

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, June 6, 2000**

7:30 a.m. – 8:00 a.m.	Commissioners' Staff Meeting.
8:00 a.m. – 8:30 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
8:30 a.m. – 9:00 a.m.	Work Session - Planning & Permit Center Work Program.
*T 9:00 a.m. – 10:00 a.m.	<u>Board of Health – Peter Browning, Director.</u> <ol style="list-style-type: none">1) Site Hazard Assessment Grant Update.2) Discussion – HIV/AIDS Case Management.3) Dental Van Theft Update.4) Review of Health Department Video.5) Miscellaneous.
*T 10:00 a.m. – 10:30 a.m.	Parks Projects Update.
10:30 a.m. – 11:00 a.m.	Facilities Projects Update.
11:00 a.m. – Noon	Continued Deliberations and Decision – Renewal of Nine Interim Ordinances (as listed above on Monday, June 5).
1:30 p.m. – 2:00 p.m.	Bid Opening – Clean/Paint Guemes Ferry Transfer Span.
2:00 p.m. – 3:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Tuesday, June 6, 2000, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

BOARD OF HEALTH – Peter Browning, Director.

1. Site Hazard Assessment Grant Update.

Peter Browning, Director, introduced Polly Dubbel, Environmental Health Specialist, who reviewed the history of the grant for site hazard assessment. The grant covers 100% of the work the County performs on drug lab investigations and clean-up, hazardous material spills, leaking oil tanks, and the related evaluation of such sites. Funding is provided by the Department of Ecology. She reviewed how the counties have been enlisted to perform these investigative functions for DOE. She explained how this process allows for the local jurisdiction to be well-informed regarding these activities. She detailed the work that had been done on local sites, explaining the rationale for ranking the contamination. Ms. Dubbel further explained that State Law has mandated Health Departments to determine if buildings used as drug labs are safe to occupy. She explained the assistance the Health Department lends to property owners in this regard. She stated that an area that will be worked on more intensely in the future is regarding abandoned landfills within Skagit County, working in concert with the Public Works Department.

Commissioner Anderson asked about the coordination with the Planning & Permit Center concerning areas around abandoned landfills.

Ken Willis, Environmental Health Supervisor, responded that the Health Department has provided Planning with a map showing the location of all known abandoned landfills, with the notation that no well

RECORD OF THE PROCEEDINGS

Tuesday, June 6, 2000

Page #2

can be installed within 1,000 feet of such abandoned sites. When requests come in near such sites, they are routed to the Health Department for evaluation and accurate measurement.

2. Discussion – HIV/AIDS Case Management.

Peter Browning, Director, reviewed a proposal to send the AIDS case management function out to other agencies, who are better equipped to handle the role of case manager. He explained the role of public health regarding HIV, detailing the areas of education, counseling and testing, gathering data and reporting new infections. He emphasized that the role of public health is mainly prevention.

Mr. Browning stated that the intent is to transfer case management to Evergreen Aids Foundation, an agency that is willing and able to perform the duties of case management. He explained that the case management role was appropriate for the Health Department when there were no agencies such as the Evergreen Aids Foundation to advocate for people with HIV/AIDS. Mr. Browning indicated that case management today is a long-term commitment that invokes many non-health related issues such as rent assistance and other necessities.

Mr. Browning explained the role of public health in the future, which will consist of maintaining an oversight role and looking at models for behavioral changes. He emphasized the need to concentrate on these types of potential modifications for protecting the community rather than individual case management.

Commissioner Hart concurred that government has a responsibility to make sure the public is protected, and that individuals are cared for and managed through the best available source.

Commissioner Anderson concurred that the transfer of case management to Evergreen Aids Foundation is fine, as long as oversight is maintained by the Health Department.

3. Dental Van Theft Update.

Kim Van Epps, Public Health Educator, reviewed with the Board the recent theft of the dental van, and the ensuing necessary repairs and replacement of missing equipment. She indicated that a dentist in Carnation is donating a similar van until the stolen dental van is operational, which is estimated to be June 12.

4. Review of Health Department Video.

Mr. Browning reviewed with the Board the funds that were allocated to prepare a video regarding the programs offered by the Health Department.

Rick Monroe, Monroe Entertainment, reviewed his work on the subject video, stating that the goal was to create a video that was entertaining and informative.

The Board viewed the video.

5. Miscellaneous.

There were no miscellaneous items for discussion.

PARKS PROJECTS UPDATE.

David Fair, Director of Parks & Recreation, gave updates on the following:

RECORD OF THE PROCEEDINGS

Tuesday, June 6, 2000

Page #3

1. Frailey Mountain Shooting Range. Mr. Fair advised that Skagit Surveyors has been working on the location of the best possible access to the site. Mr. Fair has met with Dave Hough and the Department of Natural Resources (DNR) to discuss the project. He advised that following the survey, there is a discrepancy in the number of acres, most likely attributable to the adjustment of to logical boundaries. Chairman Wolden indicated his hope that Staff has not given the impression that the County would be building a road or developing any portion of the site. Commissioner Hart indicated that the legal issues are being addressed in court, but that the County would be following the Resolution that was adopted regarding the Request for Qualifications process during the permitting process.
2. Parks Advisory Board. Mr. Fair advised that the Parks Advisory Board would be touring eastern County parks for the June meeting, June 15, leaving at 1:00 p.m., and invited the Board to attend. Commissioner Hart asked about his vacancy on the Parks Advisory Board. Mr. Fair responded that a search is in progress for a replacement, and that the first person contacted declined to serve.
3. Employee Interviews. Mr. Fair advised that the Department would be interviewing for three of four vacant positions during the following week.

Patrik Dillon, Parks & Recreation Projects Manager, gave updates on the following:

1. Renovation Work at Clear Lake. Mr. Dillon described the significant changes that are taking place at the Clear Lake Swim Beach, including the replacement of slides and repair of the bottom screen. He detailed the ambitious construction schedule with completion slated for June 17th, the opening of the Beach.
2. Swinomish Channel Boat Launch. Mr. Dillon thanked the Board for their recent letter to Commissioner Jennifer Belcher, and reviewed her response giving this project a higher priority. He stated the DNR survey is being evaluated, and that modifications would be necessary for resubmission and re-evaluation. The Board urged him to remain diligent in his efforts to get this project done this summer.
3. Pressentin Park. Mr. Dillon indicated that the minor site plan modifications have been completed and that the Final EIS statement is being generated. He stated that it is hoped that a public meeting can be held within the month regarding the concentration of items on the lower level away from the road. Mr. Dillon stated that a contract is being routed for work to be performed by an archeological consultant. Commissioner Anderson asked to coordinate the public meeting so that he could attend.
4. Northern State. Mr. Dillon indicated that the Statement of Qualifications is being reviewed by the Public Works Department, as both Public Works and Parks would be involved in these interviews which are scheduled for next week. He added that he has had a chance to meet with the National Parks Services regarding a Community Assistance Partnership and the opportunity to work on planning and design issues relative to this large project. He reviewed the details of such a workshop that may be held with the National Parks Service.

FACILITIES PROJECTED UPDATE.

This agenda item was cancelled.

CONTINUED DELIBERATIONS AND DECISION – RENEWAL OF NINE INTERIM ORDINANCES.

Gary Christensen, Assistant Director of the Planning & Permit Center, indicated that the Department had prepared nine interim ordinances at the Board's direction to renew such ordinances that are now in place.

RECORD OF THE PROCEEDINGS

Tuesday, June 6, 2000

Page #4

He stated that it is the Department's recommendation to continue these ordinances until such time as they are placed by the adoption of the Unified Development Code, which is on a fast-track schedule.

- 1) Interim Ordinance No. 17679. This ordinance extends the provisions of Ordinance No. 17494, an interim ordinance amending portions of the short subdivision ordinance (SCC 14.08) relating to interim short CaRD (Conservation and Reserve Development) subdivision.

Commissioner Hart moved to approve the renewal of the interim ordinance, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Ordinance No. 17888)**

- 2) Interim Ordinance No. 17745. This ordinance consolidates and renews the provisions of Ordinance No. 17523 and Interim Ordinance No. 17570 relating to the removal of the UGA designation from the area shown as the Big Lake UGA on Comprehensive Plan Map 3(h) in the 1997 Comprehensive Plan Map Portfolio on an interim basis and its replacement with a Rural Village (RV) designation.

Commissioner Hart moved to approve the renewal of the interim ordinance. Commissioner Wolden seconded the motion. Upon call for the question, Commissioners Hart and Wolden voted for the motion, and Commissioner Anderson voted "no." The motion passed. **(Ordinance No. 17889)**

- 3) Interim Ordinance No. 17746. This ordinance renews the provisions of Ordinance No. 17536, an ordinance extending the provisions of Ordinance No. 17524, which suspended acceptance of new mining permits under Skagit County Code 14.04.126 pending the adoption of a new or revised mining ordinance.

Commissioner Hart moved to approve the renewal of the interim ordinance. Commissioner Anderson seconded the motion, which passed with a unanimous vote. **(Ordinance No. 17890)**

- 4) Interim Ordinance No. 17749. This ordinance renews interim Ordinance No. 17595, Chapter 14.06 Critical Areas Ordinance (CAO), (with the exceptions of sections .095 and .096).

Commissioner Hart moved to approve the renewal of the interim ordinance, and Commissioner Wolden seconded the motion. Upon call for the question, Commissioners Wolden and Hart voted for the motion, and Commissioner Anderson voted "no." The motion passed. **(Ordinance No. 17891)**

- 5) Interim Ordinance No. 17760. This ordinance addresses expansion opportunities and changes of use for *existing* commercial and industrial businesses outside of UGAs pending adoption of a new and/or expanded ordinance as part of the adoption of the Unified Development Code.

Commissioner Hart moved to approve the renewal of the interim ordinance. Commissioner Anderson seconded the motion, which passed unanimously. **(Ordinance No. 17892)**

- 6) Interim Ordinance No. 17804. This ordinance renews the provisions of Ordinance No. 17568, establishing an Interim Urban Growth Area for Bayview Ridge and establishing use restrictions and requirements for public facilities and services and a commitment to complete a subarea plan.

Commissioner Hart moved to approve the renewal of the interim ordinance, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Ordinance No. 17893)**

RECORD OF THE PROCEEDINGS

Tuesday, June 6, 2000

Page #5

- 7) Interim Ordinance No. 17805. This ordinance renews the provisions of Ordinance No. 17569, relating to the regulation of the placement, construction, and modification of personal wireless service facilities.

Commissioner Hart moved to approve the renewal of the interim ordinance. Commissioner Anderson seconded the motion, which passed unanimously. **(Ordinance No. 17894)**

- 8) Interim Ordinance No. 17813. This ordinance renews the provisions of Ordinance No. 17575, relating to the implementing of development standards within the Sedro-Woolley, Burlington, and Mount Vernon Urban Growth Areas, adopting a correction to the Burlington Zoning Map, and adopting certain updated Chapters of the Mount Vernon Municipal Code.

Commissioner Hart moved to approve the renewal of the interim ordinance. Commissioner Wolden seconded the motion. Upon call for the question, Commissioners Hart and Wolden voted for the motion, and Commissioner Anderson voted "no." The motion passed. **(Ordinance No. 17895)**

- 9) Interim Ordinance No. 17828. This ordinance reaffirms interim Ordinance No. 17712, amending portions of Skagit County Code Chapter 14.06, Critical Areas Ordinance, specifically section 14.06.095 "Ongoing Agriculture on Lands Designated Agriculture-NRL" and Section 14.06.096, "Strategic Plan for Protecting Wild Salmonids."

Commissioner Hart moved to approve the renewal of the interim ordinance and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Ordinance No. 17896)**

MISCELLANEOUS.

Staff presented on behalf of the County Clerk's office, two deputization forms for student interns. Commissioner Hart moved to approve the Appointment and Oath of Office of Mary L. Gibbs and Cheryl Diane Quist as presented by Staff. Commissioner Anderson seconded the motion, which passed with a unanimous vote.

BID OPENING – CLEAN/PAINT GUEMES FERRY TRANSFER SPAN.

Barbara Hathaway, Field Engineer for the project, opened the following bids:

Dunkin & Bush, Inc.
4648 Pacific Hwy.
Bellingham, WA 98225
Total Bid \$229,922
Alternative Bid \$7,630
Bid Bond attached.
Addenda acknowledged.
Attended pre-bid meeting.

Long Painting Company
PO Box 81435
Seattle, WA 98108
Total Bid \$227,305
Alternative Bid \$46,880
Bid Bond attached.
Addenda acknowledged.
Attended pre-bid meeting.

RECORD OF THE PROCEEDINGS

Tuesday, June 6, 2000

Page #6

A&A Coatings, Inc.
4217 Lakeridge Drive E.
Sumner, WA 98390
Total Bid for \$157,415
Alternative Bid is \$21,000
Bid Bond attached.
Addenda acknowledged.
Attended pre-bid meeting.

S&K Painting, Inc.
PO Box 390
Clackamas, OR 97015-0390
Total Bid \$213,100
Alternate Bid \$44,000
Bid Bond attached.
Addenda acknowledged.
Attended pre-bid meeting.

Ms. Hathaway advised that the Engineer's Estimate was \$284,640. She further stated that the bids would be reviewed and a bid award recommendation made within the next two weeks.

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, Chairman

Robert Hart, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

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