

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 15, 1985

Flag Salute

9:00 a.m. Public Works Department - Gene Sampley, Director:

1. Call for Bids - Acoustical Treatment Skagit County Jail.
2. Call for Public Hearing - Winter Road Restrictions Ordinance.
3. Status Report - Traffic Safety Programs.
4. Status Report - Solid Waste.
5. Discussion - Emergency Management.
6. Miscellaneous Items.

10:30 a.m. Discussion - Financing Alternatives for the Improvement and Expansion of Inman Landfill.

11:00 a.m. Executive Session - Labor Negotiations; Personnel - Public Works.

1:30 p.m. Consideration of Appeal of Hearing Examiner Decision - Concrete Nor'West Special Use Permit #SP-84-026.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, January 15, 1985, with Commissioners Vaux, Walberg, and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Bids - Acoustical Treatment Skagit County Jail.

Roger Howard, Architectural Development Coordinator, explained that the acoustical treatment project would involve the installation of ceiling tiles and possibly acoustical wall panels in certain areas of the jail.

Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Bids for the acoustical treatment project in the jail. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10344)

The Board also signed the bid documents. Bids will be received and publicly opened at 9:00 a.m., Tuesday, February 9, 1985.

2. Call for Public Hearing - Winter Road Restrictions Ordinance.

Gene Sampley requested this item be continued for one week to allow additional preparation time with the State. Mr. Sampley located on a map particular restriction areas in the County.

3. Status Report - Traffic Safety Programs.

John Rumsey, of the Public Works Department, introduced Amy Hughes, DWI Task Force Coordinator, and Jeanette Wood, Model Safety Belt Community Program Coordinator. He explained both programs to the Board, and informed the Board of the grants received for the programs.

Chairman Vaux expressed concern about the intersection of Highway 20 and Memorial Highway. Tom Sheahan, Deputy Fire Marshal, stated that the Fire Chief's Association is also very concerned about that intersection.

John Rumsey will contact the District Traffic Safety Commission regarding correction of this hazardous intersection, and will also prepare a letter for the Board's signature on the matter.

The Board and Gene Sampley expressed appreciation to Amy Hughes, Jeanette Wood, and John Rumsey for their fine work in these programs.

4. Status Report - Solid Waste.

Gene Sampley presented a memo updating the Board on the Solid Waste Management Program currently under contract with R. W. Beck and Associates. He explained the objectives to be addressed in R. W. Beck's engineering services for a near-term operating plan for the completion of the landfill. He stated that the R. W. Beck contract was later amended to provide for engineering services to expand the existing landfill. Documents are in preparation to let a contract of approximately 250,000 cubic yards of material in preparation for expansion of the landfill.

Discussion followed regarding the funding needs for 1985, which are estimated at \$1.5 million.

5. Discussion - Emergency Management.

Tom Sheahan, Director of Emergency Services, was present to discuss the Mutual Aid Agreement proposed by Island County which would provide for cooperation between Island, Skagit, Whatcom, San Juan, and Snohomish Counties. He explained that he would like the Board's input in two weeks after he and Don Nelson, Flood Control Engineer, have had the opportunity to present the Emergency Operating Procedures to the Board on January 22.

6. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. In accordance with action previously taken, the Board approved for signature the interlocal agreement with Diking District #12, providing for reimbursable services for the five calendar year period 1985 through 1989.
- b. Commissioner Walberg motioned to adopt the resolution and sign the interlocal agreement with the Washington State Department of Natural Resources for reimbursable services for the five calendar year period 1985 through 1989. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10345)

DISCUSSION - FINANCING ALTERNATIVES FOR THE IMPROVEMENT AND EXPANSION OF INMAN LANDFILL.

Mike Woodmansee, Budget & Finance Director, explained that as of December 31, 1984, the Solid Waste Construction Fund has a balance of approximately \$116,000. The total estimated project cost of the proposed improvements to the Inman Landfill is approximately \$1.5 million. He stated that the County has applied for a 50 percent grant for the \$1 million construction phase of the project.

