

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

**Wednesday, June 30, 1993**

- 8:00 a.m. - 8:30 a.m.                      Signature - Resolution and Grant/Loan Application to State Revolving Loan Fund for Water Quality Improvement.
- 1:30 a.m. - 2:00 p.m.                      Bid Openings:
- 1)            Cedardale, et al, Asphalt Overlay.
  - 2)            Leachate Hauling, Inman Landfill.

The Skagit County Board of Commissioners met in regular session on Wednesday, June 30, 1993, with Commissioners Harvey Wolden, and Robby Robinson present. Chairman Hart's absence was excused.

**SIGNATURE - RESOLUTION AND GRANT/LOAN APPLICATION TO STATE REVOLVING LOAN FUND FOR WATER QUALITY IMPROVEMENT.**

George Ridgeway, Environmental Health Specialist, introduced Tom Nolan, Environmental Health Specialist for the Sanitary Survey Grant to the Board. Mr. Nolan started working for the County in May, 1993.

Mr. Ridgeway discussed the draft of the State Water Pollution Control Revolving Fund Loan Application with the Board. He said that the plan is to borrow \$500,000 at four and one-half percent interest over 20 years. The application for the loan will be sent to the State. The State will have 120 days to rank the applications received for consideration for funding. If the County accrues a high enough point ranking, there will then be 120 days to negotiate a contract.

Mr. Ridgeway stated that there are restrictions on the loan. The loan is available only for single family residences. The funds are not available for businesses, profit organizations, hotels, restaurants or rentals, (either single or multi-family). The funding is only available for owner occupied single family residences only.

He said that the loan will not be received in one lump sum. It is a cash flow projection type of loan. The County will spend the money and bill the loan fund for the actual dollars spent. The first quarter \$25,000 will be available to bill, the second, third, and fourth quarters will have \$75,000 each to bill from. In the second year, the first three quarter will have \$75,000 available to bill from, and the fourth quarter will have \$25,000 available to bill from. Mr. Ridgeway stated that two sand filter system could exhaust the funds in the first quarter time period. The funds are anticipated to be available in January or February of 1994.

Mr. Ridgeway called local banks for cost comparisons for home improvement or home equity loans. Interest rates range from 7.74% to 10%. Contract lengths ranging from 5 to 15 years. Twentyfive percent of the assessed evaluation must be built in equity.

Mr. Ridgeway said that the average costs for drain fields are as follows: conventional system: \$1500 to \$3,000; pressurized system: \$2,500 to \$5000; mound system \$4,500 to \$8,000; and for a sand filter mound \$7,000 to \$15,000.

Mike Woodmansee, Budget/Finance Director, and Bob Taylor, Administrative Officer, discussed the possibility of the County setting up a cash flow projection loan. It would be less restrictive and more options would be available. Mr. Taylor and Mr. Woodmansee will research this possibility.

Commissioner Robinson motioned to adopt the resolution approving the application for the State Water Pollution Control Revolving Fund Loan as presented. Commissioner Wolden seconded the motion which carried and was so ordered. (Resolution #14927). (Contract #01701).

Mr. Ridgeway will submit the loan application.

**BID OPENINGS:**

- 1) Cedardale, et al, Asphalt Overlay.

Two bids were received and opened:

- 1) **Associated Sand & Gravel Company, Inc.**  
1755 Kelleher Road  
Burlington, Washington 98233

Total Bid Amount:     **\$389,171.57**  
Bid Bond Enclosed

- 2) **Lakeside Industries**  
P. O. Box 729  
Anacortes, Washington 98221

Total Bid Amount:     **\$399,956.15**  
Bid Bond Enclosed

**County Engineer's Estimate: \$383,615.30**

The Public Works Department will review the bids and return at a later date to recommend an award.

- 2) Leachate Hauling, Inman Landfill.

Five bids were received and opened.

- 1) **LTI, Incorporated**  
P.O. Box 433  
Lynden, Washington 98264

Total Bid Amount:     **\$93,000.00**  
Bid Bond Enclosed

- 2) **Western Services, Inc.**  
811 N. 8th Street  
Lynden, Washington 98264

Total Bid Amount:     **\$63,000.00**  
Bid Bond Enclosed

- 3) **Cleaning & Pumping Specialists**  
P.O. Box 5587  
Bellingham, Washington 98227

Total Bid Amount:     **\$75,787.50**  
Bid Bond Enclosed

- 4) **Foss Environmental Services Company**  
7440 West Marginal Way, South  
Seattle, Washington 98109-4141

Total Bid Amount:     **174,000.00**  
Bid Bond Enclosed

- 5) **Sumas Transport, Inc.**  
1757 W. Bakerview Road  
Bellingham, Washington 98226

Total Bid Amount:     **\$53,800.00**

**MISCELLANEOUS**

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, June 30, 1993, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- A) Warrants #MW98778-15 (Voucher #MW98768-15) in the amount of \$25,000.00.  
Transmittal #C28-93.
- B) Warrants #35088 through #35908 (Vouchers #120671 through #12406 and #PW900004707 through #PW9300005031) in the amount of \$1,035,323.08. Transmittal #P-13-93.
- C) Don King, Operations Manager Resource Recovery Facility, presented an resolution declaring the existence of an operational emergency at the Resource Recovery Facility which began June 28, 1993. This emergency situation made it necessary to divert Municipal Solid Waste to the Inman Landfill for a short period of time during the cleaning of the plugged boiler. The Board approved this action Monday, June 28, 1993. The item was presented for signature only. (Resolution #14926).

**ADJOURNMENT**

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Robinson seconded the motion which carried and was so ordered.

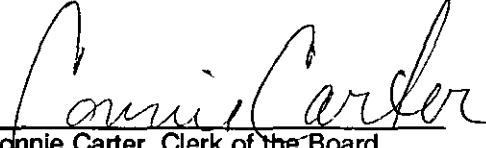
BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
Robert Hart, Chairman

  
Harvey Wolden, Commissioner

  
Robby Robinson, Commissioner

ATTEST:

  
Connie Carter, Clerk of the Board

