

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 11, 1986

8:30 a.m. Work Session - Public Works Department Road Supervisors.

Flag Salute

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

1. Continuation Deliberation - Vacation of Portion of Front Street, Plat of Rockport.
2. Call for Bids - All-Wheel Drive Motor Grader.
3. Call for Bids - Burlington Wastewater Treatment Plant Modification.
4. Bid Award - Track Loader.
5. Discussion - A.P.W.A. Centennial Project.
6. Establish C.R.P. - Bridge Painting.
7. Signature - Contract for Marine Drive.
8. Signature - Contract for Bayview Bicycle Path.
9. Update C.R.P. - Bayview Bicycle Path.
10. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, August 11, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Continuation Deliberation - Vacation of Portion of Front Street, Plat of Rockport.

Gene Sampley, Director of the Public Works Department, reported that the Prosecutor's Office had confirmed that certain portions of Front Street could not be vacated until the total amount due for each portion was received by the County.

Commissioner Vaux motioned to offer the proposed vacated portions of Front Street in the Plat of Rockport to the adjoining property owners at a cost of \$0.44 per square foot, plus associated costs of the hearing. This offer will be valid for a period of three years from the date of this notice of intent to vacate. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Call for Bids - All-Wheel Drive Motor Grader.

Commissioner Walberg motioned to adopt the resolution calling for bids for the purchase of one new latest model all-wheel drive motor grader. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10943)

Bids will be received and publicly opened at 1:30 p.m., on Monday, August 25, 1986.

3. Call for Bids - Burlington Wastewater Treatment Plant Modification.

Gene Sampley presented the Board with copies of a letter and draft agreement received from the City of Burlington, in which they state their intent to authorize the septage facility construction at the Burlington Wastewater Treatment Plant.

Commissioner Walberg motioned to adopt the resolution calling for bids for the modification of the Burlington Wastewater Treatment Plant to facilitate the processing of septage and leachate. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10944)

Bids will be received and publicly opened at 1:30 p.m., on Tuesday, September 2, 1986.

4. Bid Award - Track Loader.

Gene Sampley recommended the bid for the purchase of one latest model track loader be awarded to N C Machinery Company, the lowest bidder to meet the specifications, since Case Power & Equipment, the lowest bidder, did not meet the specifications for CARON demolition track shoes or an acceptable equal.

Commissioner Walberg motioned to adopt the resolution awarding the bid for the purchase of one new 1986 Caterpillar Model 963 track loader to N C Machinery Company, for their bid of \$107,834.33. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10945)

Item #6 was addressed at this time:

6. Establish C.R.P. - Bridge Painting.

- a. Commissioner Walberg motioned to adopt the resolution authorizing the appropriation of \$17,500 for painting of the Samish River Bridge on Old 99 North. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10946)

- b. Commissioner Walberg motioned to adopt the resolution authorizing the appropriation of \$106,500 for painting of the La Conner Bridge on Pioneer Parkway. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10947)

7. Signature - Contract for Marine Drive.

The Board approved for signature the contract with Lakeside Industries for the improvement of 0.68 mile of Marine Drive.

8. Signature - Contract for Bayview Bicycle Path.

This item will be addressed at some time in the future.

9. Update C.R.P. - Bayview Bicycle Path.

This item will be addressed at some time in the future.

10. Miscellaneous Items.

The Board approved for signature plans for the Burlington Wastewater Treatment Plant modification.

Item #5 was addressed at this time:

5. Discussion - A.P.W.A. Centennial Project.

Regarding the American Public Works Association's production of a history of public works activity from statehood to present, the Board instructed the Public Works Department to narrate several of the County's most outstanding Public Works Department projects.

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, August 11, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #06274A through #06599

(Warrants #15738 through #15987) in the total amount of \$416,551.84. (C-29)

2. Commissioner Vaux motioned to adopt the resolution appointing Charles Dillion, P. O. Box 2015, Concrete, Washington 98237, to the Skagit County Parks and Recreation Advisory Board, effective August 11, 1986, through June 30, 1989. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10948)
3. Commissioner Vaux motioned to approve the following Records of the Proceedings:
 - a. Monday, August 4, 1986
 - b. Tuesday, August 5, 1986

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

4. Commissioner Vaux motioned to approve an out-of-State travel request for Stan Sass, Chief Corrections Deputy, to attend the 147th session of the F.B.I. National Academy from September 29, to December 12, 1986, at Quantico, Virginia. Funding for this training will be appropriated as follows:

Administrative Travel	\$ 250
Jail Travel	2,000
Revenue Sharing	670
	<hr/>
	\$2,920

Commissioner Walberg seconded the motion to approve the request. The motion was carried unanimously.

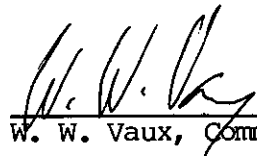
ADJOURNMENT

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

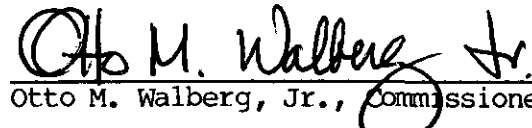
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman



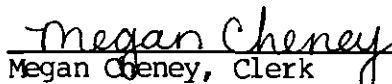
W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners