

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

Monday, August 12, 1991:

10:00 a.m. - 11:30 a.m.

Public Works Department - Rich Medved, Director:

- 1) Discussion - Stream Restoration Projects.
- 2) Signature - Interlocal Agreement - Dike District #12.
- 3) Signature - Interlocal Agreement - Dike District #22.
- 4) Signature - Interlocal Agreement - Town of Lyman.
- 5) Discussion - Bid for Contracted Recycling Services - County Disposal Facilities.
- 6) Signature - Contract - Maintenance Shop at Resource Recovery Facility.
- 7) Call for Bids - Leachate Collection System for Inman Landfill.
- 8) Signature - Contract for Fir Island Road Repair.
- 9) Call for Bids - Material Removal at Coal Creek Sediment Basin.
- 10) Call for Public Hearing - Notice of Intent to Sell County Surplus Property.
- 11) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:45 p.m. - 2:00 p.m.

- 1) Signature - Revised Interlocal Agreement for Establishment of a Joint Recycling Program.
- 2) Signature - Contract with Waste Management Northwest, Incorporated - Joint Recycling Program.

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

Work Session - Solid Waste Division.

2:30 p.m. - 3:00 p.m.

Discussion - "Stuntmasters" Request to Close Big Lake for Filming of Stunt.

3:30 p.m. - 4:30 p.m.

Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, August 12, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

- 1) Discussion - Stream Restoration Projects.

Dave Brookings, Flood Control Engineer, offered a letter written to him by Mike Woodmansee, Budget/Finance Director, which indicated that unbudgeted funds in the amount of \$572,000 are available in the County Road Fund and may be expended for the stream restoration projects that Mr. Brookings is proposing, and which were explained to the Board last week.

Mr. Brookings requested that, in light of the fact that funds are available and the projects are worthy of completing this year, he be given permission to proceed. In this way, all projects can be completed by mid-October. He stated that Jackman and Muddy Creek projects will be performed by contract with independent contractors, and all others will be performed by County forces. The total budgetary request is \$403,000

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Commissioner Wylie motioned to approve Mr. Brookings' request, allowing him to proceed with those restoration project that were discussed with the Board on Monday, August 5. Commissioner Robinson seconded the motion, which passed unanimously.

2) Signature - Interlocal Agreement - Dike District #12.

Commissioner Robinson motioned to sign the resolution and interlocal agreement with Dike District #12 which will allow the Public Works Department to provide materials, equipment rental and to perform work on a reimbursable basis for them for a period of five years. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #14007) (Contract #01081)

3) Signature - Interlocal Agreement - Dike District #22.

Commissioner Wylie motioned to sign the resolution and interlocal agreement with Dike District #22 which will allow the Public Works Department to provide materials, equipment rental and to perform work on a reimbursable basis for them for a period of five years. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14008) (Contract #01082)

4) Signature - Interlocal Agreement - Town of Lyman.

Commissioner Wylie motioned to sign the resolution and interlocal agreement with the Town of Lyman which will allow the Public Works Department to provide materials, equipment rental and to perform work on a reimbursable basis for them for a period of five years. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14009) (Contract #01083)

5) Discussion - Bid for Contracted Recycling Services - County Disposal Facilities.

Jeff Monsen, Assistant Director - Solid Waste Division, explained that of the two bids received for contracted recycling services, the bid from J E T Recycling was non-responsive, as it lacked a bid bond or check, and the bid from Skagit River Steel was four times the estimate.

Mr. Monsen provided a memorandum containing three alternatives to awarding the bid:

- issue a revised call for bids (recycling of white goods may be removed from the bid, as they were largely responsible for the high bids received)
- issue a request for proposals and negotiate a contract
- perform recycling services using County forces

Mr. Monsen stated that the solid waste fund is presently unable to support the bids received, and he recommended that they be rejected. He requested to be allowed to return to the Board in two weeks time to recommend an alternate method to provide the present level of service.

Although at \$327,676.13, the bid of Skagit River Steel is far greater than the estimate of \$80,000, a review of the bid indicates it is an accurate representation of the costs and Mr. Monsen stated that he would award the bid if the funds were available.

After discussion, the Board agreed to give Mr. Monsen until next week to return with an alternate proposal.

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6) Signature - Contract - Maintenance Shop at Resource Recovery Facility.

In accordance with action previously taken, the Board approved for signature the contract with Thomco Construction, Inc., to construct a maintenance shop at the Resource Recovery Facility. (Contract #01084)

7) Call for Bids - Leachate Collection System for Inman Landfill.

Commissioner Robinson motioned to adopt the resolution calling for bids to be opened on September 3, 1991, at 1:30 p.m., for a leachate collection system for the Inman Landfill. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #14010)

8) Signature - Contract for Fir Island Road Repair.

In accordance with action previously taken, the Board approved for signature a contract with Valley Paving and Construction to complete Fir Island Road Flood Damage Repair. (Contract #01085)

9) Call for Bids - Material Removal at Coal Creek Sediment Basin.

Commissioner Robinson motioned to adopt the resolution calling for bids to be opened on August 27, 1991, at 1:30 p.m., for the excavation of the Coal Creek Sediment Basin. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #14011)

10) Call for Public Hearing - Notice of Intent to Sell County Surplus Property.

Commissioner Robinson motioned to adopt the resolution declaring the County's intention to sell surplus vehicles and other equipment and setting a public hearing to consider the disposal of the property for August 26, 1991, at 10:00 a.m. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #14012)

11) Miscellaneous.

There were no miscellaneous items from the Public Works Department.

CONSENT AGENDA.

Commissioner Wylie motioned to adopt the consent agenda of August 12, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

* Human Services Department:

1. Contract Amendment #1445-74490(2) with DSHS Division of Alcohol and Substance Abuse. Amendment previously signed was rejected due to close of biennium. New Amendment extends federal funding of Community Youth Activities Program through September 30, 1991, in the amount of \$11,000.

* Juvenile Probation Department:

2. Contract for Professional Services with Skagit County Council on Alcoholism to provide

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substance abuse program to detention population, including short and long-term educational sessions. Contractor receives \$250 per month for weekly lectures, \$2,250 per 30-day treatment sessions, \$500 per mini-treatment session, up to \$20 per urinalysis test, and \$35 per day per individual for Recovery House beds. Contract terminates on June 30, 1993. (Contract #01086)

* Health Department:

3. Guest speaker contract with Michael Putnam to provide talks on "Personal Perspectives on HIV/AIDS" during the period from January 1, 1991, through December 31, 1991, at \$25.00 for each presentation. (Contract #01087)

* Commissioners' Office:

4. Resolution appointing Robert Wilcox to Boundary Review Board. (Resolution # 14013)
5. Record of the Proceedings from Monday, August 5, 1991.
6. Record of the Proceedings from Tuesday, August 6, 1991.

MISCELLANEOUS ITEMS.

There were no items for signature or discussion at this time.

SIGNATURE - REVISED INTERLOCAL AGREEMENT FOR ESTABLISHMENT OF A JOINT RECYCLING PROGRAM.

In accordance with action previously taken, the Board approved for signature the Revised Interlocal Cooperation Agreement for Establishment of a Joint Recycling Program with the cities of Mount Vernon, Burlington, Sedro Woolley and Anacortes. (Contract #01088)

SIGNATURE - CONTRACT WITH WASTE MANAGEMENT NORTHWEST, INCORPORATED - JOINT RECYCLING PROGRAM.

In accordance with action previously taken, the Board approved for signature an agreement with Waste Management Northwest, Inc., for residential recycling in the municipalities of Anacortes, Burlington, Sedro Woolley and Mount Vernon. (Contract #01089)

DISCUSSION - "STUNTMASTERS" REQUEST TO CLOSE BIG LAKE FOR FILMING OF STUNT.

A written request from an entertainment firm called Stuntmasters of Studio City, California, was reviewed. Stuntmasters wished to perform a stunt involving the transport of a stuntman from a car moving along the Port of Skagit County Airport runway to a moving boat traveling on Big Lake. They wished to have all or a portion of Big Lake closed by the County in order to perform the stunt.

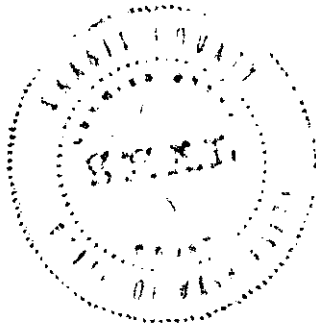
Sheriff Frazier indicated that he does not have the manpower available to close the lake, and would not recommend incurring the liability for making sure the lake is safe for the stunt.

It was decided to respond to Stuntmasters with the decision that permission was not being given for closure of the lake.

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

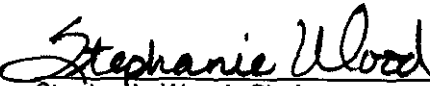


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners