

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 11, 1984

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

1. Continuation of Public Hearing - Disposition of County Property in Concrete.
2. Bid Award - Motor Fuel.
3. Establishment of C.R.P. - North Green Road.
4. Signature - Proclamation for Aware Designated Drivers Week in Skagit County.
5. Signature - Resolution regarding Solid Waste Rates.
6. Signature - Contract for Solid Waste Design.
7. Discussion - Parking Facilities.
8. Discussion - Copy Machine.
9. Miscellaneous Items.

MISCELLANEOUS ITEMS

10:00 a.m. Work Session - Road Improvement Study and Solid Waste.

11:00 a.m. Executive Session - Personnel and Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Tuesday, December 11, 1984, with Commissioners Norris and Mansfield present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Continuation of Public Hearing - Disposition of County Property in Concrete.

As Chairman Rohrer was absent, Commissioner Mansfield motioned to continue the public hearing one additional week. Commissioner Norris seconded the motion. The motion was carried and so ordered.

2. Bid Award - Motor Fuel.

As recommended by the Public Works Department, Commissioner Mansfield motioned to adopt the resolution awarding the bid for providing motor fuel to Skagit County during 1985 to BAK Distributors at their quoted unit bid prices. Commissioner Norris seconded the motion. The motion was carried and so ordered. (Resolution #10301)

3. Establishment of C.R.P. - North Green Road.

Commissioner Mansfield motioned to approve the resolution initiating the design and construction of the North Green Road, which would realign the road to the north property line of the Department of Fisheries' property.

Commissioner Norris seconded the motion. The motion was carried and so ordered. (Resolution #10302)

4. Signature - Proclamation for Aware Designated Drivers Week in Skagit County.

The Board approved for signature a proclamation designating the week of December 9, 1984, as "Aware Designated Drivers Week" in Skagit County.

John Rumsey, Traffic and Safety Engineer, advised the Board that the DWI Task Force Grant was extended for one year by the Traffic Safety Commission.

5. Signature - Resolution regarding Solid Waste Rates.

This item was continued until Chairman Rohrer could be present.

6. Signature - Contract for Solid Waste Design.

This item was continued until Chairman Rohrer could be present.

7. Discussion - Parking Facilities.

This item was continued until Chairman Rohrer could be present.

8. Discussion - Copy Machine.

Gene Sampley stated that his department has money in their budget for the purchase of a new copy machine. He pointed out that they are looking specifically for a machine that will copy both sides (duplexing). The Board instructed Mr. Sampley to select the copy machine which would best serve the needs of his department.

9. Miscellaneous Items.

In accordance with action previously taken, the Board approved for signature the resolution denying the establishment of Teak Lane and Van Liew Place as County Roads. (Resolution #10303)

Commissioner Mansfield motioned to cancel the scheduled Work Session and Executive Session because of Chairman Rohrer's absence. Commissioner Norris seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

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


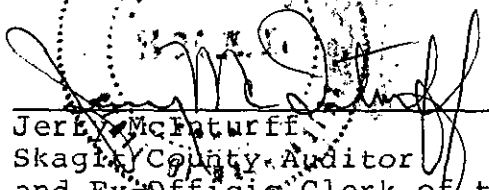
1. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Mike Gubrud of Mount Vernon, for officiating basketball games. This contract is in effect October 1, 1984, through March 30, 1985, and compensation will be at the rate of \$12.00 per game slowbreak and \$15.00 per game fastbreak.
2. Commissioner Mansfield motioned to approve Warrants #36126 through #36188 in the amount of \$43,560.74. Commissioner Norris seconded the motion. The motion was carried and so ordered. (R-48)
3. Commissioner Mansfield motioned to approve Warrants #57619 through #57662 in the amount of \$8,215.00. Commissioner Norris seconded the motion. The motion was carried and so ordered. (P/R 23)
4. Commissioner Mansfield motioned to approve Warrants #7017 through #7119 in the amount of \$581,457.28. Commissioner Norris seconded the motion. The motion was carried and so ordered. (C-60)

ADJOURNMENT

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


BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST

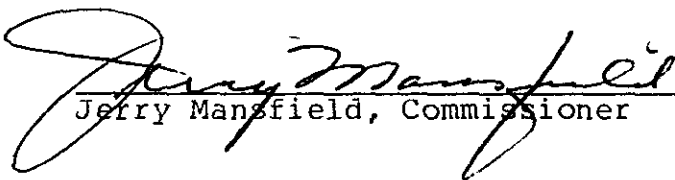



Jerry McFaruff,
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners

Dave Rohrer, Chairman



Bud Norris, Commissioner



Jerry Mansfield, Commissioner