

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 20, 1984

- 8:30 a.m. Discussion - Staffing of Court Commissioner Courtroom.
- 9:00 a.m. Public Works Department - Gene Sampley, Director:
1. Call for Bid: Motor Fuel.
  2. Call for Bid: Rosario Road Guardrail Project.
  3. Final Cost Butler Crushing.
  4. Signature Renewal D.W.I Task Force Grant Application.
  5. Solid Waste Citizens' Advisory Committee Appointments.
  6. Miscellaneous items.
- 10:00 a.m. Work Session - Annual Road Program.
- 11:00 a.m. Discussion - Solid Waste Management Plan.
- 1:30 p.m. Work Session - 1985 Budget.

DISCUSSION - STAFFING OF COURT COMMISSIONER COURTROOM.

Judge Deierlein, Judge Follman, Carol Perusek, Director of Court Services, Phyllis Coole-McKeehen, County Clerk and Mike Woodmansee, Director of Budget and Finance were present.

Discussion followed regarding the funding for 1985 of a part-time clerk/recorder operator for Superior Court. Judge Follman stated that Superior Court was satisfied with the situation as it was working well for them. Phyllis Coole-McKeehen stated the person who handled the exhibits should be a deputized clerk from her office according to state statutes. After some discussion, the Board instructed Mike Woodmansee to meet with Superior Court staff and the County Clerk to work out an agreeable solution.

PUBLIC WORKS DEPARTMENT - GENE SAMPLEY, DIRECTOR.

1. Commissioner Mansfield motioned to adopt a resolution calling for bid for motor fuel. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution No. 10259).  
  
Bids will be received and publicly opened on December 4, 1984, at 9:00 a.m.
2. Commissioner Mansfield motioned to adopt a resolution calling for bids for the Rosario Road guardrail project, estimated at \$54,230.00. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution No. 10260)  
  
Bids will be received and publicly opened on December 18, 1984, at 9:00 a.m.
3. The Board approved for signature the Final Cost Record for the Butler Pit Aggregate Crushing Project and received a memo from Gene Sampley recommending that L.C. Cunningham Crushing should be considered unqualified for future work in Skagit County

due to the problems encountered on this project. The Board concurred, and Mr. Sampley indicated that he would draft a resolution to that effect.

4. John Rumsey and Amy Hughes were present to present the D.W.I. Task Force Grant Application renewal for the Board's signature. The Board approved for signature the document, expressing their appreciation for the work done by Amy and John in the D.W.I. effort.
5. Commissioner Mansfield motioned to adopt a resolution regarding Citizens' Solid Waste Advisory Committee Appointments. Commissioner Norris seconded. The motion was carried unanimously. (Resolution No. 10261)

#### MISCELLANEOUS ITEMS.

1. Commissioner Mansfield motioned to approve a Final Order of Establishment for Colony Mountain Drive. Chairman Rohrer seconded. The motion was passed and so ordered.
2. Commissioner Mansfield motioned to adopt a resolution deeding Right-of-Way to the State of Washington adjacent to State Route 20, Minkler Road to Alder Creek and Hamilton Vicinity. Chairman Rohrer seconded the motion. The motion was passed and so ordered. (Resolution No. 10262)

Chairman Rohrer also signed a Quit Claim Deed for the same purpose.

#### SOLID WASTE MANAGEMENT PLAN.

Gene Sampley, Director of Public Works Department, stated the purpose of the meeting was to give an update of budget considerations. Of main concern is the future funding requirements for capital improvements for the landfill and operating costs. Mr. Sampley distributed handouts including 1983 solid waste fees and projected 1984 solid waste billings. Discussion followed and it was concluded that more accurate fees would be forthcoming.

#### MISCELLANEOUS ITEMS


1. The Board approved for signature a letter to Mr. Paul Gamble, Public Transportation Office, regarding compliance with federal statutes as applied to Skagit County's UMPTA grant.
2. Commissioner Mansfield motioned to approve Warrants 6305 - 6575A in the amount of \$181,791.70. Commissioner Norris seconded. The motion was carried unanimously. (C56)
3. Commissioner Mansfield motioned to approve Warrants 36003 - 36041 in the amount of \$29,331.09. Commissioner Norris seconded. The motion was carried unanimously. (R 46)


ADJOURNMENT

Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Norris seconded the motion. The motion was carried unanimously.

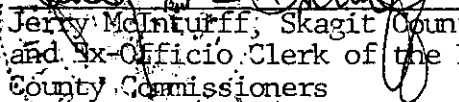
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

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Dave Rohrer, Chairman

  
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Bud Norris, Commissioner

  
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Jerry Mansfield, Commissioner

ATTEST:

  
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Jerry McInturff, Skagit County Auditor  
and Ex-Officio Clerk of the Board of  
County Commissioners