

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 11, 1986

Flag Salute

- 10:00 a.m. Discussion - Solid Waste.
- 11:00 a.m. Discussion - Federal Legislative Issues and Impacts on Local Governments - Mayors.
- 2:00 p.m. Discussion - Court Computer System.
- 2:30 p.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:
1. Discussion - Recreation Fees.
 2. Discussion - Park Comprehensive Plan.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, March 11, 1986, with Commissioners Rohrer, Vaux and Walberg present.

DISCUSSION - SOLID WASTE.

Bob Bingham and Jeff Clunie, of R. W. Beck and Associates, were present for this discussion. Mr. Bingham stated that they have completed their review of the proposal and their analysis of the best available control technology (B.A.C.T.) with regard to air pollution control. Mr. Bingham recommended the facility include particle control using E.S.P.s or baghouses. He did not feel acid gas control would be necessary on this facility. Approximate tipping fees without the sale of produced steam would be \$30 per ton. The sale of steam would result in an approximate \$5 reduction per ton.

Mr. Bingham presented the recommended configuration of the proposed facility. Discussion followed.

Commissioner Walberg stated that he would rather include the acid gas control system initially at a lesser cost, rather than years later when the State required it to be done at a much greater cost.

Mr. Bingham and Mr. Clunie felt the anticipated acid gas to be emitted from this facility would be many many times less than an amount necessary to justify measures for acid gas control.

Bob Schofield, Director of the Department of Planning and Community Development, stated that he has contacted David Akana, the Thurston County Hearing Examiner, who has agreed to hear Special Use Permit Request #SP-85-033 for the construction and operation of an incineration plant.

Jim Pierce, Mayor of Hamilton, agreed with Commissioner Walberg that the acid gas control should be included immediately. He felt any measurable amount of acid gas threatens the environment and should be controlled.

Don Walley, Mayor of Sedro Woolley, expressed concern about the initial cost.

Discussion followed regarding a comparison of this proposed facility and the proposal presented by Corky Smith of Olivine Corporation on March 10, 1986.

Dave Ford, Anacortes City Engineer, asked if the operation and maintenance costs were guaranteed.

Gene Sampley stated that they were and he felt strongly that the plant can be built and operated for the estimated costs.

Mayor Pierce felt the County should slow down regarding this issue and answer many questions.

Mr. Sampley disagreed, and felt now is the time to move on into the project.

Mayor Walley, Mayor Jim Rice of Anacortes, and Mayor Ray Reep of Mount Vernon, felt the County should proceed immediately with the project without further delay.

Commissioner Vaux motioned to authorize the Public Works Department to proceed with contract negotiations with Energy Resource Recovery, Inc., subject to the acquisition of the air pollution and land use permits and the Department of Ecology grant. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

Gene Sampley distributed the third draft of the Solid Waste Interlocal Agreement for the cities' review.

DISCUSSION - FEDERAL LEGISLATIVE ISSUES AND IMPACTS ON LOCAL GOVERNMENTS - Mayors.

Commissioner Walberg reported on the National Association of Counties Conference he attended last week in Washington, D.C. He outlined three major issues of particular importance.

1. Deficit Reduction: The President wants to decrease the federal budget by \$16 billion and increase defense spending by \$30 billion. This alone does not address deficit reduction. Commissioner Walberg explained the Gramm-Rudman Bill and the expected results.

2. Restructuring the Power Base Back to Washington, D.C.: This action would give responsibility to the local governments, and leave it up to the local governments to levy additional taxes.
3. Revenue Sharing Funding: The proposal being considered would rescind the fourth quarter's payments of Federal Revenue Sharing for 1986. Commissioner Walberg reported on the meetings with Senator Gorton, Senator Evans and Congressman Swift regarding Revenue Sharing. He recommended that all those present contact these officials regarding re-authorization for 1986 Revenue Sharing.

DISCUSSION - COURT COMPUTER SYSTEM.

Mike Woodmansee, Budget and Finance Director, presented a report on Court Computerization.

District Court Judge Gene Anderson explained that this proposal provides the basic system to obtain computerization in the court system. The system proposed will be able to accommodate desired additions at a later date.

Mr. Woodmansee explained the equipment to be included in the proposal.

Herman Laninga, President of Business Computer Solutions of Bellingham, stated that they will be providing and servicing a portion of the Wang equipment proposed.

Mr. Woodmansee outlined the implementation plan.

The Board approved for signature the proposal as presented.

PARKS, RECREATION AND SENIOR SERVICES - Jon Aarstad, Director:

1. Discussion - Recreation Fees.

Jon Aarstad presented the proposed fee schedule illustrating how the 1986 fees were devised. He noted that the fee schedule is \$5,000 short of covering recreational supervisors' salaries and benefits. The total cost of running the recreational programs is \$76,541.

Commissioner Vaux suggested selling 5,000 \$1 raffle tickets for a load of firewood cut by the Commissioners.

Mr. Aarstad explained that he had \$5,000 left over in his 1985 budget which was not carried over into 1986. He requested that this money be carried over to make up the difference needed.

Mr. Woodmansee reported that the budget could be amended to accommodate such a transaction.

Mr. Aarstad suggested the Board cut the load of firewood to be raffled to raise \$5,000 for the Skagit Playfield lighting project. He also requested the \$5,000 left in his budget last year be carried over into this year to fund the recreation activities.

Commissioner Vaux motioned to establish the fees at the recommended level by Mr. Aarstad and allow the necessary carry over of \$5,000 to complete the funding for recreation programs for 1986. Commissioner Walberg seconded the motion.

Discussion followed regarding player fees. The Board concurred that this matter should not be regulated by the County.

The motion was carried unanimously.

2. Discussion - Park Comprehensive Plan.

General discussion ensued regarding the County's park system, both currently and in the future.

MISCELLANEOUS ITEMS


1. Commissioner Walberg motioned to adopt the resolution awarding the bid for the purchase of one used enclosed service truck/van to Blade Chevrolet for the purchase of one 1974 GMC 1-Ton Step Van for the total amount of \$5,912.50, including tax. This motion died for the lack of a second. The Commissioners will look at two of the possible vehicles, prior to making a decision.
2. The Board approved for signature a Contract for Professional Services with David Akana of Olympia to perform the duties of Skagit County Hearing Examiner for the public hearing or hearings regarding the Special Use Permit Request #SP-85-033 for the construction and operation of an incineration plant. The contract shall commence on April 1, 1986, and continue until September 30, 1986, or until sooner terminated, and compensation shall be at the rate of \$70 per hour, plus mileage and expenses.
3. In accordance with action previously taken, the Board approved for signature the resolution approving the McCorkle/McCorkle Trust Rezone #R-86-003. (Resolution #10769)

4. In accordance with action previously taken, the Board approved for signature the resolution approving the Philip Cook and Estelle Ferguson Rezone Request #R-86-002. (Resolution #10770)
5. The Board scheduled to hear several Planning Commission referred items at 2:00 p.m., Monday, March 31, 1986.

ADJOURNMENT

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

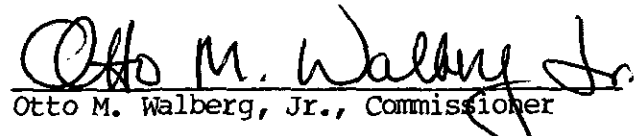
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



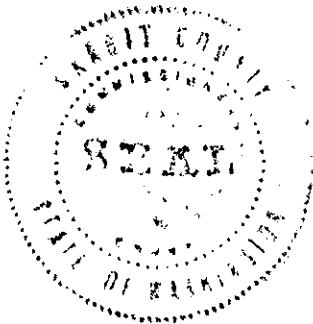
Dave Rohrer, Chairman



W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners