

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 29, 1988

10:00 a.m. Executive Session - Personnel.
12:00 noon Emergency Management Council Meeting - Mount Vernon Elks.
2:00 p.m. Executive Session - Labor Negotiations.
3:00 p.m. Signature - Recycling Contract Addendum.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, November 29, 1988, with Commissioners Vaux, Wylie and Rohrer present.

SIGNATURE - RECYCLING CONTRACT ADDENDUM.

Jay Ensley, Director of the Public Works Department, explained preliminary testing of ash residue generated at the Skagit County Resource Recovery Facility indicates isolated lead concentrations in excess of those allowed for the classification of a small fraction of this material as solid waste. In order to dispose of this material in the Inman Landfill, the Department of Ecology has advised Skagit County to implement an aggressive and successful battery recycling program which will significantly reduce the lead concentrations in the ash residue.

Mr. Ensley proposed the Board adopt the resolution authorizing the purchase of auto batteries at the rate of \$.50 each and small batteries at the rate of \$.05 each. As outlined in proposed Supplement #3 to the Inman Landfill Recycling Agreement, C & D Salvage would provide one person to encourage and assist the public with battery recycling at the Similk, Conway, Alger and Birdsvew compactor sites at specific times, as well as remove all collected batteries from the compactor sites, Inman Landfill, Sauk Landfill, Clear Lake compactor site, and the Resource Recovery Facility. Compensation to C & D Salvage shall be in the amount of \$1,500 per month, plus revenue from the resale of the batteries.

Bill Ness, Solid Waste Engineer, explained C & D Salvage will also be attempting to recycle other materials while assisting the public at the compactor sites.

Commissioner Rohrer motioned to adopt the resolution authorizing the purchase of batteries derived from Skagit County as previously described. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11840)

Mr. Ness added that a meeting with the Department of Ecology has been scheduled on Friday, December 2, 1988, to determine if the County can dispense with the current method of disposing of fly ash in concrete blocks.

Commissioner Rohrer motioned to approve Supplement #3 to the Inman Landfill Recycling Agreement with C & D Salvage to facilitate the battery recycling program.

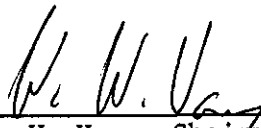
MISCELLANEOUS ITEMS

1. The Board approved for signature Supplement #1 to the Contract to Pump, Transfer and Discharge Leachate from Inman Landfill to the City of Burlington Wastewater Treatment Plant. This Supplement was requested by the Washington Utilities and Transportation Commission.
2. Chairman Vaux motioned to approve the Petition for Property Tax Refund for Gretchen Paque, 2299 Hull Road, Mount Vernon, WA 98273, in the amount of \$380.43, due to incorrect assessment. Commissioner Wylie seconded the motion. The motion was carried unanimously. (#013188)

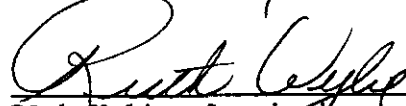
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman



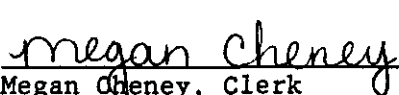
Ruth Wylie, Commissioner



Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners