

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, March 8, 1989

Flag Salute

10:00 a.m. Public Works Department, Jay Ensley, Director:

1. Resolution Amending Operating Hours at Inman Landfill.
2. Supplement No. 4 - C & D Recycling Contract.
3. Discussion - March 14th Public Hearing for Final Acceptance of Resource Recovery Facility.
4. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, March 8, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Resolution Amending Operating Hours at Inman Landfill.

Jay Ensley, Public Works Director, summarized the current hours and explained the proposed hours for future operation of the Inman Landfill.

Commissioner Wylie motioned to adopt the resolution, reflecting the new hours of the Inman Landfill as follows:

Mondays through Fridays	10:00 a.m. to 6:00 p.m. throughout the entire year
Saturdays and Sundays	Open on a Summer/Winter Schedule as noted below:
Summer Hours	10:00 a.m. to 5:00 p.m. (beginning with Daylight Savings Time - usually March or April)
Winter Hours	8:30 a.m. to 3:30 p.m. (beginning with Standard Time - usually September or October)

Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11956)

2. Supplement No. 4 - C & D Recycling Contract.

Jay Ensley presented the Supplement No. 4 to Inman Landfill Recycling

Agreement to the Board signed by the contractor, Charles Decker.

Commissioner Vaux inquired as to what services the County is receiving with the existing contract from C & D Salvage.

Discussion ensued.

Lacinda Etherington questioned how long the life of the landfill is extended as a result of subsidizing the recycling.

Discussion ensued regarding calling for bids for this service in the future.

The Board approved for signature the Supplement No. 4 to Inman Landfill Recycling Agreement.

3. Discussion - March 14th Public Hearing for Final Acceptance of Resource Recovery Facility.

Jay Ensley recommended the Board reschedule the public hearing in mid-April.

Commissioner Vaux motioned to cancel the public hearing scheduled for Tuesday, March 14, 1989, due to delay in plant completion. Commissioner Wylie seconded the motion. The motion was carried unanimously.

The public hearing is to be rescheduled for Wednesday, April 19, 1989.

4. Miscellaneous Items.

There were no miscellaneous items from the Public Works Department at this time.

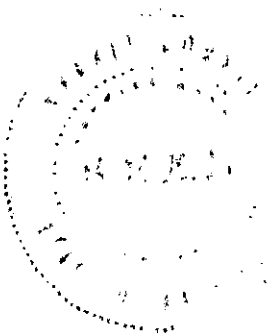
MISCELLANEOUS ITEMS.

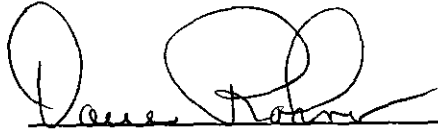
1. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, March 6, 1989. Commissioner Wylie seconded the motion. The motion was carried unanimously.
2. Commissioner Vaux motioned to approve a Contract for Professional Services with Stephen R. Skelton, 416 Main Street, Mount Vernon, WA 98273, for the purpose of providing attorney services for all Juvenile Dependency conflict cases. This contract is in the amount of \$60.00 per hour for each case and will expire December 31, 1989. Commissioner Wylie seconded the motion. The motion was carried unanimously.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON






Dave Rohrer, Chairman

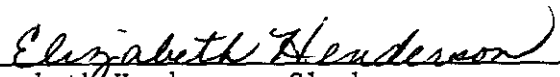


Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Elizabeth Henderson, Clerk
Skagit County Board of Commissioners