

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Friday, March 28, 1986

9:00 a.m. Discussion - Sheriff's Office Project.

MISCELLANEOUS ITEMS

9:30 a.m. Discussion - County Legal Printing 1986-87.

10:00 a.m. Discussion - Puget Power's Potential Use of Steam Generated by the Proposed Incineration Facility.

The Skagit County Board of Commissioners met in regular session on Friday, March 28, 1986, with Commissioners Rohrer, Vaux and Walberg present.

DISCUSSION - SHERIFF'S OFFICE PROJECT.

Roger Howard, Section Manager - Facilities, informed the Board that Eldred & Essex Construction, Inc., has signed the contract for the Sheriff's Office construction project, however, the Prosecutor has not had time to review the contract for approval.

John Cheney, architect, reported that it appears that Eldred & Essex plans to use Emerald City Plumbing as their mechanical subcontractor. Further investigation into Emerald City Plumbing will proceed to determine their qualifications.

MISCELLANEOUS

1. Commissioner Vaux motioned to deny the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Artemis W. Ratcliff, P.O. Box 569, Concrete, Washington 98237, because the claim was not filed in time to be considered. The destruction occurred in 1984. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor. The motion was carried unanimously. (#690)
2. Commissioner Vaux motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Ramiro B. Gonzales, 8801 Emerson Place, Everett, Washington 98204, in the amount of \$41,370 for tax year 1987, due to fire. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor. The motion was carried unanimously. (#697)
3. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for Annabelle Ashe, P.O. Box 124, Marblemount, Washington 98267, in the amount of \$67.44, because the property has been exempt since 1967. Commissioner Walberg seconded the motion, as recommended by the Skagit

County Assessor and Treasurer. The motion was carried unanimously. (#002686)

4. Commissioner Vaux motioned to adopt the resolution appointing Walter J. Deaton, 1314 Satterlee Road, Anacortes, Washington 98221, to fill the vacancy on the Board of Commissioners of Cemetery District No. 2 until the next general election. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10784)
5. Commissioner Vaux motioned to approve the following Records of the Proceedings:
 - a. Monday, March 24, 1986
 - b. Tuesday, March 25, 1986

Commissioner Walberg seconded the motion. The motion was carried unanimously.

6. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, March 28, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #PR-0050 through #PR-0076 (Warrants #747 through #1139) in the total amount of \$513,975.82. (P-17)

7. Commissioner Vaux motioned to exhaust the permit process for the Fredonia incinerator site, prior to any meetings before a substitute hearing examiner for the March's Point site. Commissioner Walberg seconded the motion. The motion was carried unanimously.

DISCUSSION - COUNTY LEGAL PRINTING 1986-87.

Steve Perry, of Skagit Valley Publishing Company, presented the cost for the same legal published in the following newspapers:

Skagit Valley Herald	\$24.69
Anacortes American	15.09
The Skagit Argus	15.20

He felt the Skagit Valley Herald would offer the widest distribution to the citizens. The Anacortes American publishes on Wednesday, and would have a noon, Monday, deadline.

Dan Berentson, publisher of The Skagit Argus, presented copies of the same legal published in the three papers, and noted that The Skagit Argus was 35

percent cheaper than the Skagit Valley Herald, and 7 percent cheaper than the Anacortes American. He also felt that The Skagit Argus was more widely distributed throughout the County than the Anacortes American.

Mr. Perry felt the Commissioners had an obligation to the citizens to print in a widely circulated newspaper.

The Board thanked Mr. Perry and Mr. Berentson for their input. The bid will be awarded at 1:30 p.m., Tuesday, April 1, 1986.

DISCUSSION - PUGET POWER'S POTENTIAL USE OF STEAM GENERATED BY THE PROPOSED INCINERATION FACILITY.

The Board met with Bill Finnegan, Harold Van Valin and Robert Gillespie of Puget Power to discuss whether Puget Power would be interested in being a potential customer for steam or electricity from the garbage incineration facility.

Mr. Finnegan, Vice President of Engineering, said they had reviewed the preliminary information available, evaluated their incremental costs, and those numbers have positively stimulated their interest in being involved with the project. He indicated Puget Power is looking to add new sources to augment their non-firm power base and this proposal would help in that regard.

Commissioner Vaux asked if Puget Power would prefer to buy steam or electricity from the incinerator.

Mr. Van Valin, Staff Engineer, indicated they had just evaluated the aspect of buying steam and not electricity. He also indicated Puget Power would prefer to purchase "super-heated" steam if it could be made available. He further indicated they conservatively projected about 2.4 megawatts could be generated by the steam supply.


Mr. Finnegan stated that energy generation from such a facility, either by steam or electricity, is the way to go and applauded Skagit County's effort to pursue this course of action.

The Board directed Gene Sampley, Director of the Public Works Department, and Bob Bingham, of R. W. Beck and Associates, to work with Puget Power and consider the energy generating alternatives of the incineration facility.

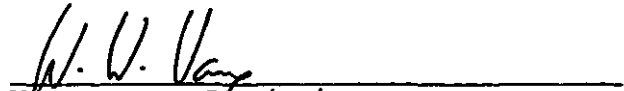
ADJOURNMENT

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

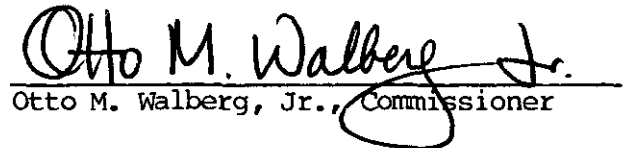
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



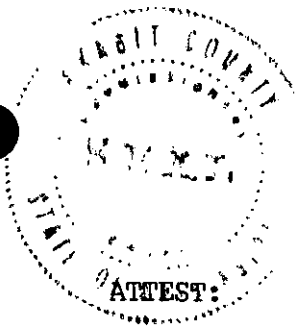
Dave Rohrer, Chairman




W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners