

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, February 28, 1989

Flag Salute

1:30 p.m. Public Works Department - Jay Ensley, Director:

1. Resolution - Household Hazardous Waste Grant.
2. Call for Public Hearing - Household Hazardous Waste Surcharge - Solid Waste Rates.
3. Miscellaneous Items.

2:00 p.m. Work Session - Recycling Operations Resource Recovery Facility.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, February 28, 1989, with Commissioners Dave Rohrer and Ruth Wylie present. Commissioner Vaux's absence was excused.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Resolution - Household Hazardous Waste Grant.

Commissioner Wylie motioned to adopt the resolution agreeing to provide financial assistance to the Skagit County Council of Governments in the amount of \$15,625.00 for the purpose of developing a Household Hazardous Waste Planning Grant. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11944)

2. Call for Public Hearing - Household Hazardous Waste Surcharge - Solid Waste Rates.

Mr. Bill Ness, Solid Waste/Environmental Engineer, explained the proposed surcharge to Skagit County solid waste disposal rates.

Commissioner Wylie motioned to adopt the resolution, calling for a public hearing regarding a proposed household hazardous waste surcharge to Skagit County solid waste disposal rates. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11945)

A public hearing is scheduled at 10:30 a.m. on Monday, March 27, 1989 to consider the proposed addition of a surcharge to the existing solid waste disposal rates for Skagit County disposal facilities.

3. Miscellaneous Items.

- a. In accordance with action previously taken, the Board approved the Resolution awarding the bid for purchase and installation of one Caterpillar Model 3208 re-manufactured engine to Motor Trucks, Inc. for the bid price of \$7,024.05. (Resolution #11946)
- b. Commissioner Wylie motioned to adopt the resolution awarding the bids for the purchase of the following passenger vehicles:
 - (1) One new 1989 Ford Aerostar XL to Skagit Ford in the amount of \$14,180.33.
 - (2) One used 1988 Buick Lesabre to Seaside Chevrolet-Buick in the amount of \$10,962.02.
 - (3) One used 1988 Chevrolet Corsica 4-door sedan to Seaside Chevrolet-Buick in the amount of \$9,057.12.Chairman Rohrer seconded this motion. The motion was carried and so ordered.
- c. The Board approved for signature the plan documents for the Bayview Bike Path.

MISCELLANEOUS ITEMS.

1. The Board approved for signature the Skagit County Parks and Recreation Professional Services Agreement with Kim Doughty, 1072 Gardner Rd., Burlington, WA 98233, for volleyball official services on Tuesday nights at \$10.00 per game. This contract commences on January 1, 1989 and continues until December 31, 1989.
2. The Board approved for signature Contract #2200-60665 Amendment #8 from the Department of Social and Health Services to Skagit County Human Services.
3. Commissioner Wylie motioned to approve the Record of the Proceedings for Tuesday, February 21, 1989. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
4. Commissioner Wylie motioned to adopt the Resolution awarding the bid for one new out-front rotary mower to Barnett Implement Co., Inc. in the amount of \$7,847.50. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11948)

5. Commissioner Wylie motioned to approve for signature the Petition for Property Tax Refund to petitioner, Willard W. Lyon, 1674 Blodgett Rd., Mount Vernon, WA 98273, in the amount of \$16.90 due to manifest error. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Petition #001289)
6. 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.

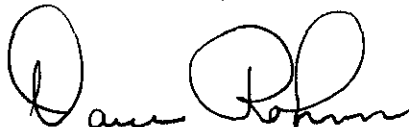
As of this date, February 28, 1989, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #60200 through #60278 (Warrants #60200 through #60278) in the amount of \$254,020.71. (R8-89)
- b. Vouchers #890028 through #890058 (Warrants #15917 through #16423) in the amount of \$723,813.81. (P/02/89)
- c. Vouchers #76693 through #76826 (Warrants #76693 through #76826) in the amount of \$257,841.63. (PR/04/89)

ADJOURNMENT

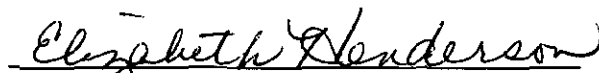
Commissioner Wylie motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



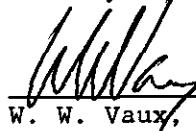
Dave Rohrer, Chairman

ATTEST:



Elizabeth Henderson, Clerk
Skagit County Board of Commissioners

Ruth Wylie, Commissioner



W. W. Vaux, Commissioner