Mr. Woodmansee explained that the Land Acquisition and Facility Improvement Fund has approximately \$1 million, however, when the County decides on a permanent site for the fairgrounds, that money might be used.

Mr. Woodmansee concluded that issuing revenue bonds appears to be the best way to pay for the Inman Landfill improvements. The utility could then pay off the bond issue over time through increased user fees. Discussion followed regarding the particulars of the proposed bonds and the increase of landfill user fees.

Gene Sampley, Director of the Public Works Department, explained that the Department of Ecology is presently prioritizing grant applications. He stated that the County should know by March 1 what the chances are for obtaining the 50 percent grant.

The Board authorized Mr. Woodmansee to confer with a bond council for guidance in issuing the revenue bonds.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Walberg motioned to set up an account into which County employees may transfer some of their accrued sick leave for use by a

County employee who is suffering from a terminal illness and has exhausted his total sick leave and vacation benefits. Any remaining unused sick leave shall remain in a special reserve to be drawn upon if a similar situation should arise in the future with another County employee. Commissioner Rohrer seconded the motion. The motion was carried unanimously. A resolution will be presented for the Board's signature at the next meeting.

2. Commissioner Rohrer motioned to approve Warrants #36348 through #36412 in the amount of \$42,728.01. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-53)
3. The Board approved for signature the following Contracts for Professional Services with the Parks, Recreation and Senior Services Department:
 - a. Sally Jacky, 222 South 11th, #2, Mount Vernon, Washington 98273, for services consisting of teaching folk dance lessons. The contract shall be effective January 3, through December 31, 1985, and compensation shall consist of 90 percent of program fees after department expenses.
 - b. Dave Billingsley, for services as a basketball referee. The contract shall be in effect January 12, through December 31, 1985, and compensation shall be at the rate of \$15 per fastbreak game, \$12 per slowbreak game, and \$10 per junior high league game.
 - c. Barry Harter, for services as a basketball official. The contract shall be in effect January 12, through December 31, 1985, and compensation shall be at the rate of \$15 per fastbreak game, \$12 per slowbreak game, and \$10 per junior high league game.
 - d. Art Phinney, 2600 East Division, Mount Vernon, Washington 98273, for services as a basketball official and scorekeeper. The contract shall be in effect January 12, through December 31, 1985, and compensation shall be at the rate of \$12 per slowbreak game and \$10 per junior high game as referee; and \$6 per slowbreak game and \$5 per junior high game as scorekeeper.

CONSIDERATION OF APPEAL OF HEARING EXAMINER DECISION - CONCRETE NOR'WEST
SPECIAL USE PERMIT #SP-84-026.

Commissioner Rohrer motioned to continue this hearing until 1:30 p.m., Tuesday, January 22, 1985, at the request of the parties involved. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Rohrer motioned to approve Warrants #7728 through #7874 in the amount of \$178,946.21. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-65)
2. Commissioner Rohrer motioned to approve Warrants #7875 through #7879 in the amount of \$2,098.05. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-66)
3. Commissioner Walberg motioned to approve Warrant #7880 in the amount of \$123.63. Chairman Vaux seconded the motion. The motion was carried and so ordered. (C-67)
4. The Board approved rewards for vandalism control for two individuals.

ADJOURNMENT

Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Walberg seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux

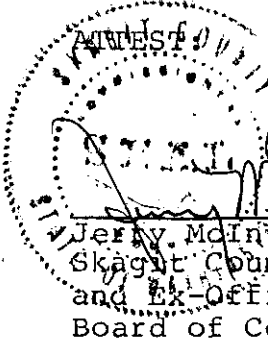
W. W. Vaux, Chairman

Otto M. Walberg Jr.

Otto M. Walberg, Jr., Commissioner

Dave Rohrer

Dave Rohrer, Commissioner

A circular seal with a dotted border, containing the text "Auditor" at the top and "Skagit County" at the bottom. A signature is written over the seal.
Jerry McInturff
Jerry McInturff
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners