

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 21, 1986

Flag Salute

10:00 a.m. Presentation - Skagit Valley Visitor and Convention Bureau - Gary Michel.

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

1. Discussion - Inman Landfill Recycling.
2. Call for Bids - One New Self-Propelled Road Sweeper.
3. Signature - Final Records - Marine Drive and Havekost Road Guardrail Project.
4. Out-of-State Travel Authorization.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Marine Drive Reconstruction.

MISCELLANEOUS ITEMS

2:00 p.m. Discussion - Fair Advisory Committee.

The Skagit County Board of Commissioners met in regular session on Monday, April 21, 1986, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

PRESENTATION - SKAGIT VALLEY VISITOR AND CONVENTION BUREAU - Gary Michel.

This item was continued until next week, at Mr. Michel's request.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Inman Landfill Recycling.

Gene Sampley presented the Board with a copy of a letter of agreement with Charles L. Decker for continued recycling at Inman Landfill, commencing on April 19, 1986, and continuing for a 30-day period. Monies received from these materials will be full compensation for services provided under this agreement.

2. Call for Bids - One New Self-Propelled Road Sweeper.

The Board asked for additional information prior to calling for bids.

3. Signature - Final Records - Marine Drive and Havekost Road Guardrail Project.

The Board approved for signature the final records for the Marine Drive and Havekost Road guardrail project.

Commissioner Walberg motioned to adopt the resolution authorizing additional construction funds to install 1,500 lineal feet of guardrail at the intersection of Marine Drive and Havekost Road at a total cost of \$31,402.31. Commissioner Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10817)

4. Out-of-State Travel Authorization.

Commissioner Vaux motioned to authorize out-of-state travel for Gene Sampley to attend the 1986 National Association of Counties Annual Conference in Las Vegas, Nevada, July 13 through 16, 1986. Mr. Sampley will be meeting with the National Association of Counties Research Board, of which he is a member. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

5. Miscellaneous Items.

Don Nelson, Flood Control Engineer, reported that the drainage problem west of Norm Brann's house on the north side of the Cook Road appears to be solved.

Commissioner Vaux asked Mr. Nelson to visit the site with him in the near future.

MISCELLANEOUS ITEMS

1. 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, April 21, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above list and further described as follows: Voucher #02559 through #03151 (Warrants #11689 through #12122) in the total amount of \$293,833.55. (C-18)

2. Betsy Dwire-Stevenson, Senior Planner, reminded the Board that the weed harvester meeting, which was scheduled for 7:00 p.m., Tuesday, April 22, 1986, has been postponed until 7:30 p.m., Tuesday, May 13, 1986.

3. Betsy Dwire-Stevenson reported that Lisa Nielsen (denied Variance Permit #29-85) has moved her boat out of the shoreline area and out of any neighbor's view.
4. Betsy Dwire-Stevenson informed the Board that she has received a pending shoreline permit application from the Department of Transportation for their planned work at Sharpes Corner.
5. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Ray T. Brown, 549 Ershig Road, Bow, Washington 98232, in the amount of \$294.87, due to senior citizen exemption. (#003386)
 - b. Blanche Tennyson, Box 336, Concrete, Washington 98237, in the amount of \$84.21, due to senior citizen exemption. (#002886)

Commissioner Walberg seconded the motion. The motion was carried and so ordered.

6. Commissioner Vaux motioned to approve the following Records of the Proceedings:
 - a. Monday, April 14, 1986
 - b. Tuesday, April 15, 1986
 - c. Friday, April 18, 1986

Commissioner Walberg seconded the motion. The motion was carried and so ordered.

BID OPENING - MARINE DRIVE RECONSTRUCTION.

Prior to the bid opening, a discussion was held regarding the possibility of construction of a waterline along Marine Drive. If possible, the developer wished to construct the waterline in conjunction with the road reconstruction.

Gene Sampley informed the Board that if the project is delayed until the waterline is constructed, then the road construction will be postponed until next year. Delaying the project one year will require additional maintenance to the existing road by the County.

The Board instructed that the bids be opened and held for up to 30 days in order to determine the decision regarding the waterline construction.

The Board waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on April 1, April 8, and April 15, 1986, and in the Daily Journal of Commerce on April 4, April 11, and April 18, 1986.

The following bids were received:

1. Lakeside Industries
P.O. Box 729
Anacortes, WA 98221

Bid deposit enclosed.
Total Bid: \$138,079.79

2. Associated Sand & Gravel Company, Inc.
6300 Glenwood Avenue
Everett, WA 98203

Bid deposit enclosed.
Total Bid: \$138,868.65

The Public Works Department will evaluate the bids and be prepared to make a recommendation subject to the determination regarding the waterline construction.

DISCUSSION - FAIR ADVISORY COMMITTEE.

Bob Schofield, Director of the Department of Planning and Community Development, reviewed with the Board candidates for the Fair Technical Advisory Committee. The following were selected:

Norm Brann - 4-H Horse Leaders
Duane Finsen - Labor
Gary Knutzen - Skagit Valley College
Gary Michel - Hotel/Motel
Robbie Robertson - Skagit/Island Counties Builders Association
Ian Munce - Skagit Council of Governments
Kaci Johnson - Fair Board
Ray Trzynka - Economic Development Association of Skagit County
Jim Scott or Jim Koetje - Board of Realtors
Don Wick - News Media

Additionally, the Port of Skagit County and the Chamber of Commerce in the area of the selected site will be added to the committee. The Planning Department will draft letters to these committee members informing them of the purpose of the committee.

MISCELLANEOUS ITEMS

1. A discussion was held regarding temporary recreational vehicle parks and bed and breakfast establishments for Expo '86.

Regarding the temporary recreational vehicle parks, Commissioner Vaux favored waiting to see if existing campgrounds are full and there is a need for additional spaces.

However, Commissioners Vaux and Walberg felt the additional bed and breakfast establishments wouldn't be of much impact to the County.

This matter will be discussed additionally next week.

2. The Board proclaimed the week of April 20 through 27, 1986, as Skagit County Grange Week. Richard LaVine and Art Gallacher, who are gate keepers, were photographed with the Commissioners and the proclamation.

ADJOURNMENT

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

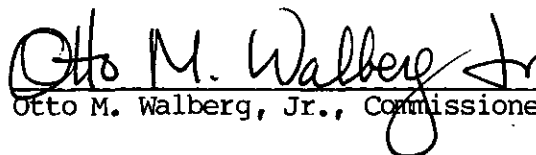
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

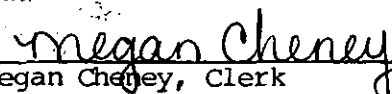


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners