

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, May 1, 1984

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

1. Call for Bids - Havekost Road improvements.
2. Call for Bids - Skagit County Courthouse and Courthouse Annex heating system alteration.
3. Signature of Order of Establishment - Lily Lake Road.
4. Signature of Order of Establishment - Clark Cabin Road.
5. Resolution - National Public Works Week.
6. Purchase of Vehicles Agreement - Snohomish County P.U.D.
7. Miscellaneous items.

11:00 a.m. MISCELLANEOUS ITEMS

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

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Bids - Havekost Road improvements.

Gene Sampley presented for the Board's consideration a resolution authorizing the County Auditor to issue a Call for Bids for reconstructing a portion of Havekost Road #1091. The estimate for this project is \$280,000.

Commissioner Rohrer motioned to adopt the above mentioned resolution. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (Resolution #10054).

Bids will be received and publicly opened at 9:00 a.m. on Tuesday, May 29, 1984.

2. Call for Bids - Skagit County Courthouse and Courthouse Annex heating system alteration.

Gene Sampley presented for the Board's consideration a resolution authorizing the County Auditor to issue a Call for Bids for the heating system alterations on the third floor of the County Courthouse and the conversion of the Annex heating system to the Administration Building system. The estimate for this project is \$80,000.

Phyllis Coole-McKeehen, Skagit County Clerk, was present to express her concerns regarding this work. She indicated that she has experienced problems with other construction projects with regard to dust contamination of the computer system and general inconvenience to her department.

Roger Howard responded that the specifications for the project had taken these matters into consideration. He stated that the work will be done after business hours to minimize the inconveniences.

Commissioner Rohrer motioned to adopt the resolution authorizing the County Auditor to issue a Call for Bids for the heating system alterations. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (Resolution #10055)

Bids will be received and publicly opened at 9:00 a.m. on Tuesday, May 29, 1984.

3. Signature of Order of Establishment - Lily Lake Road.

The Board approved for signature the Order of Establishment for Lily Lake Road #2514, as a result of the public hearing last week.

4. Signature of Order of Establishment - Clark Cabin Road.

The Board approved for signature the Order of Establishment for Clark Cabin Road #9769, as a result of the public hearing last week.

5. Resolution - National Public Works Week.

Gene Sampley presented for the Board's consideration a resolution proclaiming the week of May 20, 1984, through May 26, 1984, as National Public Works Week in Skagit County.

Commissioner Rohrer motioned to adopt the above stated resolution. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (Resolution #10056)

6. Purchase of Vehicles Agreement - Snohomish County P.U.D.

Gene Sampley presented an Agreement for Sale of Surplus Property between Public Utility District #1 of Snohomish County (seller) and Skagit County Public Works Department (buyer) for the acquisition of a line truck #575 to be used in the special operations activities of the Skagit County Public Works Department. The purchase price of this vehicle is \$30,000. He pointed out to the Board prior to their signature that Paragraph 7, indemnity, was a concern of the Prosecutor's Office due to the broad language used.

The Board approved for signature the Agreement for Sale of Surplus Property.

7. Miscellaneous items.

The following miscellaneous Public Works Department items were discussed:

- a. John Rumsey, of the Public Works Department, stated that in the past the Board has indicated a desire to review all "No Parking" sign requests before they are placed. He reported that they have received a request to establish a "No Parking" zone on one side of Gilmore Avenue in Edison across from the Edison Tavern. Approximately 400 cars per day travel on this narrow street.

The Board approved of this request, and instructed the Public Works Department to proceed with the establishment of a "No Parking" zone on Gilmore Avenue.

- b. Gene Sampley stated that his department received a petition for the establishment of a speed limit on Channel Drive north of La Conner. He presented a resolution authorizing the County Auditor to issue a Call for Public Hearing for the establishment of a speed limit on Channel Drive #4383.

Commissioner Rohrer motioned to adopt the above stated resolution. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (Resolution #10057)

The public hearing is scheduled for 9:00 a.m. on Tuesday, May 15, 1984.

- c. Roger Howard, of the Public Works Department, reported to the Board on the acquisition of furnishings for District Court. He explained that he had located approximately half of the furniture from Institutional Industries and half from the State bid supplier.

The Board concurred with his recommendation, and requested that he inform the District Court Judges of his findings.

MISCELLANEOUS ITEMS

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

1. Commissioner Rohrer motioned to approve Warrants #2228 through #2229 in the amount of \$50,558.89. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (C-22)
2. Commissioner Rohrer motioned to approve Warrants #2097 through #2227 in the amount of \$192,094.73. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (C-21)
3. Commissioner Rohrer motioned to adopt the resolution establishing a fee schedule and charges for Superior Court, as discussed previously with Carol Perusek. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (Resolution #10058)
4. A memorandum from Bob Schofield, Director of the Planning Department, was presented to the Board regarding Roxanne Michael's request to attend a Washington Association of Building Officials meeting on May 17, and also an ICBO meeting on May 18, 1984, in The Dalles, Oregon. The approximate cost of the two meetings will be \$120.

The Board granted this out-of-state travel request.
5. The Board approved for signature the resolution awarding the bid for County legal printing for 1984-85 to the Skagit Valley Herald. (Resolution #10059)


ADJOURNMENT

Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Mansfield seconded the motion. The motion was carried and so ordered.

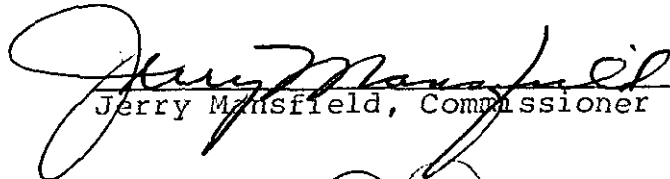
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:

Bud Norris, Chairman

A circular seal for Skagit County, Washington, with the text "SKAGIT COUNTY WASHINGTON" around the perimeter and "COMMISSIONERS" in the center. A signature is written across the seal.

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

A large, stylized cursive signature of Jerry Mansfield.

Jerry Mansfield, Commissioner

A cursive signature of Dave Rohrer.

Dave Rohrer, Commissioner