

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 20, 1988

- 10:00 a.m. Executive Session - Personnel.
- 11:00 a.m. Discussion - Fire Hydrant Maintenance.
- 2:00 p.m. 1. Resolution - 1989 Levies.  
2. Signature - 1989 Guardian Ad Litem Services.

MISCELLANEOUS ITEMS

- 2:30 p.m. Public Works Department - Jay Ensley, Director:
1. Discussion - Resource Recovery Facility Acceptance Test Report.
  2. Discussion - Tire Disposal at Resource Recovery Facility.
  3. Discussion - 1989 Operating Hours at Inman Landfill.
  4. Discussion - Closure of Gibraltar Landfill and Modification of Operating Hours at Similk Compactor.
  5. Miscellaneous Items.
- 3:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, December 20, 1988, with Commissioners W. W. Vaux, Ruth Wylie and Dave Rohrer present.

DISCUSSION - FIRE HYDRANT MAINTENANCE.

Present for this meeting were the following: Pete Walker, retired fire commissioner; Ross Dedrickson, Fire District #15 Commissioner; Phillip Young, Secretary of the Skagit County Fire Commissioners Association, and Fire District #9 Commissioner; and Don Maloy, Fire District #13 Commissioner.

Mr. Walker presented copies of information regarding the issue of who is responsible for maintenance of fire hydrants in the unincorporated areas of Skagit County. Mr. Walker explained that the Public Utility District (PUD) #1 expects the fire districts to pay for the maintenance of fire hydrants within their districts. The fire districts, on the other hand, believe the hydrant is an integral part of the water system, and thus, the fire districts should not be held responsible for maintenance.

Mr. Walker called the Board's attention to a memo dated January 16, 1987, from John Moffat, Chief Civil Deputy of the Prosecutor's Office, to Commissioner Rohrer.

Mr. Dedrickson felt it was time for Skagit County to make a determination on this matter.

Mr. Walker stated they were willing to develop a memorandum of agreement and understanding with PUD.

Commissioner Wylie motioned to schedule a public hearing at 10:00 a.m., on Wednesday, January 18, 1989, for the purpose of determining whether a resolution shall be adopted regarding the maintenance of fire hydrants within unincorporated areas of Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

1. RESOLUTION - 1989 LEVIES.

Paul Mahoney, Skagit County Assessor, presented the calculation report for the Skagit County tax levies for 1989. He noted that they are all within the statutory limit, as required by law.

Commissioner Wylie motioned to adopt the resolution levying Skagit County taxes for 1989. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11873)

2. SIGNATURE - 1989 GUARDIAN AD LITEM SERVICES.

Mike Woodmansee, Budget/Finance Director, explained that two proposals were received for the provision of guardian ad litem services for 1989. He recommended the Board accept the proposal submitted by Northwest Family and Children's Services as the most responsive proposal. Mr. Woodmansee noted that their fees remain the same as for services provided in 1988.

Commissioner Wylie motioned to adopt the resolution accepting the proposal for guardian ad litem services during 1989 from Northwest Family and Children's Services. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11874)

The Board also approved for signature the Agreement effective January 1, 1989, between Skagit County and Northwest Family and Children's Services.

MISCELLANEOUS ITEMS

1. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$59,145 for the Current Expense Fund #001 in order to meet various office requirements for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11875)

2. 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, December 20, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #52297 (Warrant #52297) in the total amount of \$74,279.72. (R-38-88)

3. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$86,900 within the Current Expense Fund #001 to meet various Sheriff's Office requirements for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11876)
4. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$25,700 within the Human Services Fund #116 to meet office requirements in the Human Services Department for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11877)
5. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$6,075 within the Senior Services Fund #118 to meet office requirements in the Senior Services Department for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11878)
6. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$600 within the Emergency Management Fund #105 to meet office requirements for the Fire Marshal for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11879)
7. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$1,200 within the County Fair Fund #106 to meet office requirements for the County Fair for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11880)
8. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$6,000 within the Current Expense Fund #001 to meet office requirements for District Court for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11881)
9. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$9,020 within the Parks and Recreation Fund #114 to meet department requirements for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11882)
10. Commissioner Wylie motioned to adopt the resolution authorizing the

transfer of budget appropriations in the amount of \$8,900 within the Current Expense Fund #001 to meet various office requirements for the Weed Control Department for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11883)

11. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$1,500 within the Current Expense Fund #001 to meet capital outlay requirements for Cooperative Extension for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11884)
12. Commissioner Wylie motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$13 within the Law Library Fund #108 to meet function requirements for the Law Library for the remainder of 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11885)

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Discussion - Resource Recovery Facility Acceptance Test Report.

