

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, December 16, 1987

Flag Salute

10:00 a.m. Public Hearing - Supplemental Budgets.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, December 16, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PUBLIC HEARING - SUPPLEMENTAL BUDGETS.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on December 8, and December 15, 1987.

Mike Woodmansee, Budget and Finance Director, explained that the following funds were in need of supplemental budgets in the following amounts:

Clear Lake Park Construction Fund #355	\$ 20,000
Public Health Fund #101	6,000
Current Expense Fund #001	256,200
Parks, Recreation, Senior Services Fund #114	4,000
Hansen Creek SFCZ Fund #717	5,000
Solid Waste Operating Fund #401	306,000
River Improvement Fund #110	16,000

Seeing no comment from those present, Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to adopt the resolution authorizing supplemental budgets in the total amount of \$613,200 as detailed above. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11421)

MISCELLANEOUS ITEMS

1. Jay Ensley, Acting Director of the Public Works Department, requested the Board approve a Change Order in the amount of \$56,634.11 for additional work not anticipated on the Guemes Ferry. Mr. Ensley reviewed in detail the various items of work performed by Maritime Contractors, Inc.

Discussion followed.

Commissioner Rohrer motioned to approve Change Order #1, which increased the total contract sum including this Change Order to \$102,463.11.

Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the purchase of one commercial refrigerator for the Concrete Senior Center to Commercial Equipment for their bid of \$2,191.93. (Resolution #11422)
3. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Scout Troop #83 and Gary and Sara Falkner, P.O. Box 1124, in the amount of \$156.92 plus interest in the amount of \$76.89, due to exemption by the Department of Revenue. Commissioner Vaux seconded the motion. The motion was carried unanimously. (#011987)
4. Roger Howard, Facilities Manager, informed the Board that the successful bidder on the Concrete Senior Center, Ken Ellestad, has never before acquired a performance bond, and therefore, it will be approximately one month before he will have a performance bond.

Commissioner Vaux asked if the County could extend the construction period for the project, in order to allow the contractor time to obtain the performance bond.

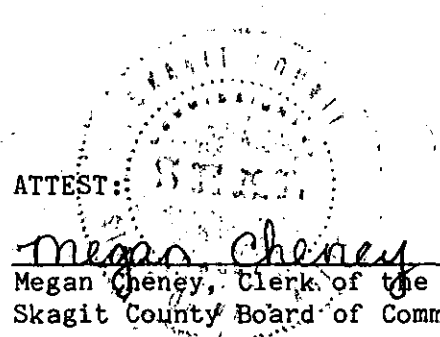
John Moffat, Chief Civil Deputy, stated the Board could make that provision.

Commissioner Vaux motioned to grant an additional 30 days to the contract in order to allow Mr. Ellestad time to obtain a performance bond. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

ADJOURNMENT

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

ATTEST:


Megan Cheney
Megan Cheney, Clerk of the
Skagit County Board of Commissioners

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Otto M. Walberg, Jr.
Otto M. Walberg, Jr., Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Dave Rohrer
Dave Rohrer, Commissioner