

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 23, 1987

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

Flag Salute

- 10:00 a.m.
1. Discussion - Mount Vernon Riverfront Improvement Funding Request.
 2. Call for Bid - Commercial Refrigerator - Concrete Senior Center.
 3. Miscellaneous items.

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

1. Bid Award - One (1) New Wheel Loader.
2. Signature - City/County Agreement Grip Road Railroad Crossing.
3. Signature - Resolution Adopting 1988 Annual Road Program.
4. Miscellaneous Items.

MISCELLANEOUS ITEMS

11:00 a.m. Parks and Recreation Department, Jon Aarstad, Director:

1. Discussion - Clear Lake Park Project.
2. Review of Centennial Games Meeting.
3. Discussion - Capital Development Projects.
4. Review of Recreation Activities.
5. Discussion - Burlington-Edison Regional Park.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

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

1. DISCUSSION - MOUNT VERNON RIVERFRONT IMPROVEMENT FUNDING REQUEST.

Larry Ashby from the Downtown Merchants Association was present. Commissioner Vaux was not in attendance at this meeting because his brother is a committee person with the same association. Chairman Walberg stated there would be no funds from the County for the Mount Vernon Riverfront Improvement project. Commissioner Rohrer elaborated by stating it was unfair to the other cities if just Mount Vernon received money for a special project. The Board agreed to write a letter of support for the project.

2. CALL FOR BID - COMMERCIAL REFRIGERATOR - CONCRETE SENIOR CENTER.

Commissioner Vaux motioned to adopt the resolution calling for bid for the purchase of a commercial refrigerator for the Concrete Senior Citizen Nutrition Program. Resolution #11396

3. MISCELLANEOUS ITEMS.

- A. 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, November 23, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Vouchers #710042 through #710818, Warrant #28132 through 282736 for \$901,016.17. C-46-87

- B. Commissioner Vaux motioned to approve a Petition for Property Tax Refund for J. T. Massingale, 3740 Cape Horn Road, Concrete, in the amount of \$48.40, due to a manifest error, as recommended by the Assessor and Treasurer. Commissioner Rohrer seconded the motion. The motion passed unanimously. #010987
- C. Commissioner Vaux motioned to approve a Petition for Property Tax Refund for Forrest Wood, 911 Fruitdale Road, Sedro-Woolley, in the amount of \$599.04, due to 100% disability, as recommended by the Assessor and Treasurer. Commissioner Rohrer seconded the motion. The motion passed unanimously. #011187
- D. Commissioner Vaux motioned to approve a Petition for Property Tax Refund for Lloyd Ammons, 845 Lusk Road, Concrete, in the amount of \$208.23, due to senior citizen exemption, as recommended by the Assessor and Treasurer. Commissioner Rohrer seconded the motion. The motion passed unanimously. #011287
- E. Commissioner Vaux motioned to approve the Record of the Proceedings for November 9, 1987. Commissioner Rohrer seconded the motion. The motion passed unanimously.
- F. In accordance with action previously taken the Board signed the following resolutions:
- 1) Shoreline Substantial Development/Conditional Use Request #12-87 of R. A. Hanson Company, Proposed Submarine Utility Crossing. Resolution #11398

- 2) Shoreline Substantial Development/Conditional Use Request #11-87 of R. A. Hanson Company, Proposed Sewer Outfall Line. Resolution #11399
- 3) Special Use Request SP-87-014 of Hanson Properties, Inc. Resolution #11397
- 4) Shoreline Substantial Development/Conditional Use/Variance Request #10-87 of R. A. Hanson Company, Proposed Marina Facility at Eagle Harbor. Resolution #11400

- G. Commissioner Vaux motioned to approve the Record of the Proceedings for November 10, 1987, November 16, 1987, and November 17, 1987. Commissioner Rohrer seconded the motion. The motion passed unanimously.
- H. The Board approved for signature four contracts for provision of Senior Services between Skagit County and the Cities of Burlington and Concrete, effective January 1, 1988.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Bid Award Recommendation - One (1) New Wheel Loader.

Jay Ensley, Acting Director of Public Works, stated the recommendation for the wheel loader was Millbrook Equipment Company for \$123,772.28. He explained that this was not the lowest bid. The lowest bid from Craig Taylor Equipment Company for \$67,669.52 had a gross mathematical error in the bid. The next lowest bid from Howard-Cooper Corporation for \$116,536.12 did not fulfill the specifications of the bid. The next lowest bid from Clyde/West, Inc. at \$123,761.30 had a warranty difference that made the Millbrook bid more desirable. Discussion ensued. The Board instructed Mr. Ensley to re-evaluate the bids and report back next Monday.

2. Signature - City/County Agreement - Grip Road Railroad Crossing.

The Board approved for signature an agreement between Skagit County and Burlington Northern for the installation of shoulder mounted railroad crossing gates and lights with an advanced warning sign at the Grip Road Railroad Crossing. Total project cost is \$87,058 with the County contributing 10% and federal aid paying 90% of the project.

3. Signature - Resolution Adopting 1988 Annual Road Program.

Commissioner Vaux motioned to approve a resolution adopting the 1988 Annual Road Program. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11401

4. Miscellaneous Items.

Mr. Ensley stated there were no miscellaneous items at this time.

PARKS AND RECREATION DEPARTMENT, JON AARSTAD, DIRECTOR.

1. Discussion - Clear Lake Project.

Mr. Aarstad recounted that in May in had reported he was seeking funding for the completion of the Clear Lake Park Renovation. Mr. Aarstad further stated that he can complete the project utilizing resources within his department budget, therefore, allowing him to close out the project budget prior to the end of 1987.

The total project cost is \$309,702, including landscaping. Through a matching Interagency Committee for Outdoor Recreation a total of \$292,100 was available, leaving a balance of \$17,602. Mr. Aarstad suggested the balance be taken from the Park Acquisition and Development budget and reserved fund from Federal Revenue Sharing funding received in 1987.

The Board approved this plan.

2. Review of Centennial Games Meeting.

Mr. Aarstad stated he and Jones Atterberry attended a meeting last week on the Centennial Games coming up in 1989. Present were representatives from Olympia, namely Ron Butlin, Managing Director and Ann Perry, Sports Director, who are going around the state explaining the program.

Discussion ensued relating to summer games activities, requirements, expected participation, etc. Mr. Atterberry stated another meeting was scheduled for November 25th where the mayors, chambers and other interested parties would be present to discuss the matter.

When the interest level of the cities has been determined, Mr. Aarstad and Mr. Atterberry would report back to the Commissioners for further discussion.

3. Discussion - Capital Outlay Projects.

Mr. Aarstad requested the Board to grant permission to continue his work on two facility projects that he had begun in light of the recent reorganization of facility projects. The Board stated he could continue to lead these two projects.

Item #5 was addressed next:

5. Discussion - Burlington-Edison Regional Park.

The Board approved for signature an Assurance of Compliance document relating to the Burlington-Edison Regional Park project.

4. Review of Recreation Activities.

Dennis Lind, Recreation Supervisor, handed out a report to the Commissioners. He stated 1987 has been a very successful year for the Recreation Division. Participation hours and revenue are up from 1986. He spoke about the current fall programming; cross country and telemark ski lessons have been added. He stated he is currently working on a reciprocal use agreement with Mount Vernon schools for facility usage, rather than pay rental monies.

6. Miscellaneous Items.

- A. Mr. Aarstad announced that he received a letter from the Department of Natural Resources awarding a \$75,000 grant award for the Padilla Bay Bayshore Trail project from the Aquatic Land Enhancement Account.
- B. Mr. Aarstad brought to the attention of the Board a bill introduced to the Congress by Senator Kennedy which would provide health benefits for people working 17 and 1/2 or more hours per week. This bill, if passed, would significantly impact his department.

MISCELLANEOUS ITEMS.

- 1. 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.

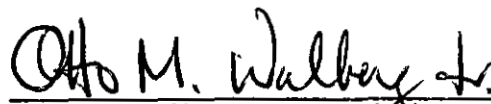
As of this date, November 23, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Vouchers #46929 through #47043, Warrants #46929 through #47043 in the amount of \$178,102.92. R 29-87

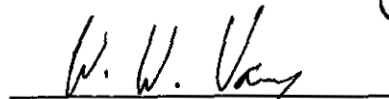
ADJOURNMENT

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

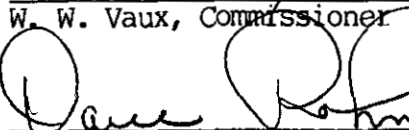
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr., Chairman

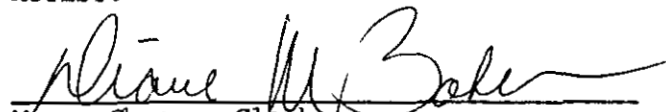


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners

