

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 4, 1985

Flag Salute

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

1. Call for Public Hearing - Six-Year Road Program 1986-1991.
2. Signature - Revised City/County Agreement for South Legg Railroad Crossing.
3. Signature - Contract for Brisky House.
4. Discussion - Greenhouse at Gibraltar.
5. Discussion - Partners of the Americas Program.
6. Discussion - Cheryl Drive.
7. Discussion - Solid Waste Budget.
8. Miscellaneous items.

MISCELLANEOUS ITEMS.

11:00 a.m. Executive Session - Litigation, Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Tuesday, June 4, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Public Hearing - Six-Year Road Program 1986-1991.

Jay Ensley, Assistant Director of the Public Works Department, presented the Board with copies of the preliminary Six-Year Road Program.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Notice of Public Hearing to consider adoption of the proposed plan. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10507)

The public hearing is scheduled for 10:00 a.m., Monday, July 1, 1985.

2. Signature - Revised City/County Agreement for South Legg Railroad Crossing.

Jay Ensley informed the Board that the revised agreement was necessary due to a change in the funding level of the project. The project will receive 99 percent Federal funds and 1 percent County funds.

Commissioner Walberg motioned to enter into an amendment to the Department of Transportation agreement for the South Legg Road railroad crossing improvement. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. Signature - Contract for Brisky House.

The Board approved for signature the contract with Catapult Heavy Construction for the removal of the Brisky house. Roger Howard, Facilities Manager, explained that the contractor will have 60 days to complete the removal of the house and trees, filling of the hole, and grading of the lot.

Chairman Vaux asked Mr. Howard to investigate the row of trees on the East side of the house to see if they might be allowed to remain, while converting the remainder of the lot into a gravel parking lot.

4. Discussion - Greenhouse at Gibraltar.

Roger Howard, Facilities Manager, updated the Board on New Leaf's vacation of the greenhouse facility at Gibraltar Pit. He stated that the condition of the greenhouses is very poor, as six roofs need to be repaired or replaced. He pointed out that the rental money received from New Leaf in the past has been used for capital improvements to the greenhouses. There is presently a fund balance of approximately \$3,500. New Leaf is expected to be out of the facility by the end of the week.

Discussion followed regarding future use of the facility or the possible sale of the property. Mr. Howard explained that the Economic Development Administration (EDA) would receive a portion of the money received from the sale of the property, should the Board decide to sell.

The County most recently received \$250 per month from the lease of the facility. Mr. Howard pointed out that he has had several inquiries regarding the possible sale of the facility.

Chairman Vaux stated that he hoped the facility could be reopened as a training program for developmentally disabled, similar to the New Leaf operation. Commissioners Walberg and Rohrer concurred.

Chairman Vaux suggested Mr. Howard work with JoAnn Angevine, Community Services Coordinator, to produce a request for proposals for operation of the facility. Mr. Howard was also instructed to follow up on the vacation of the premises.

5. Discussion - Partners of the Americas Program.

Tom Sheahan, Director of Emergency Services, asked the Board to purchase three Skagit Settlers books to be distributed as part of the Partners of the Americas Program during his trip to Chile. The Board approved of this request.

6. Discussion - Cheryl Drive.

John Rumsey, Traffic Safety Engineer, discussed with the Board a request from the residents of Cheryl Drive to eliminate through traffic on Cheryl Drive. Mr. Rumsey explained that several months ago the Public Works Department placed signs on the road to discourage through traffic. However the road is still being used as a short cut. The residents are now in favor of the Public Works Department's suggestion to place a wooden curb at the intersection, which would be climbable by a fire truck, but which would discourage through traffic. Mr. Rumsey stated that an estimated three to four cars per day probably use Cheryl Drive as a short cut.

Commissioner Rohrer motioned to deny the request for a wooden barricade. Commissioner Walberg seconded the motion.

Commissioner Rohrer suggested the County work with the City of Sedro Woolley to extend the Garden of Eden Road directly south to an intersection with the F & S Grade Road. The Public Works Department will look into that possibility of relieving the through traffic problem on Cheryl Drive.

The motion to deny the request for a barricade on Cheryl Drive was carried unanimously.

MISCELLANEOUS ITEMS

1. Roger Howard, Facilities Manager, and JoAnn Angevine, Community Services Coordinator, were present to further discuss the greenhouse facility.

The Board explained that their first option would be to lease the facility to a developmental disabilities training program. The Board's second choice would be to lease the facility to anyone wishing to operate the facility.

JoAnn Angevine explained two programs: (1) Division of Developmental Disabilities (DD), who would have no clients at this time for the facility; and (2) Division of Vocational Rehabilitation (DVR), who would be anxious to provide clients for such a training program.

The Board requested that a minimum \$250 lease fee be continued. The proposals to be received would then be evaluated on the basis of programs proposed.

2. Commissioner Rohrer motioned to approve an out-of-state travel authorization for Dan Cain, Deputy Fire Marshal, to attend two consecutive 5-day college courses entitled Arson III and Arson IV in Flagstaff, Arizona, beginning July 12 and ending July 22, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

7. Discussion - Solid Waste Budget.

Mike Woodmansee, Budget and Finance Director, explained that incineration is being treated as a separate project from the landfill expansion and conversions. He outlined the following estimated future expenditures:

Expansion of Inman Landfill	\$ 770,000
Closure of used portion of Inman Landfill	340,000
Closure of Sauk and Gibraltar Landfills and conversion of Sauk Landfill to drop box site	225,000
Conversion of Burlington treatment plant to accept Butler Lagoon septage	325,000
	<hr/>
	\$1,660,000

Mr. Woodmansee stated that including the Solid Waste Management Plan update and administration costs, a total estimated cost is \$1.8 million. He explained that the County currently has \$247,000 in grant fund commitments, and is applying for an additional \$495,000 in grant funds.

If the additional grant funds materialize, the County will still be in need of approximately \$1 million to complete the projects. Mr. Woodmansee explained that two different bond issues will probably be considered: (1) including the projects listed above; and (2) incineration. He stated that interest rates are relatively low now, and people expect them to go a little lower, so now is a good time to issue bonds.

Discussion followed regarding combining the two bond issues into one.

Mr. Woodmansee stated that a revision in the previously adopted resolution with Preston Thorgrimson was made with regard to the specifications concerning the closure of Inman, Sauk and Gibraltar Landfills.

It was also noted that these projects will no doubt affect the rates to be charged at Inman Landfill, for incineration, and for septage disposal.

8. Miscellaneous items.

The following Public Works Department miscellaneous items were addressed:

- a. The Board requested further clarification prior to signing a Contract for Professional Services for replacement of a section corner within the right-of-way at Bayview. The Public Works Department will provide this at a later date.
- b. The Board approved for signature a letter addressed to Mayor Ray Henery, City of Burlington, regarding proposed modifications to the Burlington Waste Water Treatment Plant to allow septage waste disposal. The Board requested a meeting to further discuss the project.

- c. The Board was presented a project status report on the entire solid waste operations for review.
- d. Jay Ensley informed the Board that the following Clearing-house forms were being prepared for submittal to Skagit Council of Governments for concurrence for Department of Ecology grants:
 - (1) Butler Lagoon Closure/Burlington Waste Water Treatment Plant Modifications.
 - (2) Gibraltar Landfill Closure; Sauk Landfill Closure/Conversion.
 - (3) Skagit County Solid Waste Incineration/Energy Recovery.

These will be presented for the Board's signature at a later date.

- e. Commissioner Rohrer motioned to allow three additional days bereavement leave for Cecil Andal, due to the tragedy in his family. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Robert Taylor, Administrative Officer, will determine if this can legally be done.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

- 1. Bob Schofield, Director of the Planning Department, stated that he had received a call from the Department of Community Development with regard to future meetings regarding Expo '86. He asked if the Board would be interested in attending such a meeting.

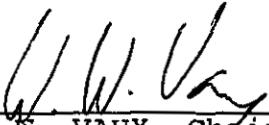
The Board agreed that it would be best to attend if at all possible. Bob Schofield will inform the Board on the date of the next meeting.

- 2. Commissioner Rohrer motioned to approve Warrants #37837 through #37872 in the amount of \$75,190.42. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-19)
- 3. The Board approved for signature a Contract for Professional Services with Willard Lyon, 1074 Blodgett Road, Mount Vernon, Washington 98273, for services consisting of evaluating, specifying and recommending what is required, from a building facility standpoint, to efficiently and effectively operate a new fairgrounds. This contract shall be in effect June 1, through October 1, 1985, and compensation shall be at the rate of \$20 per hour plus expenses.

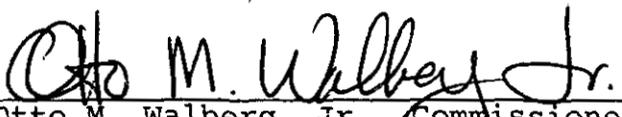
ADJOURNMENT

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, Chairman

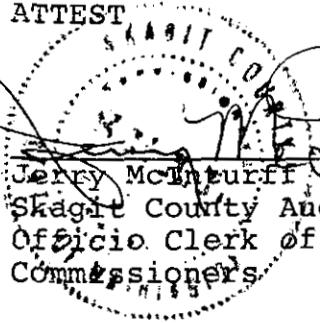


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST




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