

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 18, 1984

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

1. Bid Opening - Minkler Road Project.
2. Call for Bids - One New Small Passenger Vehicle.
3. Discussion - Proposed Drainage Project involving PACCAR, the Port District and Dike District #8.
4. Contract Renewal - Inman Landfill.
5. Ferry Claim.
6. Miscellaneous items.

MISCELLANEOUS ITEMS

11:00 a.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 18, 1984, with Commissioners Norris, Mansfield and Rohrer present.

* PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - Minkler Road Project.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Call for Bids, as published in the Skagit Valley Herald and Daily Journal of Commerce on August 31, and September 7, 1984.

The following bids were received:

- a. West Company Construction, Inc.
20105 (91st Southeast) Broadway
Maltby, Washington 98290

Bid Bond enclosed in amount of the deposit specified
Total Bid = \$191,469.00

- b. One Way Construction, Inc.
215 North Reed Street
Sedro Woolley, Washington 98284

Bid Bond enclosed in amount of 5% of bid
Total Bid = \$144,453.50

- c. Commercial Excavating Co.
P.O. Box 426
Mount Vernon, Washington 98273

Bid Bond enclosed in amount of \$8,000
Total Bid = \$150,251.25

The Public Works Department will review the bids and make a recommendation at a later date.

2. Call for Bids - One New Small Passenger Vehicle.

Commissioner Mansfield motioned to adopt the resolution issuing a call for bids for one new small passenger vehicle to be used by the Public Works and other County Departments. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The specifications are for a sub-compact, compact, or small station wagon with an E.P.A. minimum mileage of 21 m.p.g. The bids will be received and publicly opened at 9:00 a.m., Monday, October 1, 1984.

3. Discussion - Proposed Drainage Project involving PACCAR, the Port District and Dike District #8.

Don Nelson, Flood Control Engineer, reviewed a proposal that would solve the drainage problems in the vicinity of PACCAR, and also involving the Port District and Dike District #8. Discussion followed regarding the cost, and a request was made of Skagit County to participate in that portion of the project adjacent to Bayview Road in the amount of \$11,140. The Board expressed concern that the total problem, including future development, be addressed. The Board also felt that the Port District should participate to a large extent in the project.

Bruce Cornish of PACCAR, Bob Hulbert representing Diking and Drainage District #8, and Larry Henderson representing the Port were present to help explain the situation.

The Board concluded the discussion by requesting that the Port District submit a proposal addressing the total problem and the solution, including the proposed commitment of the various entities involved as to their participation.

4. Contract Renewal - Inman Landfill.

Commissioner Mansfield motioned to approve a letter of agreement which extended the contract for maintenance of the Inman Landfill from July 25, 1984, to July 24, 1985. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The contract provided for an annual base amount of \$121,000 per year plus \$8.00 per ton for handling of special materials.

5. Ferry Claim.

Commissioner Mansfield motioned to approve payment of a Guemes Island ferry claim for damages incurred to Mr. Harold Rossiter's vehicle while boarding the ferry. Commissioner Rohrer seconded the motion. The motion was carried unanimously. The amount of damage was \$231.36.

6. Miscellaneous items.

The following items were addressed:

- a. The Board was informed that the County had entered into an agreement with Sea Wolf Charters and Launch Service for furnishing foot passenger service to Guemes Island beginning October 1, 1984. Sea Wolf Charters was the low proposal submitted at a cost of \$385 per day plus fuel and a deckhand.
- b. The Board was informed of an agreement with Mailand Frank to strip approximately 20,000 yards of material at Inman Pit in order to provide gravel for the continued operation of the Inman Landfill.
- c. The Board was informed that Finney Creek Road, which was closed due to flood damage, has been repaired and is now open.
- d. Commissioner Rohrer expressed concern regarding the driveways on the Cook Road. The material that had been used to blend the driveways to the asphalt overlay was not compacted and is in a very loose condition. The Board requested an estimate of cost for improving the situation either by placing asphalt or additional crushed surfacing.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to approve Warrants #4833 through #4941 in the amount of \$35,154.50. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-46)
2. Commissioner Mansfield motioned to adopt the resolution appointing Jim Mullen, 904 Carter Road, Sedro Woolley, Washington 98284, to serve on the Planning Commission for a four-year term effective August 29, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10192)
3. Commissioner Mansfield motioned to adopt the resolution appointing Bill Christofferson, 804A Highway 9, Sedro Woolley, Washington 98284, to serve on the Alcohol Administrative Board for a three-year term

effective September 18, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10193)


- Chairman Norris suggested Commissioner Rohrer appoint Terry Lingall of Concrete to serve on the Board of Adjustment. Commissioner Rohrer will check into the matter.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:

A circular seal for the Skagit County Commission. The outer ring contains the text "SKAGIT COUNTY" at the top and "COMMISSION" at the bottom. Inside the ring, there is a central emblem featuring a landscape with a tree and a building. The seal is stamped over the signature of Jerry Manturff.
Jerry Manturff
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners

A handwritten signature in cursive, appearing to read "Bud Norris", written over a horizontal line.
Bud Norris, Chairman

A handwritten signature in cursive, appearing to read "Jerry Mansfield", written over a horizontal line.
Jerry Mansfield, Commissioner

A handwritten signature in cursive, appearing to read "Dave Rohrer", written over a horizontal line.
Dave Rohrer, Commissioner