

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, October 14, 1997**

- 7:30 a.m. – 8:30 a.m. Commissioners' Staff Meeting.
- *T 9:00 a.m. – 10:00 a.m. Board of Health – Peter Browning, Director.
1) Adult Immunizations.
2) Tuberculosis, Annual Report for Skagit County.
3) Infant Toddler Program.
4) Miscellaneous.
- *T 10:00 a.m. – 10:30 a.m. Parks Projects Update.
- *T 10:30 a.m. – 11:00 a.m. Facilities Projects Update.
- 11:00 a.m. – 11:15 a.m. Consideration of Hearing Examiner's Recommendation for Approval of Timber Open Space Application of Dan Cantrell for Property Located Approximately 3 Miles North of Oyster Creek on Chuckanut Mountain (PL-97-0215).
- 2:00 p.m. – 3:00 p.m. Work Session – Timber Management Plan.
- 3:00 p.m. – 4:00 p.m. Work Session:
1) Junk Vehicle Nuisance Ordinance.
2) Waiver of Building Permit Fees for Damage Caused by Declared Disasters.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 14, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

BOARD OF HEALTH – Peter Browning, Director.

1. Adult Immunizations.

Peter Browning, Director, introduced Linda Speck, Nurse in the Immunization Clinic, who gave a brief overview of adult immunization programs. Ms. Speck acknowledged the assistance of the Senior Services Department in heightening awareness to senior citizens. Ms. Speck stated that flu shots are recommended for adults 65 years or older.

2. Tuberculosis, Annual Report for Skagit County.

Sandy Paciotti, Communicable Disease Nurse Supervisor, gave an overview of a five year summary of the County's Tuberculosis Directly Observed Therapy (DOT) Program. She advised that in 1996 in the State of Washington there were 285 cases of TB. She reviewed specific statistics of the TB program in Skagit County.

3. Infant Toddler Program.

Jennifer Sass, Public Health Nursing Supervisor, reviewed the Infant Toddler Early Intervention Program. She reviewed the importance of nurturing children during the first three year's of a child's life. Ms. Sass reviewed the early intervention program in Skagit County. She discussed the interagency council. The County receives State funds to assist in enabling these programs.

4. Miscellaneous.

Mr. Browning introduced Cheryl Lee, new Northwest Regional Council Epidemiologist, and Amy Tidrington, a new immunization nurse.

PARKS PROJECTS UPDATE.

Jon Aarstad, Parks & Recreation Director, reviewed a Youth Basketball Skills Camp & Instructional Program, and the upcoming "Scare at the Fair" coming up October 30th.

Mr. Aarstad next discussed the possibility of constructing a walkway on the Skagit River Bridge on Highway 9. The Board indicated that there is approximately \$100,000 in Special Paths Fund that might be available and matching funds could then be obtained from other entities. Commissioner Hart indicated that the current situation is extremely dangerous. Commissioner Anderson concurred on the dangerous situation that exists for bicyclists and joggers.

Mr. Aarstad then discussed Pressentin Park and adjoining properties that may become available to the County for possible office space at the Park. A request from the adjoining property owner to build a road pursuant to a previous agreement was briefly discussed.

Mr. Aarstad reviewed a map showing some property purchased by the County from Pacific Denkmann and the possibility of an interpretive trail and salmon enhancement area near the Snohomish County line.

Mr. Aarstad then reviewed the Squires Lake project which straddles the Skagit/Whatcom County border. The parking lot for the park area is located in Skagit County. He stated that this will remain an environmental facility oriented to family gatherings with hiking and trail opportunities.

Mr. Aarstad reviewed funding that the County has provided to various communities and cities in Skagit County to support parks development.

FACILITIES PROJECTS UPDATE.

Roger Howard, Facilities Director, reviewed the Parking Lot project on the Blade site and some minor problems involving drainage and some GTE phone lines.

Mr. Howard further explained the progress being made on the wheelchair ramp to the courthouse.

Mr. Howard then reviewed with the Board the re-roofing options for the Moen Building. The Board indicated the need to stay away from structural changes or retro-fits that are expensive. Mr. Howard indicated that bid documents will be prepared in this regard.

Mr. Howard then reviewed the E911 Center and the problem in obtaining easements for 12 inch water service as requested by P.U.D. He also discussed the possibility of buying impact fee credits from local developers to assist in defraying this expense.

Mr. Howard stated that Tom Theisen, Architect, has completed a schematic design and cost estimates for the modifications and interior improvements to the Brakefield Building.

Mr. Howard reviewed several contracts that are pending.

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF TIMBER OPEN SPACE APPLICATION OF DAN CANTRELL FOR PROPERTY LCOATED APPROXIMATELY 3 MILES NORTH OF OYSTER CREEK ON CHUCKANUT MOUNTAIN (PL-97-0215).

Grace Roeder, Planning Staff, reviewed the particulars and exact location of the open space application of Dan Cantrell. Commissioner Hart moved to approve the Timber Open Space Application of Dan Cantrell as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. (**Resolution No 16717**)

MISCELLANEOUS.

Staff from the Prosecutor's Office presented a Resolution Authorizing Cash Advance for Investigative Purposes in the amount of \$40,000. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. (**Resolution No. 16718**)

ADJOURNMENT.

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



**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Harvey Wolden

Harvey Wolden, Chairman

Robert Hart

Robert Hart, Commissioner

Ted W. Anderson

Ted W. Anderson, Commissioner

ATTEST:

Patti J. Chambers

Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners