

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 8, 1987

Flag Salute

10:30 a.m. Public Works Department, Jay Ensley, Acting Director:

1. Public Hearing - Consideration of Road Establishment - Hall Place.
2. Call for Bids - Two (2) New 5 - 6 cubic yard Dump Trucks.
3. Call for Bids - One (1) Used Four-Wheel Drive One-Ton Cab and Chassis Unit.
4. Signature - Rip-Rap Agreements.
5. Signature - Amendment No. 2 Contract for Professional Services - Sauk and Gibraltar Landfills.
6. Update - County-wide 35 m.p.h. Speed Limit.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - South Texas Road Reconstruction Project.
 2. Signature - RSVP and Nutrition Grants.
 3. Call for Bids - Annex Remodel.
 4. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 8, 1987, with Commissioners Walberg, Vaux and Rohrer present.

Public Works Department, Jay Ensley, Acting Director

1. Public Hearing - Consideration of Road Establishment - Hall Place

Jeff Monsen, Acting Public Works Engineer, submitted an Engineer's Report on Hall Place. Brief discussion followed Mr. Monsen's report.

Commissioner Walberg called for comment. No one present had any comments. Commissioner Rohrer motioned the public hearing be closed. Commissioner Vaux seconded the motion. The motion carried unanimously.

Commissioner Vaux motioned to approve establishing Hall Place as a County Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Call for Bids - Two (2) New 5-6 Cubic Yard Dump Trucks

Commissioner Rohrer motioned to adopt the resolution calling for bids for two (2) new 5-6 cubic yard dump trucks. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #11308

3. Call for Bids - One (1) Used Four-Wheel Drive One-ton Cab and Chassis Unit

Commissioner Rohrer motioned to adopt the resolution calling for bids for the used cab and chassis. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #11307

4. Signature - Rip-Rap Agreements

Commissioner Vaux motioned to adopt a resolution initiating Flood Control Project No. FC8724 repairing about 1000 feet of existing rock rip-rap on the Padilla Bay Dike in Dike District #5. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11305

Commissioner Vaux motioned to adopt a resolution initiating Flood Control Project No. 8728 repairing about 400 feet of the top of existing rock rip-rap at the south end of the City of Lyman on the Bank of the Skagit River. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11306

Don Nelson, Flood Control Engineer, stated these projects were partially being funded by County grant money.

5. Signature - Amendment No. 2 Contract for Professional Services - Sauk and Gibraltar Landfills

The Board approved for signature a contract for professional services with R. W. Beck regarding the closure of Sauk and Gibraltar Landfills.

Bill Ness, Environmental Engineer, stated this contract amends the original contract and covers monitoring the groundwater wells at Gibraltar and Sauk Landfills. It further details the closure procedures. No additional finances were involved.

6. Update - County-wide 35 m.p.h. Speed Limit

Jeff Mosen, Acting Engineer, stated there was one more resolution to be presented to formally incorporate the 35 m.p.h. ordinance into the County Code. This should take place sometime in late September. They are now reviewing the County Code for any possible conflicts.

7. Miscellaneous Items

- a. Jeff Mosen presented a Construction Status report on Gunderson Road, Lake Cavanaugh Road, Minkler Road, Ovenell Road, Marine Drive, Francis Road and South Texas Road.

- b. Commissioner Rohrer motioned to adopt a resolution authorizing the disposal of County Surplus Property. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #11309

Miscellaneous Items

1. Commissioner Vaux motioned to approve the Record of the Proceedings for August 31, 1987, and September 1, 1987. Commissioner Rohrer seconded the motion. The motion carried unanimously.
2. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for Gilles and Yvonne Cote, 4717 Cypress Drive, Anacortes, WA, in the amount of \$386.81 due to double payment. #010487
3. In accordance with action previously taken, the Board approved for signature the following items: a) resolution conditionally approving Appeal #9-87 of Shirley Jefferts (#11313); b) resolution conditionally approving Appeal #10-87 of Thomas and Elaine Dinan (#11312); and c) ordinance amending Chapter 15.04 and 15.08 of the Skagit County Code regarding the building code (#11314).
4. The Board approved for signature an agreement with Interface Risk Management Consultants for the new retrospective rating year beginning October 1, 1987, and extending through September 30, 1988.
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, September 8, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher #46447 through #46447 and Warrant #46447 through #46447 in the amount of \$199,155.00. (R-22-87)

Bid Opening - South Texas Road Reconstruction Project

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on August 25, and September 1, 1987 and in the Daily Journal of Commerce on August 28, and September 4, 1987.

The following bids were received:

1. Lakeside Industries
P. O. Box 729
Anacortes, WA 98221

Total Bid: \$113,819.75
2. Valley Paving & Construction
139 Fairhaven
Burlington, WA 98233

Total Bid: \$123,264.00
3. Puget Sound Sand & Gravel
6768 Everson-Goshen Road
Everson, WA 98247

Total Bid: \$132,136.16
4. Comm-Exco Construction
P. O. Box 461
Burlington, WA 98233

Total Bid: \$131,098.05

The Public Works Department will review the bids prior to making a recommendation at a later date.

It should be noted that a bid was received this date and timed in at 1:44 p.m. This bid was unopened and returned to sender (Associated Sand & Gravel Co., Inc., Everett, WA).

Signature - RSVP and Nutrition Grants

The Board approved for signature Statement of Assurances for a) Skagit Senior Volunteer Program-Contract #87-31990-14; b) Skagit Nutrition Project-Contract #87-3170-21; and c) Skagit Senior Employment Program-Contract #87-3150-19.

Call for Bids - Annex Remodel

Commissioner Rohrer motioned to adopt a resolution calling for bid for remodel of the Courthouse Annex to provide for a new Prosecuting Attorney's Office. Commissioner Vaux seconded the motion. The motion was carried unanimously. Bids will be received and publicly opened on October 20, 1987, at 2:00 p.m. Resolution #11310

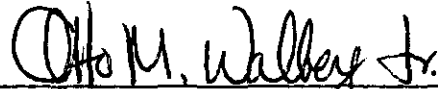
Miscellaneous Items

Commissioner Vaux motioned to adopt a resolution calling for the Governor to review the allocation of salmon and steelhead for the Skagit River system.


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



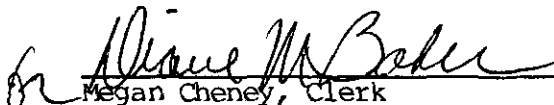
W. W. Vaux, Commissioner



Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners