

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 30, 1985

Flag Salute

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

1. Signature - Resolution Transfer of Funds.
2. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Upper Samish Aggregate Crushing Project.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, December 30, 1985, with Commissioners Walberg and Rohrer present. Commissioner Vaux was not present.

Tom Karsh of the Planning and Community Development Department presented the Board with a Repair Agreement submitted and signed by Virgil Nelson. The agreement outlined the necessary steps that are to be taken to repair the sewage disposal system.

PUBLIC WORKS DEPARTMENT, Gene Sampley, Director:

1. Commissioner Walberg motioned to adopt a resolution approving a budget line item change for Emergency Management in the amount of \$550.00. Commissioner Rohrer seconded the motion. The motion was carried. Resolution No. 10694
2. Commissioner Walberg motioned to adopt the resolution establishing the policy and use of Guemes Ferry Frequent User Cards. Commissioner Rohrer seconded the motion. The motion was carried. Resolution No. 10695
3. The Board approved for signature a Memorandum of Understanding between Skagit County and the Washington State Department of Ecology regarding the bicycle/pedestrian path along Bay View-Edison Road.
4. Commissioner Walberg motioned to adopt the resolution approving County Road Project #40160-1 that the Sinclair Boat Dock be improved at a cost of \$11,500.00. Commissioner Rohrer seconded the motion. The motion carried. Resolution No. 10693
5. Commissioner Walberg motioned to adopt the resolution approving County Road Project #40161-1 authorizing funds for construction activities on

Colony Mountain Drive in the amount of \$23,309.18. Commissioner Rohrer seconded the motion. The motion carried. Resolution No. 10692

6. Commissioner Walberg motioned to approve a formal request to waive the public hearing requirements on CRP #7900-1, Francis Road #7900. Commissioner Rohrer seconded the motion. The motion was carried.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Walberg motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for James G. Caviezel, 400 E. Division, Mount Vernon, Washington 98273 in the amount of \$192.64. Commissioner Rohrer seconded the motion. The motion was carried. (#581170c)
2. Commissioner Walberg motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for 1st American, 2025-D Riverside Drive, Mount Vernon, Washington 98273, in the amount of \$20.82. Commissioner Rohrer seconded the motion. The motion carried. (#581170)
3. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, December 23, 1985. Commissioner Rohrer seconded the motion. The motion was carried.
4. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, December 30, 1985, the Board did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Warrants #11447 through #11554 in the total amount of \$225,329.60. (C-60).
- b. Warrant #9176 in the total amount of \$520.00. (C-61)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

Bid Opening - Upper Samish Aggregate Crushing Project.

The following bids were received:

1. Olson and Taylor
P. O. Box 130
Arlington, WA 98292

Bid Bond enclosed.
Total Bid - \$124,800.00

2. Associated Sand and Gravel
6300 Glenwood Avenue
Everett, Washington 98203

Bid Bond enclosed.
Total Bid - \$126,000.00

3. Wilder Construction, Inc.
2006 North State Street
Bellingham, Washington 98225

Bid Bond enclosed.
Total Bid - \$129,250.00

4. H. Karb Sand & Grave
5659 Rutsatz Road
Deming, Washington 98224

Bid Bond enclosed.
Total Bid - \$134,700.00

5. Tom Martin Construction
2750 Hoquum Bay Road
Olympia, Washington 98506

Bid Bond enclosed.
Total Bid - \$135,000.00

6. General Power Corporation
8520 - 14th Avenue N.W.
Seattle, Washington 98117

Bid Bond enclosed.
Total Bid - \$185,600.00

7. Friend & Rikalo Inc.
P. O. Box 3
Aberdeen, Washington 98500

Bid Bond enclosed.
Total Bid - \$196,800.00

The Public Works Department will review the bids and make a recommendation
December 31, 1985, at 2:00 p.m.

ADJOURNMENT

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

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 Beintunff
Jerry Beintunff, Skagit County Auditor
and Ex-officio Clerk of the Board

