

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 21, 1989

Flag Salute

- 9:30 a.m. Work Session - Law Enforcement/Jail Software.
- 10:30 a.m. Public Works Department- Jay Ensley, Director:
1. Change Order - Resource Recovery Facility.
  2. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 11:30 a.m. Discussion - Northwest Regional Council - Dewey Desler.
- 1:45 p.m. Proclamation - Cougar Day.
- 2:00 p.m. Discussion - Skagit County Public Transportation Survey.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, March 21, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

MISCELLANEOUS ITEMS

Proclamation - National Ag Week.

Commissioner Vaux motioned to proclaim March 20 through March 24, 1989 as National Agriculture Week in Skagit County. Commissioner Wylie seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Discussion - Change Order Resource Recovery Facility.

Jay Ensley, Public Works Department Director, presented to the Board the Change Order No. 8 to the contract with Wright Schuchart Harbor Co. Mr. Ensley explained that this change order requests Skagit County to reassign the operation of the Skagit County Resource Recovery Facility to S.R.R., Incorporated. Skagit County responded to this request by stating that prior to any further action by the County, a change order must be approved by the Board stating that Wright Schuchart Harbor Co. will pay all associated costs. Wright Schuchart Harbor Co. responded by stating that Wright Schuchart Harbor Co. agrees to pay up to a maximum of \$10,000.00 in attorney and consultant fees associated with the review of this request. In the event the costs approach \$10,000.00 and the investigation is not complete, Wright Schuchart

Harbor Co. will be notified that no further action will be taken by Skagit County in this regard unless Wright Schuchart Harbor Co. provides written notification authorizing additional funds for this purpose.

This change order has been requested by Wright Schuchart Harbor Co. and is developed specifically for the purpose of initiating a review by the County and all parties as determined necessary by the County to establish the feasibility of this request for assignment.

Commissioner Vaux stated he was open for suggestions. He wanted to be convinced this was the right thing to do.

Lacinda Etherington asked if Mr. Moffat, Chief Deputy Prosecuting Attorney, has seen this change order.

Mr. Ensley answered no.

Discussion ensued.

Bob Green questioned as to what purpose the change order serves.

Bill Ness, Section Manager, Solid Waste, stated the terms and conditions of reassignment are negotiable. Without the change order, the Public Works Department is not on solid ground. He also stated the evaluation will be done by the County.

Fred Farrar, a representative of Wright Schuchart Harbor Co. stated he did not expect to see this reassignment in the form of a change order.

Commissioner Wylie motioned to accept Change Order No. 8 for the purpose of a review by the Board and to establish the feasibility of this request for assignment. This is for a study only, not for an assignment. Costs up to \$10,000.00 will be paid by Wright Schuchart Harbor Co. Commissioner Vaux seconded the motion. The motion was carried unanimously.

## 2. Miscellaneous Items.

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

### DISCUSSION - NORTHWEST REGIONAL COUNCIL - DEWEY DESLER, DIRECTOR

Dewey Desler, Director of the Northwest Regional Council, presented information regarding the 1988 series of programs and services.

Commissioner Vaux requested from Mr. Desler the same information from the past five years for comparison.

Mr. Desler agreed to provide this information to the Board at a later date.

Discussion continued regarding the various programs and services in the County.

Mr. Desler stated he will be researching another alternative to nursing homes called, "Adult Family Homes."

PROCLAMATION - COUGAR DAY.

Duane Stowe read the Proclamation, proclaiming March 28, 1989 as "Crimson and Gray Day" in Skagit County.

Commissioner Wylie motioned to proclaim March 28, 1989 as "Crimson and Gray Day" in Skagit County. Commissioner Vaux seconded the motion. The motion was carried unanimously.

DISCUSSION - SKAGIT COUNTY PUBLIC TRANSPORTATION SURVEY.

James Slakey, Manager of the Public Transportation Office, reviewed the results of the Public Transportation Survey. He stated that out of 9,000 surveys mailed, thirty-one percent responded. He emphasized that there were no conclusions made from this survey.

Mr. Slakey reviewed the questions and answers of the survey.

In reference to the Dial-a-Ride program, Al Stellwagen questioned the advance notice options.

Barb Edwards, of the Insight Group, questioned if any projection was done on a financial basis with this study. She also asked how much money would be added back into the County with the Public Transportation system.

Mr. Slakey said the survey was not that extensive.

Harry Roller asked Mr. Slakey how much money will the County receive and what will it be used for.

In answer to a question from John Smith, of Skagit Council on Aging (SCOA), Mr. Slakey stated he was not aware of any other exclusively Dial-a-Ride programs for elderly and handicapped in the state.

Commissioner Vaux expressed his concern about the future in regard to the Public Transportation system. He stated that the results of the survey show there is much interest in this system and, if it is carefully designed, the public would support it.

Discussion ensued regarding the proposed implementation process and alternatives for funding.

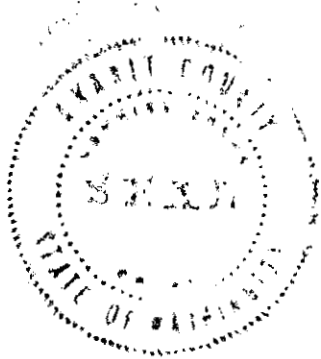
John Smith of SCOA thanked the Board for proceeding with the survey. He expressed encouragement of the public's participation in the future hearings regarding this matter.

MISCELLANEOUS ITEMS

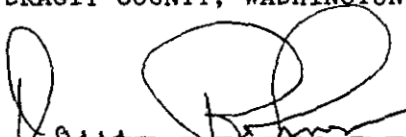
1. Commissioner Wylie motioned to adopt the resolution appointing John B. Keepers to the Board of Equalization. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11971)
2. Commissioner Vaux motioned to adopt the resolution awarding the bid for the purchase and installment of custom furniture cabinets in the Auditor's Office to Metacom of Anacortes in the total amount of \$5,005.20. (Resolution #11972)
3. The Board approved for signature the following items:
  - a. Facility Use Agreement with Burlington-Edison Public Schools for use of the softball fields from April 1 through June 30, 1989 for girls softball practice.
  - b. Facility Use Agreement with Burlington-Edison Public Schools for use of the track field on June 3, 1989 for a track meet.
  - c. Facility Rental Agreement with Mount Vernon Senior Center for ballet classes on Tuesdays and Thursdays.
  - d. Professional Services Agreement with Stan Relyea to officiate basketball, effective January 1 through December 31, 1989, at the rates of between \$10.50 and \$15.50 per game.
  - e. Professional Services Agreement with Ed Johnson to officiate basketball, effective January 1 through December 31, 1989, at the rates of between \$10.50 and \$15.50 per game.
  - f. Professional Services Agreement with Kay Rhoads, 1854 Carolanne Place, Burlington, to officiate basketball, effective January 1 through December 31, 1989, at the rates of between \$5.00 and \$10.50 per game.
  - g. Professional Services Agreement with Bob Battermann, 7813 Lazyslu, Bremerton, to officiate basketball at the State Basketball Tournament, at the rate of \$19.50 per game.


ADJOURNMENT

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



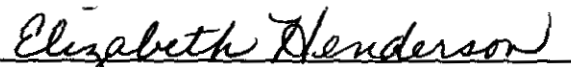
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Dave Rohrer, Chairman

  
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Ruth Wylie, Commissioner

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W. W. Vaux, Commissioner

ATTEST:

  
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Elizabeth Henderson, Clerk  
Skagit County Board of Commissioners