

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

January 17, 1984

9:00 a.m. Public Works Department - Gene Sampley, Director:

1. Bid Opening - One 70hp Tractor.
2. Bid Opening - Butler Hill Crushing Project.
3. Public Hearing - Vacation portion of G Avenue in Bayview.
4. Resolution - Franchise fees for signature.
5. Call for bid resolution - Burlington Shop storage.
6. Call for bid resolution - pickups.
7. Rip-rap request - Friday Creek.

Miscellaneous:

Public Works Department related items.

MISCELLANEOUS ITEMS

11:00 a.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:

1. Bid recommendation - Skagit Multi-Purpose Facility.
2. Miscellaneous items.

MISCELLANEOUS ITEMS

1:30 p.m. Discussion - 911 System - John Boynton, Sheriff and Tom Sheahan, Director of Emergency Services.

The Skagit County Board of Commissioners met in regular session on the above date with Commissioners Norris, Mansfield and Rohrer being present.

PUBLIC WORKS DEPARTMENT

Bid Opening - One 70 hp tractor.

Diane Baker, in behalf of Jerry McInturff, Skagit County Auditor, read the Notice of Call for Bid as published in the Skagit Valley Herald on January 6 and 13, 1984.

The following bids were received:

Straub's Inc.
1575 Memorial Highway
Mount Vernon, WA 98273

Bid Bond included

J.I. Case Company - Manufacturer
Model: 1494

Bid Price: \$18,841.81

Millbrook Equipment
1712 Hickox Road
Mount Vernon, Washington 98273

Bid Bond included

John Deere - Manufacturer
Model: 2640

Bid Price: \$23,436.21

Machinery Components Co., Inc.
1200 South Dearborn Street
Seattle, Washington 98124

Bid Bond included

Hesston - Manufacturer
Model: 780 2-wheel

Bid Price: \$18,234.02

Options: Model 680 2-wheel at \$15,999.00 plus tax
or Model 880 2-wheel at \$17,999.00 plus tax

Brim Tractor
P. O. Box F - 1389 Hwy 99
Burlington, Washington 98233

Bid Bond included

Ford - Manufacturer
Model: 6610

Bid Price: \$18,900.00

Barnett Implement Co., Inc.
P. O. Box 666
Mount Vernon, Washington 98273

Bid Bond included

John Deere - Manufacturer
Model: 2750

Bid Price: \$21,341.15

Farmers Equipment Company
1589 Highway 20
Burlington, Washington 98273

Bid Bond included
International Harvester - Manufacturer
Model: 884 utility
Bid Price: \$18,437.17

Gene Sampley, Director of the Public Works Department, will review the bids and report back to the Commissioners.

Bid Opening - Butler Hill Crushing Project.

Diane Baker, in behalf of Jerry McInturff, Skagit County Auditor, read the Notice of Call for Bid as published in the Skagit Valley Herald on December 30, 1983, and January 6, 1984. And published in the Daily Journal of Commerce those same dates.

The following bids were received:

Wilder Construction Co., Inc.
2006 N. State Street
Bellingham, WA 98225

Bid Bond included

Total Bid: \$250,350.00

Olson and Taylor, Inc.
P. O. Box 130
Arlington, WA 98223

Bid Bond included:

Total Bid: \$274,800.00

Puget Sound Surfacers Inc.
P. O. Box 1686
Forks, WA 98331

Bid Bond included

Total Bid: \$234,900.00

S&G Associated Sand and Gravel Co. Inc.
P. O. Box 2037
Everett, WA 98203

Bid Bond included

Total Bid: \$202,750.00

General Power Corporation
P. O. Box 30608
Seattle, WA 98103

Bid Bond included

Total Bid: \$229,500.00

L. G. Cunningham
849 Cape Horn Road
Concrete, WA 98237

Bid Bond included

Total Bid Price: \$194,950.00

Public Hearing - Vacation of portion of "G" Avenue in Bayview

Diane Baker, in behalf of Jerry McInturff, Skagit County Auditor, read the Notice of Public Hearing as published in the Skagit Valley Herald on December 30, 1983, and January 6, 1984.

John Rumsey reported that this vacation was a technical procedure. In 1905 most of "G" Avenue was vacated and that just this small portion remains. Commissioner Norris asked for comment. No one was present who opposed or supported this matter.

Commissioner Norris made a motion to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Mansfield made a motion to approve the vacation of that portion of "G" Avenue as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Resolution - franchise fees for signature

Gene Sampley, Director of the Public Works Department, presented a resolution imposing a cable franchise fee.

Mr. Sampley stated there was someone who had comments before the Board made a motion on this. George Theodoratus from Prairie Estates stated he and his neighbors had a private system and did not feel a fee should be charged if they lived on a private road. Commissioner Norris explained the concept of the franchise fee and suggested that to solve his concerns it would be best to communicate direct with the company that Prairie Estates would be hooking into.

Commissioner Mansfield made a motion adopting Resolution No. 9922 imposing a 3% cable franchise fee. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Call for bid resolution - Burlington Shop storage building

Roger Howard from the Public Works Department presented the design for the new addition to the Burlington Shop to the County Commissioners. Mr. Howard estimated the project would cost approximately \$15,000.

Commissioner Mansfield made a motion to approve a resolution to call for bids for the construction of a new addition to the Burlington Shop. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution No. 9924

Call for bid resolution - pickups

Gene Sampley, Director of the Public Works Department, stated this matter had been discussed with the Board on previous occasions.

Commissioner Rohrer made a motion to approve a resolution to call for bids for three new 1984 half-ton pickup trucks and one new 1984 Suburban-type vehicle. Commissioner Mansfield seconded the motion. The motion was carried unanimously. Resolution #9925

Rip-rap request - Friday Creek

Gene Sampley reported his department had received a request for rip-rap on Friday Creek from B. A. Strickland. The project will need 1000 yards of rip rap. Discussion ensued regarding this matter.

Commissioner Rohrer made a motion to approve the rip rap request. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

Miscellaneous - Public Works Department

Gene Sampley, Director of the Public Works Department said he had been contacted by the Snohomish County PUD regarding several GMC Special Operation trucks they have for sale. New these trucks cost \$110,000 but the surplus price is approximately \$30,000 for each of these trucks. Mr. Sampley said there was money in the budget to make these purchases. The Board instructed Mr. Sampley to look into this matter in greater detail and report back.

Gene Sampley, told the Board he has been asked to serve on a federal Department of Transportation committee that dealt with pavement design for low roads. It would be a two year commitment and would take about 15 days out of the two years with the possibility of two trips for group work. The first meeting was to be held in March, 1984. The Board said Mr. Sampley had their approval to accept this committee assignment.

John Rumsey presented the Board with an agenda of the January 18th Seatbelt Kickoff Ceremony.

Mr. Sampley reported that the Navy Solid Waste Study has been completed and he now has a copy. After he thoroughly reviews the study, he will report back to the Board.

Gene Sampley reported that Janet Carnes called regarding the County taking over the maintenance of Coal Bunker Road. A L. Donovan is now ready to give up his right-of-way. This has been a road for 80 years and is 1140 feet in length. The people on this road have done their very best to maintain it.

The Board felt the County should take over the maintenance of this road. Mr. Sampley said he would be back next week with the proper paper work necessary.

Parks, Recreation, and Senior Services - Jon Aarstad, Director

Bid Recommendation - Skagit Multi-Purpose Facility

Jon Aarstad from the Parks Department recommended that the basic bid be accepted and that the alternates be rejected. He stated there were going to be some additional

costs to complete the Multi-Purpose Facility as a true multi-purpose concept. Jon estimated that the additional costs would come to approximately \$72,000 with the college paying half of this. The total project would then be up to \$463,000.

Commissioner Mansfield asked if there was a contingency fund and Jon stated the \$200,000 set aside for this project had yielded \$7,000 in interest so far and they were considering that as the contingency fund.

Commissioner Mansfield said he would like to delay voting as he wanted to examine this project more closely as he was having difficulty seeing the true multi-use conception in this facility.

Commissioner Norris said the \$36,000 in additional funds was guaranteeing it to be a multi-use facility with a stage and other equipment to be installed. He felt the Board knew this from the beginning.

Jim Ford, President of Skagit Valley College, felt it was a very positive project. He, too, must go to his Board and ask for \$36,000 in additional costs, and felt quite confident about it. He spoke about the various uses the facility would be able to serve such as conventions, concerts, speakers and youth activity five nights a week.

Commissioner Rohrer said he agreed with Jim Ford about this matter being a very positive thing for Skagit County, but also wanted to go over costs and think about it more before voting on it.

Commissioner Norris said presently 50% of our current expense budget was being spent on law and justice and if we are to diminish this figure, we have to come up with ways in deterring people into using facilities such as this project so their energy is used in the right way. There are many long-term gains to be made with this facility. Aside from helping the youth in the area, it will be a real economic boost for Skagit County if the facility is utilized for conventions and lectures. A convention in this town would help motels, hotels, restaurants, other types of stores, gas stations etc. There are many benefits that seem hidden or unclear now.

Gary Knutzen from Skagit Valley College mentioned that the figures quoted are on the high side and these could turn out to be much lower. Also they are hoping for donations to the project.

Commissioner Norris suggested the Board delay voting on this until everyone had looked into the matter to their own satisfaction.

Miscellaneous - Parks Department

Jon Aarstad presented the following to the Board:

1. A professional services contract was approved for signature between Skagit County and Jack Nicholas to provide services as a basketball official.
2. Jon presented a check for \$416.45 from the Samish Community Club in Alger. They wanted this money spent on play equipment for Donovan Park. The Board felt this was a good idea and asked Jon to draft a letter to the Community Club thanking them for their thoughtful donation.

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners Assistant, presented the following miscellaneous items to the Board:

1. Commissioner Rohrer made a motion to approve Warrants #8367 for \$30.50. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-64)
2. Commissioner Rohrer made a motion to approve Warrants #33271 through #3332 for \$41,620.79. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (R-54)

BID RECOMMENDATIONS - Gene Sampely, Public Works Department

Mr. Sampely reported. Mr. Sampely stated that the bids for the Butler Hill Crushing Project had been reviewed and it is recommended that L. G. Cunningham be awarded the bid for \$194,950.00.

Commissioner Rohrer made a motion to award the bid for the Butler Hill Crushing Project to L. G. Cunningham of Concrete for \$194,950 as recommended by the Public Works Department. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

DISCUSSION - 911 System

Tom Oakes reviewed the 911 study and development of a 911 system for Skagit County. He reported that Sedro Woolley has decided to have their own system and not join any County-wide operation. He said there was a meeting planned for January 25, 1984, for the Commissioners, Mayors, fire and police officials and law officials to discuss this plan again.

Sheriff Boynton was present and voiced some concerns about funding and overlapping jurisdictions. He stated that Mount Vernon and Anacortes have their own systems and soon Sedro Woolley will have it too. He stated that these cities will not want to be taxed additionally for something they already have. Up to this point, Sheriff Boynton stated he has not had an opportunity for much input.

Chairman Norris stated this meeting today is a preliminary meeting to help decide what will be the best way to proceed for Skagit County. He stated they were here today to help formulate a position. Chairman Norris stated we cannot neglect considering a 911 system whether other cities have it or not.

Further discussion ensued with regard to a central dispatch area, increase in response and financing. Chairman Norris encouraged Sheriff Boynton to attend a January 25th meeting that the Emergency Services Council was having. Chairman Norris also stated the Board and Sheriff Boynton would meet again next Tuesday to discuss this further before the January 25th meeting took place.

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners Assistant, presented the following miscellaneous matters to the Board:

1. Commissioner Norris made a motion to appoint Patricia West to the Mental Health Board. Commissioner Mansfield seconded the motion. The motion was carried unanimously. Res. 9926.
2. Commissioner Mansfield made a motion to approve a Dance Permit for the Skagit Valley Grange. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Res 9921.
3. Commissioner Mansfield made a motion to approve a Petition for Property Tax Refund for Chester Hume for \$18.44. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Pet: 844039).
4. Commissioner Rohrer made a motion to approve Warrants #34001 through #34002 for \$11,583.75. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (R-1).
5. Commissioner Rohrer made a motion to approve Warrants #8217 through #8366 for \$168,752.89. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-63).

ADJOURNMENT

Commissioner Mansfield made a motion to adjourn these proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Bud Norris, Chairman


Jerry Mansfield, Commissioner


Dave Rohrer, Commissioner

ATTEST:


Skagit County Auditor and Ex-Officio
Clerk of the Board of County Commissioners

