

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 21, 2005**

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors
- *T 9:00 a.m. -10:00 a.m. Public Works Department – Chal Martin, Director
1. Consideration of Signature – Resolution Adopting the Amended Annual Program, Revision No. 2
 2. Discussion – Ferry Revenue
 3. Discussion – Solid Waste Update
 4. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Work Session – Fluoridation in Skagit County
- *T 11:00 a.m. – 11:30 a.m. Public Hearing – Repeal Skagit County Code 12.32, Itinerant Food Establishments
- *T 1:30 p.m. – 2:30 p.m. Work Session – Flood Control Issues

The Skagit County Board of Commissioners met in regular session with Commissioners Don Munks, Kenneth A. Dahlstedt and Ted W. Anderson present.

PUBLIC WORKS DEPARTMENT – CHAL MARTIN, DIRECTOR

1. Consideration of Signature – Resolution Adopting the Amended Annual Program, Revision No. 2.

Steve Flude, Assistant Engineer, presented a resolution to the Board, which would amend the 2005 Annual Construction Program, Revision No. 2. Mr. Flude indicated that the County Commissioners previously approved additions and changes to the 2005-2010 Six-Year Transportation Program that affected 2005 projects.

Commissioner Dahlstedt moved to approve Revision No. 2 to the 2005 Annual Construction Program, as outlined by Mr. Flude. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. R200050222)**

2. Discussion – Ferry Revenue.

Chal Martin, Public Works Director, discussed the fare proposal for the Guemes Island Ferry. During Mr. Martin's PowerPoint presentation, he spoke about the financial challenges the Guemes Ferry operation is currently experiencing. He shared with the Board a fare proposal, which provides for a 25% increase in 2005, and an additional 25% increase for 2006. Mr. Martin's preliminary recommendations are to review the Guemes Island Ferry fare structure after data for 2005-2006 is collected. At that time, he suggests initiating a ferry depreciation fund, reducing expenses and revising Resolution No. R20050054, which sets the requirements for fare revenue.

Chairman Munks asked Mr. Martin to provide actual dollar amounts prior to restructuring the fares for the Guemes Island Ferry.

A public hearing on the issue will take place on Wednesday, July 6, 2005, at 9:00 a.m., in the Commissioners' Hearing Room located at 1800 Continental Place, Mount Vernon.

Discussion – Solid Waste Update.

Dave Brookings, Public Works Administrator, provided an update regarding options for the replacement of several pieces of equipment at the Transfer Station located on Ovenell Road. Mr. Brookings indicated that additional details of the proposal, including costs will be provided on July 11, 2005.

Debra Chase with HDR Engineering discussed the development status of the Solid Waste Request For Proposals (RFP). Ms. Chase shared recommendations with the Board and suggested that a work session be held prior to the Commissioners taking action on this matter.

The Board concurred that a work session would be helpful and agreed to schedule one for the near future.

3. Miscellaneous.

There were no miscellaneous items to discuss.

WORK SESSION – FLUORIDATION IN SKAGIT COUNTY.

The following items were discussed regarding the possibility of providing fluoridated water in Skagit County:

- Introductions were made by Public Health Director Peter Browning.
- Howard Leibrand, M.D. spoke about the Findings of Fact – The Case for a Resolution on Public Water Fluoridation.
- Former Supreme Court Justice Faith Ireland advised the Board on what action is being requested.
- Community support was the topic of Dr. Hal Clure's presentation.
- Christine Johnson, DDS reported on the community's responsibility.

Pat Hammond, Dale Reagan, David Warren, Steve Koch, Phillips Trautman, DDS, Karen Parnell, Greg Reed and Lisa Janicki also expressed their support for fluoridation in the County.

PUBLIC HEARING – REPEAL SKAGIT COUNTY CODE 12.32, ITINERANT FOOD ESTABLISHMENTS.

Peter Browning, Health Department Director, explained the with the adoption of WAC 246-215, which is the new State Food Code, and it's adoption by reference in Skagit County Code 12.36, it is no longer necessary to have a separate chapter addressing itinerant food establishments. Mr. Browning said these temporary food service operations are now addressed in WAC 246-215-131.

Chairman Munks opened the public hearing. There being no public testimony forthcoming, Commissioner Dahlstedt motioned to close the public hearing. Commissioner Anderson seconded the motion, which passed. The public hearing was closed.

Commissioner Dahlstedt motioned to repeal Skagit County Code 12.32, Skagit County Itinerant Food Establishments, as outlined by Mr. Browning, effective immediately. The motion was seconded by Commissioner Anderson and passed with a unanimous vote. **(Resolution No. R2005223)**

**RECORD OF THE PROCEEDINGS
TUESDAY, JUNE 21, 2005
PAGE NO. 3**

ADJOURNMENT.

Commissioner Dahlstedt made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

Melissa Collins, Assistant Clerk of the Board
Skagit County Board of Commissioners