

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, December 14, 1988

- 10:00 a.m. 1. Public Hearing - Supplemental Budget - Election Services Fund.
 2. Public Hearing - Supplemental Budget - Solid Waste Fund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, December 14, 1988, with Commissioners W. W. Vaux, Ruth Wylie and Dave Rohrer present.

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - ELECTION SERVICES FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on December 6, and December 13, 1988.

Mike Woodmansee, Budget and Finance Director, explained the Election Services Fund #113 was in need of \$6,200 to pay for office supplies.

Hearing no further comments, Commissioner Rohrer motioned to close the public hearing. Chairman Vaux seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to adopt the resolution authorizing the approval of a supplemental budget in the amount of \$6,200 for the Election Services Fund #113. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11862)

2. PUBLIC HEARING - SUPPLEMENTAL BUDGET - SOLID WASTE FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on December 6, and December 13, 1988.

Mike Woodmansee, Budget and Finance Director, explained additional funds were necessary to pay for costs associated with the landfill expansion for the disposal of ash and demolition waste. This item would also involve an interfund loan from the County Road Fund.

Don Bockelman felt at times it would be necessary for the County's waste to bypass the incinerator and go directly to the landfill, which is not allowed under the permit.

Chairman Vaux stated he did not believe that will happen.

Debbie Aldrich spoke with regard to the greenhouse effect. She asked what will happen if the Federal government closes the resource recovery facility

due to the greenhouse effect. Ms. Aldrich also expressed concern regarding ash in the landfill.

Mr. Bockelman asked if the requested \$450,000 was in addition to the operating budget.

Mr. Woodmansee responded that it was.

Mr. Bockelman asked if the contract has already been let for the expansion.

Mr. Woodmansee responded that it had.

Mr. Bockelman objected to the order in which this matter was handled. He felt the money should have been appropriated before the contract was let.

Chairman Vaux noted that whether or not the incinerator operates, the landfill needs to be expanded.

Hearing no further comments, Commissioner Rohrer motioned to close the public hearing. Chairman Vaux seconded the motion. The motion was carried unanimously.

Commissioner Wylie motioned to adopt the resolution approving a supplemental budget in the amount of \$450,000 for the 1985 Solid Waste Construction Fund #404 for expansion of the landfill. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11863)


MISCELLANEOUS ITEMS

1. Chairman Vaux motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$4,400 for the Election Services Fund #113, for office supplies and repairs and maintenance. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11864)
2. Commissioner Wylie motioned to adopt the resolution authorizing a temporary loan in the amount of \$450,000 from the County Road Fund #117 to the Solid Waste Operating Fund #401. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11865)
3. The Board approved for signature statements relinquishing ownership and responsibility of McNair and Ruger, two German Shepherd K-9 dogs. The dogs will make their homes with the Sheriff's deputies who handled them.
4. Commissioner Wylie motioned to adopt the resolution awarding the bid for furnishing motor fuel to Skagit County during calendar year 1989 to Skagit Farmers Supply, for their lowest total projected cost of \$140,954. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11866)

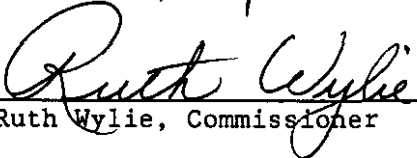
ADJOURNMENT

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

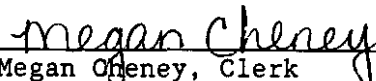


Ruth Wylie, Commissioner

Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners