

SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA

Monday, September 1, 1986

No Meetings Scheduled - Labor Day National Holiday

Tuesday, September 2, 1986

9:00 a.m. Executive Session - Personnel.

Flag Salute

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

1. Discussion - Marblemount Preschool.
2. Bid Award Recommendation - Motor Grader.
3. Call for Public Hearing - Road Name Change - Sam Bell Road.
4. Call for Public Hearing - Road Name Change - No-Name Road Commonly Known as Bergstedt Road.
5. Call for Public Hearing - Road Name Change/Clarification - McLennon Road Commonly Known as Sterling Road.
6. Signature - Resolution Power Sales.
7. Signature - Professional Services Contract - Dike District Project.
8. Signature - Final Order of Vacation Minkler Road Right-of-Way.
9. Signature - Out-of-State Travel Authorizations.
10. Miscellaneous items.

1:30 p.m. 1. Bid Opening - Burlington Waste Water Treatment Plant Modification.
2. Miscellaneous Items.

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Wednesday, September 3, 1986

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9:00 a.m. 1. Discussion - Establishment of County Clerk Change Fund and Modifying Revolving Fund.
2. Discussion - Budget Line Item Change - County Clerk.

10:00 a.m. Discussion - Labor and Industries Refund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, September 2, 1986, with Commissioners Rohrer, Walberg and Vaux present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Gene Sampley stated a letter had been received from the Marblemount Preschool stating that the amount of insurance they were able to obtain was not sufficient for the County's \$1,000,000 requirement, and they could only get \$500,000 worth of insurance. Celeste Weaver representing the Marblemount Preschool stated all avenues had been explored and the ryder the County was asking for on the insurance policy is now unobtainable. Some discussion followed.

Commissioner Vaux motioned to waive the required \$1,000,000 amount of insurance and accept the \$50,000 for the rental of the Marblemount Preschool building. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Commissioner Vaux motioned to adopt the resolution awarding the bid of one all-wheel motor grader to Millbrook Equipment Company to furnish one new 1986 John Deere Model 772B All-Wheel Drive Motor Grader for \$94,548.41, as recommended by the Public Works Department. (Resolution No. 10965)
3. Commissioner Vaux motioned to adopt the resolution calling for a public hearing regarding the name changes of three County roads: 1) A portion of Sam Bell Road, No. 3600, to be changed to Belleville Road, No. 6309; 2) No-Name Road, No. 3547, to be changed to Bergstedt Road, No. 9141; and 3) James McLennon Road, No. 6421, to be changed to Sterling Road, No. 6421. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution No. 10966)

The hearing is scheduled for Monday, September 29, 1986, at 10:30 a.m.

4. Commissioner Walberg motioned to adopt the resolution regarding the sale of power generated as a by-product of the resource recovery project. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution No. 10967)
5. The Board approved for signature a contract with Jim Leckenby to be Project Inspector of Dike District #12 at \$16/per hour. The contract is to run from September 2, 1986, until November 1, 1986.
6. The Board approved for signature, according to action previously taken, the Final Order of Vacation of a portion of the Minkler Road Right-of-Way.
7. Gene Sampley presented three out-of-state travel requests:
 - A. For Bill Ness and Gene Sampley to travel to Marion County, Oregon, to make a resource recovery facility site visitation on September 9, 1986. Total cost would be \$120.00.

- B. For Tom Sheahan to travel to Reno, Nevada, to attend NASAR'S 15th Annual Exposition and Conference from September 23, 1986, to September 29, 1986. Total cost would be \$340.00.
- C. For Gene Sampley to travel to Coeur d' Alene, Idaho, to be a speaker at the Northwest A.P.W.A. Conference on October 8, 9, and 10, 1986. Total cost would be \$302.00.

The Board approved all three out-of-state travel requests.

10. Mr. Sampley had no miscellaneous items.

MISCELLANEOUS ITEMS

Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, August 25, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, August 26, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to approve the Record of the Proceedings for Wednesday, August 27, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.

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, September 2, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #41543 in the total amount of \$225,684.90. (R-21)

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, presented the following miscellaneous items:

1. An update on negotiations between the Port of Skagit County and the County regarding the purchase of the Depot Building in Concrete by the County. Essentially, the County is waiting to hear from the Port.
2. The Board approved for signature a professional services contract with Jane Remer to provide services as a soccer official at the rate of \$20.00 per game and communication expenses.
3. Mr. Aarstad invited the three commissioners to a salmon bar-b-que at his home to meet and talk with the IACC Technical Advisory Committee on Thursday evening, September 4, 1986.

BID OPENING BURLINGTON WASTE WATER TREATMENT PLANT MODIFICATIONS

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on August 12, 1986 and August 19, 1986; and in the Daily Journal of Commerce on August 15, 1986, and on August 22, 1986.

The following bids were received.

1. E.C.M.S., Inc.
1100 - 11th Street
Bellingham, WA 98226

Bid Bond Enclosed Total Bid: \$275,178.50
2. Will Construction Co., Inc.
805 - 80th Street S.W.
Everett, WA 98203

Bid Bond Enclosed Total Bid: \$305,300.00
3. Olympic Western Co.
1938 First Avenue So.
Seattle, WA 98134

Bid Bond Enclosed Total Bid: \$312,344.00
4. Impero Construction Co.
2041 E. Bakerview Road
Bellingham, WA 98226

Bid Bond Enclosed Total Bid: \$307,450.00
5. Seaboard Construction, Inc.
2470 Westlake Ave., No. - Suite 204
Seattle, WA 98109

Bid Bond Enclosed Total Bid: \$327,648.00
6. Sheldrup Construction
P. O. Box 373
Kirkland, WA 98033

Bid Bond Enclosed Total Bid: \$382,915.00
7. Tri Co Contracting, Inc.
P. O. Box 409
Burlington, WA 98233

Bid Bond Enclosed Total Bid: \$341,388.83

8. Hagen Electric, Inc.
22142 SE 237th - Suite D
Maple Valley, WA 98038

Bid Bond Enclosed Total Bid: \$291,917.33

9. IMCO General Construction, Co.
4509 Guide Meridan
Bellingham, WA 98225


Bid Bond Enclosed Total Bid: \$307,450.00

Robbie Robertson made a presentation to the Board of County Commissioners of a framed print representing the 1986 Softball Tournament held here over the Labor Day Weekend, and thanked the Board for their help. The Board expressed appreciation for the print and thanked Robbie for all his hard work.

ADJOURNMENT

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

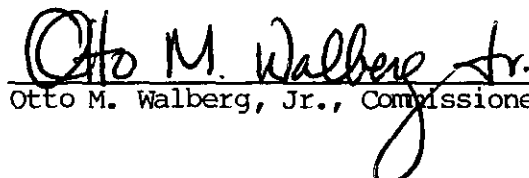
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman



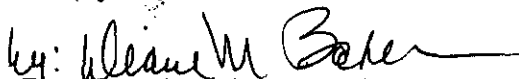
W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



Attest:

by: 

Diane Baker, Clerk of the
Board of County Commissioners