

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 24, 1984

- 8:30 a.m. Work Session - Public Works Department - Road Maintenance.
- 9:00 a.m. Public Works Department - Gene Sampley, Director:
1. Bid award recommendation - 70 hp tractor.
 2. Contract for professional services - Sedro Woolley Sub-Flood Zone.
 3. Resolution - Call for hearing to consider establishment of Coal Bunker Road as a County Road.
 4. Resolution signature - Butler Hill Crushing project.
 5. Update CCP for Butler Hill.

Miscellaneous:

Public Works Department related items.

MISCELLANEOUS ITEMS

- 11:00 a.m. Presentation - Model Conservation Standards - Kurt Creager, Washington Association of Counties and Association of Washington Cities.

MISCELLANEOUS ITEMS

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

PUBLIC WORKS DEPARTMENT

Bid Award Recommendation - 70 hp tractor

Gene Sampley, Director of the Public Works Department, presented the Board with a letter of recommendation. He stated after careful review, it was his Department's recommendation that the bid be awarded to Farmers Equipment. Farmers Equipment was the seconded lowest bidder. The lowest bidder, Machine Components would not be accepted because of the inability of the particular machine to accommodate certain brush cutters that would have to be used in conjunction with the tractor. The difference in bid amounted to approximately \$200 and much more than \$200 would have to be expended to cope with the attachments for the Machine Components tractor.

Some discussion followed. Commissioner Rohrer made a motion to approve a resolution awarding the bid for the 70 hp tractor to Farmers Equipment Company. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. Res: 9941.

Contract for Profession Services - Sedro Woolley Sub-Flood Zone

Mr. Sampley stated this was an annual contract.

The Board approved for signature a contract between Skagit County and Ted Allen to supervise the maintenance and field administration of the Sedro Woolley Sub-Flood Control Zone.

Resolution - Call for hearing to consider establishment of Coal Bunker Road
as a County Road

Commissioner Mansfield made a motion to call for a public hearing to establish Coal Bunker Road as a County Road. Commissioner Rohrer seconded the motion the motion was carried unanimously. Resolution #9942.

Resolution signature - Butler Hill Crushing project

Commissioner/^{Rohrer}made a motion to assign a number to the resolution awarding the Butler Hill Pit crushing project to L.G. Cunningham. Commissioner Mansfield seconded the motion. The motion was carried unanimously. Resolution #9940

Update CCP for Butler Hill

Commissioner Mansfield made a motion to approve a resolution for C.C.P No. 122-1 for the purpose of crushing coverstone, surfacing top course and crushed screenings. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #9939.

MISCELLANEOUS ITEMS

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

1. The Board approved for signature a contract between Skagit County and the City of Sedro Woolley to provide for provision of Senior Services.
2. The Board approved for signature a contract between Skagit County and the City of Anacortes to provide for provision of Senior Services.
3. Commissioner Mansfield made a motion to approve the Record of the Proceedings from Tuesday, January 17, 1984. Commissioner Rohrer seconded the motion. The motion was unanimously carried.
4. A Contract for Professional Services was approved for signature between the Skagit County Parks, Recreation and Senior Services and Elsie Anderson to provide meal delivery for Congregate meals to the Anacortes area.
5. A Contract for Professional Services was approved for signature between the Parks, Recreation and Senior Services Department and Allen Dohve to provide delivery for Congregate meals to the Sedro-Woolley and Burlington areas.
6. A Resolution was approved for signature only denying sewer service request of John Miller. Resolution #9945
7. A resolution was approved for signature only denying the rezone request #R-83-006 of John Milnor. Resolution #9946
8. An ordinance was approved for signature amending the Skagit County Zoning Ordinance, Sections 14.04.220, 14.04.221, 14.04.222 of the Skagit County Code. Ordinance #9944

9. Commissioner Mansfield made a motion to approve a resolution appointing Jean Youngquist to the Skagit County Extension Advisory Board. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Res. #9947
10. Commissioner Mansfield made a motion to approve Warrants #8368 through #8465 in the amount of \$139,263.41. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (C-65)
11. Commissioner Rohrer made a motion to approve Warrants #53 through #104 in the amount of \$410,715.50. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-3)
12. Commissioner Rohrer made a motion to approve Warrants #34003 through #34044 in the amount of \$9,043.47. (R-2)
13. Commissioner Rohrer made a motion to approve the Record of the Proceedings for January 18, 1984. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

MODEL CONSERVATION STANDARDS - KURT CRAEGER

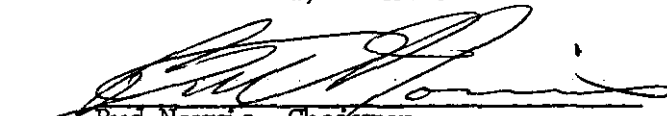
Curt Craeger from the Washington Association of Counties and the Association of Cities presented a slide show entitled "Northwest Conservation and Electric Power Plan - Model Conservation Standards".

In 1980 through Congress the Northwest Power Council was asked to set up a 20 year regional plan covering 1982 through 2002, forecast fuel resources, gage amount of reserve from those resources, and develop conservation program standards with stricter building codes. The slide show explored these standards in detail.

ADJOURNMENT

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

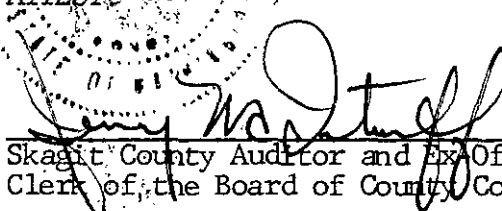
BOARD OF SKAGIT COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Bud Norris, Chairman

Jerry Mansfield, Commissioner


Dave Rohrer, Commissioner




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