

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, April 16, 1985

8:30 a.m. Work Session - Public Works Quarterly Section Status Reports.

Flag Salute

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

1. Signature - Resolution for Award of Bid for Special Purpose Vehicle.
2. Final Records - Ershig Railroad Crossing.
3. Final Records - Black Slough Bridge.
4. Resolution - Closure of a portion of North Green Road.
5. Resolution - Establish C.R.P. - Fir Island Road.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

10:00 a.m. Executive Session - Personnel, Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 16, 1985, with Commissioners Vaux and Rohrer present. Commissioner Walberg was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Resolution for Award of Bid for Special Purpose Vehicle.

In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the purchase of one new 1985 Chevrolet Model S-10 special purpose four-wheel drive vehicle to Seaside Chevrolet-Buick, Inc., for their low bid of \$12,053.10. (Resolution #10435)

2. Final Records - Ershig Railroad Crossing.

The Board approved for signature the Final Cost Record for the Ershig Road railroad crossing project, which totalled \$132,216.38.

3. Final Records - Black Slough Bridge.

Commissioner Rohrer motioned to adopt the resolution authorizing the additional funds required for the Black Slough Bridge project to cover

two additional change orders and normal overruns. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10436)

The Board also approved for signature the Final Cost Record for the bridge improvement, which totalled \$281,554.35.

4. Resolution - Closure of a Portion of North Green Road.

Commissioner Rohrer motioned to adopt the resolution giving notice that the North Green Road #5031 will be closed to through traffic from Mile Post 0.00 to Mile Post 0.16 (beginning at the south end of the North Green Road and running through the Washington State Department of Fisheries holding pond facilities). This closure will begin May 1, 1985, and is necessary for the relocation of this portion of the roadway. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10437)

5. Resolution - Establish C.R.P. - Fir Island Road.

A discussion was held regarding possible future improvements to Larson's Corner on the Fir Island Road. The Board was informed that this improvement has been delayed due to unforeseen circumstances in dealing with the property owner.

Commissioner Rohrer motioned to adopt the resolution establishing a County Road Project (C.R.P.) for miscellaneous improvements and installation of a paving fabric and asphalt overlay on the existing Fir Island Road from Milepost 0.00 and 3.91 to Milepost 3.67 and 5.12. Chairman Vaux seconded the motion. The motion was carried and so ordered. The estimated cost of engineering for this project is \$34,000. (Resolution #10438)

6. Miscellaneous Items.

The following Public Works Department miscellaneous items were addressed:

- a. The Board granted approval for John Rumsey, Traffic Safety Engineer, and Amy Hughes, DWI Task Force Coordinator, to attend the National Highway Safety Administration Conference in San Antonio, Texas, June 27 through 30, 1985. The Washington Traffic Safety Commission will sponsor both Mr. Rumsey and Ms. Hughes and will cover all expenses incurred relative to this conference.
- b. The Board approved for signature a clearinghouse form to be submitted to Skagit Council of Governments for their review. The local clearinghouse review is a necessary part of Skagit County's application to the Department of Ecology for a grant to close Phase I of the Inman Landfill.

- c. Commissioner Rohrer motioned that the County purchase a new office chair for Leonard Alstrand, who volunteers his time in the office of the Burlington Shop. Chairman Vaux seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

The Board addressed the following miscellaneous items:


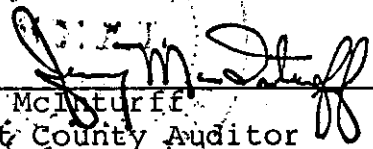
1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, April 15, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
2. The Board approved for signature an agreement between Skagit County and Skagit Valley Hospital for payment of up to \$4,000 in detoxification services at Skagit Valley Hospital for patients who refuse treatment at Olympic Center-Bellingham, Inc.
3. Commissioner Rohrer motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$4,070.06 for completion of the multi-purpose center at Skagit Valley College. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10439)


ADJOURNMENT

Commissioner Rohrer 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



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



W. W. Vaux, Chairman

Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner