

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, February 21, 1984

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

1. Bid Opening - Furnish and install brushcutter attachment and cab on County-owned tractor.
2. Discussion - Pioneer Parkway improvements.
3. Certificate of Substantial Completion - jail project.
4. Call for bid resolution: Loader/Backhoe.
5. Bayview Shop short plat - signature.
6. Establish C.R.P. installation of septic system for Bayview Shop short plat.

Miscellaneous:

Public Works Department related items.

MISCELLANEOUS ITEMS

10:45 a.m. Visitation to site of the new Sedro Woolley Senior Center at Memorial Park, Sedro Woolley.

1:30 p.m. Report on income from State Forest Board Lands in Skagit County - Harold Villager, Department of Natural Resources.

MISCELLANEOUS ITEMS

2:30 p.m. Discussion - Northwest Washington Private Industry Council (PIC) Operations - Jim Wells, Chairman.

The Skagit County Board of Commissioners met in regular session with Commissioners Norris, Mansfield, and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director

1. Bid Opening - Furnish and install brushcutter attachment and cab on County-owned tractor.

Megan Cheney, in behalf of Jerry McInturff, Skagit County Auditor, and Ex-Officio Clerk of the Board of County Commissioners, read the Notice of Call for Bids, as published in the Skagit Valley Herald on February 3 and 10, 1984, and in the Daily Journal of Commerce on February 8, 1984.

The following bids were received:

Yeager Ford Tractor, Inc.
P.O. Box 545
Hillsboro, OR 97123

Brushcutter Manufacturer: Turner
Model: 23

Cab Manufacturer: Sims
Model: 04-00840-01-06

Bid Bond included.

Bid Price: \$21,926.44

Southpark Ind., Inc.
245 S. Austin
Seattle, WA 98108

Brushcutter Manufacturer: Terrain King
Model: BA-398

Cab Manufacturer: Southpark. Ind.
Model: 1984 10GA Custom

Bid Bond included.

Bid Price: \$22,585.63

Machinery Components Co., Inc.
1200 S. Dearborn Street
Seattle, WA 98124

No Bid

Gene Sampley, Director of the Public Works Department, will review the bids and report back to the Board at a later time.

2. Discussion - Pioneer Parkway improvements

Gene Sampley and John Rumsey of the Public Works Department explained that Pioneer Parkway is located in the La Conner area between the Sneeoosh Road and the Reservation Road. The improvements to the road would include lengthening the turn lane and the sidewalk.

Chairman Norris suggested writing a letter in support of the project, provided that the Planning Department had no objections. Commissioner Mansfield agreed. John Runsey pointed out that the Public Works Department would review the plans of the road.

3. Certificate of Substantial Completion - jail project

Roger Howard of the Public Works Department presented the Board with three copies of the contract. He recommended signing the Certificate of Substantial Completion at this time, noting that only minor items remained to be completed. The contractor has 45 days to finish these items.

Commissioner Rohrer motioned to accept and sign the Certificate of Substantial Completion. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

4. Call for bid resolution: Loader/Backhoe

Gene Sampley presented the Board with a resolution for call for bids for one new loader/backhoe to replace an existing piece of equipment. Gene Sampley pointed out that the new loader/backhoe would be larger and more useful.

Commissioner Mansfield motioned to approve the resolution calling for bids for one new loader/backhoe. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #9970)

5. Bayview Shop short plat - signature

Gene Sampley presented the short plat map for the Bayview Shop to the Board for signature.

6. Establish C.R.P. installation of septic system for Bayview Shop short plat

Gene Sampley presented the Board with a resolution providing for the installation of a pressure septic system to serve the existing caretaker house on the Bayview Shop property. The purpose of the installation is to comply with current regulations to enable Skagit County to short plat the property. The estimated cost for the installation of the septic system is \$5,000.

Commissioner Mansfield motioned to approve the resolution providing for the installation of the pressure septic system. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #9971)

Miscellaneous: Public Works Department related items

1. John Rumsey of the Public Works Department presented the Board with a Claim for Damages from Yvonne Davis, 341 Eden Road, Guemes Island. On September 14, 1983, a protruding binding strap on a load of lumber caught the side view mirror of

Ms Davis' car, pulling the door out of shape. The lumber was being hauled by Frontier Industries. Frontier Industries' insurance company has reviewed the claim and offered to split settlement costs with the County. Since it is not possible to say with 100% certainty that the County did not contribute to the accident, the Public Works Department recommended splitting the settlement. The County's share would be one half of the total claim or \$242.63.

Commissioner Mansfield motioned to approve payment of the Claim for Damages in the amount of \$242.63. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Roger Howard of the Public Works Department presented the Board with a change order for the outdoor recreational area in the new jail facility. The overhead mesh to the outdoor recreational area should be constructed of 6-gauge wire mesh instead of the light-weight material the contractor was using. The Phase I contractor was \$8,000 higher than the architect's estimate, while the Phase II contractor's price was lower than the architect's estimate.

Commissioner Rohrer motioned to approve the change order for the Phase II contractor's construction of the overhead mesh in the outdoor recreational area. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

3. Gene Sampley informed the Board that the County Road Administration Board has sent to the County the contract for the Little Mountain Road construction project. There was some discussion regarding why the Minkler Road construction project had not been accepted.

Gene Sampley said he would send the contract to the Prosecuting Attorney for review and signature next week. The County Road Administration Board reimburses construction costs on a first come, first serve basis, so the sooner the project gets underway, the sooner the County can be reimbursed for the costs.

MISCELLANEOUS ITEMS

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

1. The Board signed a Certificate of Commendation in recognition of public service by Lowell Dayton as a Board of Adjustment member.
2. The Board signed a Contract for Provision of Senior Services between the County and the Town of Concrete, as recommended by Jon Aarstad, Director of the Parks, Recreation and Senior Services Department.
3. Commissioner Mansfield motioned to approve the Record of the Proceedings for Tuesday, February 14, 1984. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
4. Chairman Norris motioned to accept the Record of the Proceedings for Wednesday, February 15, 1984. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

5. The Board signed a resolution approving the Intergovernmental Agreement for Health Officer assistance between the County and San Juan County. (Resolution #9972)
6. The Board signed a resolution appointing Marty Arnold, R.N., c/o Island Hospital, 24th and 'M' Streets, Anacortes, Washington 98221, to the Alcoholism Board. (Resolution #9973)

Report on Income from State Forest Board Lands in Skagit County - Harold Villager, Department of Natural Resources

Harold Villager, Northwest Area Manager of the Department of Natural Resources, presented the Board with a report on the projection of income from State Forest Board lands. He prefaced his report with information on several other matters. On January 10, 1984, a Forest Land Management Plan for 1984 through 1993 was adopted. This plan covers such issues as herbicide use, etc. Secondly, Mr. Villager reported on a feasibility study taking place on 35 acres of land at Northern State.

Mr. Villager reported that revenues from State Forest Board lands for 1983 were slightly better than the average. He pointed out that the table included in his report showed 1984 to be an off year, although this is not entirely bad considering the economic times.

MISCELLANEOUS ITEMS

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

1. The Board signed a Contract for Professional Services between Skagit County and Richard Lynch of 8240 Hanson Road N.E., Bainbridge Island, Washington 98110, for training of County employees in "Precision Management."
2. There was some discussion regarding a letter from Ray Reep, Mayor of Mount Vernon, concerning hiring someone to study a joint County/City parking arrangement and the riverfront area. The Board agreed that they would like to discuss these items with Mayor Reep.
3. Robert Taylor presented the Board with a Memo of Understanding between Medical Innovations, Inc., and Health and Behavioral Systems Consultants, requesting the Board's approval to amend the current contract between the County and Medical Innovations to authorize contracting with HABSCO contingent upon securing financial support from sources other than Skagit County. Chairman Norris stated that the Prosecutor should approve the contract as to form. Commissioner Rohrer motioned to approve amending the current contract. Chairman Norris seconded the motion. The motion was carried unanimously.
4. Robert Taylor presented the Board with a letter from Donald Moos, Director of DOE, to Lynn Brown, who is with the Soil Conservation Service. The letter requested SCS's assistance in helping with a study of the flooding in the Samish River water basin. The Board asked Mr. Taylor to draft a letter in support of the study.

Gene Sampley, Director of the Public Works Department, announced that the bids for furnishing and installing the brushcutter attachment and cab on the County-owned tractor had been reviewed. Yeager Ford Tractor, Inc., was the low bidder, but their item did not meet specifications. Southpark Ind., Inc., was the second lowest bidder, and since they did meet the specifications, Gene Sampley recommended that the bid be awarded to Southpark Ind., Inc., in the amount of \$22,585.63.

Commissioner Rohrer motioned that the County accept the bid from Southpark Ind., Inc., in the amount of \$22,585.63, for furnishing and installing the brushcutter attachment and cab on the County-owned tractor. Chairman Norris seconded the motion. The motion was carried unanimously.


Discussion - Northwest Washington Private Industry Council (PIC) Operations - Jim Wells, Chairman

This discussion was moved up to 2:00 p.m. Jim Wells, Chairman of the Northwest Washington Private Industry Council (PIC), spoke of PIC's desire to assume the role of Grant Recipient/Administrative Entity beginning July 1, 1984. The Board granted permission for PIC to assume this role.

ADJOURNMENT

Commissioner Mansfield motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Bud Norris, Chairman

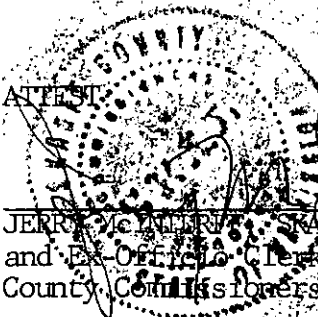
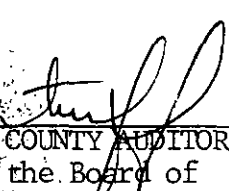


Jerry Mansfield, Commissioner



Dave Rohrer, Commissioner

ATTEST

JERRY McALLISTER, SKAGIT COUNTY AUDITOR
and Ex-Officio Clerk of the Board of
County Commissioners