

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, May 7, 1985

Flag Salute

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

1. Bid Opening - 24-Passenger Small Bus.
2. Bid Opening - Brisky House.
3. Signature - Resolution Appointing Skagit County Flood Control Committee Members.
4. Discussion - United General Hospital Fun Run.
5. Signature - Resolution Proclaiming National Public Works Week.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

10:00 a.m. Public Works Department - Work Session - Six-Year Road Program - Gene Sampley, Director.

The Board of County Commissioners met in regular session on Tuesday, May 7, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - 24-Passenger Small Bus.

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 22 and 29, 1985.

The following bids were received:

- a. Bryant Motors, Inc.
1300 Bronson Way North
Bothell, WA 98011

Manufacturer: Blue Bird body and either GMC or Chev chassis
Model: Body: MBWB-2307
Chassis: CP-31442 (Chev)
TP-31442 (GMC)
Model Year: 1986/1985
Bid Deposit enclosed.
Total Cost: \$40,753.70

- b. Transport Equipment Co.
P.O. Box 3817
Seattle, WA 98124

Manufacturer: Champion
Model: 3281
Model Year: 1985
Bid Deposit enclosed.
Total Cost: \$52,293.74

- c. Intermountain Coach, Inc.
2204 E. Boulder, #E
Colorado Springs, CO

Manufacturer: El Dorado
Model: MST
Model Year: 1985
Bid Deposit enclosed.
Total Cost: \$49,806.00

JoAnn Angevine, of Community Services, will review the bids and make a recommendation for award of bid at a later date.

2. Bid Opening - Brisky House.

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 April 12, 19 and 26, 1985, and in the Daily Journal of Commerce on April 17, 19 and 26, 1985.

The following bids were received:

- a. Catapult Heavy Construction
P.O. Box D
Burlington, WA 98233

Bid Deposit enclosed.
Bid for demolition or removal: \$ 7,950.00

- b. M. R. Nilson - J. Hinton
1553 Gunderson Road
Mount Vernon, WA 98273

Bid Deposit enclosed.
Bid for demolition or removal: \$10,640.00

- c. Taylor's Excavators
3134 268th N.W.
Stanwood, WA 98292

Bid Deposit enclosed.
Bid for demolition or removal: \$17,900.00

- d. Joe Gooch Trucking & Excavating, Inc.
20209 Broadway
Snohomish, WA 98290

Bid Deposit enclosed.
Bid for demolition or removal: \$10,425.00

Additional options in the M. R. Nilson - J. Hinton bid were read into the record.

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

3. Signature - Resolution Appointing Skagit County Flood Control Committee Members.

Commissioner Rohrer motioned to adopt the resolution making appointments to vacancies on the Skagit County Flood Control Committee. Appointed members included Mike Foster, Anacortes; Mary Lam, La Conner; Louie Parker, Lyman; John Roozen, Dike District #1; Pete Walker, Dike District #12; Harold Anderson, Dike District #20; Dale Pierson, Dike District #25; Ken Johnson, Clear Lake/Nookachamps; Mike Cole, Sterling; Richard Green, Rockport/Marblemount; and Herb Hansen, Commissioner's District #3.

Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10477)

Bob Hulbert, Chairman of the Committee, was present and addressed the Board concerning the direction of the Committee and the function of the Executive Council.

Louie Parker was also in attendance.

4. Discussion - United General Hospital Fun Run.

Commissioner Rohrer motioned to adopt the resolution authorizing the closure of Cook Road to through traffic from 10:00 a.m. to 11:00 a.m. on June 8, 1985, from the intersection of Old 99 North to the city limits of Sedro Woolley, in order to conduct the United General Hospital Fun Run. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10478)

The hospital will be billed for the use of flag persons in connection with this race.

5. Signature - Resolution Proclaiming National Public Works Week.

Commissioner Rohrer motioned to adopt the resolution proclaiming the week of May 19 through 25, 1985, as National Public Works Week in Skagit

County. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10479)

6. Miscellaneous Items.

The following Public Works Department miscellaneous items were addressed:

- a. Commissioner Rohrer motioned to adopt the resolution authorizing the change orders and normal cost overruns for the Minkler Road Bridge and sediment basin project. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10480)

The Board also approved for signature the final records for the project. The cost of the project totaled \$234,998.62.

- b. Roger Howard, Section Manager - Facilities, was present to discuss the lease options for the house at the fairgrounds and the house occupied by the Skagit Rape Relief and Battered Women's Services. Youth Encouragement Services is interested in renting the house at the fairgrounds.

Gene Sampley suggested entering into a longer lease agreement, such as five years, with an annually renewable clause.

The Board concurred and indicated that they would approve of a lease which is annually renewable with a rent comparable for both houses, recognizing that the previous rental rate was \$1.00 per year. The tenants of the property would be responsible for routine maintenance. These leases should be reviewed annually to evaluate the condition of the houses and the desire of Skagit County to lease properties.

- c. Commissioner Walberg asked Mr. Howard specific questions regarding the complexity of the bid specifications for the Brisky House bid, such as the requirement for prevailing wage rates, etc.

Mr. Howard explained that the State statute requires such material provided in the specifications be included.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Jerry McInturff, Skagit County Auditor, was present to request permission to employ a university student majoring in accounting for the summer months at the rate of \$500 per month.

Chairman Vaux suggested meeting with all departments to determine which departments are in need of summer interns. The Board will inform Mr. McInturff of their decision as soon as possible.

2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, April 29, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, April 30, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
4. Commissioner Walberg motioned to approve the Record of the Proceedings for Wednesday, May 1, 1985. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
5. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for Robert C. Price, 707 Ershig Road, Bow, Washington 98232, in the amount of \$292.17, due to an order of the County Board of Equalization, Petition #226.84. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #580017)
6. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for Ethel G. Ennis, 1100 Railroad Avenue, Mount Vernon, Washington 98273, in the amount of \$84.13, due to senior citizen exemption. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #850705)
7. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, requested the Board's permission to attempt to obtain the Clear Lake Swimming Beach property from the City of Sedro Woolley. Mr. Aarstad explained that in order to obtain a grant from the Inter-agency Committee for Outdoor Recreation (IAC), the County must either own the property or hold a minimum of a 25-year lease on the property.

The Board instructed Mr. Aarstad to attempt to obtain the property.
8. Jon Aarstad requested permission to employ several people as summer help for park maintenance.

The Board instructed Mr. Aarstad to hire three summer employees.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux
W. W. Vaux, Chairman

Otto M. Walberg Jr.
Otto M. Walberg, Jr., Commissioner

Dave Rohrer
Dave Rohrer, Commissioner

ATTEST:

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

