

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 29, 1985

Flag Salute

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

1. Discussion - Solid Waste - Bob Bingham, R. W. Beck and Associates.
2. Call for Bids - Excavation Inman Solid Waste Landfill.
3. Call for Bids - Trailer-Mounted Brush Chipper.
4. Call for Bids - Truck-Mounted Aerial Lift.
5. Miscellaneous Items.

9:45 a.m. Emergency Management - Tom Sheahan, Director:

1. Discussion - Mutual Aid Agreement Changes.
2. Discussion - County Public Information Officers.

10:00 a.m. 1. Resolution - Establishing a Dollar Limit for Tools, Machinery, Equipment, Appliances and Other County Personal Property for Inventory Purposes.

2. Resolution - Establishing Salaries of Skagit County Elected Officials.

3. Miscellaneous Items.

10:30 a.m. Executive Session - Personnel and Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 29, 1985, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Solid Waste - Bob Bingham, R. W. Beck and Associates.

Gene Sampley presented the Board with a copy of the minutes from the first Skagit County Citizens' Solid Waste Advisory Committee meeting, on January 23, 1985. He noted that the Committee is scheduled to meet monthly, usually on the third Tuesday.

Bob Bingham, of R. W. Beck and Associates, explained the progress and future work planned for the solid waste study. He explained that from their study will evolve alternatives open to the County for future solid waste disposal. If incineration or resource recovery is chosen, R. W. Beck and Associates will study in detail the plans for such a system.

Gene Sampley explained that the County is beginning the permit process for expansion of the Inman Landfill at this time.

Mr. Bingham also explained the proposed design of the expanded landfill, as the presently used landfill area is nearing capacity. He explained the devices to be used to protect the environment, and Mr. Sampley explained the monitoring wells presently used at the landfill, as well as wells proposed for the future.

Bill Frederick asked for more detail regarding the processing of leachate, which accumulates in the landfill.

Mr. Bingham explained the transportation and treatment alternatives for leachate.

The Board thanked Mr. Bingham for his review of the project.

The Board approved for signature a grant application to the Department of Ecology for \$332,500 for the solid waste project. The Board also approved for signature a request for clearinghouse approval for the solid waste grant to the Skagit Council of Governments.

2. Call for Bids - Excavation Inman Solid Waste Landfill.

Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Bids for the excavation of approximately 150,000 cubic yards of material to increase the capacity of the Inman Landfill operation. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10358)

Bids will be received and publicly opened at 9:00 a.m., Tuesday, February 19, 1985.

3. Call for Bids - Trailer-Mounted Brush Chipper.

Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Bids for one new trailer-mounted brush chipper. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10359)

Bids will be received and publicly opened at 9:00 a.m., Monday, February 11, 1985.

4. Call for Bids - Truck-Mounted Aerial Lift.

Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Bids for one new truck-mounted aerial lift. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10360)

Bids will be received and publicly opened at 9:00 a.m., Monday, February 11, 1985.

5. Miscellaneous Items.

There were no miscellaneous Public Works Department items.

EMERGENCY MANAGEMENT - Tom Sheahan, Director:

1. Discussion - Mutual Aid Agreement Changes.

Tom Sheahan presented the Board with draft copies of the Mutual Aid Agreement with neighboring counties. The Board noted that they had no changes to be made to the draft agreement at this time. The final agreement will be received for approval in approximately 60 days.

2. Discussion - County Public Information Officers.

Tom Sheahan explained the importance of designating reliable Public Information Officers who would have the authority to issue news releases in the event of an emergency. The Board will consider the list of possible department personnel who might be considered for this position.

1. RESOLUTION - ESTABLISHING A DOLLAR LIMIT FOR TOOLS, MACHINERY, EQUIPMENT, APPLIANCES AND OTHER COUNTY PERSONAL PROPERTY FOR INVENTORY PURPOSES.

Commissioner Walberg motioned to adopt the resolution establishing a \$150 minimum limit for tool, machinery, equipment, appliance, and other County personal property for inventory purposes, and also implementing a County identification tagging system. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10361)

2. RESOLUTION - ESTABLISHING SALARIES OF SKAGIT COUNTY ELECTED OFFICIALS.

Ruth Wylie, Skagit County Treasurer, asked if the proposed resolution would allow for future negotiation of salaries in 1985.

Chairman Vaux stated that the proposed resolution would not preclude further discussion, but would simply grant a 2.32 percent increase to elected officials effective January 1, 1985. Chairman Vaux read the entire proposed resolution into the record.

Skagit County Sheriff John Boynton, Coroner Frank Kendall, and Assessor Paul Mahoney were also present.

Commissioner Walberg motioned to adopt the resolution establishing the salaries of Skagit County's elected officials with a 2.32 percent increase. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10362)

3. MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:


- a. The Board approved for signature a Dance Hall License to expire February 3, 1985, for Bay View Community Hall. This license was approved by the Skagit County Sheriff.
- b. Commissioner Walberg motioned to approve Warrants #52 through #179 in the amount of \$112,157.61. Chairman Vaux seconded the motion. The motion was carried and so ordered. (C-4)
- c. Commissioner Walberg motioned to approve Warrants #58040 through #58163 in the amount of \$208,829.89. Chairman Vaux seconded the motion. The motion was carried and so ordered. (P/R-2)
- d. Commissioner Walberg motioned to approve Warrants #37043 through #37088 in the amount of \$236,385.94. Chairman Vaux seconded the motion. The motion was carried and so ordered. (R-2)

ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST

  
*Jerry McInture*  
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Jerry McInture  
Skagit County Auditor  
and Ex-Officio Clerk of the  
Board of County Commissioners

*W. W. Vaux*  
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W. W. Vaux, Chairman

*Otto M. Walberg, Jr.*  
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Otto M. Walberg, Jr., Commissioner

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Dave Rohrer, Commissioner