

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 4, 1986

Flag Salute

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

1. Public Hearing - Vacation of Portion of Minkler Road, #9350.
2. Signature - Architect Contract Annex Remodel.
3. Bid Award Recommendation - Bayview Edison Road Bicycle Path.
4. Signature - Contract for McLean, Cook and Conway Frontage Roads Paving Projects.
5. Signature - Professional Services Contract - Land Appraisal.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening:

1. One New Landfill Compactor.
2. One New Track Loader.

MISCELLANEOUS ITEMS

2:00 p.m. Bid Opening - Clear Lake Swimming Floats.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, August 4, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Vacation of Portion of Minkler Road, #9350.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on July 15, and July 22, 1986.

Jay Ensley, Assistant Director of the Public Works Department, presented the engineer's report and located the proposed right-of-way to be vacated on a map. He noted that this portion of the road right-of-way was in excess of right-of-way required for roadway purposes. The Public Works Department recommended the area be vacated at no cost to the adjoining property owners, Blanche and Ernest Albertine.

Mrs. Albertine was present and stated that the addition of the vacated parcel

would make her total acreage 5 acres and more saleable.

Mr. Ensley explained that due to an error in the legal description, the Albertines didn't have as much property as expected.

Commissioner Vaux motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to grant the proposed vacation of a portion of Minkler Road right-of-way to the Albertines at no cost. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Signature - Architect Contract Annex Remodel.

Roger Howard, Section Manager - Facilities, explained that The Henry Klein Partnership, Architects, had agreed to provide the necessary architectural services for this project at an hourly rate not to exceed a maximum amount of \$16,675. Discussion followed regarding the degree of renovation necessary for the Law Library.

Commissioner Vaux motioned to approved the contract with The Henry Klein Partnership, Architects, for architectural services in connection with the proposed remodel of the Courthouse Annex Building. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Any future changes will be addressed through change orders.

3. Bid Award Recommendation - Bayview-Edison Road Bicycle Path.

This item was continued until a later date.

4. Signature - Contract for McLean, Cook and Conway Frontage Roads Paving Projects.

In accordance with action previously taken, the Board approved for signature the contract with Lakeside Industries for improvement of 1.85 miles of the McLean Road, 1.31 miles of the Cook Road, and 0.91 mile of the Conway Frontage Road at a cost of \$433,942.65.

5. Signature - Professional Services Contract - Land Appraisal.

The Board approved for signature the contract for professional services with Aiken Appraisal Service for appraisal of the proposed solid waste resource facility site at Fredonia at a lump sum price of \$600.

6. Miscellaneous Items.

The Board approved for signature a letter of proposal to the U. S. Geological Survey, Water Resources Division, requesting a continuation of the October 1, 1984, agreement for the provision of joint water-resources investigations in Skagit County. Skagit County proposes to provide \$10,275 for continuation of this program during the period of October 1, 1985, to September 30, 1986. The U. S. Geological Survey proposes to provide \$8,325.

MISCELLANEOUS ITEMS

1. Betsy Dwire-Stevenson, Senior Planner, informed the Board that the Department of Natural Resources is requesting comments regarding a number of sites scheduled for the spraying of Roundup.

Commissioner Walberg suggested she speak to Marv Jarmin, of Cooperative Extension, for more information on Roundup.

2. Betsy Dwire-Stevenson informed the Board of a scheduled Puget Sound Water Quality Authority meeting on August 20, 1986, in Friday Harbor.
3. Dave Hough, Senior Planner, presented a draft fair questionnaire to be presented to visitors of the Skagit County Fair.

Chairman Rohrer suggested a question be added regarding the need for campground facilities on site.

Various other questions suggested by the Board will be added to the questionnaire.

4. Regarding the previously proposed Northern State business incubator project, Dave Hough informed that he had been contacted by the State's Community Revitalization Program encouraging Skagit County to resubmit their application for grant funds for this project. A meeting to discuss the matter is scheduled for August 13.
5. Regarding relocation of the fairgrounds, Dave Hough, Senior Planner, informed the Board that Norm Landerman, fair consultant, has agreed to contract for services including the preparation of a draft timeline for a cost not to exceed \$12,000.
6. Bob Schofield, Director of the Department of Planning and Community Development, informed the Board that the Department of Ecology has suggested dye testing be conducted in the Similk/Dewey Beach areas to define the actual wastewater problem areas. He asked if Skagit County would consider paying half of the estimated \$20,000 to \$25,000 cost for testing, if the sewer district would agree to pay the other half.

The sewer district will be meeting on August 18, 1986, to consider an advisory vote on the entire facility planning proposal.

The Board asked that a meeting be scheduled with the sewer district commissioners regarding this matter.

7. 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, August 4, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #0148 through #0173 (Warrants #2265 through #2664) in the total amount of \$543,476.00. (P-21)
 - b. Warrants #60993 through #61129 in the total amount of \$247,018.87. (PR/14)
8. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Pioneer First Federal, P.O. Box M, Lynnwood, Washington 98046, in the amount of \$222.31, due to duplicate payment. (#005886)
 - b. Pacific First Federal, 390 N. Wigit Lane, Walnut Creek, California 94598-0960, in the amount of \$398.52, due to payment by the wrong bank. (#006786)
 9. Commissioner Vaux motioned to approve the following Records of the Proceedings:
 - a. Monday, July 28, 1986
 - b. Tuesday, July 29, 1986

Commissioner Walberg seconded the motion. The motion was carried unanimously.

BID OPENING: (A) One New Landfill Compactor, and (B) One New Track Loader.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on July 22, and July 29, 1986.

The following bids were received:

1. Millbrook Equipment Company
1712 Hickox Road
Mount Vernon, WA 98273

Bid deposit enclosed.

Bid Item A: No Bid

Bid Item B: \$111,118.00 (1986 John Deere Model 755 B)

2. Fray Equipment Co., Inc.
5821 1st Avenue South
Seattle, WA 97003

Bid deposit enclosed.

Bid Item A: \$151,060.00 (1986 Bomag Model K-351)

Bid Item B: No Bid

3. C.E.C. Equipment Company
11222 E. Marginal Way S.
Seattle, WA 98168

Bid deposit enclosed.

Bid Item A: \$139,634.47 (1986 Ingersoll-Rand Model LF450)

Bid Item B: No Bid

4. Sahlberg Equipment, Inc.
5950 4th Avenue South
Seattle, WA 98108

Bid deposit enclosed.

Bid Item A: \$123,006.00 (1986 Rexworks Model 3-35)

Bid Item B: No Bid

5. N C Machinery Company
2020 Freeway Drive
Mount Vernon, WA 98273

Bid deposit enclosed.

Bid Item A: \$106,695.90 (1986 Caterpillar Model 816B)

Bid Item B: \$107,834.33 (1986 Caterpillar Model 963)

6. McDonald Industries, Inc.
P.O. Box C88000
Seattle, WA 98188

Bid deposit enclosed.

Bid Item A: No Bid

Bid Item B: \$150,846.66 (1986 Komatsu Model D66S-1)

7. Case Power & Equipment
3217 Hewitt Avenue
Everett, WA 98201

Bid deposit enclosed.

Bid Item A: No Bid

Bid Item B: \$ 94,204.26 (1986 Case Model 1455B)

The Public Works Department will review the bids prior to making a recommendation for award of the bids to the Board.

MISCELLANEOUS ITEMS

There were no miscellaneous items at this time.

BID OPENING - CLEAR LAKE SWIMMING FLOATS.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on July 22, and July 29, 1986.

The following bids were received:

1. One Way Construction, Inc.
215 North Reed
Sedro Woolley, WA 98284

Bid deposit enclosed.

Total Bid: \$111,817.20

2. Bellingham Marine Industries, Inc.
"C" and West Maple Streets
Bellingham, WA 98225

Bid deposit enclosed.

Total Bid: \$100,949.15

The Parks, Recreation and Senior Services Department will review the bids prior to making a recommendation for award of the bid at a later date.

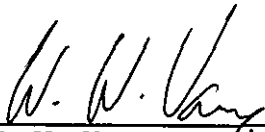
ADJOURNMENT

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

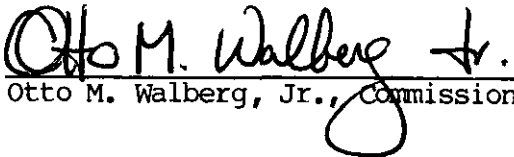
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



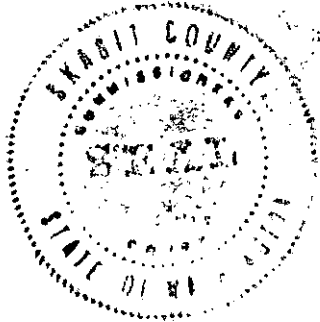
Dave Rohrer, Chairman



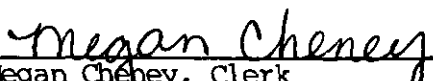
W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners