

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, April 19, 1989

2:30 p.m. Public Works Department:

1. Consideration of Final Acceptance - Resource Recovery Facility.
2. Resolution - Household Hazardous Waste Surcharge.
3. Discussion - Disposal of Landfill Compactor.
4. Miscellaneous Items.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met in regular session on Wednesday, April 19, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W.W. Vaux present.

PUBLIC WORKS DEPARTMENT - JAY ENSLEY, DIRECTOR:

1. Consideration of Final Acceptance - Resource Recovery Facility.

Jay Ensley, Public Works Director, explained that the Resource Recovery Facility Contractor, Wright Schuchart Harbor Company, has requested that a Certificate of Final Acceptance be issued. Mr. Ensley explained that this certificate is issued by the consulting engineer, R.W. Beck and Associates, and must be signed by the Board of Commissioners for validation. Mr. Ensley further explained that a "punchlist" has been kept, listing all areas where contingencies exist, and that those areas of contingency have now been satisfied by the Contractor.

Bob Bingham, representing the consulting firm R.W. Beck and Associates, stated that both a Certification of Manual Completion and a Certification of Commercial Operation have been issued. He stated that a Certification of Final Acceptance is all that remains in the certification process. He presented the Certificate of Final Acceptance compiled by R.W. Beck and Associates to the Board and reviewed items contained in the final acceptance process.

Bill Ness, Solid Waste/Environmental Engineer, explained that a seven-day period of testing occurred during mid-April, wherein the metal separator was tested. The results of that test found that the equipment was installed properly, the facility was operational, and the weight reduction requirements were met.

Commissioner Vaux motioned to continue the discussion to the site of the incinerator at 8:00 a.m. the following morning, April 20, 1989, following which the Board would reconvene in Hearing Room 202A at 10:00 a.m. for a final decision on the certificate. Commissioner Wylie seconded the motion.

Eleanor Powers, a concerned citizen, asked if the public would be allowed to attend the on-site inspection, and she was advised that they would be.

Don Bockelman asked the following questions:

- a) Don't the performance guarantees require a 14-day analysis of the metal separator rather than just 7 days?
- b) Is the facility operating at full capacity?
- c) Was waste imported to complete the 160-day test?

Bill Ness answered that no, the testing of the metal separator was not an acceptance test, therefore, only a 7-day test was required. The facility is operating at full capacity, and no waste was imported for the 160-day test.

Mr. Bockelman then requested to review the data regarding the weight reduction testing of the metal separation unit.

There being no further comment from the audience, a vote was called and the motion passed unanimously.

2. Resolution - Household Hazardous Waste Surcharge.

In accordance with action previously taken, the Board approved for signature the resolution redesignating the .50 cent per ton recycling fund surcharge to a Moderate Risk Hazardous Waste Plan surcharge and subsequent annual Moderate Risk Hazardous Waste Collection Day, and that the surplus funds collected to date by the recycling fund surcharge be applied to the Moderate Risk Hazardous Waste Plan fund. (Resolution #12018)

3. Discussion - Disposal of Landfill Compactor.

Jay Ensley explained that since the advent of alternative methods of waste, there has been a decreased need for the compactor at the Inman Landfill. It is the recommendation of the Public Works Department to declare the compactor as surplus and research its sale to another county. Mr. Ensley stated that the unrecovered costs for the compactor total approximately \$77,000. The appraised value of the compactor is approximately \$80,000 "as is", and may be valued at as much as \$100,000 if minor repairs and painting were done. He stated that at least one county has already expressed an interest in this equipment.

The Board authorized Mr. Ensley to negotiate for the sale of the compactor.

4. Miscellaneous Items.

There were no miscellaneous items from the Public Works Department.

MISCELLANEOUS ITEMS.


1. As of this date, April 19, 1989, the Board, by majority vote, did approve for payment the warrants and vouchers described as follows:
 - a) Vouchers #890091 through #890091 (Warrant #16934 through #16936) in the amount of \$901.00. (P/04/89)
 - b) Warrant #43460 in the amount of \$638.34. (C/18/89)

2. The Board approved for signature an amendment to the agreement between the Snohomish Health District and Skagit County Health Department, increasing the amount of their grant by \$2,100 and changing dollar amounts in the line items.
3. The Board approved for signature contract amendment #01 to the 1989 Senior Information and Assistance/Case Management contract between the Northwest Regional Council and Skagit County Senior Services, increasing Respite funding by \$3,380 for January 1, 1989, to June 30, 1989 only.

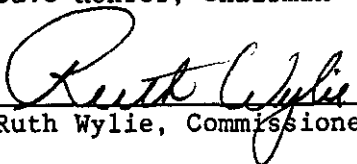
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

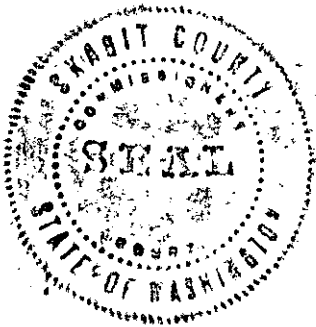


Dave Rohrer, Chairman

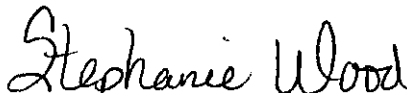


Ruth Wylie, Commissioner

W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners