

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, October 1, 1984

- 9:00 a.m. Bid Opening - One New Small Passenger Vehicle - Gene Sampley, Director of Public Works Department.
- 10:00 a.m. 1. Budget Line Item Change - Dike Maintenance.  
2. Budget Line Item Change - EDASC Contract.  
3. Budget Line Item Change - Northern State Project.  
4. Resolution - Establishing DWI Impact Grant Fund.  
5. Resolution - Call for Hearing - Supplemental Budget - Planning Department.  
6. Resolution - Call for Hearing - Supplemental Budget - DWI Adjudication Grant.  
7. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Monday, October 1, 1984, with Commissioners Norris and Mansfield present. Commissioner Rohrer was absent.

BID OPENING - ONE NEW SMALL PASSENGER VEHICLE - Gene Sampley, Director of Public Works Department:

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 on September 21, and September 28, 1984.

The following bids were received:

1. Blade Chevrolet-BMW  
1100 Freeway Drive  
Mount Vernon, WA 98273

Cashier's Check enclosed in amount of \$311.34  
Manufacturer/Model: 1984 Chevrolet Chevette Hatchback  
Total Cost: \$6,226.95

2. Seaside Chevrolet-Buick  
1004 Commercial  
Anacortes, WA 98221

Cashier's Check enclosed in amount of \$407.85  
Manufacturer/Model: 1984 Chevrolet Cavalier Small Station Wagon  
Total Cost: \$8,157.25

3. Gearhart Ford  
P.O. Box 370  
Mount Vernon, WA 98273

Bid Bond enclosed in amount of \$25,000  
Manufacturer/Model: 1984 Ford Escort GL Small Station Wagon  
Total Cost: \$7,795.46

4. Vern Sims Ford Ranch  
116 West Ferry Street  
Sedro Woolley, WA 98284
  - a. Bid Bond enclosed in amount of 5% of bid  
Manufacturer/Model: 1984 Ford Escort Hatchback  
Total Cost: \$6,624.73
  - b. Bid Bond enclosed in amount of 5% of bid  
Manufacturer/Model: 1984 Ford Escort Small Station Wagon  
Total Cost: \$7,253.01
  - c. Bid Bond enclosed in amount of 5% of bid  
Manufacturer/Model: 1985 Ford Escort Small Station Wagon  
Total Cost: \$7,691.63

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

#### MISCELLANEOUS ITEMS

The Board approved for signature a contract with the Mount Vernon Parks and Recreation Department for the use of Edgewater Park at the rate of \$2.00 per game, as recommended by Jon Aarstad, Director of the Parks, Recreation and Senior Services Department.

#### 1. BUDGET LINE ITEM CHANGE - DIKE MAINTENANCE.

Commissioner Mansfield motioned to adopt the resolution transferring \$50,000 to the Dike Maintenance Fund to pay the County's portion of dike construction and maintenance. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10199)

#### 2. BUDGET LINE ITEM CHANGE - EDASC CONTRACT.

Commissioner Mansfield motioned to adopt the resolution authorizing \$3,000 for the 1984 contract with the Economic Development Association of Skagit County (EDASC). Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10200)

#### 3. BUDGET LINE ITEM CHANGE - NORTHERN STATE PROJECT.

Commissioner Mansfield motioned to adopt the resolution transferring \$2,000 from the Northern State Ground Inspection Fund to the Northern State Project Consultant Fund. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10201)

4. RESOLUTION - ESTABLISHING DWI IMPACT GRANT FUND.

Commissioner Mansfield motioned to adopt the resolution establishing a DWI Impact Grant Fund to provide for DWI case prosecution and adjudication beyond present budget constraints. The grant application with the cities of Mount Vernon, Anacortes, Burlington and Sedro Woolley resulted in a grant award of \$125,343. Commissioner Norris seconded the motion. The motion was carried and so ordered. (Resolution #10202)

5. RESOLUTION - CALL FOR HEARING - SUPPLEMENTAL BUDGET - PLANNING DEPARTMENT EIS REVIEW.

Commissioner Mansfield motioned to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$25,000 for the Current Expense Fund for costs in connection with review of a proposed development by the Planning Department. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10203)

6. RESOLUTION - CALL FOR HEARING - SUPPLEMENTAL BUDGET - DWI ADJUDICATION GRANT.

Commissioner Mansfield motioned to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$125,343 (monies received from a grant) for the DWI Impact Grant Fund. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10204)

7. MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following miscellaneous items:

1. Commissioner Mansfield motioned to adopt the resolution closing the Timber Tax Refund Fund (#191) and the Flood Control Construction Fund (#361). Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10205)
2. Commissioner Mansfield motioned to adopt the resolution remanding the application of Kenart and Associates for an 80-lot 77.5-acre proposed Planned Unit Development to the Skagit County Planning Commission. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10206)
3. Commissioner Mansfield motioned to adopt the resolution rejecting the bid of Turf & **Toro** Distributors, Inc. for one 3-wheeled turf truck due to failure to deliver the equipment, as recommended by Jon

Aarstad, Director of the Parks, Recreation and Senior Services Department. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10207) (This resolution rescinded Resolution #10063.)

4. Commissioner Mansfield motioned to award the bid for one 3-wheeled utility turf truck to Northwest Mower, Inc., for the amount of \$5,821.20, as recommended by Jon Aarstad, Director of the Parks, Recreation and Senior Services Department. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10208)
5. Commissioner Mansfield motioned to approve the Record of the Proceedings for Tuesday, September 25, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
6. Commissioner Mansfield motioned to approve Warrants #5068 through #5358 in the amount of \$16,050.60. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-48)
7. Commissioner Mansfield motioned to approve Warrants #5359 through #5360 in the amount of \$28,163.48. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-49)
8. Commissioner Mansfield motioned to approve Warrants #2613 through #3016 in the amount of \$504,172.26. Chairman Norris seconded the motion. The motion was carried and so ordered. (P-11)

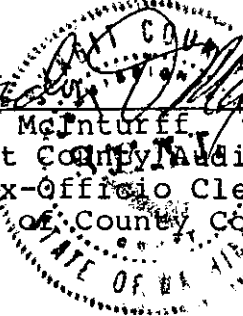
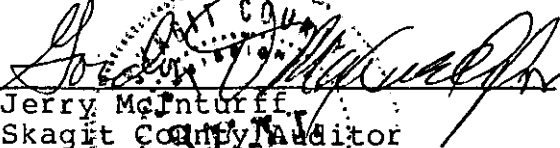
ADJOURNMENT

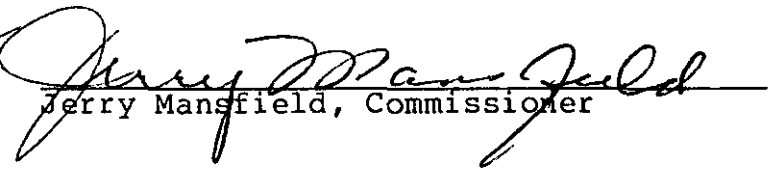
Commissioner Mansfield motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.

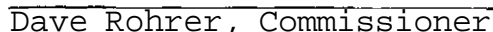
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:

  
Bud Norris, Chairman

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

  
Jerry Mansfield, Commissioner

  
Dave Rohrer, Commissioner