

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 15, 1986

Flag Salute

9:30 a.m. Discussion - Rural Housing Presentation Grant Application - John Smith, Executive Director, Housing Authority of Skagit County.

MISCELLANEOUS ITEMS

10:30 a.m. Parks, Recreation and Senior Services Department - Jon Aarstad, Director:

1. Call for Bids - Clear Lake Swimming Floats.
2. Miscellaneous Items.

1:30 p.m. Bid Opening - McLean Road et al Paving.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, July 15, 1986, with Commissioners Vaux and Walberg present. Chairman Rohrer was absent.

DISCUSSION - RURAL HOUSING PRESENTATION GRANT APPLICATION - John Smith, Executive Director, Housing Authority of Skagit County.

John Smith, Executive Director of the Housing Authority of Skagit County, explained that \$278,000 in state funds will be available beginning October 1, 1986, to be used for repair of housing owned by low-income residents. Mr. Smith explained that the Whatcom County Opportunity Council is making a four-county application (to include Whatcom, Skagit, San Juan, and Island Counties) for a portion of the funds available.

Mr. Smith noted that they hope to obtain approximately \$39,000 for use in Skagit County. That amount would make repairs on 15 to 20 homes, averaging \$2,000 per home. Inspections are required to be made by an uninvolved party, and Mr. Smith requested assistance from the County in that area at a reduced rate or no charge. He also plans to ask the cities to contribute in a like manner.

Discussion followed regarding the County's liability for providing such inspections.

Mr. Smith explained that the repaired portion of a house would be according to Skagit County Code.

Robert Schofield, Director of the Department of Planning and Community Development, stated that he had no objection to having his department perform the inspections at a reduced rate. He noted that the building permit fees could be waived by the Board.

Discussion followed regarding possible fee reductions.

Commissioner Walberg requested information regarding the amount of time required for each inspection.

Mr. Smith requested a letter of support to include with the application to the State.

This item was continued until 9:00 a.m., Tuesday, July 22, 1986.

#### MISCELLANEOUS ITEMS

1. Robert Schofield, Director of the Department of Planning and Community Development, presented maps showing the proposed land trade between the Department of Natural Resources and Georgia Pacific Corp.

The Board requested information regarding what effect on revenue such a trade would mean to the County.

Someone from the Department of Planning and Community Development will attend the meeting on this matter this evening.

2. Since the Planning Commission's recommendation was 3 votes to 3 votes, the Board scheduled a public hearing regarding Rezone Request #R-86-010 of Brown Line, Inc., for 10:00 a.m., Tuesday, August 5, 1986.
3. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. James E. Forester, 2009 Riverside Lane, #96, Mount Vernon, Washington 98273, in the amount of \$185.54, due to senior citizen exemption. (#006586)
  - b. LeRoy R. Abramson, 23732 Locust Way, Space 36, Bothell Washington 98021, in the amount of \$9.10, because the assessed value was reduced per Destroyed Property Claim #689. (#006086)
  - c. Donald D. Patterson, 3201 Eastwind Street, Mount Vernon, Washington 98273, in the amount of \$186.80, because the bank also paid the tax. (#006486)

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

PARKS, RECREATION AND SENIOR SERVICES DEPARTMENT - Jon Aarstad, Director:

Item #2 was addressed at this time.

2. Miscellaneous Items.

The Board authorized the Parks, Recreation and Senior Services Department to enter into an agreement with Leonard and Boudinot, Inc., (under contract currently with the Public Works Department) for the following services in conjunction with the Clear Lake Park float project: review and modification of bid specifications, review of bid proposals, assistance with review of design, and final administration of the project. Compensation for this work will be \$650.

Item #1 was addressed at this time.

1. Call for Bids - Clear Lake Swimming Floats.

Commissioner Vaux motioned to adopt the resolution calling for bids for the design, construction and installation of a concrete float system and piling for the Clear Lake Swimming facility. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10918)

Bids will be received and publicly opened at 2:00 p.m., Monday, August 4, 1986.

BID OPENING - McLEAN ROAD ET AL. PAVING.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on July 1, and July 8, 1986, and in the Daily Journal of Commerce on July 2, and July 9, 1986.

The following bids were received:

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

Bid deposit enclosed.  
Total Bid: \$433,942.65

2. Associated Sand & Gravel  
P.O. Box 2037  
Everett, WA 98203

Bid deposit enclosed.  
Total Bid: \$451,185.81

The Public Works Department will review the bids and make a recommendation to the Board at a later date.

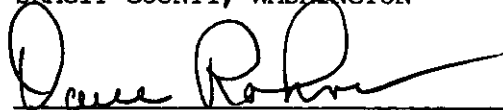
MISCELLANEOUS ITEMS


1. Commissioner Vaux motioned to adopt the resolution rescinding Resolution #10903, dated July 1, 1986, which awarded the bid for construction of the Anacortes breakwater extension to North Constructors. This resolution also refunded to North Constructors their bid bond, and awarded the bid to the second lowest bidder, Seaborn Pile Driving Company, for their bid amount of \$204,681.22. Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #10919)
2. A discussion was held regarding the Marine Drive construction project. This item will be additionally addressed next week.

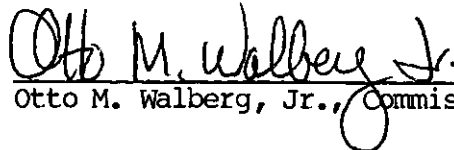
ADJOURNMENT

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

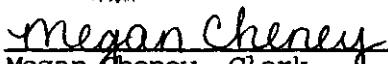
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Dave Rohrer, Chairman

  
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W. W. Vaux, Commissioner

  
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Otto M. Walberg, Jr., Commissioner



  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners