

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 8, 1986

8:30 a.m. Work Session - Public Works Department/Operations Superintendent.

Flag Salute

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

1. Resolution - Dike/Drainage District #25 Commissioner Vacancy Appointment.
2. Resolution - Franchise Assignment.
3. Signature - Final Costs - Fir Island Road.
4. Signature - Contract - Old 99 Project.
5. Resolution - Interfund Loan - Solid Waste Cash Flow.
6. Discussion - Legal Assistance - Contract Negotiations for Waste-to-Energy Contract.
7. Discussion - State D.O.T. Audit.
8. Miscellaneous Items.

1:30 p.m. 1. Bid Opening - Four New 1987 Pickups.

2. Bid Opening - Motor Fuel.

MISCELLANEOUS ITEMS

2:30 p.m. Presentation and Discussion - Cascade Loop Association Hotel/Motel Tax Request.

The Skagit County Board of Commissioners met in regular session on Monday, December 8, 1986, with Commissioners Rohrer and Walberg present. Commissioner Vaux was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Resolution - Dike/Drainage District #25 Commissioner Vacancy Appointment.

Don Nelson, Flood Control Engineer, introduced the following representatives of Dike and Drainage District #25: Dale Pierson, outgoing Commissioner; Victor Jensen, current Commissioner; and Barney Scott, recommended replacement for the vacancy.

Commissioner Walberg motioned to adopt the resolution appointing Barney C. Scott as Commissioner of Dike and Drainage District #25 of Skagit County to fill the remaining term created by the resignation of Dale Pierson. Chairman Rohrer seconded the motion, as recommended by the present

Commissioners of Dike and Drainage District #25. The motion was carried and so ordered. (Resolution #11071)

2. Resolution - Franchise Assignment.

This item was continued until a later date.

3. Signature - Final Costs - Fir Island Road.

The Board approved for signature the Final Cost Record for the Fir Island Road paving, railroad crossing and guardrail project in the total amount of \$556,475.18.

4. Signature - Contract - Old 99 Project.

- a. The Board approved for signature the Contract with Associated Sand and Gravel Company, Inc., for the Old 99 North paving and guardrail project.
- b. Commissioner Walberg motioned to adopt the C.R.P. (County Road Project) resolution authorizing engineering and construction funds in the amount of \$362,000 for paving of 2.76 miles of Old 99 North. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11072)
- c. Commissioner Walberg motioned to adopt the C.R.P. resolution authorizing engineering and construction funds in the amount of \$27,000 for the installation of guardrail on Old 99 North. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11073)

5. Resolution - Interfund Loan - Solid Waste Cash Flow.

Mike Woodmansee, Budget and Finance Director, explained that adoption of this resolution authorizing a temporary loan in an amount not to exceed \$1,000,000 from the Road Fund #117 to the Incineration/Resource Recovery Construction Fund #405, would enable the General Fund to be reimbursed \$250,000 for the land purchase.

Commissioner Walberg motioned to adopt the resolution authorizing a temporary loan not to exceed \$1,000,000 from the Road Fund to the Incineration/Resource Recovery Construction Fund. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11074)

6. Discussion - Legal Assistance Contract Negotiations for Waste to Energy Contract.

The Board approved for signature a letter accepting a proposal for legal services for the review of Skagit County's waste-to-energy contract by a representative from Preston, Thorgrimson, Ellis and Holman, Attorneys at Law.

7. Discussion - State D.O.T. Audit.

Gene Sampley informed the Board of the results of the State Department of Transportation (D.O.T.) audit on the Ershig Road railroad crossing project. As a result of a reimbursement from the railroad to Skagit County for overpayment, Skagit County will be reimbursing a portion of that money to the State.

8. Miscellaneous Items.

- a. The Board approved for signature the Contract with Junlo Corporation for the installation of guardrail in various locations in Skagit County.
- b. Commissioner Walberg motioned to adopt the C.R.P. resolution authorizing engineering and construction funds in the amount of \$163,000 for installation of guardrail in various locations in Skagit County. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11075)

MISCELLANEOUS ITEMS

1. Frank Kendall, County Coroner, informed the Board of an auto accident in which he was involved on his way to a fatal auto accident.

The Board authorized Mr. Kendall to obtain an estimate for repair of his car.

2. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Ticor Title Insurance Company, in the amount of \$288.16, due to payment on the wrong parcel. (#011586)
 - b. Blanche Tennyson, Box 336, Concrete, Washington 98237, in the amount of \$119.12, due to senior citizen exemption. (#011486)

Chairman Rohrer seconded the motion. The motion was carried and so ordered.

3. The Board approved for signature an agreement with Northwest Family and Children's Services, for guardian ad litem services for Skagit County during the year 1987. The professional staff of Northwest Family and Children's Services shall be compensated at the rate of \$35 per hour for services provided under this agreement.
4. In accordance with action previously taken, the Board approved for signature the resolution adopting rules and regulations of the Skagit County Board of Health governing Class 4 water supplies (a new Chapter 12.40 of the Skagit County Code). (Resolution #11076)
5. 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, December 8, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #10561 through #10846 (warrants #19055 through #19295) in the total amount of \$246,311.49. (C-45)

BID OPENING - FOUR NEW 1987 PICKUPS.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on November 25, and December 2, 1986.

The following bids were received:

1. Gearhart Ford
P.O. Box 370
Mount Vernon, WA 98273

Bid bond enclosed.
Bid Item #1: 1987 Ford F-150
Total Bid: \$33,941.71

Bid Item #2: 1987 Ford F-250
Total Bid: \$12,213.84
2. Seaside Chevrolet Buick, Inc.
1004 Commercial Avenue
Anacortes, WA 98221

- (2.) Bid bond enclosed.
Bid Item #1: 1987 Chevrolet CR10903
Total Bid: \$32,310.60
- Bid Item #2: 1987 Chevrolet CR20903
Total Bid: \$12,619.23
3. Greg Hinton Oldsmobile/Cadillac/GMC
2400 Riverside Drive
Mount Vernon, WA 98273
- Bid bond enclosed.
Bid Item #1: 1987 GMC TR10903 1/2 ton
Total Bid: \$32,249.97
- Bid Item #2: 1987 GMC TR20903 3/4 ton
Total Bid: \$11,384.24
4. Walt Blade Chevrolet
1100 Freeway Drive
Mount Vernon, WA 98273
- Bid bond enclosed.
Bid Item #1: 1987 Chevrolet CC10903
Total Bid: \$33,797.94
- Bid Item #2: 1987 Chevrolet CC20903
Total Bid: \$13,322.83
5. Frontier Ford, Inc.
P.O. Box 247
Anacortes, WA 98221
- Bid bond enclosed.
Bid Item #1: 1987 Ford F-150
Total Bid: \$34,394.82
- Bid Item #2: 1987 Ford F-250
Total Bid: \$12,263.83
6. Vern Sims Ford, Inc.
116 W. Ferry Street
Sedro-Woolley, WA 98284
- Bid bond enclosed.
Bid Item #1: 1987 Ford F-150
Total Bid: \$33,975.25

(6.) Bid Item #2: 1987 Ford F-250
Total Bid: \$12,162.78

7. McDowell-Rygmyr
1347 Auto Blvd.
Mount Vernon, WA 98273

No bid bond enclosed.

Bid Item #1: No Bid

Bid Item #2: 1987 Ford F-250
Total Bid: \$12,782.79

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

BID OPENING - MOTOR FUEL.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on November 25, and December 2, 1986.

The following bids were received:

1. Reisner Dist., Inc.
P.O. Box 409
Anacortes, WA 98221

Total Projected Cost to Skagit County: \$94,395.00

2. Fiedler Oil Company, Inc.
620 College Way
Mount Vernon, WA 98273

Total Projected Cost to Skagit County: \$99,217.00

3. Van Burkleo Jobber, Inc.
P.O. Box 248
Sedro-Woolley, WA 98284

Total Projected Cost to Skagit County: \$97,628.00

4. Marlen L. Knutson Dist., Inc.
7306 267th N.W.
Stanwood, WA 98292

Total Projected Cost to Skagit County: \$96,748.00

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

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to approve the Records of the Proceedings for Monday, December 1, and Tuesday, December 2, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
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, December 8, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #42134 through #42209 (Warrants #42134 through #42209) in the total amount of \$179,555.40.
(R-30)

PRESENTATION AND DISCUSSION - CASCADE LOOP ASSOCIATION HOTEL/MOTEL TAX REQUEST.

Megan McClosky, representative of the Cascade Loop Association, explained that the Association is a non-profit organization comprised of communities and private businesses on the Loop who have united in one promotional effort to generate visitor traffic for the entire Loop. She outlined several upcoming promotions planned for the next year, including:

1. World class bike race
2. Tour operator and journalist familiarization trips
3. Cascade Loop highway signs

She requested Skagit County contribute \$731.06 from hotel/motel tax receipts to help accomplish the Loop's goals.

Commissioner Walberg informed Ms. McClosky that Skagit County has only received \$323 in hotel/motel tax receipts so far in 1986.

Ms. McClosky stated the Association would gladly accept any money the County could contribute.

The Board thanked Ms. McClosky for her presentation.

MISCELLANEOUS ITEMS

The Board approved for signature a Dance Hall License for the Idle Hour Tavern located at 706 Old Highway 99 in Burlington. This license will expire December 3, 1987.

ADJOURNMENT

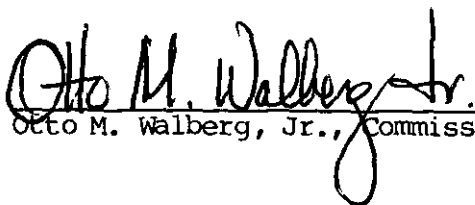
Commissioner Walberg motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Dave Rohrer, Chairman

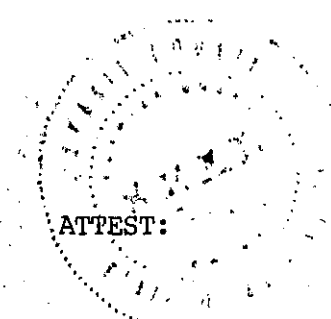
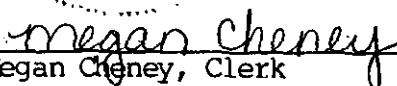


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

ATTEST:

Megan Cheney, Clerk
Skagit County Board of Commissioners