

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 8, 1988

Flag Salute

9:00 a.m. Discussion - Fair Entertainment Committee.

MISCELLANEOUS ITEMS

10:30 a.m. Discussion - Antique Farm Equipment Storage at Bayview.

MISCELLANEOUS ITEMS

2:00 p.m. Bid Opening - Humane Society Dangerous Dog Kennel Project.

MISCELLANEOUS ITEMS

2:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 8, 1988, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - FAIR ENTERTAINMENT COMMITTEE.

The following individuals were present for this discussion: Barbara Lawrence, Skagit County Fair Manager; Katie Philbrick; Norm Brann; Ed Knutzen; and Judy Littlefield, of the Cooperative Extension Office.

Ms. Lawrence presented various informational items regarding possible entertainment for this year's Skagit County Fair.

Discussion ensued regarding finances, sound technicians, possible entertainers, how to obtain bleachers, etc.

Ms. Philbrick turned the topic toward local entertainers. She suggested holding auditions of local entertainers.

Ms. Lawrence informed the Board that improvements being made to the fairgrounds in Mount Vernon are being made with the move to Northern State in mind.

Following additional discussion, the Board requested the Fair Entertainment Committee investigate various entertainers' schedules to determine availability, prior to reporting to the Board in the near future.

With regard to the purchase or lease of bleachers, the Board authorized Mr. Knutzen to negotiate a price with the seller or lessor. The Board also suggested Mr. Knutzen check with area school districts for the possible use of bleachers.

DISCUSSION - ANTIQUE FARM EQUIPMENT STORAGE AT BAYVIEW.

The following individuals were present for this discussion: Jeff Monsen, Skagit County Engineer and Assistant Director of the Public Works Department; Roy F. Johnson, Chairman of the Historical Society committee in charge of farm equipment and artifacts; Keith Barrett; and Robert Harrison.

Mr. Harrison explained the Skagit County Historical Museum would appreciate having the east end of the County garage building at Bayview. Farm equipment is presently stored in the building, however additional space is very much needed to store and refurbish the antique equipment.

Mr. Johnson noted security and maintenance of the building has been neglected. He asked the County to hook up electricity to the building again. The museum would be responsible for cleaning up the building.

In answer to a question from Chairman Vaux, Mr. Johnson, Mr. Harrison and Mr. Barrett concurred no insurance exists on the antique farm equipment.

Mr. Monsen explained he had spoken briefly with Charlie Tewalt, Operations Superintendent, and Mr. Tewalt indicated he had some use for the building. Mr. Monsen noted the desire of the Public Works Department to be able to store all of the County equipment at the Burlington Shop.

Following additional discussion, the Board asked Mr. Johnson, Mr. Harrison and Mr. Barrett to work with Mr. Monsen and Mr. Tewalt regarding additional use of the Bayview building.

BID OPENING - HUMANE SOCIETY DANGEROUS DOG KENNEL PROJECT.

Chairman Vaux waived the reading of the Notice of Call for Bid, as published in the Skagit Argus on February 2, 9, 16, and 23, 1988; in the Skagit Valley Herald on February 5, 12, 19, and 26, 1988; and in the Daily Journal of Commerce on February 5, 12, 19, and 26, 1988.

The following bids were received:

1. Western Empire Builders  
Box 287  
Doty, WA 98539

Bid deposit enclosed.  
Total Bid: \$58,200.00

2. Hanson-Western Construction, Inc.  
5225 180th S.W., #2-E  
Lynnwood, WA 98036

Bid deposit enclosed.  
Total Bid: \$62,121.00

3. Ken Ellestad  
1409 W. Division  
Mount Vernon, WA 98273

Bid deposit enclosed.  
Total Bid: \$63,318.00

4. Quantum Construction, Inc.  
719 28th Street  
P.O. Box 998  
Anacortes, WA 98221

Bid deposit enclosed.  
Total Bid: \$64,938.00

5. Tempo Construction, Inc.  
P.O. Box 130  
Bellingham, WA 98227

Bid deposit enclosed.  
Total Bid: \$74,000.00

6. Eldred & Essex Construction, Inc.  
P.O. Box 308  
Bellingham, WA 98227

Bid deposit enclosed.  
Total Bid: \$78,800.00

Roger Howard, Facilities Manager, will review the bids prior to making a recommendation to the Board for award of the bid.

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution appointing Norm Schaaf, 1727-A West Big Lake Boulevard, Mount Vernon, to the Planning Commission to fill the remainder of Betty Norton's unexpired term. Said appointment shall expire August 28, 1989. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11520)
2. Jeff Monsen, Skagit County Engineer and Assistant Director of the Public Works Department, informed the Board that Don McKeehen, D.W.I./Safety Belt Project Coordinator, recently received a certificate of appreciation for taking part in a safety program at N.A.S. Whidbey.

3. In response to a request by Don McKeehen, D.W.I./Safety Belt Project Coordinator, the Board authorized the use of a County vehicle to transport a number of Mount Vernon High School students to a D.W.I./Safety Belt Conference being held at Fort Casey this weekend. In accordance with a recommendation from the Prosecutor's Office, the students will sign releases from liability for the transportation.
  
4. Terry Rousseau, Director of the Juvenile Probation Department, and Roger Howard, Facilities Manager, were present for a discussion of proposed building improvements in the Juvenile Probation facility. With a new heating, ventilation and air conditioning (H.V.A.C.) system, the total estimated cost for the proposed improvements was \$122,500. With an alternate ventilation system in lieu of the H.V.A.C. system, the total estimated cost for the proposed improvements was \$73,500.

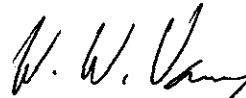
Chairman Vaux felt the Board should be looking into the near future to see if a new facility for the Juvenile Probation Department could be accommodated. He requested Mr. Rousseau and Mr. Howard prioritize the requested list of improvements, so the crucially needed items could be addressed.

The Board also requested Mr. Rousseau contact Island County and San Juan County regarding their interest in possibly a new semi-regional facility for juveniles.

ADJOURNMENT

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

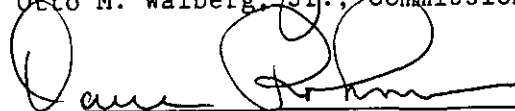
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



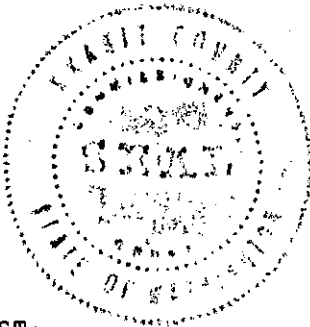
W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk  
Skagit County Board of Commissioners