

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 19, 1985

Flag Salute

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

1. Bid Opening - One New Motor Grader.
2. Update C.R.P. - West Big Lake Boulevard.
3. Signature - Contract for Bridge Inspection.
4. Resolution - Establishing S.W.P. for Inman Landfill.
5. Resolution - Waive Bids for Construction of Monitoring Wells.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

3:30 p.m. Presentation of Youth Traffic Safety Awards.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 19, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - One New Motor Grader.

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 advertised in the Skagit Valley Herald on March 8, and March 15, 1985.

The following bids were received:

- a. Millbrook Equipment Company
1712 Hickox Road
Mount Vernon, WA 98273

Manufacturer: John Deere
Model: 770A
Year: 1985

Current Out-of-Pocket Cost to Skagit County: \$ 79,646.52

- b. N C Machinery Co.
P.O. Box 130
Mount Vernon, WA 98273

(1) Manufacturer: Caterpillar
Model: 140G

Current Out-of-Pocket Cost to Skagit County: \$105,350.00

- (2) Manufacturer: Caterpillar
Model: 130G
Current Out-of-Pocket Cost to Skagit County: \$ 85,462.50

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

2. Update C.R.P. - West Big Lake Boulevard.

Commissioner Rohrer motioned to adopt the resolution updating the West Big Lake Boulevard bicycle path project in the amount of \$60,000. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10405)

3. Signature - Contract for Bridge Inspection.

Commissioner Walberg motioned to enter into an agreement with Sverdrup & Parcel and Associates, Inc., for engineering services to inspect and rate major bridge structures in Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

4. Resolution - Establishing S.W.P. for Inman Landfill.

Commissioner Walberg motioned to adopt the resolution establishing a solid waste project (S.W.P.) for Inman Landfill for the construction of up to eight monitoring wells for the landfill expansion at an estimated cost of \$20,472. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10406)

5. Resolution - Waive Bids for Construction of Monitoring Wells.

Commissioner Walberg motioned to adopt the resolution waiving the bidding requirements for the construction of the solid waste monitoring wells due to the specialized equipment and nature of the work in this project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10407)

6. Miscellaneous Items

The following miscellaneous Public Works Department items were addressed:

- a. Gene Sampley presented to the Board a memo concerning the 1985 equipment rental rates. He explained that the County Engineer establishes the rates subject to review by the Board of Commissioners. Mr. Sampley also pointed out that the cost of rock rip rap was being increased from \$2.50 to \$3.25 per cubic yard due to the cost of manufacture of this material.

MISCELLANEOUS ITEMS

Bob Schofield, Planning Director, stated that after attempting to contact Planning Commission members regarding the scheduling of a special meeting, he has concluded that a special meeting will not be possible.

A number of people were present regarding the proposed Alger church matter. The Board answered questions from Barbara Crossen regarding the procedure to be used in evaluating the Alger church item.

Commissioner Walberg motioned to schedule three Planning Commission referred items for Monday, March 25, 1985, at 1:30 p.m. to be considered with eight previously scheduled items. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

6. Public Works Department, Miscellaneous Items, continued.

- b. The Board approved for signature a number of certificates for Youth Traffic Safety Awards, which will be presented later this day.
- c. Gene Sampley presented a memo to the Board regarding the architect selection for the Sheriff's Office facility. He informed the Board that the firm of Cheney/Page Architects was selected for this project. He emphasized that it was a difficult selection due to the quality of architects interviewed.
- d. Gene Sampley informed the Board that an interlocal agreement with Kitsap County was not available for the Board's signature due to the Prosecutor's review having not been completed. However, Mr. Sampley reviewed the status of the radio system acquisition, and indicated that the Parks Department is interested in the system. This will be presented to the Board at a later date.

MISCELLANEOUS ITEMS

1. At this time, Bob Schofield, Director of the Planning Department, requested the Board's approval to call for bids for a four-wheel drive unit similar to a Bronco II or Chevy S-10 Blazer for use by the Planning Department. It was Mr. Schofield's request that the vehicle be purchased by the Equipment Rental Fund and leased back to the Planning Department as a part of the equipment rental fleet.

Mr. Sampley explained that there were three ways in which this could be accomplished: purchase direct by the Equipment Rental Fund without compensation; purchase by the Equipment Rental Fund with a cash contribution in the amount of the purchase by the Current Expense Fund; or purchase by the Current Expense Fund with the vehicle donated to the Equipment Rental Fund.

Commissioner Rohrer suggested all County vehicles be serviced regularly by the Burlington County Shop.

Mr. Sampley pointed out that if such a system were approved, the County would need to establish an automotive shop because deisel and automotive mechanics are so different.

Chairman Vaux expressed opposition to the idea, as he felt it would take greatly needed business away from the local business community.

Discussion followed regarding consolidating the County vehicles into one fleet in order to obtain consistant maintenance.

Mr. Sampley was requested to compile a list of alternatives available with regard to maintenance of County vehicles.

The Board approved the acquisition and the call for bids, which will be prepared by the Public Works Department, with the method of payment to be determined.

2. Robert Taylor, Administrative Officer, presented a Petition for Property Tax Refund for Christine Wilson, 468 Myrtle Street, Halfmoon Bay, California 94019, in the amount of \$1.88 for a building destroyed by fire. This Petition was recommended for approval by the Assessor and Treasurer.

To make a point that such a small refund was a waste of County time, Commissioner Rohrer motioned to deny the Petition for Property Tax Refund in the amount of \$1.88. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #850289)

The Board then produced \$2.00 of their own money to be mailed to Ms. Wilson.

3. Commissioner Walberg motioned to adopt the resolution reappointing Carroll Anderson, P.O. Box 493, La Conner, Washington 98257, to the Housing Authority effective October 23, 1984, with said appointment to expire on October 22, 1989. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10408)

PRESENTATION OF YOUTH TRAFFIC SAFETY AWARDS.

John Rumsey, Traffic Safety Engineer, introduced students from Mount Vernon High School who are active in the Safe Ride Home Program. Mr. Rumsey also introduced members of the Saddlebums 4-H Club and the S.A.F.T.Y.E. (Stop Auto Fatalities through Youth Effort) Club.

Mike Bell, Advisor for the S.A.F.T.Y.E. Club spoke with regard to their goals and accomplishments.

Buddy Davis, of the Skagit Valley Chapter of the American Red Cross, spoke regarding the efforts and accomplishments of the Safe Ride Home Program.

The Board presented the awards to the following: Shannon Axthelm, Corrie Young and Mike Bell of the S.A.F.T.Y.E. Club; Stephanie Rumsey, Lola Lang and John Rumsey of the 4-H Refusal Skills/Safety Belt Program; and Lori Lincoln, Sandi Strong and Buddy Davis of the Safe Ride Home Program. The Board expressed their appreciation for everyone's interest and dedication to traffic safety.

MISCELLANEOUS ITEMS

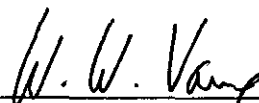
Commissioner Walberg motioned to adopt the resolution awarding the bid for the purchase of one motor grader to the low bidder, Millbrook Equipment Company, for their bid of \$79,646.52 for one John Deere Model #770A. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10409)

ADJOURNMENT

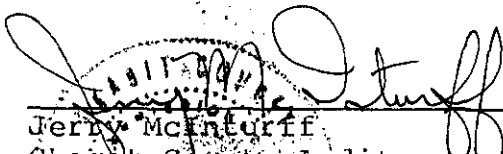
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:




W. W. Vaux, Chairman



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



Otto M. Walberg, Jr. Commissioner



Dave Rohrer, Commissioner