

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 18, 1990

10:00 a.m. - 11:30 a.m. Public Works Department - Mark Spahr,
Director:

- 1) Submittal - Final Draft of Six-Year Road Program.
- 2) Discussion - County Procurement Policy for Purchase of Recycled Materials.
- 3) Discussion - Incinerator and Recycling Facility Buildings/Bins.
- 4) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

2:45 p.m. - 3:00 p.m. Proclamation - Special Olympics Week - June 18 -
24, 1990.

The Skagit County Board of Commissioners met in regular session on Monday, June 18, 1990, with Commissioners Ruth Wylie and Dave Rohrer present. Commissioner Vaux's absence was excused.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

- 1) Submittal - Final Draft of Six-Year Road Program.

Robin LaRue, Design and Construction Engineer, submitted to the Board copies of the final draft of the County's six-year road program, which, he stated, has been refined during work sessions with the Board occurring over the last several weeks. He stated that a public hearing is scheduled for next week to consider adoption of the program.

- 2) Discussion - County Procurement Policy for Purchase of Recycled Materials.

Jeff Monsen, Assistant Director, stated that the Public Works Department's Recycling Division is formulating a recycled materials procurement policy for the purpose of establishing uniform purchasing guidelines throughout all County departments.

Teresa Tennis of the Recycling Division provided an outline of the procurement policy. She stated that the final policy will include sections on how to purchase materials, how to utilize them within the department, alternatives to disposables, and EPA guidelines.

The Board discussed with Ms. Tennis and Ric Boge, Recycling Coordinator, the costs and quality of recycled materials.

Mr. Monsen stated that his intent is to discuss the policy with other departments, research availability of materials, and return with a draft for review within one month.

Don Bockelman, a Day Creek citizen, asked questions regarding the policy. He stated that the Citizen's Alert activist group is opposed to the policy because it indicates that cement and concrete containing fly ash may be utilized. The fly ash, according to Mr. Bockelman, is untested.

Bob Green, another member of Citizen's Alert, also made comments.

3) Discussion - Incinerator and Recycling Facility Buildings/Bins.

Mr. Monsen reported on the progress of efforts to, at the Board's request, obtain bins and a building for the recycling program. He stated that a budget of \$30,000 was set up to replace the incinerator ash bins. The used bins may then be refitted and used for recycling bins. A total of approximately \$60,000 will be needed for incinerator bin replacement, refitting, and purchase of new bins. Architectural consult will also be needed to determine the most efficient way of situating the recycling building and bins.

Mr. Boge summarized the needs for bins. He further discussed the possibility of refitting the used ash bins.

Mr. Monsen guessed that it will take about two months to get the new bins in place. He stated that the recycling contractor has volunteered to paint the bins, if the County would prepare them.

Mr. Boge indicated that the recycling shed at Inman Landfill is almost complete, and discussed freon recovery with the Board.

4) Miscellaneous.

A. Mr. Monsen requested the direction of the Board on a request by the Skagit Humane Society for a waiver of dumping fees for materials from their thrift shop. He felt that there is a large enough number of groups who, if this request is approved, would also apply for the waiver, and the County would be inundated with waiver requests. If the Board wished to grant the waiver, Mr. Monsen stated, a specific policy should be considered.

Chairman Wylie requested a list to consider of other eligible thrift shops who would be impacted by this waiver.

B. Mr. Monsen indicated a letter from Wright Schuchart Harbor requesting a meeting with County representatives to discuss the retainage from the incinerator settlement.

Mr. Monsen stated that WSH is having difficulty in compelling their subcontractors to pay the bills that are outstanding. An amount equal to the bills owing is being retained by the County until those bills are satisfied. Mr. Monsen stated that WSH would like to discuss using the retainage for payment of the outstanding bills. The \$19,000 owed to Northern Lime is especially a concern. Mr. Monsen stated that it appears WSH would be agreeable to the formal authorization to release retainage for payment of bills.

Chairman Wylie instructed Mr. Monsen to research the legalities of such a move to discover if these bills can be paid.

CONSENT AGENDA:

Commissioner Rohrer motioned to adopt the Consent Agenda of June 18, 1990, as presented. Chairman Wylie seconded the motion, which carried and was so ordered.

* Public Works Department:

1. Signature - Establishment of C.R.P. for Best Road #4401-1 - preliminary surveying, prepare plans, specifications and estimate - \$5,000. (Resolution #12537)

2. Signature - Establishment of C.R.P. for Peterson Road #3240-1 - preliminary surveying, prepare plans, specifications and estimate - \$5,000. (Resolution #12538)
 3. Signature - Consultant agreement with Arnold, Arnold and Arnold for the load rating of the Dalles Bridge near Concrete. Lump sum payment of \$7,500. (Contract #00319)
 4. Signature - Speed limit revision on South Skagit Highway #0700. (Resolution #12539)
 5. Signature - Modification of existing agreement with GeoEngineers. Provision of geological services in search for an additional gravel source. Payment of \$9,000. (Contract #00320)
 6. Signature - Contract for Professional Services with Eric Gustafson to provide raft and equipment for noxious weed control on Sauk and Suiattle Rivers from July 15, 1990, to August 31, 1990, at \$125.00 per day. (Yearly contract) (Contract #00321)
- * Skagit County Parks and Recreation Department:
7. Signature - Resolution calling for bids for installation of a septic system for the Clear Lake Swimming Park. (Resolution #12540)
- * Out-of-State Travel Request:
8. Roxanne Michael, Planning Department - to attend annual ICBO Code Change Conference in Denver, Colorado, September 8-14, 1990. Total expenditures of \$1,450 are contained in department travel budget.
- * Board of County Commissioners:
9. Record of the Proceedings of June 11, 1990.
 10. Record of the Proceedings of June 12, 1990.

MISCELLANEOUS ITEMS.

- A. Carl Romtvedt, 1035 Fruitdale Road, Sedro Woolley, discussed with the Board the need to clean a culvert under River Road near his property just east of River Front Park. Commissioner Rohrer agreed to see to the matter.
- B. 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, June 18, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #79954 through #80008 (Vouchers #79954 through #80008) in the amount of \$13,575.00 (PR-11-90).
 - 2) Warrants #56218 through #56786 (Vouchers #005797 through #006532) in the amount of \$557,544.23 (C-27-90).
- C. Commissioner Rohrer motioned to adopt the resolution appointing Vince Hanson, 1539 Deception Road, Anacortes, to the County Commissioners'

Salary Recommendation Committee, expiring June 11, 1996. Chairman Wylie seconded the motion, which carried and was so ordered. (Resolution #12542)

PROCLAMATION - SPECIAL OLYMPICS WEEK - JUNE 18 - 24, 1990.

Tim Holloran, Senior Services Director, introduced Bob Lentz, Scott Dickenson and Tiffany Knorr, three of the 17 athletes going to UCLA to compete in the National Special Olympics.

Chairman Wylie read the proclamation declaring June 18-24, 1990, Special Olympics Week in Skagit County, and motioned to proclaim the same. Commissioner Rohrer seconded the motion, which carried and was so ordered.

MISCELLANEOUS ITEMS.

A. 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.

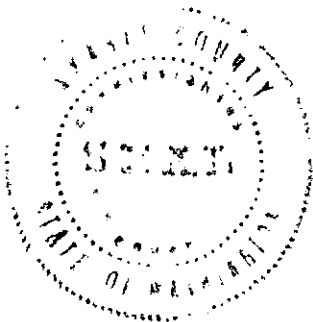
As of this date, June 18, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #71083 through #71248 (Vouchers #71083 through #71248) in the amount of \$210,104.31 (R-17-90).
- 2) Warrants #4297 through #4343 (Vouchers #PDRAWJUN216 through #PDRAWJUN262) in the amount of \$18,079.86 (P-12-90).

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





Ruth Wylie, Chairman




W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners