

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Wednesday, January 2, 1991

- 9:30 a.m. - 10:00 a.m. Election of new Chairman of Board of Skagit County Commissioners and Committee Assignments.
- 10:00 a.m. - 11:30 a.m. Public Works Department - Mark Spahr, Director:
- 1) Introduction of New Staff Member - Frances Ambrose, Education Specialist in Waste Reduction/Recycling Program.
 - 2) Change Order #1 - Household Hazardous Waste Collection Day.
 - 3) Resolution - Regarding Declaration of Emergency Operations at the Resource Recovery Facility.
 - 4) Miscellaneous.
- CONSENT AGENDA.
- MISCELLANEOUS ITEMS.
- 1:30 p.m. - 2:00 p.m. Bid Opening - Four New Small Station Wagons.
- MISCELLANEOUS ITEMS.
- 3:30 p.m. - 5:00 p.m. Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Wednesday, January 2, 1991, with Commissioners Ruth Wylie, W. W. Vaux and Robby Robinson present.

ELECTION OF NEW CHAIRMAN OF BOARD OF SKAGIT COUNTY COMMISSIONERS AND COMMITTEE ASSIGNMENTS.

Chairman Wylie motioned to elect Commissioner Vaux chairman of the Board of Skagit County Commissioners. Commissioner Robinson seconded the motion, which passed unanimously.

The following committee assignments were then made:

- Northwest Regional Council - Commissioner Robinson, Commissioner Wylie
- Northwest Air Pollution - Commissioner Wylie
- Emergency Management Council - all three commissioners
- LEOFF Disability Board - Commissioner Robinson
- Skagit Community Action Agency - all 3 commissioners
- North Sound Regional Support Network - Commissioner Wylie
- Public Transportation Benefit Area - all 3 commissioners
- Finance Committee - Chairman Vaux

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- Risk Management Committee - Commissioner Wylie
- Canvassing Board - Chairman Vaux
- Water Utilities Coordinating Committee - Chairman Vaux
- Board of Natural Resources - Chairman Vaux (appointed)
- Skagit Council of Governments - Chairman Vaux
- Washington Traffic Safety Commission - Commissioner Wylie (appointed)

A resolution was then introduced by Chairman Vaux and read by Commissioner Wylie which commended retiring Commissioner Dave Rohrer for his eight years of service in the office of County Commissioner. Commissioner Wylie motioned to adopt the resolution, with Commissioner Robinson seconding. The motion passed unanimously. (Resolution # 12779)

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

1) Introduction of New Staff Member - Frances Ambrose, Education Specialist in Waste Reduction/Recycling Program.

Ric Boge, Recycling Coordinator, introduced Frances Ambrose, who will be the County's new Waste Reduction/Recycling Program Education Specialist.

2) Change Order #1 - Household Hazardous Waste Collection Day.

Jeff Monsen, Assistant Administrator - Solid Waste Division, presented change order #1 to the County's contract with Northwest EnviroServices for the production of the County's household hazardous waste collection day last September. The change order acknowledges that an additional \$5,000 is due to Northwest EnviroServices because greater amounts of materials than were anticipated were received. The contract was negotiated on a per unit basis. The change order also adds \$12,000 to the contract for materials that were collected at the Resource Recovery Facility. The original contract was just over \$53,000.

Commissioner Wylie motioned to approve the change order increasing the contract with Northwest EnviroServices by \$17,174.87, to a total of \$70,731.93. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #00622)

3) Resolution - Regarding Declaration of Emergency Operations at the Resource Recovery Facility.

Mr. Spahr explained that electrical problems at the Resource Recovery Facility due to the power outages caused by the recent wind storms caused damages to the facility which exceed the bid limit to repair. He presented a resolution which would declare an operational emergency at the facility due to the wind storm and its ensuing repeated power failures, and would authorize expenditures relative to the emergency.

Commissioner Wylie motioned to adopt the resolution presented by Mr. Monsen which declares an operational emergency at the Resource Recovery Facility beginning December 17, 1990, and ending January

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3, 1991. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12780)

4) Miscellaneous.

- A. Tom Sheahan, Department of Emergency Management Director, gave a report on the cracking and sloughing off of a strip of land adjacent to Gibraltar Road. He stated that late Saturday night, December 29, the P.U.D. discovered a break in their water line running along Gibraltar Road. County crews discovered cracks in the roadway and shifting of surrounding earth in the early morning hours of Sunday, December 30. At that time, Mr. Sheahan felt that it was unsafe for the residents to remain in their homes, and issued an advisory evacuation notice to homeowners from addresses 512 through 478. Most of the homeowners evacuated their homes. Chairman Vaux and Mr. Sheahan visited Gibraltar Road on Sunday. GeoTechnical Engineers, at the County's request, reviewed the area on Monday. At their recommendation, County surveyors identified controls to mark the progress of the cracks and shifting. The evacuation was later expanded to address 432.

Mr. Sheahan noted that the disaster designation officially ended on December 20, so the County will need to issue a supplemental request to the State Department of Community Development to receive help.

Mr. Sheahan reported that an independent geologist observed tidal erosion of the seaward land, and felt that the 14 foot fluctuation in tides was responsible for the sloughing and cracking, although some neighbors are blaming drainage from upland development.

Mr. Sheahan reported that the Public Works Department will be looking at diverting drainage from a nearby culvert to control the saturation of some of the land. Additionally, an area will be graded to provide fire and emergency vehicle access, and an upland emergency exit will be created for upland residents.

- B. Mr. Spahr stated that on Monday, the County received notification of the approval of the County's FEMA disaster application in the amount of \$935,863.00 for repair of roadways not included in the FEMA roadway systems. No news has been received on the status of financial aid for the repair of non-FEMA roadways. The Federal share of the grant is 75%, or \$701,898.00, with the State contributing half of the remainder, or \$117,000. Skagit County's share will therefore total \$117,000. Mr. Spahr promised to distribute a summary of the funding allocations. Chairman Vaux instructed Mr. Spahr to arrange a work session with the three road supervisors at which the funding allocations can be reviewed and priorities set.
- C. Dave Brookings, Flood Control Engineer, presented a letter for the Board's signature to Colonel Milton Hunter of the Army Corps of Engineers requesting that the Corps renew their studies on increasing flood protection in Skagit County. The Board approved the letter for signature.
- D. Mr. Spahr reported that Saturday, January 5, 1991, from 9:00 a.m. to 4:00 p.m., Christmas trees will be accepted from the public for chipping at the Burlington Shop.
- E. Mr. Monsen presented Amendment #3 to the County's agreement with the State Department of Ecology for installation of groundwater monitoring wells at County abandoned landfills. The contract amendment extends the contract completion time to January 31, 1991. Commissioner Wylie motioned

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to adopt the contract amendment. Commissioner Robinson seconded the motion, and the motion passed unanimously. (Contract #00788)

F. Brief discussion was held on local wind damage.

CONSENT AGENDA.

Commissioner Wylie motioned to adopt the consent agenda of January 2, 1991, as presented. Commissioner Robinson seconded the motion, which passed unanimously.

* Senior Services Department:

1. Annual contract for provision of senior services with City of Burlington. City shall pay \$6,953 for program services. Last year's contract was for \$5,794.00. (Contract #00789)
2. Annual contract for provision of senior services with City of Sedro Woolley. The City shall pay \$10,659 for program services. No change from last year's contract. (Contract #00790)
3. Annual contract for provision of senior services with City of Anacortes. The City shall pay \$19,568 for program services. Last year's contract was for \$17,789.00. (Contract #00791)
4. Annual contract for provision of senior services with City of Mount Vernon. The City shall pay \$24,521 for program services. Last year's contract was for \$19,300.00. (Contract #00792)

* Health Department:

5. Application for 1991 Department of Social and Health Services Contract.

* Petitions for Property Tax Refund:

6. Georgia Pacific, P.O. Box 1 236, Bellingham, WA 98227, in the amount of \$31.22, due to the sale of the property to an exempt party. 013390B

* Parks and Recreation Department:

7. Contract amendment to agreement with Tim Roetman Construction for installation of power and water lines and septic system at Howard Miller Steelhead Park mobile home. Adds \$185.00 because of delay due to inclement weather. (Contract #00747)
8. School facility use agreement with LaConner School District for use of Old Gym every Wednesday from January through March for recreational volleyball. Cost is \$25.00 per night. (Contract #00793)
9. Rafters Agreement with River Drifters - performance deposit of \$100 plus \$1.00 per person exiting onto County property. Duration: October 1, 1990, through September 30, 1991. (Contract #00794)

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* Planning Department:

10. Whatcom County Water District #12 sewer service approval for Lonny C. Sandelin, 469 Old Hwy. 99 North, Burlington. Total of 19.92 acres which could be subdivided into 7 lots. Approval has been recommended by Planning Department and Whatcom County Water District #12.

* Juvenile Probation Department:

11. Contract Modification with Skagit County Council on Alcoholism. Adds new section to agreement which compensates contractor for each urinalysis test at not more than \$20 per test, with a maximum of \$1500 to be spent in this category. (Contract #00103)

* Commissioners' Office:

12. Record of the Proceedings from December 17, 1990.
13. Record of the Proceedings from December 18, 1990.
14. Record of the Proceedings from December 19, 1990.
15. Record of the Proceedings from December 24, 1990.

MISCELLANEOUS ITEMS.

- A. Commissioner Wylie motioned to adopt the resolution appointing Marie E. "Midge" Taylor to the Housing Authority Board of Commissioners to fill a vacancy created by the term expiration of Eugene Werth. Ms. Taylor's term will expire on November 22, 1995. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12781)
- 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, January 2, 1991, 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 #81287 through #81429 (Vouchers #81287 through #81429) in the amount of \$364,882.84. Transmittal #PR24-90.
- 2) Warrants #72945 through #73055 (Vouchers #72945 through #73055) in the amount of \$291,580.07. Transmittal #R36-90.
- 3) Warrants #8544 through #9147 (Vouchers #6417 through #7090) in the amount of \$978,328.00. Transmittal #P27-90.
- 4) Warrants #62870 through #63289 (Vouchers #014646 through #015306) in the amount of \$498,112.81. Transmittal #C59-90.

BID OPENING - FOUR NEW SMALL STATION WAGONS.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on December 18 and 25, 1990.

The following bids were received and opened:

- 1) Blade Chevrolet
1100 Freeway Drive
Mount Vernon, Wa 98273

1st Proposal

1990 Chevrolet Cavalier \$9472.90

2nd Proposal

1991 Chevrolet Cavalier \$9819.05

3rd Proposal

1991 Chevrolet Cavalier \$9953.43

4th Proposal

1991 Chevrolet Cavalier \$9953.43

- 2) Skagit Ford
P.O. Box 1377
Mount Vernon, WA 98273

1st Proposal

1990 Ford Escort \$10,010.72

2nd Proposal

1991 Ford Escort \$10,333.22

3rd Proposal

1991 Ford Escort \$10,333.22

4th Proposal

1991 Ford Escort \$10,333.22

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- 3) Vern Sims Ford, Inc.
116 West Ferry
Sedro Woolley, WA 98284

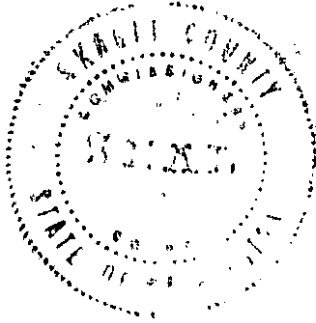
1st Proposal

1990 Ford Escort LX 4 door \$10,997.25

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman

Robby Robinson

Robby Robinson, Commissioner

Ruth Wylie

Ruth Wylie, Commissioner

ATTEST:

Stephanie Wood

Stephanie Wood, Clerk
Skagit County Board of Commissioners