

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

Monday November 18, 1991:

- 10:00 a.m. - 10:30 a.m. Public Works Department - Rich Medved, Director:
- 1) Presentation - Certificate of Commendation for Recycler of the Month of November - GTE and Pay N Save.
 - 2) Discussion - Appointment of SWAC Members for 1992.
 - 3) Signature - Professional Services Contract - Moderate Risk/Hazardous Waste Seminar (Richard Conlin).
 - 4) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

- 1:30 p.m. - 2:00 p.m. Call for Public Hearing - 1992 Skagit County Budget.
- 2:00 p.m. - 3:00 p.m. Work Session - Guemes Island Ferry Capital Facilities Plan.
- 3:00 p.m. - 3:30 p.m. Building Permits.
- 3:30 p.m. - 4:30 p.m. Executive Session - Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, November 18, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

- 1) Presentation - Certificate of Commendation for Recycler of the Month of November - GTE and Pay N Save.

A Certificate of Commendation was issued to representatives of GTE and Pay-N-Save for their efforts in recycling old telephone books.

- 2) Discussion - Appointment of SWAC Members for 1992.

Ric Boge, Recycling Coordinator, reported that 8 voting members of the Solid Waste Advisory Committee and 3 non-voting members have terms expiring on December 31, 1991. Additionally, two vacancies currently exist, one voting and one non-voting. Mr. Boge asked the Board to provide direction on how the committee may be improved next year, and who could fill the current vacancies.

The Board suggested Dave Essary, Dale Gunerius and Sam at Larry's Auto as possible candidates to fill the vacancies.

- 3) Signature - Professional Services Contract - Moderate Risk/Hazardous Waste Seminar (Richard Conlin).

Commissioner Wylie motioned to approve a contract with Richard Conlin/Metrocenter YMCA to provide instruction to Skagit County solid waste handlers in two one-hour sessions on the 26th and 27th of November on moderate risk and hazardous waste handling procedures. Mr. Conlin will receive a one-time fee of \$275 for his services. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01152)

4) Miscellaneous.

There were no miscellaneous items from the Public Works Department at this time.

CONSENT AGENDA.

Commissioner Wylie motioned to adopt the consent agenda of November 18, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

* Health Department:

1. Acknowledgement of Assessment Results of Northwest Regional Council for Senior Health Screening Program.

* Parks and Recreation Department:

2. Rafters Agreement with Liberty Outfitters (NAVSTA Puget Sound). \$100 performance deposit required and \$1.00 per person existing only Skagit County property. Duration: October 1, 1991, to September 30, 1992. (Contract #01153)
3. Rafters Agreement with Wildwater River Tours. \$100 performance deposit required and \$1.00 per person existing only Skagit County property. Duration: October 1, 1991, to September 30, 1992. (Contract #01154)

* Human Services:

4. Amendment #1 to Contract #2490-084776 with DSHS-Division of Developmental Disabilities. Since the original contract with DSHS covered only the first six months of the biennium, or until 12/31/91, due to late State budget approval, this amendment extends funds through 06/30/93 at current level only. Vendor rate increases may be expected in the future.

* Sheriff's Office:

5. Increasing Sheriff's Office Jail Petty Cash Fund from \$100.00 to \$500.00, to be used for refund of funds to prisoners which total less than \$20.00. (Resolution # 14130)
6. Renewal of agreement with Port of Skagit County for the exchange of a Tee-Hangar space at the LaConner Marina for the storing of the Sheriff's Office plane in return for security training for Port staff. This agreement further delineates the obligations of the Sheriff and Port, and elaborates on the Hold Harmless portion of the agreement. The contract is on a month-to-month basis, there being no termination date. (Contract #01155)

* Juvenile Probation:

7. Renewal of contract with Washington State Department of Community Development Local Government Assistance Division for At-Risk Youth Program. Total reimbursement projection is \$28,738.00. (Contract #01156)

* Out-of-State Travel Requests:

RECORD OF THE PROCEEDINGS

Monday, November 18, 1991

Page #3

8. Dave Fleming, Risk Manager: Request to travel to Tucson, Arizona, to attend PRIMA - Continuing Education for Risk Managers, February 24-28, 1992. Total cost is \$1614.00.
 9. Joanne Reynolds: Request to travel to Salem, Oregon, to attend Oregon Interagency Noxious Weed Symposium, December 2-4, 1991. Total Cost: \$134.00 plus mileage.
- Commissioners' Office:
 10. Record of the Proceedings from November 4, 1991.
 11. Record of the Proceedings from November 5, 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, November 18, 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 #87186 through #87244 (Vouchers #87186 through #87244) in the amount of \$16,043.00. Transmittal #PR-21-91.
 - 2) Warrants #74585 through #74982 (Vouchers #114254 through #114811) in the amount of \$656,026.62. Transmittal #C-46-91.
- B. Jon Aarstad, Parks and Recreation Director, announced to the Board that he will be recommending that the bid for the demolition and removal of the Hausle House be awarded to Jim Clark and Sons, the low bidder.

CALL FOR PUBLIC HEARING - 1992 SKAGIT COUNTY BUDGET.

Commissioner Wylie motioned to call for a public hearing to consider the adoption of the 1992 Skagit County Budget on Monday, December 2, 1991, at 1:30 p.m. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 14131)

MISCELLANEOUS ITEMS.

- A. Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change in the amount of \$140,000 for the Current Expense Fund #001, and \$9,000 for the Public Health Fund #101. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 14132)

BUILDING PERMITS.

Chairman Vaux provided information given to him during his luncheon with representatives from the Shell and Texaco Oil Refineries at Anacortes. He stated that building permit applications these two entities make to the County Building Department are for projects designed with a high degree of engineering expertise. At the Building Department, they are often sent to ICBO (International Conference of Building Officials) for plan review, where the plans are scrutinized by plan checkers who are not qualified to review plans of such

RECORD OF THE PROCEEDINGS

Monday, November 18, 1991

Page #4

a complicated technical nature. ICBO therefore "knit picks" the plans, calling out items that are insignificant to the approval of the plans.

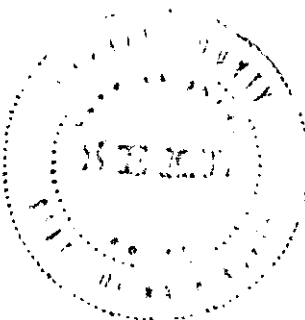
Chairman Vaux stated that the Refineries are asking that a policy be developed whereby building permits are required at the Refineries for normally manned buildings only, and that the County agreed to accept a Foundation Only Disclaimer signed by the Refinery, which releases the County from any liability for the construction of foundations which the County will not check at the Refinery building sites. In essence, the County would "trust" the Refineries on certain projects.

Chairman Vaux volunteered to obtain information on whether Whatcom County has a similar arrangement with the Cherry Point Refinery, and to seek the opinion of the County's legal counsel.

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

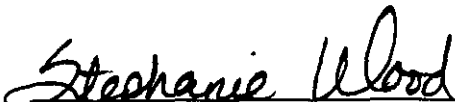


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners