

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, April 23, 1985

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

Flag Salute

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

1. Signature - Final Records - Rosario Guardrail Project.
2. Signature - City/County Agreement - Martin Taylor Road Bridge.
3. Signature - Authorization Right-of-Way Purchase - Martin Taylor Road Bridge.
4. Signature - Out-of-State Travel Authorization.
5. Miscellaneous items.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 23, 1985, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Final Records - Rosario Guardrail Project.

Commissioner Walberg motioned to adopt the resolution appropriating the final full funding for the Rosario Road guardrail project totaling \$70,539.98. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10464)

The Board also approved for signature the final records for the Rosario Road guardrail project.

2. Signature - City/County Agreement - Martin Taylor Road Bridge.

Commissioner Walberg motioned to approve entering into a City/County Agreement with the Washington State Department of Transportation for construction of the Martin Taylor Road Bridge in the amount of \$98,438. Chairman Vaux seconded the motion. The motion was carried and so ordered.

3. Signature - Authorization Right-of-Way Purchase - Martin Taylor Road Bridge.

Commissioner Walberg motioned to authorize the right-of-way purchase for the Martin Taylor Road Bridge, and approved the Review Appraiser's Certification for same. Chairman Vaux seconded the motion. The motion was carried and so ordered.

4. Signature - Out-of-State Travel Authorization.

Commissioner Walberg motioned to authorize out-of-state travel requested for Dan Cain to attend the Northwest Fire and Arson Seminar to be held May 6 through 10, 1985, in Portland, Oregon. Chairman Vaux seconded the motion. The motion was carried and so ordered.

5. Miscellaneous items.

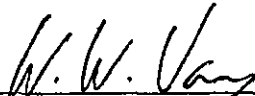
The following Public Works Department miscellaneous items were addressed:

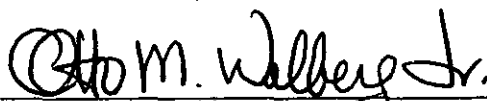
- a. Commissioner Walberg motioned to authorize out-of-state travel requested for Chet Reid and Conrad Claybo to attend a bridge rehabilitation training seminar to be held May 7 through 9, 1985, in Portland, Oregon. Chairman Vaux seconded the motion. The motion was carried and so ordered.
- b. Commissioner Walberg motioned to enter into a Professional Services Contract with Hayes Well Drilling and Pumps for up to eight monitoring wells at the Inman Landfill. Chairman Vaux seconded the motion. The motion was carried and so ordered.
- c. Gene Sampley informed the Board that he recently met with property owners near the Inman Landfill at Martin Lind's home. Discussion followed.

ADJOURNMENT

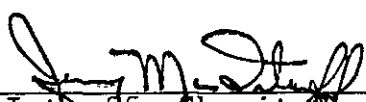
Commissioner Walberg motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

ATTEST:

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

  
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Dave Rohrer, Commissioner