

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, September 15, 1986

8:30 a.m. Executive Session - Personnel.

Flag Salute

9:00 a.m. Review of Wyndhaven Kennels Conditional Use Permit #CU-85-003.

MISCELLANEOUS ITEMS

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

1. Discussion - Interdepartmental Equipment Transfer.
2. Resolution - Intent to Sell Surplus Property.
3. Signature - Amendment #1, D.O.E. Grant - Inman Landfill Closure Phase I.
4. Discussion - Lease Agreement - Inman Landfill Access.
5. Signature - Refuse-to-Energy Facility Land Acquisition Documents.
6. Resolution - Refuse-to-Energy Facility Selection Process.
7. Signature - Final Cost Record on Samish Rock Crushing Project.
8. Signature - Final Cost Record on Sinclair Boat Dock.
9. Status Report - Road Construction Projects.
10. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Request for Proposals Opening - Solid Waste Resource Recovery Facility.

2:30 p.m. Parks, Recreation and Senior Services Department - Jon Aarstad, Director:

1. Signature - Senior Services Grant.
2. Miscellaneous Items.

3:00 p.m. Proclamation - United Way Campaign Kick Off.

The Skagit County Board of Commissioners met in regular session on Monday, September 15, 1986, with Commissioners Rohrer, Vaux and Walberg present.

REVIEW OF WYNDHAVEN KENNELS CONDITIONAL USE PERMIT #CU-85-003.

Grace Roeder, Associate Planner, presented a letter from Ron Palmer, Environmental Health Specialist II, of the Health Department, with regard to a recent noise survey at Wyndhaven Kennels on Cedardale Road, Mount Vernon. She

also presented to the Board a petition containing 11 signatures of people supporting the kennels. The Board also viewed recent photos of the site.

Mrs. Roeder read the letter from Ron Palmer, which concluded that the noise level readings obtained during the survey conducted on five separate visits indicated compliance with the regulations, but with no margin. An increase in intensity or duration over that noted during the survey would cause a condition out of compliance with the criteria outlined by the State regulation.

Chairman Rohrer stated that he visited the kennels and found the operation to be very well managed.

Mr. Palmer stated that this was the first time they have been requested to do a noise survey for this site.

The Board concluded that according to State law and the County Zoning Ordinance, the Wyndhaven Kennels operation is in compliance.

Commissioner Vaux asked Mrs. Roeder to check with other counties to determine how they handle kennels.

Mrs. Roeder also agreed to determine if other counties have changed the State law to make the standards stricter for kennels.

MISCELLANEOUS ITEMS

1. 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, September 15, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrants #61305 through #61346 (no warrant numbers) in the total amount of \$10,290.00. (P-17)

2. The Board approved for signature a letter to Joseph Orrico, Referendum 37 Coordinator, of the Department of Social and Health Services, with regard to the Referendum 37-funded potting shed at the Gibraltar Pit greenhouse site. In the letter, the County offers to repay D.S.H.S. monthly for the unamortized portion of the potting shed at the rate of \$76 per month, until such time as an occupant can be found who provides training and employment services to eligible handicapped groups.
3. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, September 8, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

4. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, September 9, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Alger Valley Christian Center, c/o Reverend Thomas E. Willert, Pastor, 1965 Governor Road, Bellingham, Washington 98226, in the amount of \$154.84, due to exempt status. (#006986)
 - b. Shirley Bodin, 1626 Cleveland Street, Mount Vernon, Washington 98273, in the amount of \$65.36, due to incorrect calculation of square footage. (#008086)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Interdepartmental Equipment Transfer.

Commissioner Walberg motioned to adopt the resolution transferring to the Department of Emergency Management a surplus 1979 Chevrolet pickup truck (V.I.N.: CKL149F498527) for use by the Emergency Search and Rescue team. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10974)

2. Resolution - Intent to Sell Surplus Property.

Commissioner Vaux motioned to adopt the resolution authorizing the publication of a Notice of Intent to Sell County Surplus Property. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10975)

The public hearing to receive input for or against the sale will be held at 10:30 a.m., Monday, September 29, 1986.

3. Signature - Amendment #1, D.O.E. Grant - Inman Landfill Closure Phase I.

The Board approved for signature Contract Amendment #1 with the Department of Ecology for the Inman Landfill Closure Phase I project. The total cost of this project remains the same, however, this amendment redistributes the item costs according to the contractor's bid.

4. Discussion - Lease Agreement - Inman Landfill Access.

Jay Ensley, Assistant Director of the Public Works Department, explained that

part of Skagit County's Lease and Agreement with Phil Inman involves a road use fee for the access road from Allen West Road to the Inman Landfill. Although the Agreement specifically identifies payment for solid waste at \$0.10 per ton in exchange for the right of public ingress and egress for the disposal of solid waste, Mr. Inman has requested consideration for the imported material used in the landfill closure project. The total amount of material hauled for the project was 59,898 tons. Payment based on these quantities at \$0.10 per ton would be \$5,990, which would be in addition to payment per ton for solid waste.

Mr. Ensley stated that Mr. Inman has agreed to a reduced rate of \$0.05 per ton for the 59,898 tons of imported material for the closure project for a total of \$2,995.

Commissioner Vaux motioned to accept the Public Works Department recommendation for payment to Mr. Inman of \$3,000 for all current and future incidental uses of the road. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Mr. Ensley noted that this amount will be added to the Inman's tonnage fee and be paid at the end of August, 1987.

5. Signature - Refuse-to-Energy Facility Land Acquisition Documents.

The Board approved for signature the closing land acquisition documents for the property being purchased for the refuse-to-energy facility.

6. Resolution - Refuse-to-Energy Facility Selection Process.

Following discussion, Commissioner Vaux motioned to adopt the resolution designating the Public Works Director as the Board's representative for the refuse-to-energy facility selection process under a specified list of guidelines. The resolution further outlines the process up to the point of entering into a contract with the selected vendor. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10973)

7. Signature - Final Cost Record on Upper Samish Rock Crushing Project.

The Board approved for signature the Final Cost Record for the production and stockpiling of 30,000 cubic yards of crushed surfacing at the Upper Samish Pit at a total cost of \$144,206.34.

8. Signature - Final Cost Record on Sinclair Boat Dock.

Commissioner Walberg motioned to adopt the resolution authorizing additional

funds to cover increased barge rental costs necessary to rebuild the pedestrian ramp at the Sinclair boat dock site. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10976)

The Board also approved for signature the Final Cost Record for the Sinclair boat dock project totaling 18,213.54.

9. Status Report - Road Construction Projects.

Gene Sampley presented the Board with status reports for road construction projects, July 31, through September 8, 1986. Various projects were discussed.

10. Miscellaneous Items.

The Board approved for signature a Certification of Commendation for Willis Mills, of the Public Works Department, who is retiring on September 24, 1986. Chairman Rohrer will attend his retirement party and make a presentation on behalf of the Board.

MISCELLANEOUS ITEMS

Larry Ashby, of the Downtown Merchants Association, asked the Board for assistance in encouraging County employees to stop using public parking along Second Street and Myrtle Street while they are at work.

The Board explained that they really have no jurisdiction over Mount Vernon streets, but they will send a memo to all employees urging them to cease using public parking areas while at work.

REQUEST FOR PROPOSALS OPENING - SOLID WASTE RESOURCE RECOVERY FACILITY.

Gene Sampley, Director of the Public Works Department, stated that the Board issued a Request for Qualifications and Proposals (R.F.P.) on June 30, 1986, under the provisions of Chapter 282, Washington Laws of 1986, for the design, construction and operation of a 150 T.P.D. resource recovery facility. The R.F.P. invited proposals for both privately-owned and publicly-owned facilities with private operation in either case.

Due to the complexity of the requested information, it was recommended that the proposals be opened, reading the name of the proposer (contractor) and major participating firms cooperating in the project. Mr. Sampley also outlined the evaluation process established by the Board.

The following proposals were received:

1. Cadoux, Inc.
2010 Exeter Road
Germantown, TN 38138

Partner: Gerard Rateau-Holbach

Major Participating Firms:

- | | |
|--|---|
| <ol style="list-style-type: none">a. Carlson Group
321 Commonwealth Road
Cochituate, MA 01778c. American Resource Recovery
600 Larry Court
Waukesha, WI 53186e. Turbodyne
Div. of Dresser Industries
Atlanta, GA | <ol style="list-style-type: none">b. Continental Heller Corp.
2535 Capitol Oaks Drive
Sacramento, CA 95833d. United McGill Corp.
2400 Fairwood Avenue
Columbus, OH 43216f. E.C.S.A.
2000 McFarland
400 Boulevard
Alpharetta, GA |
|--|---|

2. Wright Schuchart Harbor Co.
Div. of Wright Schuchart, Inc.
425 Pontius North
Seattle, WA 98109

Major Participating Firms:

- | | |
|---|--|
| <ol style="list-style-type: none">a. Schuchart & Associates, Inc.
(No address given)c. Tecnitalia
(No address given)e. Research Cottrell
(No address given)g. P. & H.
(No address given) | <ol style="list-style-type: none">b. Energy Resource Recovery, Inc.
(No address given)d. Zurn Industries
Energy Division
(No address given)f. Coppus-Murray
(No address given) |
|---|--|

3. Harbert/Triga
One Chase Corporate Center
P.O. Box 1297
Birmingham, AL 35201

(No major participating firms were listed.)

4. Laurent Bouillet-Howard/Fluor
2700 No. Central Avenue
Phoenix, AZ 85004

(Joint venture with Fluor)

- a. Fluor Engineers, Inc.
(No address given)

5. Thermal Reduction Co., Inc.
1321 King Street
Bellingham, WA 98226

Major Participating Firms:

- | | |
|--|--|
| a. Consumat Systems, Inc.
P.O. Box 9379
Richmond, VA 23227 | b. Custom Boiler Co.
18016 - 140th Avenue N.E.
Woodinville, WA 98072 |
| c. P.P.C. Industries
P.O. Box 7202
Longview, TX 75607 | d. J. H. Jansen Co., Inc.
18016 - 140th Avenue N.E.
Woodinville, WA 98072 |
| e. Cheney/Page Architects
303 Vera Street
Mount Vernon, WA 98273 | f. Valley Electric Co., Inc.
1699 Beaver Marsh Road
Mount Vernon, WA 98273 |
| g. Fisher & Sons, Inc.
P.O. Box 534
Mount Vernon, WA 98273 | h. Coppus-Murray Corp.
Aerequipment Eng.
711 North 35th
Seattle, WA 98103 |

6. Olivine Corp.
1015 Hilton Avenue
Bellingham, WA 98225

(Major Firms Sheet missing from proposals.)

7. C. & H. Waste Energy, Inc.
Route 6, Box 464
Mooresville, NC 28115

Partner: Fuller Co.

Major Participating Firms:

- a. Fuller Power Corp.
Subsidiary of Fuller Co.
and G.A.T.X. Corp.
2040 Avenue C
Bethlehem, PA

8. John Zink Company
4401 South Peoria Avenue
Tulsa, OK

Major Participating Firms:

- a. Keta Construction
Marysville, WA
- b. Industrial Maintenance &
Construction
Mount Vernon, WA 98273

9. Sigoure S.A.
(Rep. by Sigoure Development Co.)
2201 Wisconsin Avenue N.W.
Washington, D.C. 20007

Major Participating Firms:

- a. Huth Engineers
Lancaster, PA

These proposals will be available for viewing at the Public Works Department during normal business hours.

Commissioners Rohrer and Walberg were present for the following items. Commissioner Vaux was absent.

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

1. Signature - Senior Services Grant.

Jon Aarstad introduced Shirley Christenson, Kristie Royce and Dot Schleef, of the Senior Services Division.

- a. Shirley Christenson, Information and Assistance Project Coordinator, explained that her program provides information, assistance and case management services to senior citizens.

The Board approved for signature a Grant Application and Statement of Assurances with the Northwest Regional Council Area Agency on Aging requesting \$98,763 in funding for 1987.

- b. Kristie Royce, Nutrition Project Coordinator, explained that the Senior Nutrition Program provides both congregate meals and home delivered meals.

The Board approved for signature a Grant Application and Statement of Assurances with the Northwest Regional Council Area Agency on Aging requesting \$105,446 in funding for 1987.

- c. Kristie Royce also explained that the Senior Employment Program provides employment training to seniors to enable them to obtain unsubsidized employment.

The Board approved for signature a Grant Application and Statement of Assurances with the Northwest Regional Council Area Agency on Aging requesting \$4,582 in funding for 1987.

- d. Dot Schleef, R.S.V.P. Coordinator, explained that the Retired Senior Volunteer Program funding is used largely for mileage reimbursement for delivering meals or escorting the seniors.

The Board approved for signature a Grant Application and Statement of Assurances with the Northwest Regional Council Area Agency on Aging requesting \$4,000 in funding for 1987.

2. Miscellaneous Items.

- a. The Board approved for signature an agreement with the Athletic Sports Foundation who will provide a volleyball instructional clinic on October 11, 1986, at a cost of \$12 per person. The Parks Department will be charging \$15 per person. The contractor will provide the liability insurance.
- b. The Board approved for signature an agreement with Burlington-Edison School District #100 for use of the Burlington-Edison gym or cafeteria on certain dates in September and October 1986 for Rhythm Fitness classes.


PROCLAMATION - UNITED WAY CAMPAIGN KICK OFF.

Commissioner Walberg read aloud the proclamation to kick off the 1986 United Way campaign. Commissioner Walberg motioned to adopt the resolution proclaiming "Thanks to you, United Way works for all of us." Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10977)

ADJOURNMENT


Commissioner Walberg motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

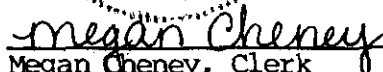
W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners