

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, October 21, 1985

Flag Salute

9:30 a.m. Planning and Community Development - Bob Schofield, Director:

1. Signature - Referendum 39 Grant for Dewey Beach Study.
2. Miscellaneous Items.

10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Discussion - Surplus Property - Ruth Wylie, County Treasurer.
2. Discussion - Incineration Proposal.
3. Bid Award Recommendation - Landfill Compactor.
4. Discussion/Update Report - River Gages.
5. Discussion - Road Construction Project Status.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Public Hearing - Supplemental Budget - Mental Health/Developmental Disabilities Fund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, October 21, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PLANNING AND COMMUNITY DEVELOPMENT - Bob Schofield, Director:

1. Signature - Referendum 39 Grant for Dewey Beach Study.

Bob Schofield, Director of the Department of Planning and Community Development, explained that the Board's approval of this Referendum 39 Grant Agreement between the State of Washington Department of Ecology and Skagit County would provide one half of the \$35,000 funding necessary for a study of the treatment of domestic waste water in the Dewey Beach area. If approved by the Board, the County's share of the cost of the study (\$17,500) would be in the form of Federal Revenue Sharing funds. Money to construct the improvement, once the study is completed, would be available in the form of federal, Department of Ecology, and possibly Community Development funds. Mr. Schofield noted that R. W. Beck and Associates would perform the study.

Chairman Vaux motioned to enter into a Referendum 39 Grant Agreement with the Department of Ecology for partial funding of the Dewey Beach waste water study. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Miscellaneous Items.

The following Planning and Community Development miscellaneous items were addressed:

- a. In accordance with action previously taken, the Board approved for signature the resolution approving the Arnold Pederson, et al, Rezone Request #R-85-005. (Resolution #10628)
- b. Commissioner Walberg motioned to approve a Contract for Professional Services with the Town of Hamilton for the County's provision of the services of a qualified planner on an as needed basis. Compensation to the County shall be at the rate of \$15 per hour, and this contract shall be in effect October 21, 1985, through October 21, 1986. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
- c. Mr. Schofield informed the Board that a new stand-up desk has been installed outside of the Department of Planning and Community Development. This desk will be stocked with commonly used application forms; and it is hoped that people will use the desk for completing their forms, rather than the limited counter area in the Planning and Community Development office.
- d. A discussion ensued regarding the poor attendance record of some of the members of the Planning Commission. The Board requested that each member be sent a copy of their attendance record for the year, as well as copies of the R.C.W.s, bylaws and policy statements with regard to the Planning Commission.
- e. On a related matter, it was decided that the Commissioners' Office will have prepared plaques commemorating the service of Paul Hieb and Oscar Lagerlund, former Planning Commission members, and Terry Lingle, a former member of the Board of Adjustment.
- f. Commissioner Rohrer motioned to accept the petition of Birdsvie residents interested in forming a water district, as certified by Jerry McInturff, Skagit County Auditor, and furthermore, send the petition to the Boundary Review Board for further action. Commissioner Walberg seconded the motion. The motion was carried unanimously.

- g. Mr. Schofield informed the Board that he received a letter from the Department of Ecology stating the Legislature has approved money to hire four people to provide enforcement of the Water Well Construction Act. Each regional office will be staffed with one new employee.
- h. Betsy Dwire, Senior Planner, stated that the restoration of Lakes Campbell and Erie is progressing well.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Walberg motioned to adopt the resolution appointing Peg Rees-Putnam, 509-1 Orchard Place, Burlington, Washington 98233, to the Developmental Disabilities Administrative Board, effective October 21, 1985, and expiring October 20, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10629)
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, October 15, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Ernest Johnson, 3597 Highway 20, Concrete, Washington 98237, in the amount of \$8.43, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#004085)
4. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Ernest Johnson, 3597 Highway 20, Concrete, Washington 98237, in the amount of \$70.02, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#004885)
5. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Larry R. Aungst, 849 Lusk Road, Concrete, Washington 98237, in the amount of \$134.65, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#003785)
6. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Charles H. Smith, Route 1, Box 118, Concrete, Washington 98237, in the amount of \$80.38, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#005285)

7. The Board approved for signature an agreement with the Burlington-Edison School District #100 for use of the Allen School gym on December 21, 1985, for registration of runners for the Pink Cheeks Fun Run. The cost of this rental is \$51.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director.

1. Discussion - Surplus Property - Ruth Wylie, County Treasurer.

Ruth Wylie, County Treasurer, discussed with the Board the issues involved in her role in the surplus property disposal. Ms. Wylie suggested someone should visit the properties for further evaluation. Proposals from two title companies were received for title searches. As both title companies will charge \$75 per parcel, the parcels will be divided between the two companies. Prior to the sale of any property, the Board of Commissioners will place minimum bids on the parcels by resolution.

Item #3, regarding the award of bid for the purchase of a landfill compactor, was addressed at this time.

3. Bid Award Recommendation - Landfill Compactor.

Following considerable discussion, Commissioner Walberg motioned to adopt the resolution awarding the bid for the purchase of a landfill compactor to Skagit Sand and Gravel for one used 60,000-pound Hyster C45-A (as is) in the amount of \$26,750. Commissioner Rohrer seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #10630)

Item #2, a discussion of the incineration proposal, was addressed at this time.

2. Discussion - Incineration Proposal.

Bob Bingham, of R. W. Beck and Associates, reviewed a letter concerning the preliminary review of the Energy Resource Recovery, Inc. (ERR) proposal for a solid waste incineration project in Skagit County. Mr. Bingham explained a generic process of reviewing proposals on any project in order to establish the basis for the evaluation of the ERR proposal. He then reviewed in some detail the proposal concerning its options, the completeness of the proposal, a review of warranty considerations, and a review of the cost of the alternatives. In general, the warranty provisions appear to be consistent with the risk management objectives of the County, and the proposal appears to be technically adequate.

Mr. Bingham expressed some concerns regarding the level of detail on the auxiliary systems; however, he felt there was relatively good information on the principle components. In order for an independent cost estimate to be made on the proposal, it will be necessary to obtain additional information from ERR.

The Board instructed Mr. Bingham and Mr. Sampley to meet with Bill Frederick of ERR to discuss the additional information requirements and the schedule for a final decision for the project.

4. Discussion/Update Report - River Gages.

Don Nelson, Flood Control Engineer, briefly reviewed the agenda for the flood control exercise by the Corps of Engineers scheduled for October 23, 24 and 25, 1985. He then gave a review of the river gages and their history.

Mr. Nelson informed the Board that the Concrete gage had been vandalized. He reviewed two options for replacement of the gage, and emphasized the need for timely action on this matter.

The Board authorized the Public Works Department to do whatever it takes to get the gage back into operation at the level of technology required for the department.

5. Discussion - Road Construction Project Status.

Robin LaRue, Section Manager - Design and Construction, gave a project status report for the road construction projects not yet completed.

- a. The new cell at Inman Landfill may be in operation as early as three weeks from this date.
- b. The Taylor Road Bridge is 75 percent complete, with approximately two weeks worth of work remaining.
- c. The Fir Island Road construction is held up due to weather.

The Board expressed some concern with the Fir Island Road project in that the railroad tracks had not been done first.

Mr. LaRue explained that the tracks will not remain in that condition through the winter. If the project is shut down for weather, there will be some remedial work for the interim condition of the tracks.

d. The Lake Cavanaugh Road project is also shut down.

Chairman Vaux expressed an interest in reducing the speed limit on large trucks on the Fir Island Road to prevent further damage to the road.

Mr. Sampley explained the problem which might arise in enforcing such a reduction.

Further discussion on the matter will follow at a later date.

6. Miscellaneous Items.

A discussion was held regarding a locked gate on the Healy Road. The Board agreed that if the County road goes beyond the gate, the gate should be removed in its entirety.

MISCELLANEOUS ITEMS

In accordance with action previously taken, the Board approved for signature the resolution approving the appeal of Connie Schimke to waive a solid waste fine. (Resolution #10631)

PUBLIC HEARING - SUPPLEMENTAL BUDGET - MENTAL HEALTH/DEVELOPMENTAL DISABILITIES FUND.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Argus on October 8, and October 15, 1985.

Mike Woodmansee, Budget and Finance Director, explained that this proposed resolution would authorize a supplemental budget in the amount of \$43,000 to pay for costs in connection with the acquisition of a 24-passenger bus for the transportation of elderly and handicapped citizens in Skagit County.

Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to adopt the resolution authorizing a supplemental budget in the amount of \$43,000 for the Mental Health/Developmental Disabilities Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10632)

MISCELLANEOUS ITEMS


Robert Taylor, Administrative Officer, presented the following items:

1. The Board approved for signature a Contract for Professional Services between the Skagit County Parks and Recreation Department and Travis Coulter, 1411 North 26th Street, Apt. 226, Mount Vernon, Washington 98273, for services as a basketball official during the period commencing October 28, 1985, and ending March 31, 1986. Compensation shall be per game as follows: Slowbreak - \$12.50 for Level II, \$11.00 for Level I; Custer League Fastbreak - \$15.50 for Level II, \$14.00 for Level I; Youth - \$10.50 for Level II, \$9.00 for Level I.
2. The Board approved for signature a Contract for Professional Services between the Skagit County Parks and Recreation Department and Jim Walters, 1772 South Blodgett Road, Mount Vernon, Washington 98273, for services as a scorekeeper for County basketball leagues. Compensation shall be at the rate of \$6.00 per game, and this contract shall be in effect October 28, 1985, through March 31, 1986.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner

ATTEST:



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



Dave Rohrer, Commissioner

