April 2, 1996.
3. Resolution authorizing the County Treasurer to sell County real property to another public agency for unpaid taxes. This Resolution approves the sale of the Stokely Property, the West 50 feet of Lot 13 as measured along the North line thereof, together with the North 10 feet of Lots 1 & 2, less the East 19 feet of the North 10 feet of Lot 2, Block A, Riverside Addition to the Town of Mount Vernon, as per plat recorded in Volume 2 of Plats, Page 78, records of Skagit County, Washington. The City of Mount Vernon will buy this property for the unpaid taxes total of \$397.51. (Resolution #16110).

\* Public Works:

4. Resolution Updating CRP No. 2120-4, Bow Hill Road to fund the construction phase of the project in the amount of \$647,431.75. (Resolution #16111).
5. Personal Services Agreement with Evergreen Security Systems to provide alarm system monitoring for the fire alarm system in the Public Works Cleveland Street Building. The cost of this service is \$30 per month and will be effective from date of signature until terminated. (Contract #02817).

\* Emergency Management:

6. Intergovernmental Agreement with the Washington State Military Department to reimburse Skagit County for eligible expenditures incurred in the implementation of Enhanced 9-1-1 in the total amount of \$1,246,888. This is for expenditures incurred between January 1, 1992 and June 30, 1996. (Contract #02818).
7. Personal Service Agreement with Lee S. Cole & Associates, Inc. for the term of February 28, 1996 through March 4, 1996, not to exceed \$2,000 to provide instruction of a class entitled Motor Vehicle Fire Investigation. (Contract #02819).

\* Planning:

8. Out-Of-State Travel Request for Marge Swint to attend the 1996 District X PNWC Credit Conference, the Ecology of Credit. Marge will be attending as a member of the Skagit Valley Credit Professionals, a chapter of Credit Professionals International in Eugene, Oregon on may 16 - 19, 1996. Total cost is \$275 for the registration fee only.
9. Personal Services Agreement with Clark & Associates for the term of January 1, 1996, until terminated to provide court reporting and transcript service for Public Hearings on planning related issues before the Planning Commission, Hearing Examiner and/or other planning related hearings/Meetings/Study Sessions. Compensation will be at a rate outlined in Exhibit "B" on the contract. (Contract #02820).

\* Human Services:

10. Contract Amendment to the North Sound Regional Support Network for the period of May 1 through June 30, 1996, increasing the amount by \$16,060 which will bring the contract amount to \$246,158. This amendment will cover the next three month period while the NSRSN undergoes changes to its organizational structure. (Contract #02063).
11. Modification to Resolution #14362 to modify the revolving fund for Skagit County Human Services Department. This will allow the Human Services Department Revolving Fund to be used for both the mental health and developmental disabilities programs. (Resolution #16112).

\* Senior Services:

12. Use Agreement with the Concrete Chamber of Commerce to use the facility located at 153 Railroad Avenue in Concrete for the period of May 18, 1996, through September 4, 1996. The Chamber will utilize the office area and restrooms each weekend during this time. There will be no charge for use of these facilities. (Contract #02821).

\* Juvenile Probation Department:

13. Vendor Services Agreement with The Language Exchange to provide interpreting services for clients as needed on a prearranged basis. Compensation will be at \$40 per hour and the contract will commence on January 1, 1996 until terminated. (Contract #02822).

\* Health:

14. Agreement with Evergreen AIDS Foundation for the period of June 1, 1996, through March 31, 1997, for the AIDS Case Management Program which will be transitioned to Evergreen AIDS Foundation. The budget will be as outlined in Exhibit "B" of the contract. (Contract #02823).
15. Guest Speaker Contract with Guillermo Martinez to present Personal Perspectives on HIV/AIDS for the fee of \$25 per presentation during 1996. (Contract #02824).

\* Best SELF:

16. Personal Services Agreement with Chambers & Mortimer Counseling Services for the period of January 1, 1996, through December 31, 1996, to provide personal experience inventory scoring and interpretation. and drug/alcohol intervention services. (Contract #02825).

**PUBLIC HEARING - SUPPLEMENTAL BUDGET.**

Chairman Anderson opened the Public Hearing.

Alicia Hushka, Budget/Finance staff, presented a Resolution the supplemental budget stating that this is merely an accounting entry to reconcile grant fund entries for the cost of vaccines.

*There being no public comment, Commissioner Hart made a motion to close the public hearing. Commissioner Anderson seconded the motion and it passed unanimously.*

Commissioner Hart made a motion to approve the Resolution, as presented. Chairman Anderson seconded the motion and it passed unanimously. (Resolution #16113).

MISCELLANEOUS.

Vouchers certified and audited 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.

Vouchers #6EW-01 through #6ELW-292, #6EL-83 through 6EL-97, #6003063 through #6003083, #6007-98, #6007-118 through #6007-142, #6010-122, #6010-130, #6010-162, #6010-164 through #6010-167, #6010-170 through #6010-181 in the total amount of \$966,393.69. Warrants #150064 through #151233. (Transmittal #C-18-96).

FAIR ADVISORY BOARD UPDATE.

Jon Aarstad, Parks Director, mentioned that they are meeting with the Board today to give the Board the opportunity to discuss any issues with the Fair Advisory Board and to keep the Board abreast of the activities.

Fair Advisory Board members in attendance were Jerry Annis, Hal Goetsch, Randy Pepper, Kacey Johnson, June Johnson, Nick Canali.

Randy Pepper, Chairman, reviewed several items on the agenda stating that there is currently one opening on the advisory board in District 1, discussed the premium budget and mentioned the discussions in regard to Best SELF fairgoers , stating that all these issues will be addressed by the Fair Advisory Board.

Mr. Pepper thanked the Board for their continued support.

Tony Rees, Parks & Recreation Fairgrounds Staff, reported on the current work being done at the fairgrounds and Mr. Aarstad commended Mr. on his superb supervisory skills on these projects.

A brief discussion was held in regard to the ADA improvements at the fairgrounds

Jerry Annis reiterated that there is still one opening on the Fair Advisory Board and requested that this be addressed promptly and that the applicants be scrutinized closely, as more very good people are needed.

A discussion ensued in regard to the potential of the fairgrounds, the maintenance and remodeling required and year around utilization of the buildings.

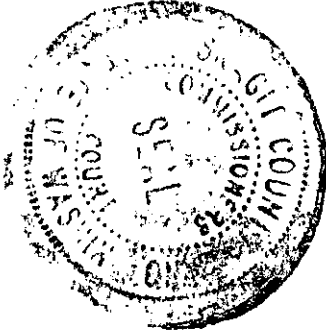
June Johnson reported that the Festival of Trees will be held this year at the fairgrounds.

The Board expressed their appreciation to the Fair Advisory Board for their commitment and dedication.

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceeding into Executive Session to discuss litigation matters. Chairman Hart seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



*Ted W Anderson*  
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Ted W. Anderson, Chairman

*Harvey Wolden*  
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Harvey Wolden, Commissioner

*Robert Hart*  
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Robert Hart, Commissioner

ATTEST.

*Debby Sims*  
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Debby Sims, Clerk  
Skagit County Board of Commissioners