

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 13, 1987

8:30 a.m. Work Session - Operations Division - Superintendent and Supervisors.

Flag Salute

9:30 a.m. Executive Session - Litigation.

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

1. Signature - Proclamation - Earthquake Awareness Week.
2. Call for Bid - Liquid Asphalt Products.
3. Call for Bid - Asphalt Mix Products.
4. Call for Bid - Highway Paint Striping.
5. Call for Public Hearing - Cable TV Franchise Expansion.
6. Signature - Professional Services Contract - Right-of-Way Appraisal.
7. Signature - Final Cost Records - Guemes Ferry Breakwater.
8. Signature - Final Cost Records - Pioneer Parkway.
9. Signature - Resolution: County-Wide Clean-Up-Day.
10. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. 1. Bid Opening - Inman Gas Monitoring Wells.
2. Miscellaneous Items.

The Board met in session on Monday, April 13, 1987, with Commissioners Walberg and Rohrer present. Commissioner Vaux was absent.

PUBLIC WORKS DEPARTMENT - GENE SAMPLEY, DIRECTOR:

1. Signature - Proclamation - Earthquake Awareness Week.

Chairman Walberg read the proclamation designating the week of April 13 - 18, 1987, as "Earthquake Awareness Week".

2. Call for Bid - Liquid Asphalt Products.

Commissioner Rohrer motioned to adopt a resolution calling for bid for liquid asphalt. Chairman Walberg seconded the motion. The motion was carried and so ordered. Resolution #11177

The bid opening will be at 1:30 p.m. on April 27, 1987, in the Commissioners' Hearing Room.

3. Call for Bid - Asphalt Mix Products.

Commissioner Rohrer motioned to adopt a resolution calling for bid for asphalt mix products. Chairman Walberg seconded the motion. The motion was carried and so ordered. Resolution #11178

The bid opening will be April 27, 1987, at 1:30 p.m. in the Commissioners' Hearing Room.

4. Call for Bid - Highway Paint Striping.

Commissioner Rohrer motioned to adopt a resolution calling for bid for highway paint striping. Chairman Walberg seconded the motion. The motion was carried and so ordered. Resolution #11179

The bid opening will be April 27, 1987, at 1:30 p.m. in the Commissioners' Hearing Room.

5. Call for Public Hearing - Cable TV Franchise Expansion.

Commissioner Rohrer motioned to adopt a resolution calling for a public hearing regarding Valley Cable TV, Inc.'s application for franchise expansion. Chairman Walberg seconded the motion. The motion was carried and so ordered. Resolution #11180

The public hearing will be April 27, 1987, at 10:30 a.m. in the Commissioners' Hearing Room.

6. Signature - Professional Services Contract - Right-of-Way Appraisal.

This item was postponed.

7. Signature - Final Cost Records - Guemes Ferry Breakwater.

Commissioner Rohrer motioned to adopt a resolution on the final cost records on the Guemes Ferry Breakwater project for a total cost of \$246,931.51. Chairman Walberg seconded the motion. The motion was carried and so ordered. Resolution #11181

8. Signature - Final Cost Records - Pioneer Parkway.

The Board approved for signature the final cost order on the Pioneer Parkway project in the total amount \$24,583.00

9. Signature - Resolution - County-Wide Clean-Up-Day.

In accordance with action previously taken, the Board signed a resolution declaring April 25th, and April 26th 1987, as County-wide Clean-Up-Day. Resolution #11182

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10. Public Works had no miscellaneous items.

MISCELLANEOUS ITEMS

Vouchers audited and certified by the auditing officer as required by R.C.W. 41.24.080, 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, April 13, 1987, the Board, did approve those vouchers included in the above-mentioned list and further described as follows:

Vouchers #702330 through #7022728, (Warrant #22272 through #22567) in the total amount of \$539,674.12. (C-16-87)

BID OPENING - INMAN GAS MONITORING WELLS.

Chairman Walberg waived the reading of the notice as published in the Skagit Argus on March 17th and March 24, 1987; the Journal of Commerce on March 20, 1987; an addendum published in the Skagit Argus on March 31st and April 7th, 1987; and in the Journal of Commerce on April 3, 1987.

The following bids were received:

1. Geo-Tech Explorations, Inc.
P. O. Box 929
Beaverton, OR 97075

Bid Bond enclosed.
Receipt of addendum acknowledged.

Total Bid - \$6,595.00

2. Pacific Testing Laboratories
3220 - 17th Avenue West
Seattle, WA 98119

Bid Bond enclosed.
Receipt of addendum acknowledged.

Total Bid - \$17,215.77

MISCELLANEOUS ITEMS

Vouchers audited and certified by the auditing officer as required by R.C.W. 41.24.080, 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.

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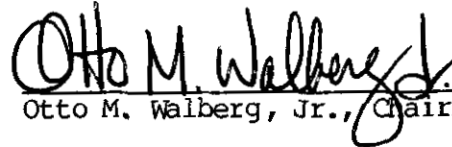
As of this date, April 13, 1987, the Board, did approve those vouchers included in the above-mentioned list and further described as follows:

Voucher #45505 through #45611 (Warrant #45505 through #45611) in the total amount of \$79,305.25. (R-9-87)

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



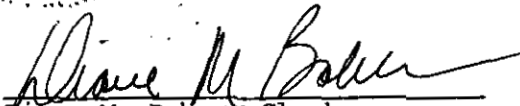
Otto M. Walberg, Jr., Chairman

W. W. Vaux, Commissioner



Dave Rohrer, Commissioner





Diane M. Baker, Clerk
Board of County Commissioners