

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 23, 1987

- 8:30 a.m. Work Session - Operations Division - Superintendent/Road Supervisors.
- Flag Salute
- 9:00 a.m. Retirement Presentation - Eldora Walker.
- 10:00 a.m. Resolution - Realignment of Anacortes Precinct #24.
- MISCELLANEOUS ITEMS
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Discussion - Recycling Contract at Inman Landfill.
 2. Signature - Architectural Contract Amendment.
 3. Call for Bids - Inman Landscaping Project.
 4. Signature - Contract for Comprehensive Flood Control Plan Development.
 5. Discussion - Union Road Drainage Improvements.
 6. Discussion - Allen Flood Control Project.
 7. Signature - Quit Claim Deed - Department of Natural Resources.
 8. Miscellaneous Items.
- MISCELLANEOUS ITEMS
- 1:30 p.m. Call for Bids - 1987-88 County Legal Printing.
- MISCELLANEOUS ITEMS
- 2:00 p.m. Selection of Underwriter for Limited Tax General Obligation Bond.
- MISCELLANEOUS ITEMS
- 3:00 p.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, February 23, 1987, with Commissioners Walberg, Vaux and Rohrer present.

RETIREMENT PRESENTATION - Eldora Walker.

The Board presented Eldora Walker, retiring employee of the Clerk's Office, with an award recognizing her 22 years of service to the County. The Board thanked her for her service and congratulated her on her retirement.

RESOLUTION - REALIGNMENT OF ANACORTES PRECINCT #24.

Commissioner Vaux motioned to adopt the resolution dividing Anacortes Precinct #24, thereby creating a new precinct to be named Anacortes Precinct #23, as follows:

Anacortes Precinct #23 will be that area east of Ferry Terminal Road and Anaco Beach Drive.

Anacortes Precinct #24 will be that area west of Ferry Terminal Road and Anaco Beach Drive.

Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11144)

MISCELLANEOUS ITEMS

Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, February 17, and Wednesday, February 18, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

Item #2 was addressed at this time:

2. Signature - Architectural Contract Amendment.

Commissioner Vaux motioned to approve Amendment #1 to the architectural agreement dated January 19, 1987, between Skagit County and The Henry Klein Partnership. This amendment authorizes the completion of an unfinished room located on the third floor of the Courthouse for a conference room. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. Call for Bids - Inman Landscaping Project.

Commissioner Vaux motioned to adopt the resolution calling for bids for the Inman landscaping project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11145)

Bids will be received and publicly opened at 1:30 p.m., on Tuesday, March 10, 1987.

Item #1 was addressed at this time:

1. Discussion - Recycling Contract at Irman Landfill.

Charles Decker, of C and D Recycling, was present for this item. Mr. Decker explained that the selling price of scrap metal has decreased from \$25 per ton (at the time he signed the contract) to only \$12 per ton. He estimated he could be making \$600 to \$700 per week salvaging bottles and cans, however, he doesn't have time, because the County wants him to salvage the scrap metal which takes up more room in the landfill. Mr. Decker asked the County to pay him additionally to compensate for the low rate on scrap metal.

He noted that he is working with local recyclers to form a monthly meeting to educate the public.

Commissioner Vaux suggested this matter be continued until Monday, March 9, 1987, at 10:30 a.m., to allow additional consideration.

4. Signature - Contract for Comprehensive Flood Control Plan Development.

The Board approved for signature Amendment #2 to the agreement for professional engineering services between Skagit County and Brown and Caldwell. This amendment authorizes the development of a Comprehensive Flood Control Management Plan.

5. Discussion - Union Road Drainage Improvements.

Commissioner Vaux motioned to adopt the resolution initiating a flood control project to improve drainage along Union Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11146)

6. Discussion - Allen Flood Control Project.

Commissioner Vaux motioned to adopt the resolution initiating a flood control project to improve drainage along Allen-West Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11147)

7. Signature - Quit Claim Deed - Department of Natural Resources.

The Board approved for signature a Quit Claim Deed to the Department of Natural Resources for property along the extended right-of-way of Cruse Road, in consideration of \$4,755 to the County.

8. Miscellaneous Items.

Commissioner Rohrer motioned to adopt the resolution calling for bids for the

purchase of two new general purpose tractors in the 75 PTO HP range. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11148)

Bids will be received and publicly opened at 1:30 p.m., Tuesday, March 10, 1987.

CALL FOR BIDS - 1987-88 COUNTY LEGAL PRINTING.

Commissioner Rohrer motioned to call for bids and specifications for County legal printing for a period of one year commencing on July 1, 1987, and continuing until June 30, 1988. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Bids will be received and publicly opened at 1:30 p.m., on Monday, March 30, 1987.

MISCELLANEOUS ITEMS

The Board scheduled the following work sessions to review the 1987 Puget Sound Water Quality Management Plan:

1. 9:00 a.m., Wednesday, March 11, 1987.
2. 9:00 a.m., Wednesday, March 18, 1987.
3. 9:00 a.m., Wednesday, March 25, 1987.

All meetings will be held in the Commissioners' Conference Room.


SELECTION OF UNDERWRITER FOR LIMITED TAX GENERAL OBLIGATION BOND.

Mike Woodmansee, Budget and Finance Director, explained the process used for the selection of an underwriter for the limited tax general obligation bond for the County's incineration project. The committee unanimously chose Shearson Lehman Brothers, Inc., and an engagement letter will be forthcoming for the Board to sign.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr., Chairman

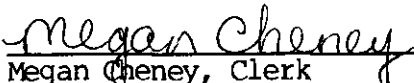


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners

