

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, February 13, 1985

Flag Salute

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

1. Call for Bid - Motor Grader.
2. Signature - Interlocal Agreement.
3. Report - Brisky House.
4. Discussion - Proposed Legislation Disaster Assistance Account.
5. Miscellaneous Items.

10:30 a.m. Community Services - JoAnn Angevine, Coordinator:

1. Contract for Signature - WMTA Funding.
2. Miscellaneous Items.

11:00 a.m. Proclamation - February 16 through 23, 1985 - FFA Week.

The Skagit County Board of Commissioners met in regular session on Wednesday, February 13, 1985, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Bid - Motor Grader.

Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Bid for one new latest model motor grader. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10368)

Bids will be received and publicly opened at 9:00 a.m., Tuesday, February 26, 1985.

2. Signature - Interlocal Agreement.

Commissioner Walberg motioned to adopt the resolution entering into an agreement with the Port of Skagit County for reimbursable work performed by the County for a period of five calendar years, 1985 through 1989. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10369)

3. Report - Brisky House.

Roger Howard, Section Manager - Facilities, presented a report on the Brisky House which currently houses the Parks, Recreation and Senior

Services Department. He indicated there was a need for approximately \$40,000 in repairs which is nearly the current value of the building as established by the Assessor's Office.

Mr. Howard gave a brief history of the sale of the Sherrill house, which was previously located next to the Brisky house. It was eventually sold for \$1 and moved off the property by the purchaser.

Commissioner Walberg motioned to issue a Call for Bid for the purchase and removal of the Brisky house. Chairman Vaux seconded the motion. The motion was carried and so ordered.

4. Discussion - Proposed Legislation Disaster Assistance Account.

Tom Sheahan, Director of Emergency Services, informed the Board of proposed legislation for a disaster assistance account to be administered by the Washington State Department of Emergency Management. The legislation would provide \$2 million in aid for individuals impacted by natural disasters. Mr. Sheahan will keep the Board informed on this matter.

5. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Bill Frederick, of Energy Resource Recovery, Inc., was present to discuss the solid waste incineration pilot project and the need for a committed waste stream.

Gene Sampley explained that Mr. Frederick was requesting that the City of Anacortes be approached to provide the waste stream for the incineration project. Mr. Sampley gave an overview of the effect of diverting Anacortes' waste stream to the incineration facility, assuming six months of operation as follows:

2,842 tons at \$10/ton	= \$28,420
284 tons at \$10/ton - ash disposal (10%)	= -2,842
<u>Net financial effect at Inman Landfill</u>	<u>= \$25,578</u>

Mr. Sampley stated that he would review the contract with Skagit Sand and Gravel regarding the impact of this relative to the maintenance contract.

The Board agreed to support the request of Energy Resource Recovery, Inc. The Board requested that Mr. Sampley draft a letter to the City of Anacortes expressing the Board's support at a tipping fee of \$10 per ton with the acknowledgement that \$10 is not sufficient to recover the overall cost of operation; therefore there would be a need to increase the solid waste rates

at such time as it is determined the economic balance of the overall system.

Bill Frederick stated that he expects to begin with Anacortes' waste stream next week.

- b. Mark Schuller, of the Washington State Department of Fisheries, was present to request the Board's support in joining the Department of Fisheries in opposing House Bill No. 223, which modifies provisions relating to hydraulic projects. This bill would transfer the hydraulic permit process to the Department of Ecology, causing an adverse effect on the Department of Fisheries' ability to manage the streams.

Gene Sampley expressed his support of the Department of Fisheries and the good working relationship established.

Betsy Dwire, of the Planning Department, stated that she relies heavily on the Department of Fisheries to assist her.

The Board indicated they would support the Department of Fisheries' request and prepare letters to the appropriate legislators informing them of the Board's position on this matter.

- c. Gene Sampley presented the Board with a memorandum from Don Nelson, Flood Control Engineer, including a copy of House Bill No. 150, with regard to drainage, diking and related districts. Mr. Sampley briefly reviewed the memo and explained the notes made by Mr. Nelson regarding specific sections of the House Bill. He also informed the Board of the meeting with the dike and drainage district commissioners at 2:00 p.m., Thursday, February 14, 1985, in Hearing Room C.
- d. Commissioner Walberg motioned to approve for signature the Amendment to the Cooperative Agreement with the Washington State Parks and Recreation Commission for snow removal. Chairman Vaux seconded the motion. The motion was carried and so ordered.
- e. Commissioner Walberg motioned to award the bid for one new trailer-mounted brush chipper to Sahlberg Equipment, Inc., for the low bid of \$13,946.68, as recommended by the Public Works Department. Chairman Vaux seconded the motion. The motion was carried and so ordered.
- f. Commissioner Walberg motioned to adopt the resolution entering into an Interlocal Agreement between Snohomish County and Skagit County for Snohomish County to perform reimbursable work, subject to modification of Paragraph #6 with regard to hold harmless agreement. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10372)

The modification to Paragraph #6 will be made and resubmitted to the Prosecuting Attorney for his review prior to submission to Snohomish County for final execution.

MISCELLANEOUS ITEMS

The following miscellaneous items were presented by John Aarstad, Director of the Parks, Recreation and Senior Services Department:

1. Commissioner Walberg motioned to adopt the resolution awarding the bid for one new kitchen range for the Sedro Woolley Senior Center to Commercial Equipment Sales and Service, who submitted the lowest complete bid (including bid deposit) of \$5,943.25, as recommended by the Parks, Recreation and Senior Services Department. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10371)
2. Commissioner Walberg motioned to adopt the resolution awarding the bid for one new 1985 half-ton pickup to Seaside Chevrolet-Buick, Inc., for the lowest complete bid of \$10,161.88, as recommended by the Parks, Recreation and Senior Services Department. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10370)

COMMUNITY SERVICES - JoAnn Angevine, Coordinator:

1. Contract for Signature - WMTA Funding.

Commissioner Walberg motioned to approve for signature the Agreement with the Department of Transportation for grant money for one 24-passenger bus as a joint venture between Skagit County and the Skagit Council on Aging. Chairman Vaux seconded the motion. The motion was carried and so ordered.

2. Miscellaneous Items.

There were no miscellaneous Community Services items at this time.

PROCLAMATION - FEBRUARY 16 through 23, 1985 - FFA WEEK.

Students from Mount Vernon, Burlington and Sedro Woolley Chapters of Future Farmers of America were present. Each school informed the Board of their activities planned for FFA Week.

Commissioner Walberg read the proclamation and motioned to proclaim the week of February 16 through 23, 1985, FFA Week in Skagit County. Chairman Vaux seconded the motion. The motion was carried and so ordered.

CONTINUATION OF PUBLIC MEETING - SPECIAL USE REQUEST #SP-84-026 of
CONCRETE NOR'WEST FOR AN ASPHALT CONCRETE PLANT.

As Commissioner Rohrer was absent due to illness, Commissioner Walberg motioned to continue the public meeting regarding Special Use Request #SP-84-026 of Concrete Nor'West to 1:30 p.m., Wednesday, February 20, 1985.

Gary T. Jones, attorney for Samish River Park and Billy Smith, and Mike Crawford, of Concrete Nor'West, requested that they be notified if a full Board was not present on Wednesday, February 20, 1985.

Larry Hjorten, 711 Steelhead Lane, Burlington, asked why the Board could not announce their decision today. Chairman Vaux and Commissioner Walberg explained that a decision has not been made at this time.

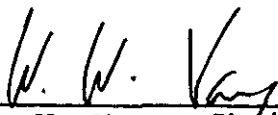
Chairman Vaux seconded the motion to continue the public meeting until 1:30 p.m., Wednesday, February 20, 1985. The motion was carried and so ordered.

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:



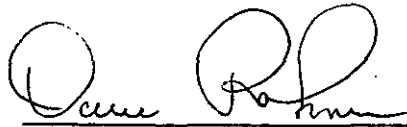
W. W. Vaux, Chairman



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



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner