

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 27, 2005**

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| 8:00 a.m. – 8:45 a.m. | Work Session – County Commissioners |
| 8:45 a.m. – 9:30 a.m. | Work Session – County Administrator |
| *T 10:00 a.m. – 11:00 a.m. | Presentation – Municipal Solid Waste Conversion to Biodiesel By Janicki Energy |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 3:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

The Skagit County Board of Commissioners met in regular session on Monday, June 27, 2005, with Commissioners Don Munks, Kenneth A. Dahlstedt and Ted W. Anderson present.

PRESENTATION – MUNICIPAL SOLID WASTE CONVERSION TO BIODIESEL BY JANICKI ENERGY.

Rob Janicki, 103 North Township Street, Sedro-Woolley, discussed important issues regarding the conversion of Municipal Solid Waste (MSW) to Biodiesel industry. Mr. Janicki also updated the Board on the Biodiesel Feasibility Study. He spoke about Richard Wiseman, a Chemical Engineer from New York, who will assist in putting together the proposed process. Mr. Janicki stated that he felt confident that this technology is viable. He also noted that the proposal requires a significant investment. Mr. Janicki indicated that investors have shown interest via letters of intent; however, he assured the Board that discussions are still in the early stages and a full commitment can not be guaranteed.

A lengthy discussion ensued at which time the Commissioners asked questions regarding the specifics of the proposal. Mr. Janicki explained that there are three or four different products available. These consist of being able to create methane/methanol, reform gas into natural gas and provide steam generators to burn synthetic gas to generate electricity and create biodiesel made out of vegetable oil.

Commissioner Dahlstedt asked if the County would be venturing into new territories or if this was something that other facilities were already operating successfully. Mr. Janicki said that Mr. Wiseman has been doing this particular technology in New York for the last 15 years. He explained that the general process is not changing because gasification technology is the same. The gasification process that happens internally is getting better and is becoming more viably economical. Mr. Janicki said the cost would depend on how many down-stream products would be created. It could be in the \$100-million dollar range. Approximately 2-5 % of wood products would be inner-ash that would have to be disposed of and about 95% of the waste-stream would be converted into down-stream products. Mr. Janicki said they are looking at a timetable of approximately two years until the facility would be fully operational.

Commissioner Munks asked Dale Trapp of Persistent Energy to discuss how the product is cleaned and separated, which he previously spoke about during an earlier presentation before the Board.

Commissioner Munks advised Mr. Janicki and Mr. Trapp that there are several issues being dealt with regarding the Skagit County Transfer Station and feels it is a good idea to proceed in the processes that are already in place.

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Commissioner Anderson asked Mr. Janicki if he has ever discussed any of these issues with the cities, to which he replied no. Commissioner Anderson advised Mr. Janicki that land filling is not the long term solution and that recycling is the way to go. Mr. Janicki stated that it is not his intention to derail any other project; however, he thinks it makes sense to consider privatizing the process completely. He also added that there would be an opportunity to give the County Transfer Station a chance to bid on the proposal, as well.

The Board thanked both Mr. Janicki and Mr. Trapp for giving their presentation and noted that they are committed to doing whatever is needed to make the environment safe.

CONSENT AGENDA.

Commissioner Munks asked that Item #6 be corrected to reflect a date of July 27, 2005, instead of June 27, 2005, for a Public Hearing on the Bayview Ridge Subarea Plan.

Staff advised the Board that Item # 18 under Planning and Development Services has been removed and will be brought forward at a later date.

Commissioner Dahlstedt motioned to approve Items #1 through #17 and Items #19 through #25. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 20, 2005.
2. Record of the Proceedings for Tuesday, June 21, 2005.

ADMINISTRATIVE SERVICES:

3. Rescinding Resolution No. 16474 and re-instating Resolution No. 15360 to allow the Board to delegate the Skagit County Administrator the authority to sign documents regarding purchase of real property on the County's behalf. **(Resolution No. R20050224)**

COMMISSIONERS' OFFICE:

4. Resolution for monies for the operation of the Skagit County Fair. The sum of \$40,000 to be established and authorized as a Revolving Fund by warrant drawn on the County Fair Fund (Fund #106). This sum is needed to conduct the business of the fair during the months of August and September 2005. **(Resolution No. R20050225)**
5. Resolution approving and appointing new Commissioners, Marvin B. Cannon, Pat Smyth and Charles H. Bennett for Skagit County Dike, Drainage and Irrigation Improvement District #12. **(Resolution No. R20050226)**
6. Call for public hearing on BayView Ridge Subarea Plan to be held on Wednesday, June 27, 2005 at 7:00 p.m. **(Amended to read July 27, 2005) (Resolution No. R20050227)**

FARMLAND LEGACY:

7. Contract Amendment No. 1 to Contract **No. C20040146** between Skagit County and Farmland Legacy Program. The amendment corrects the original scope of work to extend the timeline of the contract to end August 1, 2005. All other terms and conditions of the original Scope of work shall remain in effect. **(Amendment No. A20050118)**

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HUMAN RESOURCES:

8. Resolution approving the transfer of sick leave for an employee of the Skagit County Planning and Development services. **(Resolution No. R20050228)**
9. Resolution approving the transfer of sick leave for an employee of the Skagit County Public Works Department. **(Resolution No. R20050229)**

HUMAN SERVICES:

10. Amendment No. 3 to Contract **No. C20030442** effective May 01, 2005, deletes amendment No. 2 and reduces the amount of the contract by \$400 to a maximum contract amount of \$16,450. This Amendment reverts back to the original proposal for a Strengthening Families age 6-12 implementation with the focus for the Anacortes area rather than Mount Vernon. **(Amendment No. A20050119)**
11. Personal Service Agreement with Washington Initiative for Supported Employment to provide training at the annual Ellensburg Employment Conference on June 22-24, 2005 to a minimum of five Skagit County consumers, family members, and individuals working with an individual with development disabilities. This agreement shall commence on June 1, 2005 and continue through July 31, 2005. Total compensation shall not exceed \$3,500. **(Contract No. C20050259)**

INFORMATION SERVICES:

12. Transfer of surplus County computer equipment to the City of Mount Vernon. **(Resolution No. R20050230)**
13. Transfer of surplus County computer equipment to the City of Sedro Woolley. **(Resolution No. R20050231)**

PARKS AND RECREATION:

14. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Sedro Woolley School District to sustain the preventative summer enrichment program called Best SELF at Cascade Middle School. The agreement shall commence on June 01, 2005, and continue through August 31, 2005. **(Resolution No. R20050232 AND Contract No. C20050260)**
15. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Burlington School District to sustain the preventative summer enrichment program called Best SELF at Lucille Umbarger Elementary School. The agreement shall commence on June 01, 2005, and continue through August 31, 2005. **(Resolution No. R20050233 AND Contract No. C20050261)**
16. Resolution AND Interlocal Cooperative Agreement between Skagit County Parks and Recreation and Mount Vernon School District to sustain the preventative summer enrichment program called Best SELF at Jefferson Elementary School. The agreement shall commence on June 1, 2005, and continue through August 31, 2005. **(Resolution No. R20050234 AND Contract No. C20050262)**

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PUBLIC HEALTH DEPARTMENT:

17. Amendment No. 1 to Contract **No. C20050127** related to the Region 3 AIDS Service Network grant with the Snohomish Health District. This amendment provides a budget adjustment between categories; the grant award shall remain unchanged. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20050120)**

PLANNING & DEVELOPMENT SERVICES:

18. Amendment No. 1 to Contract **No. C20050051** between Skagit County and The Latimore Company, LLC to extend the contract date through December 31, 2006 and add \$27,000 in compensation for additional scope of work implementing the Transition plan following the audit of permit processes of Skagit County Planning & Development Services. All other terms and conditions of the original contract shall remain in effect. **(Removed from the Consent Agenda)**

SHERIFF'S OFFICE:

19. Resolution declaring Derby Mattresses as sole source provider for mattresses for the Skagit County Jail. **(Resolution No. R20050235)**
20. Personal Service Agreement between Skagit County and Whatcom Security Agency, Inc., to provide security officer services for the Public Safety Building and the Skagit County Superior Courthouse. The agreement shall commence on July 1, 2005, and continue through June 30, 2006. Compensation will be between \$11.83 and \$12.85 per hour based upon an eight hour work shift. If overtime is required the County agrees to compensate at the rate of \$17.75 and \$19.28 per hour. **(Contract No. C20050263)**

YOUTH AND FAMILY SERVICES:

21. Personal Service agreement between Skagit County and Brent Potter, Ph.D., who will provide specialized juvenile offender, , adolescent, adult and/or family assessment evaluation and treatment, consultation, education classes, monitoring with written reports as required, court testimony and training as referred by Skagit County. The contract shall begin July 01, 2005 and continue through June 30, 2005. Compensation total is \$10,000. **(Contract No. C20050264)**

PUBLIC WORKS:

22. Resolution authorizing a call for bids to purchase one used three-axle, bin roll-off truck for use by the Public Works Department, Solid Waste Division. The bid opening is scheduled for July 12, 2005 at 11:15 a.m. **(Resolution No. R20050236)**
23. Vendor Service Agreement between Skagit County Public Works and Quinton Design & Electrical Contracting to provide electrical repairs to the stormwater pump station junction box that was installed in conjunction with the Morris Street improvement project. The contract shall commence on June 03, 2005 and continue through June 06, 2005. Compensation total is \$2,490. **(Contract No. C20050265)**
24. Supplemental Agreement amendment No. 2 to contract **No. C20030224** for Widener & Associates. This amendment extends the completion date to May 31, 2006 for the Environmental Services for the Skagit County Bridge Program. Project #3 Cascade River Debris Removal is deleted and replaced with Project #4 South Fork Deck Overlay Repair. All other terms and conditions shall remain in effect. **(Amendment No. A20050121)**

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25. Vendor Service Agreement amendment No. 2 to contract **No. C20040461** for Dakota Creek Industries, Inc. This amendment adds additional funding of \$61,000 to the original contract amount of \$26,500 for a new contract total of \$87,500 for the work performed during the April emergency ferry shut down. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050122)**

MISCELLANEOUS.

1. Staff presented a Resolution authorizing the transfer of sick leave for an employee of the Skagit County Sheriff's Office.

Commissioner Dahlstedt motioned to approve the request, which was seconded by Commissioner Anderson and passed unanimously. **(Resolution No. R20050237)**

2. 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 27, 2005, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$115,208.95 (Transmittal No. C-81-05); and

Warrant number 199484 from Clearing Fund 696 in the total dollar amount of \$1,135.91 (Transmittal No. C-82-05); and

Warrants numbered 199485 through 200238 from Clearing Fund 696 in the total dollar amount of \$1,230,001.09 (Transmittal No. C-83-05); and

Payroll warrants numbered 167884 through 168715 in the total dollar amount of \$1,026,561.92 (Transmittal No. P-23-05); and

Payroll warrants numbered 966893 through 967057 in the total dollar amount of \$196,734.87 (Transmittal No. P-24-05).

PUBLIC COMMENT PERIOD.

Rich Royston of Mount Vernon reminded the Board about the dairy cow milking contest, which is being held in August in conjunction with the Skagit County Fair. Mr. Royston said there will be seven groups attending the competition, along with three mayors from the valley.

Leonard Halverson, 1158 Sterling Road, Sedro-Woolley, said the Department of Fish and Wildlife stopped by his home and inquired about removing rip-rap from a portion of the banks of the Skagit River, which was previously put into place by the U.S. Army Corps of Engineers.

Commissioner Anderson indicated that rip-rap lines most of the South Skagit Highway and doesn't want to see it removed as it is there to protect the road. He suggested that a letter be sent to DFW asking them to clarify their intentions, in addition to expressing the Commissioners concerns regarding the removal of any rip-rap in the County. Mr. Halverson also mentioned a few other concerns.

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ADJOURNMENT.

Commissioner Dahlstedt made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion, which passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

Melissa Collins, Assistant Clerk of the Board
Skagit County Board of Commissioners