

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, April 22, 1986

Flag Salute

- 9:00 a.m. Executive Session - Land Acquisition.
- 10:00 a.m. 1. Presentation of Interlocal Cooperation Agreement for a Comprehensive Solid Waste Disposal System.
2. Presentation of Contract for Incineration/Resource Recovery Project.
- 11:00 a.m. Proclamation - "Be Kind to Animals Week," May 4 through 10, 1986.

MISCELLANEOUS ITEMS

- 1:30 p.m. 1. Bid Opening - Computers - Parks, Recreation and Senior Services Department.
2. R.S.V.P. Recognition.

MISCELLANEOUS ITEMS

- 2:00 p.m. Public Meeting - Continuation of Rezone Request #R-86-004 of Nub Poppe to Rezone 12 Acres from Agriculture to Residential.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, April 22, 1986, with Commissioners Rohrer, Vaux and Walberg present.

1. PRESENTATION OF INTERLOCAL COOPERATION AGREEMENT FOR A COMPREHENSIVE SOLID WASTE DISPOSAL SYSTEM.

Gene Sampley, Director of the Public Works Department, reported that the Town of Concrete had expressed some concerns regarding closure of the Sauk Landfill. Additionally, the Town of Hamilton has decided not to sign the interlocal agreement. All other cities and towns involved have expressed concurrence with this final draft of the agreement.

Mr. Sampley indicated that a flow control ordinance may be implemented in the future.

Commissioner Vaux motioned to enter into an Interlocal Cooperation Agreement for a Comprehensive Solid Waste Disposal System. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. PRESENTATION: CONTRACT FOR INCINERATION/RESOURCE RECOVERY PROJECT.

The following people were introduced: Alan Bushley and Bob Bingham, representing R. W. Beck and Associates; Terry Nyman, representing Northwest Air Pollution Authority (N.W.A.P.A.); Mailand Frank, President, and Bill Frederick, Secretary-Treasurer, of Energy Resource Recovery, Inc. (E.R.R.); John Hicks, of Schacht & Hicks, attorneys (counsel for E.R.R.); Alan Larson, Bob Davidson, Bob Bailey and Paul Cutrona, representing Wright Schuchart Harbor Company (project managers); and Alan Christian and Bill Weyand, representing Zurn. Gene Sampley additionally introduced Betsy Dwire-Stevenson, Senior Planner of the Skagit County Department of Planning and Community Development.

Mr. Sampley gave a general overview of the project's history.

Alan Bushley and Bob Bingham explained the approach used by R. W. Beck and Associates to evaluate the proposal.

Mr. Sampley reviewed the provisions of the negotiated contract with E.R.R. He spoke regarding insurance, guarantees, and steam purchase provisions.

Mr. Bingham outlined the basic configuration of the proposed facility. He explained the two proposal options being considered, as well as the construction costs.

Mr. Sampley stated that he understands that the Northwest Air Pollution Authority will be requiring acid gas controls with the project. He explained that the anticipated tipping fees would be \$28 to \$31 per ton for both options. If the generated steam is not purchased, the tipping fee would exceed \$40 per ton.

Mr. Bingham stated that they found this project to be economically and technically feasible and able to meet Skagit County's long range disposal needs. He recommended that the County execute the contract and proceed with the project.

Various questions from the audience were answered by Mr. Sampley and Mr. Bingham.

Mayor Jim Rice, of Anacortes, explained a proposed recycling project which would use plastic garbage bags only.

Mayor Don Walley, of Sedro Woolley, stated that he is happy to be a part of Skagit County.

Terry Nyman, of N.W.A.P.A., explained their role in this project. The acid gas scrubber will be required subject to a N.W.A.P.A. public hearing scheduled for 1:30 p.m., May 21, 1986, in Hearing Room A of the County Administration Building.

Mayor Jim Pierce, of Hamilton, favored obtaining a signed contract with Puget Power for a commitment of their intentions to purchase steam prior to the construction of the facility.

Discussion followed regarding the uncertainty of other options and prices.

Commissioner Walberg motioned to adopt the resolution resolving the following:

- a. That the alternatives for solid waste disposal in Skagit County have been thoroughly evaluated and considered and the alternative of incineration/resource recovery is considered to be in the best interest of the County;
- b. That it is advisable and in the best interest of Skagit County to perform this work by competitive turnkey proposals in response to Requests for Proposals rather than by means of competitive bids.
- c. That the proposal of Energy Resource Recovery, Inc., as recommended by R. W. Beck and the Director is accepted subject to the conditions and specifications of a final contract to be negotiated by the Director with the advice and assistance of R. W. Beck and executed by the Board; and
- d. That the Director is instructed to cause the publication of the estimate and description of the proposed solid waste incineration/resource recovery facility construction.

Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10818)

Commissioner Vaux motioned to adopt the resolution resolving that the contract negotiated between the Director of the Public Works Department and Energy Resource Recovery, Inc., is acceptable, and it is the intent of the Board that said contract between E.R.R. and Skagit County will be executed by the Board at such time as the contract for Department of Ecology funding shall be received by the County. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10819)

PROCLAMATION - "BE KIND TO ANIMALS WEEK," MAY 4 THROUGH 10, 1986.

This item was postponed until later in the afternoon.

1. BID OPENING - COMPUTERS - Parks, Recreation and Senior Services Department.

Commissioner Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on April 8, and April 15, 1986.

The following bid was received:

Concurrent Business Systems
820 Fourth Street
Anacortes, WA 98221

Total Bid: \$38,249.49

Mike Woodmansee, Budget and Finance Director, and Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, will review the bid prior to making a recommendation.

2. R.S.V.P. RECOGNITION.

Dot Schleef, R.S.V.P. Coordinator, invited the Commissioners to attend the annual Recognition Dinner for senior volunteers on May 1, 1986. She introduced Stan Sygitowicz, of Sedro Woolley, who is the President of the R.S.V.P. Advisory Council.

Mr. Sygitowicz presented for the Board's signature a proclamation declaring May 1, 1986, Retired Senior Volunteer Day in Skagit County.

Mary Mitchell, of Anacortes; Zoe Stedman, of Anacortes; Ed Burke, of Sedro Woolley; Willard Puffett, of Mount Vernon; and Regina Burke, of Sedro Woolley, each informed the Board of their participation in the Retired Senior Volunteer Program.

MISCELLANEOUS ITEMS

1. Tim Holloran, Senior Services Supervisor, explained the proposed membership fund raiser planned for June and July. Memberships will cost \$12, and their goal is to raise \$15,000.

Mr. Holloran reported that they are also working on a brochure on giving to inform people on the different ways of supporting senior services through wills, memorials, etc.

Discussion followed regarding additional fund raising ideas.

2. The Board approved for signature a Contract for Professional Services between the Department of Parks, Recreation and Senior Services and Carol Casmier, P.O. Box 6095, Bellingham, Washington 98227, for her instruction of dog obedience classes. This contract shall extend from May 1, 1986, through April 30, 1987, and compensation shall be 90 percent of program fees after department expenses.

3. The Board approved for signature a Contract for Professional Services between the Department of Parks, Recreation and Senior Services and Jim Taylor, of Northwest Race Promotions, 1048 Gardner Road, Burlington, Washington 98233, for the provision of finish line equipment, set up and assistance for the La Conner Fun Run. This contract shall be in effect May 10 through 11, 1986, and compensation shall be \$125.

"BE KIND TO ANIMALS WEEK," MAY 4 THROUGH 10, 1986.

Commissioner Vaux read the proclamation and motioned to declare May 4 through 10, 1986, as "Be Kind to Animals Week" in Skagit County. Commissioner Walberg seconded the motion. The motion was carried unanimously.

PUBLIC MEETING - CONTINUATION OF REZONE REQUEST #R-86-004 OF NUB POPPE TO REZONE 12 ACRES FROM AGRICULTURE TO RESIDENTIAL.

Commissioner Walberg felt the area being considered would be prone to flooding, as it is located in a major curve of the Skagit River. He found no change in circumstances to justify a rezone of the property.

Commissioner Vaux felt there has been a change in circumstances over the past five years. He felt there was a natural dividing line to the property which could be used to rezone a portion of the property.

Chairman Rohrer concurred with Commissioner Vaux.

Commissioner Vaux motioned to rezone the front 630 feet, plus or minus, from the road west to Residential with the west arm of the property to remain Agricultural. Chairman Rohrer seconded the motion. The motion was carried with votes from Chairman Rohrer and Commissioner Vaux. Commissioner Walberg voted against the motion.

MISCELLANEOUS ITEMS

1. The Board scheduled to hear the following Planning Commission referred items at 2:00 p.m., or as soon thereafter as possible, on Tuesday, April 29, 1986:
 - a. Pat Wheat Rezone #R-86-006
 - b. Tom Buggia Rezone #R-85-007
2. The Board scheduled to hear an appeal of the Hearing Examiner's decision regarding the LeRoy Good Variance #V-86-006 at 2:00 p.m., Tuesday, May 6, 1986.

3. Commissioner Vaux motioned to approve a Petition for Property Tax Refund for Bertha L. Stiles, 1808 South 15th, Mount Vernon, Washington 98273, in the amount of \$242.50, due to senior citizen exemption. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (Petition #003286)
4. Commissioner Vaux motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Ramiro B. Gonzales, 8801 Emerson Place, Everett, Washington 98204, in the amount of \$10,210 for tax year 1987, due to fire. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor. The motion was carried unanimously. (Corrected Claim #697)
5. Commissioner Vaux motioned to proclaim Saturday, April 26, 1986, "March of Dimes Walk America Day" in Skagit County. Commissioner Walberg seconded the motion. The motion was carried unanimously.
6. 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, April 22, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #40566 through #40672 (Warrants #40566 through #40672) in the total amount of \$94,909.36. (R-9)

7. The Board discussed the preliminary assessment regarding the Skagit County Fair relocation, as prepared by Norman J. Landermann. Commissioners Rohrer and Walberg concurred with Commissioner Vaux's opinion that Mr. Landermann did not understand the primary scope of the move. The Board instructed Bob Schofield, Director of the Planning and Community Development, to prepare a letter informing Mr. Landermann that the primary goal of the move is is a new location for the fair.

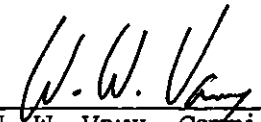
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

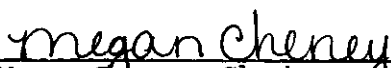


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners