

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

Monday, April 22, 1991

8:30 a.m. - 8:45 a.m. Personnel Action Items.

9:00 a.m. - 10:00 a.m. Board of Health:

- 1) Temporary Worker Housing Fees.
- 2) Update on Parenting.

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

- 1) Update - Joint Recycling Program.
- 2) Discussion - Reduction of Operating Hours - Inman Landfill.
- 3) Resolution - Amending Resolution #11944 - Providing Local Match for Moderate Risk Waste Plan.
- 4) Supplement #3 - Professional Services Contract with Landscape Associates for Resource Recovery Facility.
- 5) Recommendation Regarding Rock and Gravel Product Bids.
- 6) Signature - Six County/WSDOT Agreements for Funding of Flood Repair on "On System" Roads.
- 7) Call for Bids - Peterson Road Paving, et al.
- 8) Call for Bids - Reconstruction of Lyman-Hamilton Road.
- 9) Re-Call for Public Hearing - Vacation of Unused County Right-of-Way - Roney Road.
- 10) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

2:00 p.m. - 2:30 p.m. Bid Openings:

- 1) Purchase of Culvert Stock.
- 2) Purchase of Liquid Asphalt Products.
- 3) Purchase of Asphalt Mix Products.

2:30 p.m. - 3:00 p.m. Financial Update - Solid Waste Operations.

3:00 p.m. - 3:30 p.m. Work Session - Budget/Finance.

3:30 p.m. - 4:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, April 22, 1991, with Commissioners W. W. Vaux, Ruth Wylie and Robby Robinson present. .

PERSONNEL ACTION ITEMS:

- 1) Commissioner Robinson motioned to approve for signature the Commissioners' Statement Regarding the Tewalt Suspension, which indicates that, based on the results of an independent investigation of the facts surrounding the County's utilization of the Tewalt rock quarry, conducted by Bradford E.

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Furlong in early April, 1991, the Commissioners issued a seven day suspension without pay to Charlie Tewalt, Assistant Public Works Director for Operations. Commissioner Wylie seconded the motion, which passed unanimously.

- 2) Commissioner Wylie motioned to adopt the resolution accepting the resignation of Mark Spahr, Director of the Public Works Department, and appointing Rich Medved Interim Director of the Public Works Department. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12947)

BOARD OF HEALTH:

1) Temporary Worker Housing Fees

Corinne Story of the Skagit County Health Department reported that the Health Department has contracted with the State Health Department to inspect temporary worker housing (labor camps) for compliance with State Health Regulations for many years. The program has consisted of two inspections prior to opening, and operational inspections on a 3 to 4 week basis while the camps are operating. The growers are charged an annual fee of \$175.00. Where counties have elected to have the State Health Department inspect temporary worker housing, the State is able to inspect a camp one time per year.

In 1990 the State Legislature passed a bill that required the State Board of Health to adopt standards for labor camps that include other agency regulations, such as Labor and Industries, etc. Their fee is \$50 for camps with less than six units and \$75 for camps with over six units.

Ms. Story provided a copy of a letter from the State Attorney General's Office expressing an opinion on local health departments charging fees over and above those set in the Senate bill. She also attached a memo to John Moffat and a copy of his reply relative to this matter.

Ms. Story stated that a meeting was held with representatives of 14 labor camps and they provided overwhelming support to continue with the program they have, in addition to charging the \$175.00 fee.

Ms. Story said that they propose, at this point, to notify all of the growers that they have the option to go with the State Health Department's lesser fee or to continue with the \$175.00 fee set for Skagit County.

Mr. Moffat said they would like to send out letters stating the determination, after the discussion with growers, along with the normal billing. Growers would be fully advised of the options they have and the rationale. If they choose not to go with the Health Department fee they would be referred to the State Board of Health.

After discussion Commissioner Wylie motioned to approve the temporary worker housing fee of \$175.00 for inspections. Also, that the Health Department contact all of the owners of labor camps and inform them that they have the option of using the State Health Department with a fee of \$50.00 or \$75.00, or continuing with the Skagit County program at the current fee of \$175.00. A letter must be on file in the Health Department indicating each grower's choice in this matter. Commissioner Robinson seconded the motion, which passed unanimously.

2) Update on Parenting.

Linda Bjerckness, R.N., Public Health Nurse, presented an update on the Skagit County Health Department Parenting Program. The definition of parenting is "the ability to recognize a child's need (physical,

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emotional, intellectual), and the ability to delay one's own personal needs of gratification to allow the child's needs to be met".

Ms. Bjerkness reviewed the background of the program, which began in 1990. They usually work with single mothers or high risk parents.

Ms. Bjerkness said they work with parents to develop more positive parenting, spending anywhere from 7 to 54 hours per month. The program was developed, basically, to prevent child abuse and child neglect. Ms. Bjerkness cited the goals of the program, which are to boost parent and child self-esteem. Referrals are received through CPS, the First Step Program, community resources, and from clients themselves or peer groups, etc. The class format is on a one-to-one basis.

Ms. Bjerkness concluded that the program has been very well received by most clients and has provided an impact on hard to reach families. Carolyn Milat, Director, Health Department, agreed, emphasizing that the project is a very valuable one.

After some comments by the Board, the discussion concluded with the Board expressing their support for the Parenting Program.

PUBLIC WORKS DEPARTMENT:

1) Update - Joint Recycling Program.

Ric Boge, Recycling Coordinator, reported that a pre-proposal conference for parties interested in submitting proposals to implement the Joint Recycling Program was held on April 17, 1991. Final proposals are due May 14, 1991.

2) Discussion - Reduction of Operating Hours - Inman Landfill.

Jeff Monsen, Assistant Director for the Solid Waste Division, stated that there is a need to make modifications to the time which employees of the Inman Landfill spend on closure, pre-closure and ash disposal duties. The options available to affect these modifications are:

- reduce the number of hours that the landfill is open, giving staff more time to spend on other duties.
- leave the hours as they currently stand, but hire more staff to attend to the other duties.
- utilize a combination of decreased public hours and additional staff.

Mr. Monsen was making no recommendation, he stated, however, pointed out these options in an attempt to free up one half time employee who currently works in the scale house to help the second landfill employee attend to the other duties by reducing the number of open hours from 60 hours per week to 40.

Chairman Vaux asked if equipment is currently available for both of the landfill employees to use. Mr. Monsen said that as part of an update proposal, he will probably be requesting a new track loader for the facility.

Chairman Vaux stated that, in his opinion, reducing the number of open hours of the landfill would increase illegal dumping. He was more in favor of hiring more help instead. In answer to Chairman Vaux's question, Mr. Monsen stated that some material currently accepted at the landfill could potentially have gone to the Resource Recovery Facility, but is received in mixed loads and therefore is not separated and transferred to the incinerator.

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Commissioner Wylie agreed with Chairman Vaux and, answering her question, Denny Klinger, landfill employee, stated that there are few slack times while the landfill is open.

Mr. Mosen was directed to return with a specific recommendation.

3) Resolution - Amending Resolution #11944 - Providing Local Match for Moderate Risk Waste Plan.

Mr. Mosen reported that, following the Department of Ecology's review of the draft Moderate Risk Waste Plan, for which a DOE grant was received, a number of elements were noted by the DOE which required further work. The Skagit Council of Governments, being the lead agency on the grant for the Plan, has obtained an estimate from the consultant who drafted the plan to complete the work. DOE has agreed to provide \$13,666.50 in grant funds to complete the plan, if the County will provide 25% in matching funds. Mr. Mosen requested that the 25% matching funds be provided to SCOG to accept the grant on Skagit County's behalf.

The Board discussed with Mr. Mosen why the completion of the Plan was not a part of the original negotiated price which the consultant agreed to. Mr. Mosen maintained that the additional work required by the DOE is outside the scope of the previous agreement, and that the consultant's submitted plan had the approval of the technical advisory committee assigned to the task.

After Mr. Mosen was directed to pursue with the consultant and DOE an assurance that the work will be completed in its entirety this time, Commissioner Wylie motioned to approve the resolution allotting an additional \$3,416.63 in matching grant funds to the Skagit Council of Governments to accept a DOE Moderate Risk Waste Grant on behalf of Skagit County. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12948)

4) Supplement #3 - Professional Services Contract with Landscape Associates for Resource Recovery Facility.

Mr. Mosen explained that after a tour of the landscaping performed at the Resource Recovery Facility, the Board expressed a desire to expand the landscaping project. In order to complete the expanded project, a supplement to the original agreement with Landscape Associates is necessary.

Laurie Freeman of Landscape Associates explained the extra items requested by the Board as follows:

- Clean up the inside of the north fence. Fill with soil and slope for drainage. Expand grass around to north of retention pond.
- Construct an island of plantings outside the gate on the north fenceline. Plant grass between the fence and ditch. Beautify the drainage ditch.
- Construct plantings to camouflage a transformer, etc.
- Provide new signage.
- Construct additional plantings inside the south fence to fill in a bald spot in the native material. Place wildflower plantings outside the west fence.
- Extend the automatic sprinkler system to the new plantings.

The total for the additional project is \$29,992.50.

Chairman Vaux indicated that he was not interested in spending an additional \$2,500 on signage, as it is adequate now.

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Discussion of the project ensued, and Commissioner Robinson indicated that he wished to go and look at the project site. A time was set for the following week when a site inspection could be accomplished.

5) Recommendation Regarding Rock and Gravel Product Bids.

This item was deleted from the agenda, and will be reviewed next week.

6) Signature - Six County/WSDOT Agreements for Funding of Flood Repair on "On System" Roads.

The following six Agreements with the State Department of Transportation for funding of flood damage repair to the County's "on system" roadways were approved:

- Cedardale Road - \$5,000 (\$844 in agency funds, \$4,156 Federal funds) (Contract #00908)
- Emergency relief funds for Bayview-Edison Road and Reservation Road - \$26,681 (\$2,115 in agency funds and \$24,566 in Federal funds) (Contract #00909)
- Emergency relief funds for South Skagit Highway at milepoint 0.4, from milepoint 1.2 to milepoint 2.3, and at milepoint 3.5 - \$35,887 (\$4227 in agency funds, \$31,660 in Federal funds) (Contract #00910)
- Emergency relief funds for F&S Grade Road, South Skagit Highway between milepoint 13 and 14 and at milepoint 18, Baker Lake Road at milepoint 1.3 and 1.9 and between milepoint 1.7 and 3.7. - \$130,643 (\$14,354 in agency funds, \$116,289 in Federal funds)(Contract #00911)
- Emergency relief funds for March Point Road, and for Old 99 North from milepoint 2.6 to 3.0, and at milepoint 5.9, and from milepoint 7.5 to milepoint 8.0. - \$117,164 (\$19,766 in agency funds, \$97,398 in Federal funds) (Contract #00912)
- Cain Lake Road at Silver Creek milepoint 0.34 - \$16,000 (\$2,699 in agency funds, \$13,301 in Federal funds)(Contract #00913)

7) Call for Bids - Peterson Road Paving, et al.

A resolution was submitted for consideration calling for bids to performing paving on the Peterson Road, and Calhoun Roads by Robin LaRue, Design/Construction Engineer. The Board discussed with Mr. LaRue the possibility of upgrading Calhoun Road to an "all weather road." Mr. LaRue estimated an additional \$160,000 for the additional upgrading. The Board instructed Mr. LaRue to modify the bid documents to reflect the upgrade and return next week with a new resolution.

8) Call for Bids - Reconstruction of Lyman-Hamilton Road.

Commissioner Wylie motioned to adopt the resolution calling for bids for the reconstruction of 1.63 miles of the Lyman Hamilton Road to be received and opened on May 14, 1991, at 1:30 p.m. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12949)

9) Re-Call for Public Hearing - Vacation of Unused County Right-of-Way - Roney Road.

In view of the fact that an additional party, Mr. Dunnington of Connecticut, has come forward with a request to vacate a portion of unused County right-of-way on the Roney Road in addition to that which the County has already posted for public hearing, staff recommended a new date be set for a public hearing so that all requests could be considered at the same time.

Commissioner Wylie motioned to call for a new public hearing to consider the vacation of unused County right-of-way on Roney Road for Monday, May 13, 1991, at 10:00 a.m. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12950)

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10) Miscellaneous.

There were no miscellaneous items from the Public Works Department.

CONSENT AGENDA:

Commissioner Wylie motioned to adopt the consent agenda of Monday, April 22, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

* Property Tax Refunds:

1. Lois E. Nelson, 1722 Lewalice Lane, Burlington, WA 98233, in the amount of \$291.96 due to a senior citizen exemption. (003591)
2. Marvin Moena, 3723 Trumpeter Court, Mount Vernon, WA 98273, in the amount of \$29.53 due to a manifest error in the building value. (003891)
3. James W. Houston, 721 Samish Point Road, Bow, WA 98232, in the amount of \$1,033.65, due to a senior citizen exemption. (003991)
4. Steve Kuhta, 741 Holiday Blvd., Anacortes, WA 98221, in the amount of \$204.72, due to a senior citizen exemption. (003691)
5. Washington Mutual Savings and Loan, P.O. Box 1190, Seattle, WA 98111, in the amount of \$315.40, due to an overpayment. (002891A)
6. Washington Mutual Savings and Loan, P.O. Box 1190, Seattle, WA 98111, in the amount of \$315.45, due to an overpayment. (002891B)
7. Joseph D. Waldron, 1320 Pulver Road, Mount Vernon, WA 98273, in the amount of \$174.85, due to a senior citizen exemption. (003091)
8. Adam Lenz (L/E Kay Davidson), 305 N. Spruce St., Burlington, Wa 98233, in the amount of \$104.04, due to a senior citizen exemption. (003191)
9. Dave Swanson, (First American Title) P.O. Box 1667, Mount Vernon, WA 98273, in the amount of \$35.17, due to a payment on the wrong account. (003291)
10. Pasquale Senatore, P.O. Box 1345, Mount Vernon, WA 98273, in the amount of \$9.70, due to a manifest error. (003391)
11. Earl E. Hawes, Sr., 125 Widnor Drive, Mount Vernon, Wa 98273, in the amount of \$102.65, due to a senior citizen exemption. (003491)
12. Fern L. Scheuerman, 1577 Colony Road, Bow, WA 98232, in the amount of \$1,073.07, due to a senior citizen exemption. (003791)

• Health Department:

13. Contract Amendment #90-3219-PC02(01) with Northwest Regional Council to provide registered

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nurse oversight visits under the Title XIX (Medicaid) Personal Care Service Program. The unit rate is increased 4.28 (7.5%) to \$61.28 retroactive to January 1, 1991. (Contract #00420)

* **Planning Department:**

14. Consultant Services Agreement with Parametrix, Inc., to develop a supplemental environmental impact statement for San Juan Fidalgo Properties' development known as The Pointe, the Middle Ninety and Seaview. Total compensation to Parametrix will be \$42,236.35, which will be paid through a third-party agreement with San Juan Fidalgo Properties (letter of commitment attached). (Contract #00914)

* **Prosecuting Attorney's Office:**

15. Resolution authorizing transfer of 1985 Plymouth Fury 4-door sedan, VIN no. 1P3BB265XFX620572 from the Sheriff's Department to the Prosecuting Attorney's Office. (Resolution # 12951)

* **Public Defender's Office:**

16. Professional Services Contract with Bob Bishop (Accident Investigative Services) to provide professional expertise in the area of accident reconstruction, at a rate of \$75.00 per hour from January 1, 1991, through December 31, 1991. (Contract #00916)
17. Professional Services Contract with Skagit County Council on Alcoholism, to evaluate clients for treatment at \$50 per evaluation, from January 1, 1991, through December 31, 1991. (Contract #00915)

* **Commissioners' Office:**

18. Out-of-State Travel Request for Shelley Holt, Personnel Assistant, to travel to Monterey, CA, on April 27 through May 3, 1991, to attend a seminar on negotiating of labor agreements. Total cost of trip: \$692.00.
19. Record of the Proceedings from April 4, 1991.
20. Record of the Proceedings from April 15, 1991.
21. Record of the Proceedings from April 16, 1991.

MISCELLANEOUS ITEMS.

- A. The Board approved for signature a Letter of Understanding with Local #176, Council #2, AFCME (Skagit County Public Works Department) amending Article XVI - Miscellaneous Provisions, Section B of the current agreement regarding replacement of tools. (Contract #00802)
- B. Tom Sheahan, Director of Emergency Services stated that the National Association of Emergency Management has requested that he speak at a National conference in San Francisco in August regarding Skagit County's flooding disaster. The Board agreed to consider an out-of-state travel request for Mr. Sheahan to attend the conference.

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- C. Mr. Sheahan stated that 400 participants are expected for the State Emergency Management Conference scheduled for May 3, 4, and 5 at Camp Kirby. This will create somewhat of a parking problem on this weekend only, and several options are being considered for providing adequate parking, one of which is to request a special release from the Board's order to prohibit parking on the shoulder of the road.

The Board instructed Mr. Sheahan to exhaust every option before considering parking on the road.

- D. Jon Aarstad, Parks and Recreation Director, requested that the Board approve a letter to the Interagency Committee for Outdoor Recreation requesting the closure of the current IAC grant to construct the Burlington-Edison Regional Park. Although the bathrooms and picnic shelter have not been completed, as was required by the grant, all of the grant funds have been used. The letter will also reference a commitment to continue to raise funds to complete the bathrooms and picnic shelters. Dr. Paul Chaplik, Burlington Schools Superintendent, has been approached to fund the construction of the bathrooms, and Mr. Arstaad stated that he will be asking for funds to construct the picnic shelter in his next budget.

The Board approved the submittal of Mr. Aarstad's letter.

- E. 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, April 22, 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 #11272 through #11333 (Vouchers #PDRAWAPR789 through #PDRAWAPR850) in the amount of \$22,891.31. Transmittal #P-7-91.
- 2) Manual Warrant #MW66889-17 in the amount of \$208.00. Transmittal #C-19-91.
- 3) Warrants #66890 through #67506 (Vouchers #103935 through #104767) in the amount of \$723,312.65. Transmittal #C-20-91.

BID OPENINGS:

- 1) Purchase of Culvert Stock.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on April 9 and 16, 1991.

The following bids were received and opened:

- a) Advanced Drainage Systems
P.O. Box 1150
Woodinville, WA 98072

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Gauge	Diameter	Length	Aluminum Corrugatd	Galvanized Steel	Polyethylene
16	12"	20'			
14	12"	20'			3.75
16	12"	24'			
14	12"	24'			3.75
16	18"	20'			
14	18"	20'			6.60
16	18"	24'			
14	18"	24'			6.60
14	24"	20'			
12	24"	20'			9.40
14	24"	24'			
12	24"	24'			9.40
12	30"	20'			
10	30"	20'			14.00
12	36"	20'			
10	36"	20'			18.50
10	48"	20'			

BANDS

Length	Aluminum	Galvanized Steel	Polyethylene
12"		3.75	
18"		6.60	
24"		9.40	
30"		14.00	
36"		18.50	
48"			

- b) Boral Cascade Culvert
P.O. Box 217
Arlington, WA 98223

Gauge	Diameter	Length	Aluminum Corrugatd	Galvanized Steel	Polyethylene
16	12"	20'	4.62	3.73	4.40
14	12"	20'	5.76	4.46	N/A
16	12"	24'	4.62	3.73	N/A
14	12"	24'	5.76	4.46	N/A
16	18"	20'	6.83	5.51	8.05
14	18"	20'	8.53	6.73	N/A
16	18"	24'	6.83	5.51	N/A
14	18"	24'	8.53	6.73	N/A
14	24"	20'	11.28	9.04	11.61
12	24"	20'	15.67	12.32	N/A
14	24"	24'	11.28	9.04	N/A
12	24"	24'	15.67	12.32	N/A
12	30"	20'	19.52	15.36	18.95
10	30"	20'	NO BID	10GA MTL	N/A
12	36"	20'	23.36	18.40	27.00
10	36"	20'	NO BID	10GA MTL	N/A
10	48"	20'	31.01	24.41	NOT AVAIL

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BANDS

Length	Aluminum	Galvanized Steel	Polyethylene
12"	10.34	8.39	2.11
18"	12.81	9.44	3.16
24"	15.23	12.46	6.32
30"	17.51	14.37	10.53
36"	19.36	16.34	15.79
48"	24.81	20.47	NOT AVAIL

2) Purchase of Liquid Asphalt Products.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on April 9 and 16, 1991.

The following bids were received and opened:

- a) Chevron USA, Inc. Asphalt Refinery
20555 Richmond Beach Dr. N.W.
Seattle, WA 98177

Price per ton of MC-250 \$141.60
Price per ton of CMS-2 \$92.60
Price per ton of CSS-1 \$92.60
Price per ton of CRS-2P \$146.60
Price per ton of dust inhibitor (no bid)

- b) Georgia-Pacific Corporation
300 W. Laurel Street
Bellingham, WA 98225

Price per ton of MC-250 (no bid)
Price per ton of CMS-2 (no bid)
Price per ton of CSS-1 (no bid)
Price per ton of CRS-2P (no bid)
Price per ton of dust inhibitor \$37.40 FOB Burlington, WA
 \$30.00 FOB Bellingham, WA

- c) U.S. Oil and Refining Co.
P.O. Box 2255
Tacoma, WA 98401

Price per ton of MC-250 \$151.20
Price per ton of CMS-2 \$101.20
Price per ton of CSS-1 \$101.20
Price per ton of CRS-2P \$151.20
Price per ton of dust inhibitor (no bid)

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- d) Koch Materials Co.
19770-101 Avenue
Langley, B.C.

Price per ton of MC-250	(no bid)
Price per ton of CMS-2	(no bid)
Price per ton of CSS-1	\$209.85
Price per ton of CRS-2P	\$237.66
Price per ton of dust inhibitor	(no bid)

3) Purchase of Asphalt Mix Products.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on April 9 and 16, 1991.

The following bids were received and opened:

- a) Associated Sand and Gravel Co., Inc.
P.O. Box 2037
Everett, WA 98203

Price per ton of ATB @ supplier's plant:	\$16.25
Price per ton of Class "B" at supplier's plant:	\$21.00
Price per ton of Class "G" at supplier's plant:	\$22.25
Price per ton of cold mix: At supplier's plant:	\$27.00
Price per ton of cold mix: Delivered to Burlington:	\$32.00
Price per ton of EPM/UPM: At supplier's plant:	\$77.00
Price per ton of EPM/UPM: Delivered to Burlington:	\$82.00

- b) Lakeside Industries
P.O. Box 729
Anacortes, WA 98221

Burlington Plant - Samish (CNW)

Price per ton of ATB @ supplier's plant:	\$19.50
Price per ton of Class "B" at supplier's plant:	\$20.25
Price per ton of Class "G" at supplier's plant:	\$25.50
Price per ton of cold mix: At supplier's plant:	
Price per ton of cold mix: Delivered to Burlington:	
Price per ton of EPM/UPM: At supplier's plant:	\$72.00
Price per ton of EPM/UPM: Delivered to Burlington:	\$75.00

Anacortes Plant - 1165 Havekost Road

Price per ton of ATB @ supplier's plant:	\$19.50
Price per ton of Class "B" at supplier's plant:	\$24.50
Price per ton of Class "G" at supplier's plant:	\$25.50
Price per ton of cold mix: At supplier's plant:	\$28.00

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Price per ton of cold mix: Delivered to Burlington: \$31.00
Price per ton of EPM/UPM: At supplier's plant:
Price per ton of EPM/UPM: Delivered to Burlington:

Oak Harbor Plant - Hoffman Road

Price per ton of ATB @ supplier's plant: \$19.50
Price per ton of Class "B" at supplier's plant: \$24.50
Price per ton of Class "G" at supplier's plant: \$25.50
Price per ton of cold mix: At supplier's plant:
Price per ton of cold mix: Delivered to Burlington:
Price per ton of EPM/UPM: At supplier's plant:
Price per ton of EPM/UPM: Delivered to Burlington:

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, April 22, 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 #80805 through #80999 (Vouchers #80805 through #80999) in the amount of \$723,312.65. Transmittal #C-20-91.

FINANCIAL UPDATE - SOLID WASTE OPERATIONS.

Jeff Mosen, Assistant Director for Solid Waste Operations, submitted various reports showing the megawatts produced by the Resource Recovery Facility as a function of the number of tons of waste processed. Another report showed the expenditures made by the Solid Waste Operations Division.

Don King, Resource Recovery Facility Manager, and Mr. Mosen discussed and explained these charts.

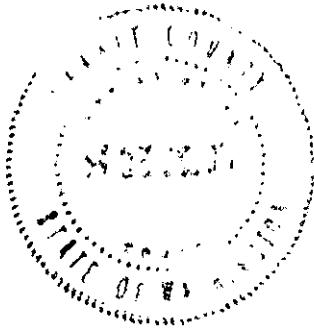
MISCELLANEOUS ITEMS.

- A. The Board approved for signature a grant agreement with the State Department of Ecology's Waste Reduction Recycling Public Information and Education program for \$29,024 (\$9,674 local share) in grant funds. (Contract #00917)

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
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