

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, July 6, 1988

1:30 p.m. Bid Opening - Fir Island Road Asphalt Overlay.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, July 6, 1988, with Commissioners Vaux, Walberg and Rohrer present.

BID OPENING - FIR ISLAND ROAD ASPHALT OVERLAY.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on June 14, June 21, and June 28, 1988; and in The Daily Journal of Commerce on June 17, June 24, and June 30, 1988.

The following bids were received:

1. Lakeside Industries  
P.O. Box 729  
Anacortes, WA 98221  
  
Bid bond enclosed.  
Total Bid: \$79,874.79
  
2. Associated Sand & Gravel Company, Inc.  
6300 Glenwood Avenue  
Everett, WA 98203  
  
Bid bond enclosed.  
Total Bid: \$86,170.89

The Public Works Department will review the bids, prior to making a recommendation for award of the bid at a later date.

MISCELLANEOUS ITEMS

1. The Board approved for signature an Instructional Services Agreement between the Parks and Recreation Department and Jim Taylor, 1048 Gardner Road, Burlington, for his services provided at the Pink Cheeks Run and Clear Lake Triathlon for the period beginning July 10, 1988, and continuing through December 31, 1988. Compensation shall be \$100 for the Pink Cheeks Run and \$150 for the Clear Lake Triathlon.

2. The Board approved for signature an Application for Department of the Army Permit to identify a submerged pier which remains from an old County bridge in Swinomish Channel.
3. Jon Aarstad, Director of the Parks and Recreation Department, presented for the Board's review a proposed news release regarding the Sri Chinmoy Peace Mile to be dedicated in Skagit Playfield Park at 9:00 a.m. on Saturday, July 16, 1988. The Peace Mile serves to remind local residents of the universal brotherhood of man while providing a precisely measured jogging/running course for their enjoyment and recreation.
4. The Board approved for signature a Memorandum of Agreement between Skagit County and the Skagit County Centennial Committee (contractor). The contractor agrees to perform secretarial duties for the Skagit County Centennial Committee for the period beginning July 1, 1988, and continuing until December 31, 1989. The County will pay \$1,500 for provision of the services described in the agreement.
5. Commissioner Rohrer motioned to approve an Amendment to Department of Social and Health Services Contract #1420-27430(4) with Skagit County for the provision of indigent defense services for Pioneer North patients. The amendment extends the period of performance from July 1, 1988, through June 30, 1989, and the maximum consideration payable is increased by \$45,000 from \$133,980 to \$178,980. Chairman Vaux seconded the motion. The motion was carried unanimously.
6. 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, July 6, 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 #51060 through #51129 (Vouchers #51060 through #51129) in the total amount of \$162,209.52. (R-21-88)

Record of the Proceedings  
Wednesday, July 6, 1988  
Page 3


ADJOURNMENT

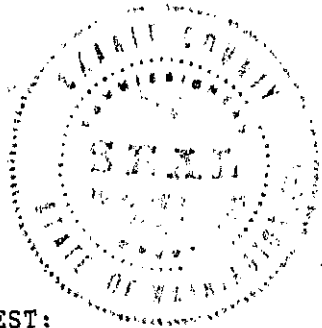
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
W. W. Vaux, Chairman

  
\_\_\_\_\_  
Otto M. Walberg, Jr., Commissioner

  
\_\_\_\_\_  
Dave Rohrer, Commissioner



ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners