

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, October 8, 1986

- 1:30 p.m. 1. Discussion - Solid Waste Update.
 2. Call for Public Hearing - 1987 Solid Waste Rates.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, October 8, 1986, with Commissioners Rohrer, Vaux and Walberg present.

DISCUSSION - SOLID WASTE UPDATE.

Various city mayors or representatives were among those present for this discussion.

Gene Sampley, Director of the Public Works Department, explained the various phases of the resource recovery facility selection process schedule, noting that the original nine proposals have been narrowed down to three proposals. On October 15 and 16, the selection committee will interview the top three proposers.

Mr. Sampley presented a comparison of public versus County ownership of the facility, noting that the cost was lower for the County owned facility.

Terry Knutzen, of Rural Sanitation, asked why the cost for County ownership wouldn't be even lower.

Mr. Sampley explained the situation, and recommended public ownership with grant assistance and private operation of the facility. He noted that detailed evaluation of each proposal is continuing.

Mr. Sampley explained the Skagit County integrated solid waste management system as proposed. He felt this County suffers from intruders from other counties using Skagit County's landfills and drop boxes.

Commissioner Vaux requested and obtained the cities' and Rural Sanitation's rates from each mayor or representative present.

In answer to a question, Mr. Sampley stated that they plan to have the facility in operation by July 1, 1988.

Mayor Jim Rice, of Anacortes, recommended the rates be gradually increased rather than abruptly increased.

Mr. Knutzen felt disposing of demolition waste was too expensive.

CALL FOR PUBLIC HEARING - 1987 SOLID WASTE RATES.

Mr. Sampley reviewed the proposed resolution calling for a public hearing to establish 1987 solid waste disposal rates.

A discussion was held regarding the problem of disposing of tires.

Mayor Ray Reep, of Mount Vernon, concurred with Mayor Rice that a gradual increase of rates would be preferable to a dramatic increase.

Stan Kersey, City Supervisor of Burlington, concurred.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to be set for 10:30 a.m. on October 27, 1986, to consider the proposed 1987 solid waste disposal rates for Skagit County disposal facilities. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10993)

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, October 8, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Manual Warrant #17602 in the total amount of \$15,469.08. (C-39)
- b. Voucher #41820 (Warrant #41820) in the total amount of \$12,090.10. (R-25)

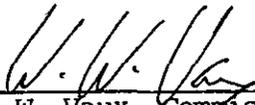
ADJOURNMENT

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

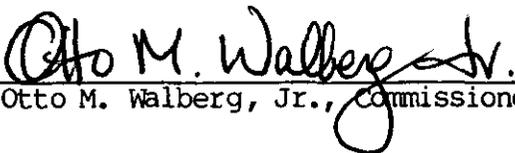
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman



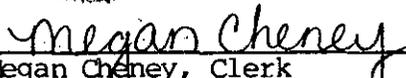
W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners