

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 30, 1987

Flag Salute

10:00 a.m. Parks and Recreation Department - Jon Aarstad, Director:

1. Call for Bid - One (1) Dry Toner Copier.
2. Signature - Contracts with Mount Vernon School District for Use of Facilities.

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

1. Bid Award Recommendation - One (1) New Wheel Loader.
2. Signature - Consultant Agreement - Structural Engineering Services.
3. Discussion - Utility Easement on Ovenell Road.
4. Update - Resource Recovery Project.
5. Discussion - Aerial Photography - Proposed County Fair Site and Quarry Sites.
6. Miscellaneous Items.

11:00 a.m. Department of Emergency Management - Tom Sheahan, Director:
Discussion - Incident Command/Good Samaritan Law.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Rebuild Detroit Diesel 12V-71 Engine.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Personnel and Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, November 30, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PARKS AND RECREATION DEPARTMENT - Jon Aarstad, Director:

1. Call for Bid - One (1) Dry Toner Copier.

Commissioner Vaux motioned to adopt the resolution calling for bids for one new dry toner copier for the Skagit County Parks and Recreation Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11405)

Bids will be received and publicly opened at 1:30 p.m., Monday, December 14, 1987.

2. Signature - Contracts with Mount Vernon School District for Use of Facilities.

The Board approved for signature the following contracts with Mount Vernon School District #320 for the use of school facilities for volleyball:

- a. Lincoln Gym on Fridays from October 9, through December 18, 1987, at the rate of \$25 per evening.
- b. LaVenture School on Wednesdays starting September 30, 1987; Friday, October 30, 1987; and Monday, December 7, 1987. The rate per evening is \$50.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

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

Jay Ensley, Acting Director of the Public Works Department, explained that they had reviewed in detail the bids received for the County's purchase of one new wheel loader. After considering the County's specifications and comparing warranties offered, he recommended the bid be awarded to Millbrook Equipment Company to furnish one new John Deere Model 844 wheel loader for the net bid price of \$123,772.28. This price is the out-of-pocket cost to Skagit County, after taking into consideration the trade-in loader.

Discussion followed with Charlie Tewalt, Road Superintendent, regarding equipment resale value and possible guaranteed buy-back programs.

Commissioner Rohrer stated that he felt the buy-back program was very important.

Commissioner Vaux motioned to accept the recommendation of the Public Works Department and award the bid to Millbrook Equipment Company to furnish one new John Deere Model 844 wheel loader for the net bid price of \$123,772.28. Chairman Walberg seconded the motion. The motion was carried and so ordered. Commissioner Rohrer voted against the motion. (Resolution #11406)

2. Signature - Consultant Agreement - Structural Engineering Services.

The Board approved for signature the consultant agreement for structural engineering services between Skagit County and Sverdrup Corporation, of Bellevue. Specifically, the consultant agrees to perform structural engineering services related to the following projects: animal shelter review, Cook Road Bridge inspection and rating, and North Fork Skagit River Bridge modifications. The maximum amount payable for completion of all work under this agreement shall not exceed \$10,000.

3. Discussion - Utility Easment on Ovenell Road.
4. Update - Resource Recovery Project.

Jay Ensley presented an update report to the Board. He noted that the resource recovery project is progressing well. The only two items which are behind schedule are major equipment procurement and concrete.

Mr. Ensley explained that a public hearing was held on Wednesday, November 18, 1987, to discuss a variance request by the Skagit County Public Works Department to allow construction of the gas and sewer utilities within the landscaping area of the Puget Power Ovenell Road generating facility. Skagit County Public Works Department was granted the variance. An easement has been prepared for both the Puget Power and Dahlstedt property.

With regard to the cost for the Puget Power easement, Mr. Ensley reported that Puget Power has recommended a proposed cost of \$20,000 per acre times .75. The Public Works Department proposes to cut this value in half, due to the fact that only half of the 20-foot wide easement will be utilized as a permanent utility easement, with the remaining 10 feet used only as a construction easement. This results in \$7,500 per acre.

With regard to Commissioner Vaux's concern for the greenbelt, Bill Ness, Solid Waste Engineer, will investigate the matter additionally.

5. Discussion - Aerial Photography - Proposed County Fair Site and Quarry Sites.

Jay Ensley explained that the Public Works Department has need for aerial photography services for quarry sites in Skagit County. Since the Planning Department is wishing to obtain similar services with regard to the proposed County fair site, he wished to combine the Public Works Department's need with the Planning Department's request.

Dave Hough, Senior Planner, explained that Skagit Surveyors and Walker and Associates submitted the only letter of interest with regard to the needed services. He estimated it would cost somewhere in the neighborhood of \$18,000 to \$20,000 to provide the necessary aerial photography and contour map services over approximately 400 acres.

Commissioner Vaux motioned to authorize Mr. Hough to proceed with negotiations for the necessary services. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

6. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

DEPARTMENT OF EMERGENCY MANAGEMENT - Tom Sheahan, Director: Discussion -
Incident Command/Good Samaritan Law.

Tom Sheahan, Director of Emergency Management, explained that his office has acted as the incident command office for hazardous materials within Skagit County. He requested authorization to approach the Prosecuting Attorney for a legal opinion on this matter.

The Board authorized Mr. Sheahan to contact the Prosecuting Attorney for a legal opinion on this matter.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution amending Skagit County's Personnel Policy and Procedure Manual to include Section 17.8 - Possession and Use of Fire Arms While on County Time. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11407)
2. The Board approved for signature an Application for Resale of Tax Title Property located in Section 33, Township 35 North, Range 1 East, W.M. Dr. John Alexander has agreed to pay a minimum bid of \$350 for certain described tidelands in Burrows Bay.
3. 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 30, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #71849 through #71981 (Warrants #71849 through #71981) in the total amount of \$237,941.26. (PR-21-87)
- b. Vouchers #870253 through #870279 (Warrants #9020 through #9453) in the total amount of \$585,441.84. (P-13-87)
4. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for Vernon Johnson, P.O. Box 32, Rockport, Washington 98283, in the amount of \$52.12, due to disability exemption. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#011587)
5. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, November 23, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BID OPENING - REBUILD DETROIT DIESEL 12V-71 ENGINE.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on November 17, and 24, 1987.

The following bids were received:

1. Motor Trucks, Inc.
1684 Henson Road
Mount Vernon, WA 98273

Total Out-of-Pocket Cost to Skagit County: \$8,522.55

2. Emerson G.M. Diesel, Inc.
408 East Rio Vista
Burlington, WA 98233

Total Out-of-Pocket Cost to Skagit County: \$8,170.00

Commissioner Vaux motioned to award the bid for rebuild of a Detroit Diesel 12V-71 engine to Emerson G.M. Diesel, Inc., for their low bid of \$8,170.00, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

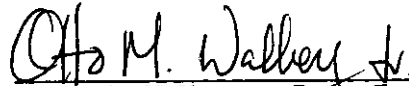
Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, November 30, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Manual Warrant #MW031-28737 in the total amount of \$1,000. (C-47-87)

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

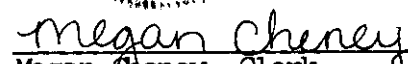


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissionersbye