

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

Monday, January 6, 1992

Flag Salute.

9:30 a.m. - 10:00 a.m. 1) Election of 1992 Chairman of Board of County Commissioners.
2) Selection of 1992 Committee Assignments for Board of County Commissioners.

10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director:

1) Discussion - Inman Landfill - Phase I Closure.
2) Request for Proposal - Ash Sampling and Testing.
3) Signature - Final Cost Record - Lyman-Hamilton Road Project.
4) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m. Contract for Signature - Human Services Department.

2:00 p.m. - 2:30 p.m. "Big Brothers and Big Sisters" Presentation.

2:30 p.m. - 3:00 p.m. Update on Youth Services Programs - Mike Woodmansee, Budget/Finance Director.

The Skagit County Board of Commissioners met in regular session on Monday, January 6, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

ELECTION OF 1992 CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS.

Chairman Vaux nominated Commissioner Robinson for the chairman position for the Skagit County Board of Commissioners. Commissioner Wylie seconded the motion, which received unanimous approval, and Chairman Robinson took over as chairman.

SELECTION OF 1992 COMMITTEE ASSIGNMENTS FOR BOARD OF COUNTY COMMISSIONERS.

The Board selected the following committee assignments:

Northwest Regional Council - Chairman Robinson and Commissioner Wylie
Northwest Air Pollution - Commissioner Wylie
Emergency Management Council - all three commissioners
LEOFF Disability Board - Chairman 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 Robinson (Chairman serves)
Nookachamps Watershed Study Committee - Commissioner Wylie
City/County Planning Policies Committee - all 3 commissioners
Risk Management Advisory Committee - Commissioner Wylie
Canvassing Board - Chairman Robinson (Chairman serves)

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Water Utilities Coordinating Committee - Commissioner Vaux
Board of Natural Resources - Commissioner Vaux (appointed)
Skagit Council of Governments - all three commissioners
Washington Traffic Safety Commission - Commissioner Wylie (appointed)
W. Washington Resource Council - Chairman Robinson
State Emergency Management Council - Chairman Robinson (appointed)

Commissioner Wylie motioned approval of the list of committee assignments. Commissioner Vaux seconded the motion, which passed unanimously.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

1) Discussion - Inman Landfill - Phase I Closure.

Don King, Operations Manager - Solid Waste Division, led the discussion. Ken Willis, Environmental Health Specialist, and Ron Palmer, Environmental Health Specialist, were also present from the Health Department.

Mr. King explained that in 1990, Economic and Engineering Services, the County's consultant, completed the incinerator ash management plan. A sub-item which was also assigned to EES was the investigation of an odor problem at the Inman Landfill. EES has completed their investigation and issued a final report which is currently enroute to Skagit County. Mr. King had a draft of the report which, he stated did not differ greatly from the final report.

Mr. King reviewed the gas testing procedure which EES used to evaluate the gas generated beneath the cap of the Inman I Landfill, which is now closed. He stated that testing shows that the landfill is experiencing high methane content in the gases building up beneath the cap. As pressure beneath the cap builds, gas escapes. One of the worst areas of escape is in the southeast area of the landfill. Many complaints about odors have also been received from residents to living near the leachate pond. A passive gas collection system which is in place does not appear to be working.

Mr. King stated that the preliminary study performed by EES does not appear to be adequate to design a mechanism with which to address the gas build up beneath the landfill cap. Mr. King indicated that changing the passive system to an active removal system or drilling wells to allow gases to escape are options that should be examined. Mr. King recommended that Skagit County issue a request for qualifications for a consultant to make recommendations for managing the problem.

In addition to the gas build up, Mr. King reported that uneven settling has caused cracks in the landfill cap. These cracks allow water to enter the landfill. The water leaves the landfill as unmonitored leachate - another problem the consultant would be asked to address.

Commissioner Vaux determined that there was probably no agreement or warranty on the integrity of the landfill cap when it was installed in 1986 and, since new technology for capping has emerged and new standards have been set, the County would be unable to compel the installer to repair the cracked cap.

The Board instructed Mr. King to return with a request for proposals for their review.

2) Request for Proposal - Ash Sampling and Testing.

Mr. King stated that WAC 173.306 requires the testing of incinerator ash on a quarterly basis. Economic and Engineering Services performed that testing in 1991, and it is now necessary to request proposals for

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a consultant to provide sampling and testing services for Skagit County in 1992.

Commissioner Vaux motioned to authorize a request for qualifications and proposals for ash sampling and testing for the year 1992. Commissioner Wylie seconded the motion, which passed unanimously.

3) Signature - Final Cost Record - Lyman-Hamilton Road Project.

The Board approved for signature Final Cost Record for the Lyman-Hamilton Road project #9402-1, which was completed in December, 1991. The total authorized for the project was \$292,303.00

4) Miscellaneous.

A. Commissioner Vaux motioned to adopt a resolution authorizing a road closure for Francis Road, Mud Lake Road and Swan Road for approximately two hours on Saturday, January 11, 1992, for the 13th Annual Nookachamps Half Marathon Run. (Resolution #14180)

CONSENT AGENDA.

Commissioner Wylie motioned to approve the consent agenda of January 6, 1992, as presented. Commissioner Vaux seconded the motion, which passed unanimously.

* Planning Department:

1. Sewer Service Agreement for Doug Smith and Lorraine Ramey, 70 Old Hwy. 99, to receive service for one new mobile home from Whatcom County Water District #12.

* Public Works Department:

2. Signature - Final Order of Vacation for portion of county road right-of-way known as Fish Hatchery Lane #0872.

* Emergency Management:

3. Out-of-State Travel Request for Mark Watkinson, Emergency Management Coordinator, to travel to Eugene, Oregon, from January 13-17, 1992, to attend a FEMA Emergency Management Institute's Professional Development Training Series, Parts #1 and #2. Lodging is paid by State DEM, and total cost to county for food and travel is \$205.00.

* Commissioners' Office:

4. Resolution - appointing Terry Knutzen to Civil Service Commission to fill vacancy. (Resolution #14181)
5. Record of the Proceedings from Monday, December 30, 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

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listing which has been made available to the Board.

As of this date, January 6, 1992, 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 #87460 through #87619 (Vouchers #87460 through #87619) in the amount of \$336,044.06. Transmittal #PR-24-91.
 - 2) Warrants #17414 through #18025 (Vouchers #106982 through #107539) in the amount of \$689,235.77. Transmittal #P-27-91.
- B. The Board approved for signature an addendum to the contract with the Economic Development Agency of Skagit County wherein Skagit County will pay an additional \$1,200 to EDASC when membership dues have reached \$30,000. This will allow EDASC to pay their rent for the final two months of 1991, as was agreed when EDASC gave up use of the building which Skagit County rented to them and was torn down to make way for new construction.
- C. The Board approved for signature an employment agreement with Dr. Howard Leibrand, Skagit County Health Officer, for 1992. Dr. Leibrand also provides physician services for the Skagit County Jail and Juvenile Detention. He will work seven hours per week at \$40.00 per hour as the Health Officer, and four hours per week at \$80.00 per hour as the jail physician. In addition, he will receive \$800 per month as an on-call retainer.
- D. Commissioner Wylie motioned to adopt the resolution authorizing the employees of the Permit Center to accrue and earn comp time at a rate of 1-1/2 times their regular rate of pay for hours worked in excess of 40 hours during the work week to eliminate a backlog of building permit applications. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #14182)

CONTRACT FOR SIGNATURE - HUMAN SERVICES DEPARTMENT.

- 1) Commissioner Wylie motioned to approve for signature a contract with Diana L. Striplin of Seattle for her services as an Area Resource Coordinator, to provide advocacy on behalf of mentally ill clients and their families by negotiating individual cases with mental health providers, state and local hospitals and involved others, at a rate of \$20.00 per hour for the period from January 20, 1992, through June 30, 1992. (Contract #01183)
- 2) The Board approved for signature Amendment #2 to contract #2490-084776 with the Department of Social and Health Services, which authorizes an increase in employment services for high school graduates by \$112,025.00, a vendor rate increase of \$7,119.00, and an increase in funding to new children under age 3 in the Child Development Services by \$7,722.00.

"BIG BROTHERS AND BIG SISTERS" PRESENTATION.

The following persons attended the presentation: Chris Tobey, Ken Chovil, Joe Bowen, Ron Panzero, Terry Rousseau, Joyce LaBerta and Sandy Greenwalt.

Joe Bowen, Chairman of the Board of Big Brothers and Big Sisters, led the presentation. He stated that Big Brothers and Big Sisters is a newly organized, non-profit organization which is a branch of the National organization of Big Brothers and Big Sisters. The organization targets children between the ages of 7 and 14 for mentoring who do not have two parents at home. The new organization was certified by the National agency in December of 1991, and has a staff of four volunteers.

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Mrs. LaBerta stated that the cost for one "match" of a Big Brother with a child for one year is \$650.00. She requested that the board donate \$15,000.00 to Big Brothers and Big Sisters to fund their 1992 operating budget of \$129,000.

Discussion ensued between the Board and Mike Woodmansee, Budget/Finance Director. Commissioner Wylie motioned to donate \$15,000 to Big Brothers and Big Sisters for the calendar year 1992.

Commissioner Vaux suggested that the donation from the contingencies line item be a matching money arrangement wherein if Big Brothers and Big Sisters fund raising reaches \$15,000, Skagit County will donate an equal amount.

Commissioner Wylie agreed to make this a part of her motion, at which time Commissioner Vaux seconded the motion, and it passed unanimously.

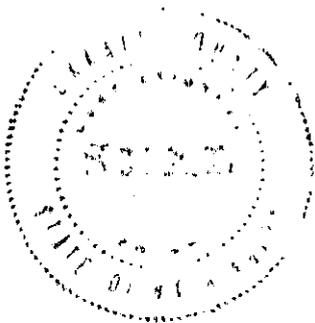
UPDATE ON YOUTH SERVICES PROGRAMS - MIKE WOODMANSEE, BUDGET/FINANCEDIRECTOR.

Chris Tobey and Ken Chovil, At-Risk Intervention Specialists, gave information on the ARIS program. They provided a service survey for the Board's review, which will be given to clients, their parents, and the referral sources to complete and comment on the services of the ARIS program.

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

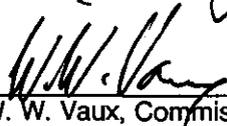




Robby Robinson, Chairman

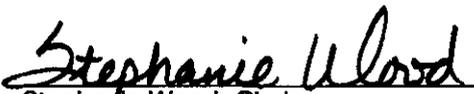


Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners