

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 5, 1985

8:30 a.m. Work Session - Public Works Department Road Supervisors.

Flag Salute

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

1. Recommendation - Motor Grader Bid.
2. Call for Public Hearing - Speed Limit - Guemes Island Road.
3. Signature - Prospectus - Fir Island Paving Project.
4. Signature - Right-of-Way Plans - Minkler Road.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, March 5, 1985, with Commissioners Rohrer and Walberg present. Commissioner Vaux was absent.

Public Works Department - Gene Sampley, Director:

1. Recommendation - Motor Grader Bid.

Jay Ensley, Assistant Director of the Public Works Department, recommended that the Board reject all bids received for the motor grader based on their evaluation that the life cycle cost approach would not be in the County's best interest on this bid award.

Commissioner Walberg motioned to adopt the resolution rejecting the bids received on Tuesday, February 26, 1985, for one new motor grader. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10391)

Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Bid for one new latest model motor grader. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10392)

Bids will be received and publicly opened on Tuesday, March 19, 1985, at 9:00 a.m.

2. Call for Public Hearing - Speed Limit - Guemes Island Road.

Jay Ensley stated that property owners in the vicinity of the Guemes Island Road are requesting the speed limit be reduced to 25 m.p.h.

Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Public Hearing regarding the speed limit on the Guemes Island Road. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10393)

The public hearing is scheduled for Tuesday, March 26, 1985, at 3:00 p.m. in the Anacortes Council Chambers.

3. Signature - Prospectus - Fir Island Paving Project.

Jay Ensley presented the Board with a City/County Agreement for preliminary engineering and a Prospectus for a paving project on the Fir Island Road. He explained that the project consists of an asphalt overlay and other associated work on approximately five miles of the Fir Island Road. The estimated cost is \$514,000. This project will be funded 80 percent with Federal Aid Funds.

Commissioner Walberg motioned to sign the Prospectus and enter into a Department of Transportation City/County Agreement for preliminary engineering on the Fir Island Road. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

4. Signature - Right-of-Way Plans - Minkler Road.

The Board approved for signature the right-of-way plans for a portion of the Minkler Road from the Harrison Road one-half mile east.

5. Miscellaneous Items.

The following Public Works Department miscellaneous items were addressed:

- a. The Board approved for signature the Contract with General Power Corporation for excavation of approximately 150,000 cubic yards of material at Inman Landfill.
- b. The Board approved for signature a Department of Transportation City/County Agreement for upgrading the railroad crossing on the South Legg Road. The project cost is estimated at \$138,747.
- c. Darrel Venters and Dick Mohrhauser, representing N C Machinery Company, were present to comment on the bid recommendation for the motor grader. Mr. Venters presented a summary of costs which he felt supported the life cycle cost bidding process. N C Machinery Company representatives were given a copy of the Department's analysis and recommendation regarding the motor grader bid.

Commissioner Rohrer suggested the Public Works Department obtain a legal opinion from the Prosecuting Attorney as to the legality of the process to date.

MISCELLANEOUS ITEMS

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


1. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, March 4, 1985. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
2. Commissioner Walberg motioned to approve Warrants #910 through #1146 in the amount of \$64,407.09. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (C-10)
3. Commissioner Walberg motioned to approve Warrants #391 through #757 in the amount of \$506,262.03. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (P-2)
4. Commissioner Walberg motioned to approve Warrants #37244 through #37283 in the amount of \$47,922.93. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:

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

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W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

  
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Dave Rohrer, Commissioner