

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, August 13, 1986

- 9:00 a.m. Executive Session - Litigation.
- 10:00 a.m. Parks, Recreation and Senior Services Department - Jon Aarstad, Director:
1. Bid Award - Clear Lake Floats.
 2. Consultant Recommendation.
 3. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, August 13, 1986, with Commissioners Rohrer, Vaux and Walberg present.

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

1. Bid Award - Clear Lake Floats.

Commissioner Vaux motioned to adopt the resolution awarding the bid for a cement float system for the Clear Lake Park to Bellingham Marine Industries, for their low bid of \$100,949.15, as recommended by the Parks, Recreation and Senior Services Department. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10950)

2. Consultant Recommendation.

Commissioner Vaux motioned to accept the recommendation of the selection committee to retain Ross Hart Associates and John Cheney (landscape architect/architect team), to design, prepare bid specifications and perform project supervision of the renovation and expansion project at the Clear Lake Swimming Facility. Commissioner Walberg seconded the motion. The motion was carried unanimously.

3. Miscellaneous Items.

- a. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, explained that this year the revenue generated by their Department would exceed the anticipated amount by several thousand dollars. Mr. Aarstad requested the Board's authorization to allow the transfer of that portion of revenue which exceeds \$2,000 over

the anticipated revenue into the Park Acquisition and Development Fund for future projects.

The Board approved of Mr. Aarstad's request, and a resolution to this effect will follow at a later date.

- b. In response to a suggestion from a citizen that Skagit County offer its parks free to disabled veterans and their families, Jon Aarstad recommended that Skagit County refrain from following the State's policy for State parks. Mr. Aarstad explained that Whatcom County and Anacortes do not exempt disabled veterans from charges. He noted that all Skagit County parks, with the exception of Steelhead Park, are free of charge. Skagit County's fees are very reasonable, and such an exemption policy would open the door for various other special interest groups to follow.

The Board concurred with Mr. Aarstad's recommendation, and asked him to respond accordingly to the citizen's correspondence.

- c. Jon Aarstad informed the Board that Steelhead Park is in need of some rip-rap work in a particular area, due to the river's change in course. Don Nelson, Flood Control Engineer, has estimated the work would cost \$9,200.

Chairman Rohrer suggested the work be accomplished with County crews, and he will follow-up this matter accordingly.

- d. Jon Aarstad presented several graphs for the Board's information detailing his Department's anticipated 1987 revenue resources and expenses.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, August 12, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. 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 13, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #41448 (Warrant #41448) in the amount of \$50,288.50. (R-19)

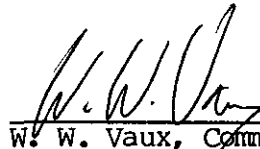
ADJOURNMENT

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

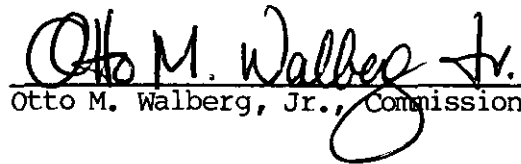
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



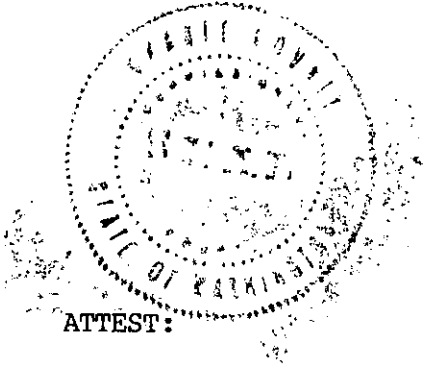
Dave Rohrer, Chairman

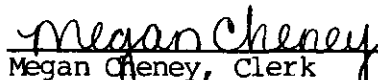


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners