

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, December 7, 1988

- 9:00 a.m. Site Visitation at 1835 West Big Lake Boulevard and Discussion of West Big Lake Water Line.
- 11:00 a.m. Work Session - Chilberg Road Project.
- 2:00 p.m. Executive Session - Litigation.
- 3:00 p.m. Public Works Department - Jay Ensley, Director:
1. Resolution - Removal of Uncollectible Solid Waste Accounts.
 2. Addendum - Battery Recycling Resolution #11840.
 3. Discussion - Resource Recovery Facility Operations.
 4. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, December 7, 1988, with Commissioners W. W. Vaux, Ruth Wylie and Dave Rohrer present.

SITE VISITATION AT 1835 WEST BIG LAKE BOULEVARD AND DISCUSSION OF WEST BIG LAKE WATER LINE.

This meeting was held at 1835 West Big Lake Boulevard so a water line and a fence in the County right-of-way could be viewed. The existing fence prohibits the maintenance of the water line.

The following persons were present for the site visitation: Jay Ensley, Public Works Director; Jeff Monsen, Skagit County Engineer; Mary Cherberg, Office Engineer; Gary Minor; Joe Briggs; Dorothy Prather; and Jim Coffey.

Jay Ensley stated that the County did not grant a permit for placement of Mr. Coffey's fence on County right-of-way.

Mr. Coffey stated he will move the fence.

Commissioner Rohrer explained the location of the fence within the County's right-of-way was a liability to the County.

Mr. Ensley stated that the permit issued by the County clearly indicated that the water intake could not be within the County right-of-way.

The Board continued discussion of this matter until 10:30 a.m., Monday, December 12, 1988.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Resolution - Removal of Uncollectible Solid Waste Accounts.

Commissioner Rohrer motioned to adopt the resolution authorizing the removal of six uncollectible accounts from the financial records of Solid Waste Operating Fund #401. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11854)

2. Addendum - Battery Recycling Resolution #11840.

Commissioner Rohrer motioned to adopt the resolution modifying Resolution #11840 as previously adopted by the Board to include the Clear Lake compactor site as a battery recycling location. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11855)

3. Discussion - Resource Recovery Facility Operations.

Don Bockelman requested an apology from Commissioner Rohrer for last week's confrontation.

Commissioner Rohrer refused.

Chairman Vaux stated he would listen to the tape recording of last week's meeting, and if he determined Mr. Bockelman had been humiliated, he would apologize in writing.

Lacinda Etherington thanked the Board for allowing this meeting. She initiated discussion of performance guarantees regarding the resource recovery facility. Ms. Etherington asked why the County began paying \$16.50 per ton on July 19, 1988, when, in fact, the County began demonstrated commercial operation on July 27, 1988. She was concerned with overpayment by the County.

Chairman Vaux stated that since a lawsuit had been mentioned by Citizens Alert, the appropriate procedure would be for Citizens Alert to submit their inquiries in writing to be reviewed by the County's attorney, and then a response could be made by the County.

Following further discussion, Chairman Vaux stated that the performance guarantees were extremely important to the Board, and the builders of the facility would be held accountable for what is contained in the agreement.

In answer to a question from Commissioner Rohrer, Ms. Etherington stated she did not know how many members are in Citizens Alert. She offered to speak to the membership secretary for that information.

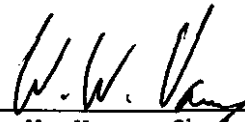
MISCELLANEOUS ITEMS

Commissioner Rohrer motioned to accept the recommendation of the Public Works Department and award the bid for the Gibraltar Road guardrail project to Petersen Brothers of Sumner, Washington, for their low bid of \$139,377.25. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11856)

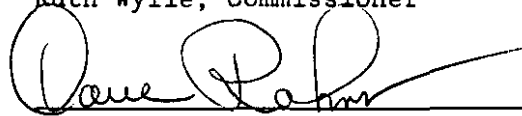
ADJOURNMENT

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

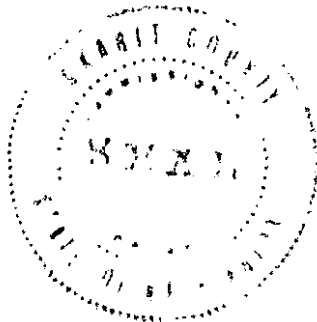
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



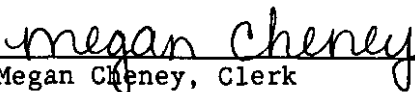
W. W. Vaux, Chairman

Ruth Wylie, Commissioner


Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners