

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 11, 1985

Flag Salute

- 9:00 a.m. Public Works Department - Gene Sampley, Director:
1. Bid Opening - One (1) New Truck-Mounted Aerial Lift.
 2. Bid Opening - One (1) New Trailer-Mounted Brush Chipper.
 3. Miscellaneous Items.
- 9:30 a.m. Executive Session - Labor Negotiations.
- 10:00 a.m. 1. Call for Bid - 1985-86 County Legal Printing.
2. Miscellaneous Items.
- 10:30 a.m. Discussion - Antique Farm Machinery - Vern Egbers, Fair Manager.
- 11:00 a.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:
1. Bid Opening - One (1) New 1984 or 1985 Half-Ton Pickup.
 2. Bid Opening - One (1) New Kitchen Range.
 3. Out-of-State Travel Request.
 4. Discussion - Concrete Senior Center Petition.
 5. Miscellaneous Items.
- 11:30 a.m. Continuation of Public Meeting - Special Use Request #SP-84-026 of Concrete Nor'West for an Asphalt Concrete Plant.
- 1:30 p.m. Public Hearing - Special Use Request #SP-84-033 of Draper Valley Farms for a 40-foot by 80-foot Building for Maintenance and Storage of Farm Equipment.
- 3:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, February 11, 1985, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - One (1) New Truck-Mounted Aerial Lift.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Call for Bid, as published in the Skagit Valley Herald on February 1, and 8, 1985.

The following bids were received:

- a. Sound Truck Equipment
14325 Aurora Avenue North
Seattle, WA 98133

Manufacturer: Durnell Engineering, Inc., Emmetsburg, Iowa
Model: PT-34
Bid deposit enclosed.
Total Cost: \$13,561.51

- b. Fruehauf Corporation
P.O. Box 3622
Seattle, WA 98124

Manufacturer: Arm Lift T.G. Industries
Model: A-Tel-33
Bid deposit enclosed.
Total Cost: \$10,605.36

- c. Perry Mfg., Co.
749-B Padilla Heights Road
Anacortes, WA 98221

No bid, in favor of Fruehauf Corporation.

- d. Utility Equipment, Inc.
3922 7th Avenue South
P.O. Box 24387
Seattle, WA 98124

No bid.

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

2. Bid Opening - One (1) New Trailer-Mounted Brush Chipper.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Call for Bid, as published in the Skagit Valley Herald on February 1, and 8, 1985.

The following bids were received:

- a. Sahlberg Equipment, Inc.
5950 Fourth Avenue South
P.O. Box 81046
Seattle, WA 98108

Manufacturer: Morbark Industries
Model: Eeger Beaver

Bid deposit enclosed.
Total Cost: \$13,946.68

- b. Northwest Mowers, Inc.
926 North 165 Street
P.O. Box 33940
Seattle, WA 98133

Manufacturer: Olathe
Model: 984
Bid deposit enclosed.

(1) Onan L423
Total Cost: \$14,455.00

(2) Onan L634
Total Cost: \$15,426.18

- c. Elder Equipment, Inc.
13817 N.E. Sandy Blvd.
P.O. Box 20638
Portland, OR 97220

Manufacturer: Olathe
Model: 984
Bid deposit enclosed.
Total Cost: \$14,205.37

- d. Utility Equipment, Inc.
3922 7th Avenue South
P.O. Box 24387
Seattle, WA 98124

Manufacturer: Foremost Fabrications
Model: Brush Bandit
Bid deposit enclosed.
Total Cost: \$17,129.13

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

3. Miscellaneous Items.

There were no miscellaneous Public Works Department items.

CALL FOR BID - 1985-86 COUNTY LEGAL PRINTING.

Commissioner Walberg motioned to authorize the Auditor to issue a Call for Bid for County legal printing for one year commencing July 1, 1985,

and ending June 30, 1986. Chairman Vaux seconded the motion. The motion was carried and so ordered.

Sealed bids will be received and publicly opened at 10:00 a.m., Monday, March 25, 1985.

MISCELLANEOUS ITEMS

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

1. Commissioner Walberg motioned to approve Warrants #58164 through #58206 in the amount of \$8,415.00. Chairman Vaux seconded the motion. The motion was carried and so ordered. (P/R-3)
2. Commissioner Walberg motioned to adopt the resolution appointing Dave Lang, 1720-C Lakeview Boulevard, Mount Vernon, Washington 98273, to the Skagit County Parks and Recreation Advisory Board, effective February 11, 1985, said appointment to expire June 30, 1986. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10367)
3. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Evert J. Schulze, 3597 Cape Horn Road, Concrete, Washington 98237, in the amount of \$50.36, because of senior citizen exemption, as recommended by the Assessor and Treasurer. Chairman Vaux seconded the motion. The motion was carried and so ordered. (#850090)
4. In accordance with action previously taken, the Board approved for signature the resolution upholding the Hearing Examiner's decision to approve Dale Gunerius Variance #V-84-038. (Resolution #10366)
5. Chairman Vaux approved for signature a Public Official Bond for David A. Van Wieringen, 1336 B. Colony Road, Bow, Washington 98232.
6. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, February 4, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
7. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, February 5, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.

DISCUSSION - ANTIQUE FARM MACHINERY - Vern Egbers, Fair Manager.

Vern Egbers, Dick Fallis, Mrs. John Ball, and Roy Johnson were present for the following discussion.

Roy Johnson informed the Board of the need for a museum specifically for antique farm machinery in Skagit County. He stated that the Antique Farm Machinery Club in the area is interested in restoring, maintaining, transporting, and operating the machinery, if the County could provide a building in which it could be displayed. He explained his plan to prepare an inventory of potential exhibits, and pointed out that until his inventory is completed, it would be difficult to estimate the size of the building they need. Mr. Johnson emphasized that this museum would be operated separate from the present museum in La Conner.

Mrs. Ball stated that she would support the construction of such a museum to house her late husband's machinery, provided such a building was constructed in the near future.

Dick Fallis explained the relationship between the Historical Society and the museum in La Conner.

Chairman Vaux favored incorporating the proposed farm machinery museum with the fairgrounds, and stated that the Board is actively pursuing the location of a new fair site, which they hope to have selected this fall.

Discussion followed regarding the building size needed, and the possibility of locating the museum on Mrs. Ball's property, should she so desire.

PARKS, RECREATION AND SENIOR SERVICES - Jon Aarstad, Director:

1. Bid Opening - One (1) New 1984 or 1985 Half-Ton Pickup.

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 January 25, and February 1, 1985.

The following bids were received:

- a. Vern Sims Ford, Inc.
116 West Ferry Street
Sedro Woolley, WA 98284

Manufacturer: Ford
Model: F150
Bid deposit enclosed.
Total Cost: \$10,608.92

- b. Seaside Chevrolet-Buick, Inc.
1004 Commercial Avenue
Anacortes, WA 98221

Manufacturer: Chevrolet
Model: 1985 CC10903 Half-Ton Pickup Fleetside Box

Bid deposit enclosed.
Total Cost: \$10,161.88

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

Manufacturer: Chevrolet
Model: 1985 CC10903
Bid deposit enclosed.
Total Cost: \$10,347.95

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

Manufacturer: Ford
Model: 85 F150
Bid deposit enclosed.
Total Cost: \$10,181.46

The Parks, Recreation and Senior Services Department will review the bids and make a recommendation to the Board at a later date.

2. Bid Opening - One (1) New Kitchen Range.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Call for Bid, as published in the Skagit Valley Herald on January 25, and February 1, 1985.

The following bids were received:

- a. Allied Restaurant and Gourmet Supply, Inc.
1242 6th Avenue South
Seattle, WA 98134

Manufacturer: Lang, as specified
No bid deposit enclosed.
Total Cost: \$5,922.63

- b. Commercial Equipment Sales
1021 Riverside Drive
Mount Vernon, WA 98273

Manufacturer: Lang
Model: RF42S-D
Bid deposit enclosed.
Total Cost: \$5,943.25

The Parks, Recreation and Senior Services Department will review the bids and make a recommendation to the Board at a later date.

3. Out-of-State Travel Request.

The Board granted approval for Dot Schleef to attend ACTION training in Los Angeles, March 5, through 8, 1985, at an anticipated cost of \$432.

4. Discussion - Concrete Senior Center Petition.

The Board discussed a petition recently received, which was signed by residents of the Upper Skagit Valley requesting that the Board pursue the possibility of obtaining the Port of Skagit County building in Concrete for the joint use by the senior citizens for a senior center facility and for the Upper Skagit Food Bank. Both of these organizations are unable to adequately serve their clients in their present limited facilities.

The Board will tour this facility later this month.

5. Miscellaneous Items.

The following miscellaneous Parks, Recreation and Senior Services Department items were addressed:

- a. Pat Bonin, Transportation Coordinator, was present to discuss transportation needs of the elderly and handicapped in Skagit County. He stated that the need for their program is constantly increasing. This year the Skagit Council on Aging (SCOA) program will receive six new vehicles; however, President Reagan proposes to eliminate two of the programs on which the senior transportation project relies heavily for funding.

The Board asked Mr. Bonin to draft letters to legislators expressing Skagit County's concern for funding. They stated that they will be meeting with Representative Al Swift on Wednesday and will hand deliver his letter.

- b. The Board approved for signature a Contract for Professional Services with Dick Houson of Conway, for basketball official services. The contract shall be in effect February 2, through March 30, 1985, and compensation shall be at the rate of \$10 per junior high game, \$12 per slowbreak and over 30's league, and \$15 per fastbreak game.
- c. Jon Aarstad reminded the Board of their tour February 27, 1985, of additional Parks, Recreation and Senior Services facilities.
- d. Jon Aarstad invited the Board to attend a Parks Board meeting on Wednesday, February 20, 1985, at the Elks.
- e. Jon Aarstad also informed the Board that he received a completion report on the multi-use facility located at Skagit Valley College.

CONTINUATION OF PUBLIC MEETING - SPECIAL USE REQUEST #SP-84-026 OF
CONCRETE NOR'WEST FOR AN ASPHALT CONCRETE PLANT.

As Commissioner Rohrer was absent, Mike Crawford, of Concrete Nor'West, requested that a full Board be present to deliberate and make a decision on this matter.

Commissioner Walberg motioned to continue the public meeting of Special Use Request #SP-84-026 of Concrete Nor'West until Wednesday, February 13, 1985, at 11:15 a.m. Chairman Vaux seconded the motion. The motion was carried and so ordered.

PUBLIC HEARING - SPECIAL USE REQUEST #SP-84-033 OF DRAPER VALLEY FARMS
FOR A 40-FOOT BY 80-FOOT BUILDING FOR MAINTENANCE AND STORAGE OF FARM
EQUIPMENT.

Earl Angevine, attorney for Draper Valley Farms, requested that the public hearing be continued until a full Board was present.

Commissioner Walberg motioned to continue the public hearing regarding Special Use Request #SP-84-033 of Draper Valley Farms until Monday, February 25, 1985, at 1:30 p.m. Chairman Vaux seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

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

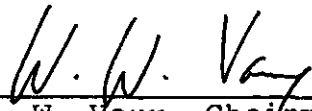
1. Commissioner Walberg motioned to approve Warrants #334 through #490 in the amount of \$105,765.89. Chairman Vaux seconded the motion. The motion was carried and so ordered. (C-6)
2. Commissioner Walberg motioned to approve Warrants #37128 through #37184 in the amount of \$51,661.99. Chairman Vaux seconded the motion. The motion was carried and so ordered. (R-4)

ADJOURNMENT

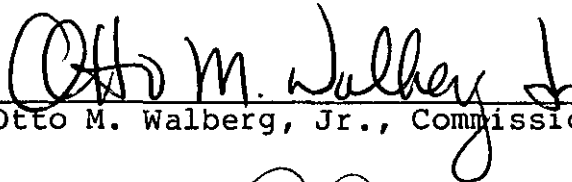
Commissioner Walberg motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:




W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



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

