

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 30, 1984

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

1. Bid Opening - 4 New 1/2 Ton Pickup Trucks.
2. Call for Public Hearing - Vacation of Portion of C. W. Green Road.
3. Final Order of Establishment - Colony Mountain Drive.
4. Miscellaneous Items.

10:00 a.m. Work Session - Solid Waste - 1985 Budget.

11:00 a.m. Padilla Bay Sanctuary Report and Update - Terry Stevens.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, October 30, 1984, with Commissioners Norris, Mansfield and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - 4 New 1/2 Ton Pickup Trucks.

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 October 19, and October 26, 1984.

The following bids were received and opened:

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

Manufacturer: Chevrolet
Model: CC10903
Bid Bond enclosed

Total cost of all four vehicles to Skagit County: \$39,246.10

- b. Vern Sims Ford Ranch
116 West Ferry Street
Sedro Woolley, WA 98284

Manufacturer: Ford
Model: F150
Bid Bond enclosed

Total cost of all four vehicles to Skagit County: \$39,986.97

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

2. Call for Public Hearing - Vacation of Portion of C. W. Green Road.

Gene Sampley presented a resolution for the Board's consideration which would call for a public hearing to consider the vacation of a portion of the C. W. Green Road. He suggested that the Board consider at that public hearing the total request from the Department of Fisheries for the vacation of portions of the North Green Road and this road, and realignment of the North Green Road to accommodate their capital improvement in that area.

Commissioner Mansfield motioned to issue a Call for Public Hearing regarding the vacation of a portion of C. W. Green Road, #126. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10235)

3. Final Order of Establishment - Colony Mountain Drive.

Gene Sampley stated that the Final Order of Establishment for Colony Mountain Drive is being held until right-of-way documents are received from the property owner's association.

4. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Don Nelson, Flood Control Engineer, introduced Gerald Mapes, Peter Walker, and Lloyd Ivey, Diking District #12 Commissioners. He explained that Diking District #12 was requesting the County's help on a reimbursable basis with three projects on the Skagit River totaling approximately \$60,000.

Commissioner Rohrer motioned to approve the request and sign the reimbursable agreements for work on the Skagit River for Diking District #12. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

- b. Commissioner Mansfield motioned to adopt the resolution issuing a Call for Public Hearing to consider the vacation of a portion of Division Street in the Plat of Reserve Addition to the Town of Montborne. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10236)
- c. The Board was informed that the Department of Ecology has executed the Solid Waste Grant Agreement, and the study will be beginning soon.

d. The Board approved of the Public Works Department's request to negotiate the sale of two motor graders to public entities as follows:

- 1974 Galion with appraised value of \$16,500, has a suggested selling price of \$11,550.
- 1968 Allis Chalmers with appraised value of \$9,850, has a suggested selling price of \$6,900.

Information sheets will be sent to selected cities and counties who might be interested in purchasing these graders from Skagit County at a negotiated price.

MISCELLANEOUS ITEMS

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

1. The Board approved for signature a letter to Tim Knue, Vice-President of the Skagit County Fair Board, authorizing the use of cash on hand to pay the remaining bills from the 1984 County Fair.
2. Commissioner Mansfield motioned to approve the Record of the Proceedings for Tuesday, October 23, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
3. Commissioner Mansfield motioned to approve the Record of the Proceedings for Monday, October 29, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
4. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Martin Gordon, 130 Stanford Drive, Apt. D, Mount Vernon, Washington 98273, for officiating basketball league(s) and/or tournament game(s) for County Recreation Division. This contract shall be in effect from October 15, 1984, through March 30, 1985, and the rate of compensation is \$15.00/fastbreak and \$12.00/slowbreak.
5. Commissioner Rohrer motioned to approve Warrants #3017 through #3411 in the amount of \$493,269.23. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (P-12)

PADILLA BAY SANCTUARY REPORT AND UPDATE - Terry Stevens.

Terry Stevens updated the Board on the sanctuary's property acquisitions, research projects, education program, and expansion project. He stated that a research committee and education advisory committee have been established, and a full-time education coordinator has been hired. The barn is nearing completion and the new addition is under construction.

The Board thanked Mr. Stevens for his presentation.

Commissioners Norris and Rohrer were present for the following items. Commissioner Mansfield was absent.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Rohrer motioned to approve Warrants #5990 through #6029 in the amount of \$43,217.89. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-53)
2. Commissioner Rohrer motioned to approve the expenditure of approximately \$7,900 to complete the paving construction project at the Swinomish Channel. The Prosecutor had informed the Board that sales tax would be required on that portion of the project, which made the extra \$7,900 necessary. Chairman Norris seconded the motion. The motion was carried and so ordered.


Mike Woodmansee, Budget and Finance Director, stated that he will prepare a budget amendment to be addressed at a later date.

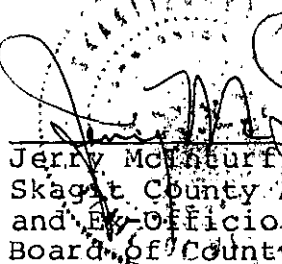
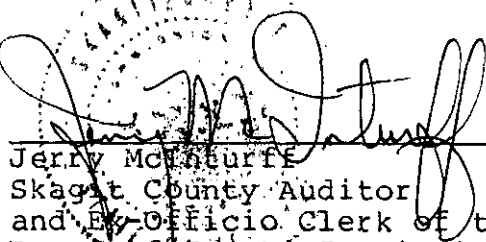
ADJOURNMENT

Commissioner Rohrer 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