Jay Ensley reported that the acceptance testing for the resource recovery facility was conducted October 26, through November 9, 1988, and has been completed. He presented a copy of the report summary.

Bob Bingham, representing R. W. Beck & Associates, the consultant, was present.

It was noted that at this time, no recommendation would be made as to the issuance of a Certificate of Commercial Operation.

Mr. Bingham presented a letter from R. W. Beck & Associates to the Public Works Department, as well as copies of the overhead information sheets used in this review. He noted the facility passed all of the tests. Mr. Bingham explained each performance requirement and answered various questions from those present.

Chairman Vaux asked Jamie Randles, of Northwest Air Pollution Authority (NWAPA), when NWAPA's review of the test results will be completed.

Mr. Randles estimated approximately two weeks.

Chairman Vaux announced that another meeting will be scheduled following receipt of a decision from the Department of Ecology and NWAPA.

Lacinda Etherington, President for Citizens Alert, presented a letter dated December 20, 1988, and attachments to the Board.

2. Discussion - Tire Disposal at Resource Recovery Facility.

Bill Ness, Solid Waste/Environmental Engineer, recommended the Board allow the disposal of up to six tires per load, instead of the two tires per load currently allowed. This would add more fuel to the incinerator fire, as well as keep tires from being dumped along roadsides.

Chairman Vaux stated he would rather not make any change to this policy at this time.

3. Discussion - 1989 Operating Hours at Inman Landfill.

Bill Ness explained that Inman Landfill only accepts demolition waste and ash for disposal at this time. Therefore, he proposed the reduction of operating hours at Inman Landfill as follows: 8:30 a.m. to 2:30 or 3:00 p.m., Monday through Friday; and some type of limited hours on Saturday and Sunday also. He proposed two employees each work four 10-hour days to accomplish this. Mr. Ness explained that the elimination of one employee could save approximately \$30,000 to \$35,000 per year in wages and benefits.

Commissioner Rohrer suggested scheduling another meeting to discuss this matter with the employees who work at Inman Landfill.

It was noted that ash arrives each day at Inman Landfill.

Chairman Vaux suggested the landfill operate a limited number of hours, six days per week, and be closed on Mondays.

A work session regarding this matter will follow at a later date.

4. Discussion - Closure of Gibraltar Landfill/Modification of Operating Hours at Similk Compactor.

Jay Ensley proposed Gibraltar Landfill remain open only one Sunday following the holidays (January 8, 1989) and then be prepared for permanent closure. The Similk compactor site would then be open also on Sundays.

The Board approved of this recommendation and authorized appropriate notification.

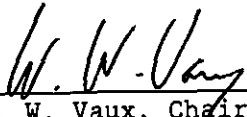
5. Miscellaneous Items.

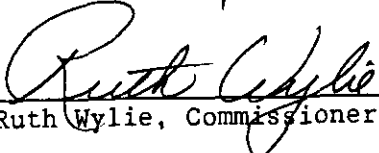
The Board approved for signature the Contract with Peterson Brothers, of Sumner, Washington, for the installation of guardrail in various locations in Skagit County.

ADJOURNMENT

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

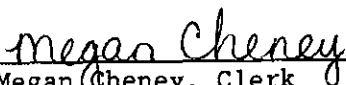
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
W. W. Vaux, Chairman

  
\_\_\_\_\_  
Ruth Wylie, Commissioner

\_\_\_\_\_  
Dave Rohrer, Commissioner

ATTEST:

  
\_\_\_\_\_  
Megan Cheney, Clerk  
Skagit County Board of Commissioners

