

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, October 13, 1998**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
*T 9:00 a.m. – 10:00 a.m.	<u>Board of Health – Peter Browning, Director.</u> <ol style="list-style-type: none">1) National Adult Immunization Week – A Report on What Immunizations are Needed and When.2) Discussion and Possible Action – Biosolids Memorandum of Understanding.3) Discussion and Possible Action – Department of Ecology Site Hazard Assessment Grant.4) Miscellaneous.
10:30 a.m. – 11:00 a.m.	Facilities Projects Update.
1:30 p.m. – 4:30 p.m.	Budget Work Session.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 13, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

BOARD OF HEALTH – Peter Browning, Director.

1. National Adult Immunization Week – A report on What Immunizations are Needed and When.

Linda Speck, Immunization Clinic Nurse, reminded individuals 65 and over to come to the Health Department for their flu shot. She reviewed several other immunizations that should be considered. Ms. Speck advised that the Health Department has been involved in efforts within the Senior Centers in the County to encourage the immunization of adults. She discussed the several areas throughout the county including pharmacies and grocery stores that are participating in the flu shot campaign.

2. Discussion and Possible Action- Biosolids Memorandum of Understanding.

Britt Pfaff, Environmental Health, reviewed a proposed Memorandum of Understanding with the Department of Ecology on Biosolids Management Regulations. She gave a brief history of working with local treatment plants to prevent issues of contamination, and the changes in the handling and administration of this program with the Department of Ecology. Under the Memorandum of Understanding, Ecology will provide enforcement utilizing State Biosolids regulations. The County would continue to review applications from the wastewater treatment plants and conduct inspections and oversight of the Biosolids sites.

Commissioner Wolden asked Ms. Pfaff about neighboring counties and their policies for Biosolids. He expressed concern for Biosolids from other counties being imported into Skagit County. A discussion ensued in this regard. Ms. Pfaff explained the funding mechanism for this program.

Ms. Pfaff advised that the Memorandum of Understanding will be routed internally for approval, and will eventually come back to the Board for signature. She further advised that, consequently, the Solid Waste Code would also need to be updated.

3. Discussion and Possible Action – Department of Ecology Site Hazard Assessment Grant.

Ms. Pfaff advised that this is an annual \$80,000 grant which would allow the Health Department to get funding for some activities that are performed by the Department, but are not funded. The funding would allow the Department to increase their staff time by .5 of an FTE. The grant deals with site hazard assessment, looking at sites identified by Ecology and monitoring existing sites of contamination. The work would also include the investigation of clandestine drug labs.

Commissioner Wolden moved to support the application for a site assessment grant for \$80,000 from the Department of Ecology. Commissioner Anderson seconded the motion, which passed unanimously.

4. Miscellaneous.

- A. Peter Browning, Director, announced that the first communicable disease round table would be held this afternoon with local physicians and pharmacists, and with Sandy Pacciotti, the Department's Communicable Disease Supervisor. He advised that this is the first step in getting the medical community involved in gathering information about what diseases are coming in to Skagit County by doing proper testing and tracking.
- B. Mr. Browning reviewed a recent conference he attended in Yakima where two of the County's Health Department programs were presented. The Welcome Baby Program was well received by other counties, as was the Dental Van program recently developed in the County. He briefly reviewed the operation of the Dental Van and the need to get more dentists involved to volunteer time to this program.
- C. Mr. Browning discussed the Technology Summit here, which was supported by the County's Information Services and Mapping Services Departments. Mr. Browning advised that this County is at a high level of information technology. The Health Department will be really involved with GPS, to see if it can identify places where good Health Department Programs can be implemented.
- D. Mr. Browning discussed TB Skin tests being given among the immigrant populations of the County.

FACILITIES PROJECTS UPDATE.

Roger Howard, Facilities Director, commented on the following projects:

- 1. He advised that earlier today there was a pre-bid conference regarding the emergency generator that was out to bid. He reviewed with the Board the large size of the generator, and detailed the exact location where the generator will be placed.
- 2. Mr. Howard distributed a copy of the SKAT bus garage budget.
- 3. A discussion ensued on the inmate telephone system and a proposed Amendment to the Contract with Gateway Technologies, the service provider. The Board expressed that there are advocates who have concern over the high rate to the recipient of the collect call from inmates, and the possible affect on such individual's civil rights. The specific fees charged were discussed.

Ross Bailey, Facilities Maintenance, explained that the phone system is basically computer generated. If a person is in a hardship position, the County is not obligated to charge for the calls, and the Sheriff would make that determination. He explained that the phone system is based on current tariffs that Gateway is allowed to charge as is GTE and all other providers. He advised that the County would receive 40% of the gross amount. He explained that the rate to the customer will remain the same, but during the length of the contract, the County will receive a higher percentage of the gross.

After a brief discussion regarding the charges that are allowed by the FCC, Commissioner Wolden moved to approve the five-year extension of the contract with Gateway Technologies, with the County's percentage of the gross to be set at 40%. Commissioner Anderson seconded the motion, which passed with a unanimous vote. (Contract No. 02462)

- 4. Mr. Howard next discussed with the Board the status of janitorial services for the various County facilities.
- 5. Mr. Howard advised that he has been working with Lyle Poolman, Juvenile Probation Department Director, on a workable floorplan for the space the Department is to occupy in the former Community Action Agency offices.

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6. Mr. Howard next commented on the impending move of the Assessor's Office to the space formerly occupied by the Planning & Permit Center.
7. Judy Menish, Treasurer, spoke regarding the improvements to the portion of the Administration Building where the Treasurer's Office will be relocating, and asked about the proposed timing of the move. Mr. Howard estimated that, with the bidding process, the move would most likely be accomplished in June of next year. A discussion ensued regarding the specific details of the work stations to be constructed or purchased for the Treasurer's Office staff.

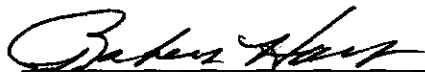
MISCELLANEOUS.

1. Staff presented Supplement No. 1 to a Personal Services Agreement with Paul Schissler. Mr. Schissler's scope of work will be increased to provide, through various subcontractors, appraisal services, title insurance, escrow/closing services, and other real estate services which are associated with the Community Development Block Grant Disaster Recovery Grant. Mr. Schissler's compensation will increase from \$25,000 to \$85,000. Commissioner Anderson moved to approve the Supplement as presented. Commissioner Wolden seconded the motion, which passed unanimously. **(Contract No. 03844)**
2. Staff presented on behalf of the Public Works Department a Standard Consultant Agreement with Nicholls Engineering for the Farm-to-Market Road Improvement and Bridge Approach Design, Phase I. The contract is for a not-to-exceed amount of \$27,000. Commissioner Wolden moved to approve the contract as presented. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 04095)**
3. Staff presented a Resolution Remanding Modification to the Kaaland Mill Special Use Permit #SPU-88-048 and Shoreline Permit #SHL-89-001 (#1-89) to the Skagit County Hearing Examiner for further consideration. Commissioner Anderson moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17183)**

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



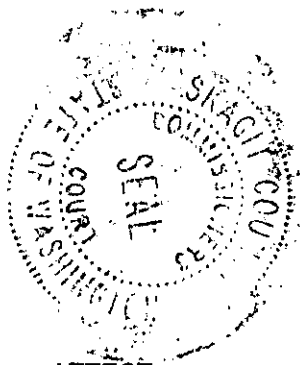
Robert Hart, Chairman



Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



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