

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 10, 1986

Flag Salute

- 9:00 a.m. Skagit Council on Aging Membership Drive - Stanley Sygitowicz.
- 9:30 a.m. Executive Session - Litigation.
- 10:00 a.m. 1. Discussion - Financing Solid Waste Resource Recovery.  
2. Consideration/Signature - D.O.E. Incineration Project Grant Offer.
- 1:30 p.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:  
1. Signature - Contract with Lakeside Industries.  
2. Discussion - Concrete Senior Center.  
3. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 2:00 p.m. Public Works Department - Gene Sampley, Director:  
1. Consideration/Signature - Inman Landfill Recycling Contract Recommendation.  
2. Discussion - Remodel Prosecutor's Office.  
3. Signature - Striping Program Contract.  
4. Establishment of C.R.P. - Country Lane.  
5. Establishment of C.R.P. - South Shore Road.  
6. Establishment of C.R.P. - Avon-Allen Road.  
7. Signature - Final Order of Vacation - Unused Portion of Wood Road, #2440, Right-of-Way.  
8. Miscellaneous Items.
- 3:00 p.m. Work Session - Six-Year Road Program.

The Skagit County Board of Commissioners met in regular session on Tuesday, June 10, 1986, with Commissioners Rohrer, Vaux and Walberg present.

SKAGIT COUNCIL ON AGING MEMBERSHIP DRIVE - Stanley Sygitowicz.

Stanley Sygitowicz, Membership Chairman of the Skagit Council on Aging (S.C.O.A.), explained the various services provided by S.C.O.A., including transportation, meals on wheels, assistance and outreach, housing, vounteer opportunities and senior activity centers throughout Skagit County. He noted that one out of every five residents in Skagit County is over the age of 60.

He invited the Commissioners to accept a membership application to S.C.O.A. for \$12 per year.

Tim Holloran, Senior Services Supervisor, stated that the demand for senior services is rising. This membership drive will provide a method of raising additional funds for these services.

The Board thanked Mr. Sygitowicz and Mr. Holloran for their presentation.

1. DISCUSSION - FINANCING SOLID WASTE RESOURCE RECOVERY.

Gene Sampley, Director of the Public Works Department, stated that this discussion would center around the topic of financing for the solid waste resource recovery project. He noted that it might be advantageous for the County to issue bonds prior to September 1, 1986. Litigation against Skagit County regarding this project was very recently dropped. Mr. Sampley pointed out that a decision regarding financing of matching grant funds will need to be made by June 23, or June 30, 1986.

Mike Woodmansee, Budget and Finance Director, explained the exemption status for local government debt with regard to the target date of September 1 for issuance of bonds. He also outlined several advantages for the early issuance of bonds, including the current low interest rates. He noted that the County could have the money in hand 60 days from the time of issuing bonds.

Mr. Sampley recommended that Mary Hughes of Yeasting Associates, the County's financial advisor, and Cynthia Weed of Preston, Thorgrimson, Ellis & Holman, the County's bond counsel, meet with the County to advise on this matter.

Mr. Sampley stated that the question at this time is how to state the County's financial situation with regard to financing in the Request for Proposals (R.F.P.).

Commissioner Vaux felt the County should thoroughly exhaust the possibilities of revenue bonds, rather than general obligation bonds, and only when the County has a signed contract for the project in order to know the cost of the project.

Hazle Lindstrom stated that she continued to support the ownership and operation of the facility by private industry. She asked where in the new law does it state that the County does not have to call for bids.

Mr. Sampley pointed out that Section 19 of Chapter 282, Laws of 1986, states that proposals can be requested, rather than bids.

Leif Burkland asked why the Commissioners continue to ignore the feeling of the general public, with regard to calling for bids.

Commissioners Rohrer and Walberg concurred that they want to be sure the decision made will work for Skagit County citizens.

Bob Green noted that private industry owns and operates the incineration facility in Phoenix, Arizona, cheaper than the government can.

Discussion followed regarding tipping fees and the proposed R.F.P.

Commissioner Vaux assured Mrs. Lindstrom that the proposals will contain cost figures.

Mr. Sampley noted that the law does not require the County to choose the lowest bid, because there are so many variable factors to be considered.

Commissioner Rohrer pointed out that some portions of the facility may be purchased from out of the United States, but not the entire project.

Mr. Green advocated forced recycling at curbside, similar to the City of Anacortes' proposal.

Bill Frederick, of Energy Resource Recovery, stated that from a financial point of view, in the State of Washington, it is necessary for the government to own the facility because private industry cannot compete.

2. CONSIDERATION/SIGNATURE - D.O.E. INCINERATION PROJECT GRANT OFFER.

Gene Sampley explained the amendments made in the new grant offer from the Department of Ecology. The grant offer in the amount of \$7,060,125, had been approved by the Skagit County Prosecuting Attorney.

The Board approved for signature the D.O.E. incineration project grant offer in the amount of \$7,060,125, as recommended by Mr. Sampley.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, June 2, 1986. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
2. Commissioner Vaux motioned to approve the Record of the Proceedings for Friday, June 6, 1986. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

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

1. Signature - Contract with Lakeside Industries.

The Board approved for signature a Contract with Lakeside Industries in the amount of \$11,405.40, for improvements to the Cleveland Community Center parking lot (Mount Vernon Senior Center).

2. Discussion - Concrete Senior Center.

Jon Aarstad informed the Board that they have developed a cost of \$10,000 per year as an operational estimate for the proposed Concrete Senior Center. He felt that the majority of that estimate is utility cost.

The Board suggested a meeting with the Concrete City Council to discuss the matter additionally. Mr. Aarstad will schedule a meeting and inform the Board of the date as soon as possible.

3. Miscellaneous Items.

- a. Jon Aarstad requested that a private engineer be involved with the Clear Lake Swimming Beach float project. He suggested he contract with Leonard and Boudinot, Inc., who is currently under contract for this year with the Public Works Department.

The Board approved of entering into a contract with an engineering firm for services in connection with the Clear Lake Swimming Beach float project.

- b. In response to a request from Jon Aarstad, the Board approved of entering into a contract with an architect for services consisting of design, preparation of plans, and supervision of the upland area and attachment to swim floats at the Clear Lake Swimming Beach.
- c. The Board approved for signature a contract with the Y.M.C.A. for the provision of supervision and lifeguards at the Clear Lake Swimming Beach from June 11, through October 30, 1986.
- d. Jon Aarstad invited the Board to a ceremony at 12:30 p.m., Thursday, June 12, 1986, to honor Lanche Crow, who is resigning from the Skagit County Parks, Recreation and Senior Services Advisory Board.
- e. Jon Aarstad informed the Board of the Father's Day Game on Sunday June 15, 1986, between the Everett Giants and the Bellingham Mariners. He requested one of the Commissioners be present to throw the ball out.

- f. Jon Aarstad informed the Board that they are trying to correct an obstruction in the Swinomish Channel.
- g. Jon Aarstad informed the Board that insurance for professional services contracts will no longer be available. This item will be scheduled for discussion at a later date.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

Prior to addressing the scheduled items on the agenda, the Board continued deliberation regarding clarification of status of the Millett Road, #1811.

Gene Sampley reviewed the concerns of the Guemes Island residents who were present at yesterday's public hearing. Mr. Sampley noted that Alden Wooten was opposed to the County's establishment of the entire road, because he wanted to retain ownership of the portion which lies within his property.

Commissioner Vaux stated that he felt the County should not establish the road merely for convenience.

Chairman Rohrer disagreed because the road has been a road for so many years.

Commissioner Walberg concurred with Commissioner Rohrer.

Doug Owens, attorney for Mr. Wooten, felt the County's establishment of the entire Millett Road would be taking private property in Mr. Wooten's case.

Commissioner Rohrer stated that in 1928 the Commissioners denied a petition to vacate that road. Therefore, it would appear that it was a County road at that time.

Commissioner Walberg motioned to establish the Millett Road, #1811, as used and maintained, as a County road. Chairman Rohrer seconded the motion. The motion was carried and so ordered. Commissioner Vaux voted against the motion.

Item #2 was addressed at this time:

2. Discussion - Remodel Prosecutor's Office.

Tom Moser, Skagit County Prosecuting Attorney, requested the Board's authorization for architectural services to design an expansion to the west into the current Sheriff's Office. The expansion would take place when the new Sheriff's Office is complete in the Public Safety Building. He concurred that the law library could also be moved to the old Sheriff's Office, since the Prosecutor's Office expansion would not utilize nearly all of the area.

Commissioner Vaux motioned to request for proposals for architectural services for the Prosecutor's Office remodel project. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Item #1 was addressed at this time:

1. Consideration/Signature - Inman Landfill Recycling Contract Recommendation.

Gene Sampley explained that Charles Decker had submitted the lowest bid for the Inman Landfill recycling. His bid was for the County to pay the cost of insurance for his service, not to exceed \$600 per month. Mr. Sampley explained that it will be approximately 30 days before insurance will be effective. He therefore recommended the current interim contract with Mr. Decker be extended until such time as insurance is approved, at which time Mr. Decker will be awarded the bid for the recycling contract at Inman Landfill.

The Board concurred with this recommendation, and authorized the extension of the current interim agreement with Mr. Decker.

3. Signature - Striping Program Contract.

The Board approved for signature a Contract for Professional Services with Rocky's Road Striping Company, 916 Garden Hill Road, Elma, Washington 98541. This contract shall be in effect May 28, through September, 1986, and compensation shall be at the rate of \$122.50 per hour.

4. Establishment of C.R.P. - Country Lane.

Commissioner Vaux motioned to adopt the resolution authorizing the improvement of Country Lane from Peterson Road to Joy Place for an estimated cost of \$72,396. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10866)

5. Establishment of C.R.P. - South Shore Road.

Commissioner Walberg motioned to adopt the resolution authorizing the improvement of South Shore Road from Milepost 1.53 to Milepost 2.46 for an estimated cost of \$59,599. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10867)

6. Establishment of C.R.P. - Avon-Allen Road.

Commissioner Walberg motioned to adopt the resolution authorizing the

improvement of Avon-Allen Road at the Burlington Northern Railroad and Avon-Allen Road intersection. Skagit County will purchase the materials in the amount of \$9,504, and Burlington Northern will install the crossing. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10868)

7. Signature - Final Order of Vacation - Unused Portion of Wood Road, #2440, Right-of-Way.

In accordance with action previously taken, the Board approved for signature the Final Order of Vacation for an unused portion of Wood Road, #2440.

8. Miscellaneous Items.

- a. The Board approved for signature a Flood Control Assistance Grant Agreement between the Department of Ecology and Skagit County for assistance with Drainage District #17, Big Ditch Dam reconstruction in the amount of 50 percent of the total eligible project cost of \$147,756.
- b. The Board approved for signature a Flood Control Assistance Grant Agreement between the Department of Ecology and Skagit County for assistance with Dike and Drainage District #25, Lower Samish River dike improvement in the amount of 50 percent of the total eligible project cost of \$35,000.

MISCELLANEOUS ITEMS

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.

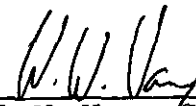
As of this date, June 10, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #60771 through #60811 (Warrants #60771 through #60811) in the total amount of \$8,950.00. (P/R-11)

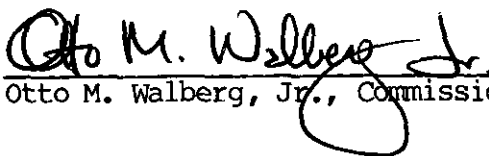
**ADJOURNMENT**

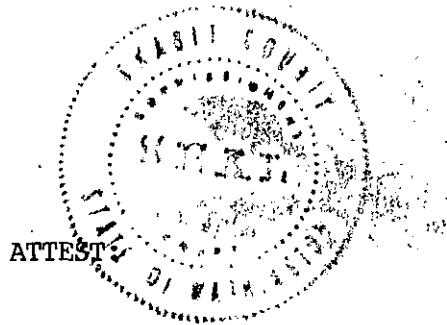
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

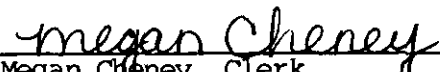
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Dave Rohrer, Chairman

  
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W. W. Vaux, Commissioner

  
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Otto M. Walberg, Jr., Commissioner



  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners