

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 20, 1988

Flag Salute

9:30 a.m. Presentation - Greater Skagit Valley Directory - Linda MacGregor.

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

1. Presentation of Commendation Awards.
2. Bid Award Recommendation:
 - a. One New Rubber-Tired Hydraulic Excavator with Articulating Boom.
 - b. One New Rubber-Tired Hydraulic Excavator with Telescopic Boom.
3. Bid Award Recommendation - Lake Cavanaugh Road Reconstruction.
4. Call for Bids - Inman Landfill Expansion.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

7:00 p.m. Public Meeting - Beaver Marsh Road Project. (The location of this meeting is at the McLean Fire Hall, 1544 Beaver Marsh Road, Mount Vernon.)

The Skagit County Board of Commissioners met in regular session on Monday, June 20, 1988, with Commissioners Vaux, Walberg and Rohrer present.

PRESENTATION - GREATER SKAGIT VALLEY DIRECTORY - Linda MacGregor.

Linda MacGregor, of MacGregor & Associates, presented the Board with copies of the Anacortes Directory and the Northern Skagit Valley and Upper Skagit River Directory which were published by her firm. She explained that after extensive research, MacGregor & Associates determined there was a need for a Greater Skagit Valley Directory.

Ms. MacGregor noted various information contained in these directories. She explained how the yellow pages were designed to increase exposure of the advertisers. The Greater Skagit Valley Directory proposed to contain a complete business and professional white pages, but no residential phone numbers. Ms. MacGregor noted that the directory charged 90 percent lower rates to advertisers, as compared to the GTE/Contel yellow pages.

Commissioner Rohrer motioned to enter into a contract with MacGregor & Associates for the purchase of a \$300 space in the Greater Skagit Valley Directory for Skagit County telephone information. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS

Jon Aarstad, Director of the Department of Parks and Recreation, informed the Board of the County's presentation to the Burlington-Edison School District an award received from the Washington State Association of Counties for the cooperative Burlington Playfields project. Commissioner Rohrer will attend this School Board meeting Tuesday evening, June 21, 1988.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Presentation - Commendation Awards.

The Board presented to Annette Thomas, friend of Morris Al (Mick) Allen, a plaque commemorating Mick's 14 years of service as a Guemes Ferry employee for Skagit County. Mick recently passed away.

The Board presented Al Bacetich with a plaque commemorating his 25 years of service as a Guemes Ferry employee for Skagit County.

2. Bid Award Recommendation:

- a. One New Rubber-Tired Hydraulic Excavator with Articulating Boom.
- b. One New Rubber-Tired Hydraulic Excavator with Telescopic Boom.

Commissioner Walberg motioned to adopt the resolution awarding the bid for one new rubber-tired hydraulic excavator with articulated boom to Case Power & Equipment to furnish one new Case Model 1085B hydraulic excavator, as per specifications, for the adjusted bid price of \$105,680.70, including the extended power train warranty. Commissioner Walberg also motioned to award the bid for one new rubber-tired hydraulic excavator with telescopic boom to Finning, Inc., to furnish one new Gradall Model G3WD 4x4 hydraulic excavator, as per specifications, for the bid price of \$120,668.75. Commissioner Rohrer seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #11615)

3. Bid Award Recommendation - Lake Cavanaugh Road Reconstruction.

Commissioner Walberg motioned to adopt the resolution awarding the bid for reconstructing portions of Lake Cavanaugh Road to Mel Hicks Construction, the lowest bidder to meet the specifications for the total amount of \$293,238.70.

Commissioner Rohrer seconded the motion. The motion was carried unanimously.
(Resolution #11616)

4. Call for Bids - Inman Landfill Expansion.

Commissioner Walberg motioned to adopt the resolution calling for bids for installation of an impervious landfill liner and leachate collection pipes at the Inman Landfill. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11617)

Bids will be received and publicly opened on July 18, 1988, at 1:30 p.m.

5. Miscellaneous Items.

Jay Ensley, Director of the Public Works Department, explained that the Skagit County Road Fund finds itself in a very good position at this time, which would allow the expenditure of approximately \$500,000 for several special road projects. Mr. Ensley recommended the following asphalt overlay projects be accomplished this year:

- a. Best/Chilberg Road from Dodge Valley Road to Highway 20.
- b. Little Mountain Road.
- c. Mount Vernon South Road from city limits to Truck City.

Mr. Ensley explained timber revenues have been higher than anticipated, which accounts for the extra revenue.

Commissioner Walberg requested several days to consider the projects chosen.

Chairman Vaux expressed some concerns regarding the ability of the timber industry to sustain this rate. He suggested saving the surplus funds to proceed with scheduled projects next year.

The Board requested a work session be scheduled to discuss various alternatives.

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, June 20, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #74269 through #74317 (Warrants #74269 through #74317) in the total amount of \$10,630.00. (PR/11/88)

2. Commissioner Walberg motioned to adopt the resolution authorizing the purchase of ten sections of used Safeway bleachers for the sale price of \$6,000. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11614)
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, June 20, 1988, 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 #50938 through #51059 (Warrants #50938 through #51059) in the total amount of \$496,395.69. (R-20-88)
- b. Vouchers #805540 through #806175 (Warrants #34365 through #34805) in the total amount of \$381,025.44. (C-23-88)

PUBLIC MEETING - BEAVER MARSH ROAD PROJECT.

Commissioners Vaux, Walberg and Rohrer were present for this meeting which was held at the McLean Fire Hall.

Jeff Monsen, County Engineer, discussed the major elements of the proposed Beaver Marsh Road improvement project. Briefly, these include widening the existing roadway to a width of 26 feet, placing guardrail at various locations throughout the project, and replacing the culvert at the Jungquist Road intersection. Because of the limited amount of existing County right-of-way available, a critical element of this project will be to secure the needed right-of-way or easement for the proposed construction. The project is to run from McLean Road south to a point approximately 200 feet south of the intersection of Kamb Road.

John Roozen inquired about the various clay cross culverts within the existing roadway.

Dave Brookings, Engineering Technician III of the Public Works Department, responded that any structure such as this within the section will be replaced.

Bob Dean inquired about the location of power poles and if the pole at the southeast corner of the Calhoun intersection could be moved.

Mr. Brookings explained if it was within the right-of-way, the County would request it be moved and may have to move it for safety reasons.

Mr. Dean inquired as to the time frame for construction.

Mr. Monsen said the biggest holdup for the project would be the acquisition of the necessary right-of-way/easements for construction. If things proceed quickly, construction could be underway by September, and it would run about a month in duration.

Considerable discussion ensued regarding the width of the right-of-way necessary to construct the project and what the impacts would be to the various homeowners.

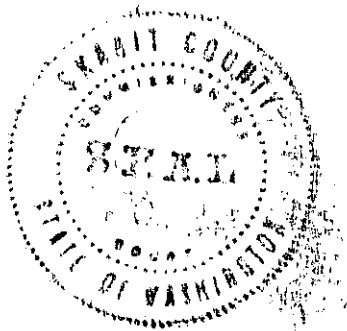
The Board agreed that a survey crew would go out and slope stake each parcel so the property owners could see how much right-of-way was necessary on their particular parcel.

Chet Reid, Civil Engineer of the Public Works Department, estimated this could be accomplished by the end of next week.

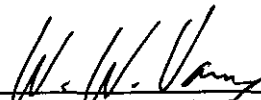
There being no further questions, the meeting was adjourned at 8:15 p.m.

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



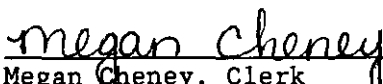
W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



Megan Cheney, Clerk
Skagit County Board of Commissioners