

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, April 9, 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. Bid Opening - Special Purpose 4-Wheel Drive Vehicle.
2. Call for Bids - Brisky House.
3. Contract Signature - Sheriff's Project - Architects.
4. Discussion - Tulip Festival Traffic Control.
5. Discussion - Public Works Organization.
6. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 9, 1985, with Commissioners Walberg and Rohrer present. Chairman Vaux was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - Special Purpose 4-Wheel Drive Vehicle.

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 March 29, and April 5, 1985.

The following bids were received:

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

Manufacturer: Chevrolet
Model: T 10516
Total Out-of-Pocket Cost to Skagit County: \$12,053.10

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

Manufacturer: Chevrolet
Model: CT 10516
Total Out-of-Pocket Cost to Skagit County: \$12,351.44

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

Manufacturer: 1985 Ford
Model: Bronco II
Total Out-of-Pocket Cost to Skagit County: \$12,753.66
- d. Vern Sims Ford, Inc.
116 West Ferry Street
Sedro Woolley, WA 98284

Manufacturer: Ford
Model: Bronco II
Total Out-of-Pocket Cost to Skagit County: \$13,013.45
- e. Greg Hinton Oldsmobile-Cadillac-GMC Truck, Inc.
2400 Riverside Drive
Mount Vernon, WA 98273

Manufacturer: GMC Truck & Coach
Model: S-15 Jimmy 4-Wheel Drive
Total Out-of-Pocket Cost to Skagit County: \$12,530.55

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

2. Call for Bids - Brisky House.

Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Bids for the removal of the Brisky House from its property. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10431)

Bids will be received and publicly opened at 9:00 a.m., Tuesday, May 7, 1985.

3. Contract Signature - Sheriff's Project - Architects.

The Board approved for signature an agreement with The Cheney/Page Architects of Mount Vernon for the design and preparation of construction documents and administration of the construction contract for a new Sheriff's Office facility for Skagit County.

4. Discussion - Tulip Festival Traffic Control.

Gene Sampley presented the Board with a memo regarding traffic control during the Tulip Festival the weekend of April 13 and 14, 1985. The Board approved of the Public Works Department's recommendation to place

advisory 35 m.p.h. speed plates along with the Tulip Festival placard in order to advise motorists of the congestion in the lower valley.

5. Discussion - Public Works Organization.

This item was postponed until the complete Board could be present.

6. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Public Hearing regarding the opening of an unopened section of Frederickson Road #6501. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10432)

The public hearing will be held at 9:00 a.m., Tuesday, April 30, 1985.

- b. The Board approved for signature the plans for the Martin Taylor Bridge.
- c. Commissioner Walberg motioned to award the bid for one 4-wheel drive vehicle to Seaside Chevrolet-Buick, Inc., for their low bid of \$12,053.10 for one Chevrolet Model T 10516, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

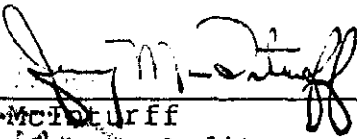
ADJOURNMENT

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

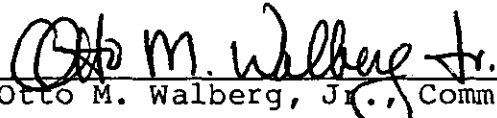
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:

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

