

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 21, 1988

9:00 a.m. Executive Session - Labor Negotiations.

Flag Salute

- 10:00 a.m.
1. Call for Public Hearing - Proposed 1989 Skagit County Budget.
 2. Resolution - Certification of Property Tax Levies.
 3. Resolution - Diversion of Road Levy for Traffic Enforcement.

MISCELLANEOUS ITEMS

10:30 a.m. Public Works Department - Jay Ensley, Director:

1. Adoption - Annual Road Program.
2. Call for Bids - Four (4) New Pickup Trucks.
3. Signature - D.O.E. Grant for Sauk/Gibraltar Landfills Ground Water Monitoring Wells.
4. Call for Bids - Fly Ash Treatment System - Skagit County Resource Recovery Facility.
5. Discussion - Anticipated Schedule of Final Acceptance - Resource Recovery Facility.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:00 p.m. Consideration of Appeal of Hearing Examiner Decision to Deny Shoreline Substantial Development/Variance Permit Request #8-88 of Gerrit Van Ness.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, November 21, 1988, with Commissioners Vaux, Walberg and Rohrer present.

1. CALL FOR PUBLIC HEARING - PROPOSED 1989 SKAGIT COUNTY BUDGET.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing at 10:00 a.m., on Monday, December 5, 1988, to consider the proposed 1989 Skagit County Budget. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11822)

2. RESOLUTION - CERTIFICATION OF PROPERTY TAX LEVIES.

Commissioner Walberg motioned to adopt the resolution certifying to the County Assessor the amount of taxes levied upon property in the County for 1989.

Commissioner Rohrer seconded the motion. The motion was carried unanimously.
(Resolution #11823)

3. RESOLUTION - DIVERSION OF ROAD LEVY FOR TRAFFIC ENFORCEMENT .

Jeff Monsen, Skagit County Engineer, stated he was very pleased with the current traffic enforcement through the Sheriff's Office in the unincorporated areas of Skagit County.

Commissioner Walberg motioned to adopt the resolution establishing a procedure for the diversion of County Road Fund monies for traffic enforcement in the unincorporated areas of Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11824)

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, November 21, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #811422 through #812012 (Warrants #38755 through #39122) in the total amount of \$320,561.02. (C-49-88)

2. The Board approved for signature the following Agreements with the Parks and Recreation Department:
 - a. Professional Services Agreement with Tom Royder, P.O. Box 2347, Mount Vernon, WA 98273, for services as a basketball referee at the rate of between \$10 and \$15 per game, depending on league. This Agreement shall be effective November 20, 1988, through December 31, 1988.
 - b. Instructional Services Agreement with Curt Wilson, Mount Vernon, WA 98273, for instructional services at the Sedro-Woolley Basketball Camp. This Agreement shall be effective November 5, 1988, through December 17, 1988, and compensation shall be at the rate of \$4.50 per hour as coach and \$10 per game as referee for youth.
 - c. Professional Services Agreement with Lori Jensen, 1516 North 19th, Apt. 127, Mount Vernon, WA 98273, for basketball scorekeeping services at the rate of between \$5 and \$10 per game, depending on league. This Agreement shall be effective November 19, 1988, through December 31, 1988.

3. Chairman Vaux motioned to approve the Record of the Proceedings for Monday, November 14, 1988, and Tuesday, November 15, 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously.
4. 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, November 21, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #75230 through #75277 (Warrants #75230 through #75277) in the total amount of \$10,900.00. (PR-21-88)

5. Chairman Vaux motioned to schedule the Board's consideration of the following Planning Commission referred items at 2:30 p.m., on Monday, December 5, 1988:
 - a. An amendment to Skagit County Code Chapter 14.04 which will modify the Zoning Ordinance to comply with the hazardous waste treatment and storage facility zone designation requirements of R.C.W. 70.105.
 - b. Proposed revisions to an amendment to Skagit County Code Chapter 15.20, the Flood Damage Prevention Ordinance, to comply with State Rules Chapter 173-158 of the Washington Administrative Code (W.A.C.), Floodplain Management, as adopted May 3, 1988.
 - c. Request for adoption of the proposed ranking of the watersheds of Skagit County, as prepared by the Skagit County Watershed Ranking Committee.

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

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Adoption - Annual Road Program.

Jeff Monsen, Skagit County Engineer, outlined the four minor construction projects proposed for 1989.

Following a brief discussion, Commissioner Walberg motioned to adopt the 1989 Annual Road Program. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11825)

2. Call for Bids - Four (4) New Pickup Trucks.

Commissioner Walberg motioned to adopt the resolution calling for bids for the purchase of the following items of equipment:

- a. Two new 1989 half-ton pickup trucks;
- b. One new 1989 three-quarter-ton cab/chassis unit; and
- c. One new 1989 half-ton four-wheel drive diesel pickup truck.

Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11826)

Bids will be received and publicly opened at 1:30 p.m., on Monday, December 5, 1988.

3. Signature - D.O.E. Grant for Sauk/Gibraltar Landfills Ground Water Monitoring Wells.

The Board approved for signature the Department of Ecology Grant Agreement which will provide 50 percent funding of an eligible project cost of \$93,896 for the Sauk and Gibraltar Landfills ground water monitoring wells. This Agreement shall expire no later than December 15, 1989.

4. Call for Bids - Fly Ash Treatment System - Skagit County Resource Recovery Facility.

Lacinda Etherington asked if the proposed call for bids would be limited to the cement block treatment, or would it be open to many different forms of fly ash treatment.

Chairman Vaux read the item for bid, which requested bids for treating the ash residue in such a way so as to ensure that it does not classify as a dangerous waste as per the most recent Washington State Dangerous Waste Regulation, W.A.C. 173-303 at any time in the future.

Commissioner Walberg motioned to adopt the resolution calling for bids for the treatment of ash residue from the Skagit County Resource Recovery Facility. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11827)

Bids will be received and publicly opened at 1:30 p.m., on Monday, December 5, 1988.

Don Bockelman inquired as to the length of time the County would require the successful bidder to provide ash treatment.

Bill Ness, Solid Waste Engineer, stated the successful bidder would process a minimum of 500 tons of fly ash for a maximum of one year.

5. Discussion - Anticipated Schedule of Final Acceptance - Resource Recovery Facility.

Jeff Monsen, Skagit County Engineer, distributed copies of the Skagit County Resource Recovery Facility Project Schedule.

Bill Ness, Solid Waste Engineer, reviewed the schedule, which began with January 12, 1987, and concludes on January 19, 1989.

Mr. Monsen also distributed copies of a list of warranties and guarantees pertaining to the facility.

Lacinda Etherington inquired as to the dates which comprised the 15 days of continuous operational levels at the facility.

Mr. Ness noted those dates were July 19, 1988, through August 8, 1988. The additional five days of operation demonstrated the turbine generator's operational ability.

Mr. Bockelman asked if the County has assessed or collected liquidated damages from the contractor at this time.

Mr. Ness responded that the Board has not yet made the decision to assess liquidated damages.

Discussion followed.

Mr. Bockelman asked if the County has notified the contractor that liquidated damages may be assessed.

Chairman Vaux responded that the County has notified the contractor.

Mr. Bockelman noted that he has requested a sample of fly ash for independent testing.

Mr. Ness informed Mr. Bockelman that this matter would be addressed in a letter to be mailed in the near future.

Ms. Etherington stated she felt the County is incurring expenses which would not be necessary if the facility wasn't late in being accepted.

Discussion followed regarding the use of computer printouts and compliance with the Northwest Air Pollution Authority's permit.

Mr. Bockelman stated the public was not notified of an amendment to the permit to allow the use of computer printouts.

Mr. Ness explained that State legislation allowed the permit amendment, which was strongly recommended for more accurate testing data.

6. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

MISCELLANEOUS ITEMS

1. Dollie Modra, of 4420A Baker Drive, Concrete, requested the Board's assistance in obtaining a consumable water supply in the Cedar Grove Development.

Commissioner Vaux received a sample of water, and informed Ms. Modra that the sample will be tested and the situation will be investigated.

2. Mr. and Mrs. David Johnson, 1929 Gripp Road, Sedro-Woolley, requested the Board obtain approval from the Department of Fisheries for the removal of several precarious cottonwood trees off of Gripp Road.

Commissioner Rohrer will contact the Department of Fisheries and the logging contractor who is willing to remove the trees.

CONSIDERATION OF APPEAL OF HEARING EXAMINER DECISION TO DENY SHORELINE SUBSTANTIAL DEVELOPMENT/VARIANCE PERMIT REQUEST #8-88 OF GERRIT VAN NESS.

This item was canceled at the applicant's request.

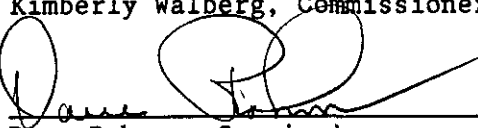
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

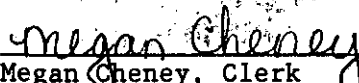


W. W. Vaux, Chairman

Kimberly Walberg, Commissioner


Dave Rohrer, Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners