

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 28, 1987

- 8:30 a.m. Work Session - Road Supervisors and Superintendent.
- 9:00 a.m. Parks and Recreation Department - Jon Aarstad, Director:
1. Signature - Aquatic Land Enhancement Account Grant Contract.
  2. Discussion - Fair Advisory Board By-Laws.
  3. Miscellaneous Items.
- 10:30 a.m. Public Works Department - Jay Ensley, Acting Director.
1. Signature - Resolution of Bid Award for 1988 Motor Fuel.
  2. Resource Recovery Update.
  3. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, December 28, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PARKS AND RECREATION DEPARTMENT - JON AARSTAD, DIRECTOR.

1. The Board approved for signature a contract with the Department of Natural Resources for \$75,000 for the Aquatic Lands Enhancement Project - Padilla Bay Trail.
2. Mr. Aarstad handed out copies of the revised Skagit County Fair Advisory Board By-Laws. Mr. Aarstad pointed out the fact that Article X provided that any amendments to the by-laws in the future would give the Board of County Commissioners final approval of any additions.

Some discussion followed regarding appointments to the advisory board from each Commissioners' district.

Mr. Aarstad stated the position of Fair Manager was still open until the close of business this date. His office has received approximately 20 applications so far.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to adopt a resolution closing the jail construction fund #360. Commissioner Vaux seconded the motion. The motion passed unanimously. Resolution #11429

2. Mike Woodmansee, Budget Director, stated he had received a request from the City of Mount Vernon asking if they could continue to use the room given to Joi Saylor, DWI Prosecuting Attorney, on the third floor of the Old Courthouse through the month of January, 1988. The Board agreed to approve this request.
3. Commissioner Rohrer motioned to approved the following Petitions for Property Tax Refunds as recommended by the County Assessor and County Treasurer:
  - a.) Yvonne C. Bradley, 422 Highway #9, Sedro-Woolley, WA, for \$167.41 due to senior citizen exemption. #011687
  - b.) Tora Voie, 2214 Highway #9, Mount Vernon, WA, for \$338.01 due to senior citizen exemption. #012887
  - c.) Magnild Olsen, 2214 Highway #9, Mount Vernon, WA, for \$86.77 due to senior citizen exemption. #01287
  - d.) Pioneer Bank, P. O. Box M, Lynnwood, WA, for \$436.26 due to payment error. #013287
4. Commissioner Rohrer motioned to approve the Record of the Proceedings for December 21st and December 22nd, 1987. Commissioner Vaux seconded the motion. The motion passed unanimously.
5. Chairman Walberg approved for signature, a renewal of the County's ACTION grant to assist in the operation of the Retired Senior Volunteer Program.

**PUBLIC WORKS DEPARTMENT - JAY ENSLEY, ACTING DIRECTOR.**

1. In accordance with action previously taken, the Board signed the resolution awarding the bid for 1988 motor fuel which was awarded to Reisner Distributor, Inc. for \$161,262.00. Resolution #11430
2. Bill Ness, Environmental Engineer, handed out a copy of a letter to Wright Schuchart Harbor Company regarding the need for additional funds for continuous emission monitoring as outlined in Appendix "F". Mr. Ness explained to the Board that the federal government came out with Regulation CFR 40 which relates to monitoring air pollution emissions. This requires specialized equipment to ensure that the readouts correspond with what is actually in the stack. The federal government is requiring quarterly reports on accuracy auditing reports. The equipment will cost approximately \$31,000 and installation and overhead will cost an approximate \$20,000.

The Board stated since it was a mandate from the federal government, there really was no choice but to proceed.

Mr. Ness then handed out copies of the minutes of his weekly on-site meetings at the incineration site.

Discussion followed.

Chairman Walberg asked Mr. Ness about the status of incinerating hospital waste products. Mr. Ness stated he was still meeting with the appropriate people and would be able to update the Board at a later date.

3. The Board approved for signature a consultant agreement for aerial mapping and engineering services with Skagit Surveyors, Inc. for aerial photography of the proposed fair site at the Northern State grounds.

**ADJOURNMENT**

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr.  
Otto M. Walberg, Jr., Chairman

W. W. Vaux  
W. W. Vaux, Commissioner

Dave Rohrer  
Dave Rohrer, Commissioner

ATTEST:

Diane Baker  
Diane Baker, Clerk  
Skagit County Board of Commissioners