

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 29, 1985

9:00 a.m. Executive Session - Labor Negotiations.

Flag Salute

10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Call for Bids - One Truck-mounted Aerial Lift.
2. Discussion - Courthouse Roof Project.
3. Signature - U.A.B. Project Agreement.
4. Signature - D.O.E. Grant Application for Refuse-to-Energy Facility.
5. Signature - Contract for Inman Landfill Expansion.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Lake Cavanaugh Road Improvements.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, July 29, 1985, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Bids - One Truck-mounted Aerial Lift.

- a. Gene Sampley, Director of the Public Works Department, explained that Fruehauf Division tried everything possible to make their aerial lift satisfactory to Skagit County, but without success. He stated that the Skagit County Prosecutor has advised that the equipment must be re-bid, as the second lowest bid cannot be accepted with additional charges. Mr. Sampley recommended the Board rescind the bid award for the purchase of the aerial lift from Fruehauf, while returning the five percent bid deposit, since Fruehauf made a good faith effort to meet specifications.

Commissioner Walberg motioned to adopt the resolution rescinding the bid award for the purchase of one truck-mounted aerial lift from Fruehauf (awarded by Resolution #10379), while returning the five percent bid deposit. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10561)

- b. Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Call for Bids for one new

truck-mounted aerial lift. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10562) Bids will be received and publicly opened at 1:30 p.m., August 12, 1985.

2. Discussion - Courthouse Roof Project.

Roger Howard, Section Manager - Facilities, explained that the low bid received for the Courthouse roof replacement project was over budget by \$24,000. He recommended the Board reject the bids received, reduce the scope of the project, and re-bid the project next spring. He noted that the County's maintenance people can patch the existing roof sufficiently until next year.

Commissioner Walberg motioned to adopt the resolution rejecting all bids received for the Courthouse roof repair. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10563)

3. Signature - U.A.B. Project Agreement.

Commissioner Walberg motioned to approve the project agreement with the State of Washington Urban Arterial Board (U.A.B.) for improvement of the Pease Road. The design for this project will be 80 percent funded through U.A.B. Chairman Vaux seconded the motion. The motion was carried and so ordered.

4. Signature - D.O.E. Grant Application for Refuse-to-Energy Facility.

Gene Sampley presented the Board with copies of the Solid Waste Application for Grant Assistance with the Washington State Department of Ecology. He explained that the estimated total project cost is approximately \$10,500,000, of which \$5,258,000 is being requested through this application. Mr. Sampley outlined the project to be included in the application. He noted that this project completely develops the site as well as acquires the necessary land.

Commissioner Walberg motioned to approve the Solid Waste Application for Grant Assistance with the Washington State Department of Ecology. Chairman Vaux seconded the motion.

Mr. Sampley noted that the A-95 Clearinghouse Form has been submitted to the Skagit Council of Governments for approval.

The motion was carried and so ordered.

5. Signature - Contract for Inman Landfill Expansion.

The Board approved for signature a contract between Skagit County and Humphrey

Construction, Inc., for construction of the expansion project for the Inman Landfill.

6. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Roger Howard, Section Manager - Facilities, noted that the first meeting with the architects for the Sheriff's Office project will be this afternoon to review their initial design. He asked to what extent the Commissioners wish to be involved in these meetings in the future.

Chairman Vaux asked that Roger inform the Board when these meetings will be taking place, and the Commissioners will attend when their schedules permit.

- b. Gene Sampley noted that Roger Howard is now a registered architect in the State of Washington. The Board extended their congratulations to Mr. Howard.
- c. Gene Sampley presented a memo from Don Nelson, Flood Control Engineer, with regard to the drainage problem at the North Fork Bridge approach. He gave a brief overview of the situation.

Don Nelson presented three alternatives for the Board's review. He recommended that should Skagit County become involved in this project, that an agreement be acquired from the property owners absolving Skagit County from any future responsibility connected with the off road drainage system.

Following additional discussion, the Board instructed Mr. Nelson to propose a fourth option with participation from the property owners for a covered drain. Chairman Vaux stated that he would like to meet with the property owners to discuss the project in more detail.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. In accordance with action previously taken, the Board approved for signature a resolution establishing a moratorium on the issuance of building permits in the Plat of Shorewood, until the new water system extension is completed and approved by the Washington State Department of Social and Health Services, or until September 1, 1985, at which time the Board will review the situation and determine if an extension to this moratorium is necessary. (Resolution #10564)

2. Bob Schofield, Director of the Planning Department/Permit Center, advised the Board that effective Thursday, August 1, 1985, the Permit Center will be collecting surcharges on building permits, in accordance with the new state statute, to be applied to the state building code fee fund and the energy studies program.
3. Bob Schofield informed the Board that he was in receipt of a letter to the Board from the City of Burlington requesting the County's assistance in providing planning services for the cities of La Conner, Burlington, Sedro Woolley, Concrete and Hamilton, while Steve Ladd, their circuit-rider planner, is attending graduate school for approximately one year.

Mr. Schofield stated that the Planning Department would be able to fulfill this request, should the Board decide to authorize the action. He suggested a new agreement be drafted with the Prosecutor's assistance for these services.

The Board approved of the City of Burlington's request, and authorized Mr. Schofield to proceed with preparation of an agreement.

4. Commissioner Walberg motioned to approve Warrants #4813 through #5007 in the amount of \$341,783.73. Chairman Vaux seconded the motion. The motion was carried and so ordered. (C-35)
5. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, July 23, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
6. Commissioner Walberg motioned to approve a Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Hollis E. Nelson, Star Route, Rockport, Washington 98283, in the amount of \$3,560 for tax year 1986, because an old house was destroyed. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor. The motion was carried and so ordered. (#656)
7. Commissioner Walberg motioned to approve a Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Bouwe Pille Trust, c/o First Interstate Bank - Trust Department, P.O. Box 1997, Tacoma, Washington 98401, in the amount of \$9,530 for tax year 1986, because a house was burned at the owner's request. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor. The motion was carried and so ordered. (#658)
8. Commissioner Walberg motioned to approve a Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for James A. Finnegan, P.O. Box 1432, Mount Vernon, Washington 98273, in the amount of \$24,840, because a house was disassembled and moved. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor. The motion was carried and so ordered. (#659)

9. The Board approved for signature Amendment #1 to the Teamsters Local #788, Sheriff's Employees 1985-87 Collective Bargaining Agreement. Amendment #1 adopted the updated and revised 1985 Skagit County Employee Classification and Salary Plan.

**BID OPENING - LAKE CAVANAUGH ROAD IMPROVEMENTS.**

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 Argus on July 9, July 16, and July 23, 1985, and in the Daily Journal of Commerce on July 12, and July 19, 1985.

The following bids were received:

1. Lakeside Industries  
P.O. Box 729  
Anacortes, WA 98221  
  
Bid Bond enclosed.  
Total Bid: \$380,297.30
2. Aero Construction Company  
P.O. Box 295  
Snohomish, WA 98290  
  
Bid Bond enclosed.  
Total Bid: \$566,236.70
3. G. R. Severson Company  
15405 Hiway 99  
Lynnwood, WA 98037  
  
Bid Bond enclosed.  
Total Bid: \$462,666.00
4. General Power Corporation  
P.O. Box 70605  
Seattle, WA 98117  
  
Bid Bond enclosed.  
Total Bid: \$477,655.50
5. One Way Construction, Inc.  
215 N. Reed Street  
Sedro Woolley, WA 98284  
  
Bid Bond enclosed.  
Total Bid: \$379,352.35

6. Crown Enterprises, Inc.  
1144 South Garl  
Burlington, WA 98233

Bid Bond enclosed.  
Total Bid: \$356,874.30

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

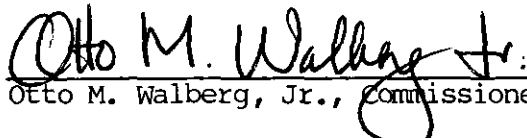
1. The Board approved for signature Amendment #1 to the Local 176, Council #2, AFSCME, Skagit County Public Works Department 1985-87 Collective bargaining Agreement. Amendment #1 adopted the updated and revised 1985 Skagit County Employee Classification and Salary Plan.
2. The Board approved a Dance Hall License for the Country Inn, 1621 Bow Hill Road, Bow, effective July 26, 1985, and expiring July 25, 1986.
3. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, July 22, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
4. Commissioner Walberg motioned to adopt the resolution amending Section 13 of Resolution #10554 pertaining to the limited tax general obligation bonds of the County in the principal sum of \$1,000,000. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10565)
5. Commissioner Walberg motioned to approve Warrants #59041 through #59177 in the amount of \$225,759.55. Chairman Vaux seconded the motion. The motion was carried and so ordered. (P/R-14)

ADJOURNMENT

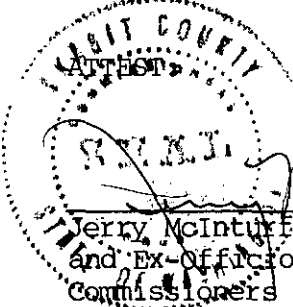
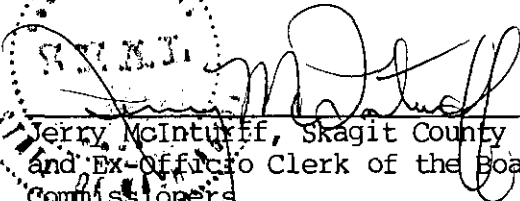
Commissioner Walberg motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

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Dave Rohrer, Commissioner

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