

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

Monday, July 29 1991:

9:00 a.m. - 10:00 a.m. Executive Session - Personnel

10:00 a.m. - 11:30 a.m. Public Works Department:

- 1) Public Hearing - Findings of Contract Negotiations Waste Management Northwest - Implementation of Joint Recycling Program
- 2) Discussion - Proposed Stream Stabilization Projects
- 3) Signature - Rock Grant
- 4) Establishment C.R.P. - Hickox Road Reconstruction Project
- 5) Call for Bids - Hickox Road Reconstruction Project
- 6) Update C.R.P. - Fir Island Road Construction Funds
- 7) Update C.R.P. - Francis Road Construction Funds
- 8) Miscellaneous

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 1:45 p.m. Call for Bids - Demolition of Blade Building.

1:45 p.m. - 2:00 p.m. (Rescheduled to 7/30/91) Announcement of Public Works Director

2:00 p.m. - 3:30 p.m. Tour of Northwestern Washington Research and Extension Unit.
(1468 Memorial Highway, Mount Vernon)

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

The Skagit County Board of Commissioners met in regular session on Monday, July 29, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

PUBLIC WORKS DEPARTMENT:

- 1) Public Hearing - Findings of Contract Negotiations Waste Management Northwest - Implementation of Joint Recycling Program.

Ric Boge, Recycling Coordinator, explained that the public hearing is held in accordance with RCW 36.58.090, which requires that a public hearing be held whenever the County considers contracting with a solid waste vendor. Mr. Boge indicated that all participating cities have signed the interlocal agreement to formalize the joint recycling program, and have all signed the contract with Waste Management Northwest, indicating their approval.

Several questions were asked and answered:

- The contract indicates that annual adjustments to the price per ton paid to the contractor will be made at 80% of the Consumer Price Index. These adjustments may be either increases or decreases.
- Price adjustments will be made due to economic hardship. Economic hardship is defined as economic factors causing the contractor's income to decline by 50% or more during any continuous 12 month period. Should the contractor's income increase by 50% or more in any 12 month period, the County

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may decrease payments to the contractor accordingly.

- The County will bill the participating cities based upon the tonnage received from each city, and the County will receive no administrative fees for the billing duties.

There was no comment from the audience, and Commissioner Wylie motioned to close the public hearing. Commissioner Robinson seconded the motion, which passed unanimously.

A contract with Waste Management Northwest will be presented for signature on August 12, 1991.

2) Discussion - Proposed Stream Stabilization Projects.

Dave Brookings, Flood Control Engineer, gave a presentation on creeks and streams which have potential for disturbing County roads during flooding season. Slides and photographs were used to illustrate the presentation. Which is summarized as follows:

Grandy Creek	2000'	\$100,000	Budgeted for 1991	Remove gravel and debris
Jackman Creek	3000'	\$156,000	This year	Remove gravel and debris. County assumed maintenance responsibilities in 1961 via a contract with Corps of Engineers at time of bridge construction.
Wiseman Creek	2700'	\$44,000	This year	Remove gravel to increase bridge clearance.
Red Cabin Creek	2000'	\$25,000	This year	Clean culverts and stream bed.
Muddy Creek	4200'	\$140,000	This year	Remove gravel to increase bridge clearance. No culvert replacement planned, although neighbor, Mr. Dynes, would like new culvert installed.
Childs Creek	1000'	\$13,000	This year	Remove gravel deposits.
Hansen Creek	4000'	\$80,000	Next year	Build sedimentation pond on Northern State property recently acquired. Used sub-flood control district annual funds of \$10-15,000 for maintenance.

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Unnamed Creeks (West Big Lake Blvd)	4000'	\$25,000	This year	Resize culverts, improve channel.
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At the end of the presentation, Commissioner Wylie asked if the Department of Transportation could be approached to participate in any improvements. Mr. Brookings explained that the DOT refuses to become involved in any projects outside of their right-of-way. Furthermore, the Army Corps of Engineers is unwilling to participate in the largest project, the Jackman Creek Improvement, because the nearby dike is not built to their standard.

Chairman Vaux discussed with the audience an idea put forth earlier by Tom Studebaker after discussion with Art Stendal of the Fisheries Department. The idea is to place a culvert under the beaver dam which broke and flooded a number of Big Lake properties earlier this year. The beavers are unable to block the culvert, so water continues to flow through the creek. The Board asked Mr. Brookings to provide an estimate on this proposal.

Mr. Brookings stated that, if given approval to proceed, the projects could be finished by September 15. According to Public Works accounting staff, the funds are available in an "Extraordinary Operations" fund, but would compete with other projects.

The Board asked that Mr. Brookings provide more information on the Big Lake solution, and explain which Public Works projects would be competing for the funding.

3) Signature - Rock Grant.

Commissioner Wylie motioned to adopt the resolution awarding a rock rip-rap grant of 500 cubic yards of material to B.A. Strickland to rip-rap approximately 200 feet of the bank of Friday Creek on his property at 620 Old Highway 99. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13087)

4) Establishment C.R.P. - Hickox Road Reconstruction Project.

Commissioner Wylie motioned to adopt the resolution initiating a County Road Project on Hickox Road, consisting of the reconstruction and improvement of 1.13 miles of roadway, and authorizing engineering funds in the amount of \$10,000 to begin the project. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13088)

5) Call for Bids - Hickox Road Reconstruction Project.

Commissioner Wylie motioned to adopt the resolution calling for bids to be received and opened at 1:30 on Tuesday, August 13, 1991, for the completion of the reconstruction of Hickox Road. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13089)

6) Update C.R.P. - Fir Island Road Construction Funds.

Commissioner Wylie motioned to adopt the resolution authorizing construction funds in the amount of \$196,518.23 for the repair of flood damage on the Fir Island Road. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13090)

7) Update C.R.P. - Francis Road Construction Funds.

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This item was deferred to next week.

8) Miscellaneous.

- A. Jeff Monsen, Assistant Administrator for the Solid Waste Division, related that at 2:00 a.m. on Sunday, July 28, 1991, the bottom ash conveyor belt on incinerator line #1 broke, shutting down the line. All parts are available on site for repair, but the line shutdown will necessitate a reduction in the incineration of wastes.

John Thayer, Supervisor of the Health Department's Environmental Health Division, indicated that the Department has a concern for the danger to public health that is inherent when wastes accumulate and are stockpiled during the repair. The Health Department recommended that wastes be temporarily diverted to the landfill for disposal until the repairs are completed. He indicated that a Special Use Permit may be necessary in order to accomplish this diversion, as the County Code indicates that the Inman Landfill may be used only for wastes other than putrescibles.

The Board discussed the possibility of diverting wastes out-of-county with Mr. Monsen. Finally, Commissioner Wylie motioned to declare an emergency session of the Board of Health to convene immediately, at 11:30 a.m. on July 29, 1991. Commissioner Robinson seconded the motion, which passed unanimously.

The Board immediately convened as the Board of Health. Commissioner Wylie motioned to declare the existence of a public health emergency under RCW 75.05.060 due to the failure of one line of the incinerator, and to allow the diversion of wastes from the County's Resource Recovery Facility to the Inman Landfill, to continue until all repairs are completed and both lines are again functioning, or until August 7, 1991. Commissioner Robinson seconded the motion, which passed unanimously.

CONSENT AGENDA:

Commissioner Wylie motioned to approve the consent agenda of July 29, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

* Public Works Department:

1. Ordinance Establishing Speed Limit Reduction Portion of Sneeoosh Road, No. 4001. (Ordinance # 13090)

* Juvenile Probation Department:

2. Contract with DSHS in the amount of \$20,230.00 for Continued funding of Residential Substance Abuse Program in Detention and in partnership with the Community Alcohol Center. (Contract #01070)
3. Contract with DSHS in the amount of \$20,305.00 for funding of the Special Sex Offender Disposition Alternatives. (Contract #01071)

* Planning and Community Development Department:

4. Contract for Professional Services with Parametrix, Inc. to develop a Natural Resource Lands and Critical Area assessment for the unincorporated portion of Skagit County. In the amount of

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\$36,181.00 for a period from July 26, 1991 through December 11, 1991. (Contract #01076)

* Senior Services Department:

5. Contract with Washington State Department of Community Development for qualifying volunteers for referral to the Washington State Insurance Commissioner's SHIBA program. The term of this agreement is July 1, 1991 through June 30, 1993. (Contract #01072)
6. Contract (No. 2 93 314 14) with Washington State Department of Community Development for funding to increase senior involvement in community programs. The term of this agreement is July 1, 1991 through June 30, 1993. (Contract #01073)
7. Rental Agreement with Saturday Community Market Association for use of real estate located at 153 Railroad Avenue, Concrete, WA each Saturday from May 25, 1991 through September 1, 1991 for the amount of \$160.00. (Contract #01074)
8. Rental Agreement with Concrete Chamber of Commerce for use of real estate located at 153 Railroad Avenue, Concrete, WA each weekend from May 25, 1991 through September 2, 1991. (Contract #01075)

* Commissioners' Office:

9. Record of the Proceedings from July 22, 1991.
10. Record of the Proceedings from July 23, 1991.

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, July 29, 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 #81864 through #81987 (Vouchers #81864 through #81987) in the amount of \$775,189.18. Transmittal #R-17-91.
- 2) Warrants #70453 through #70910 (Vouchers #108712 through #109358) in the amount of \$462,272.34. Transmittal #C-30-91.

CALL FOR BIDS - DEMOLITION OF BLADE BUILDING.

Commissioner Robinson motioned to adopt the resolution calling for bids to be opened on August 19, 1991, at 1:30 p.m., for the demolition of the County-owned building located at 501 South Third Street in Mount Vernon, the Blade Building. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 13092)

MISCELLANEOUS.

- A. Commissioner Robinson motioned to adopt the resolution awarding a bid for the construction of steel

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beds, tables and security covers for smoke detectors and air louvers in the Skagit County Jail to Rainier Welding for the base bid of \$74,590.00. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 13093)

ANNOUNCEMENT OF PUBLIC WORKS DIRECTOR.

This item was postponed to Tuesday, July 30, 1991, at 1:45 p.m.

TOUR OF NORTHWESTERN WASHINGTON RESEARCH AND EXTENSION UNIT.

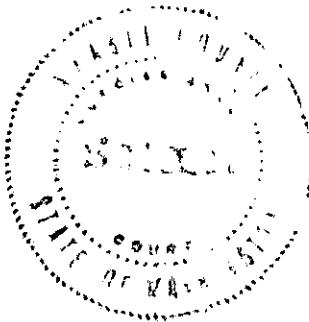
(1468 Memorial Highway, Mount Vernon)

The Board traveled to 1468 Memorial Highway in Mount Vernon, for a tour of the Northwestern Washington Research and Extension Unit.

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

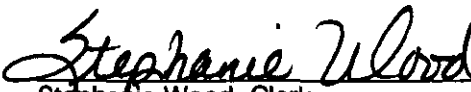


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners