

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 2, 1988

Flag Salute

9:00 a.m. Executive Session - Land Acquisition.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Burlington-Edison Regional Park Improvements.

2:00 p.m. Presentation - Mapping Project Progress to Date with Tour of Mapping Facility.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, August 2, 1988, with Commissioners Vaux, Rohrer and Walberg present.

**BID OPENING - BURLINGTON-EDISON REGIONAL PARK IMPROVEMENTS.**

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on July 12, and July 19, 1988.

The following bids were received:

1. Sumas Transport, Inc.  
1757 West Bakerview Road  
Bellingham, WA 98226

Bid bond enclosed.

Total Bid Schedule "A": \$133,019.69

Total Bid Schedule "B": \$125,447.13

2. Comm-Exco Construction Co., Inc.  
P.O. Box 461  
1161 Old Highway 99  
Burlington, WA 98233

Bid bond enclosed.

Total Bid Schedule "A": \$138,313.80

Total Bid Schedule "B": \$131,997.00

3. Grade, Inc.  
P.O. Box 231  
Woodinville, WA 98072

Bid bond enclosed.  
Total Bid Schedule "A": \$147,006.79  
Total Bid Schedule "B": \$174,133.88

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

MISCELLANEOUS ITEMS

1. Following discussion, Commissioner Rohrer motioned to call for bids to lease approximately 565 acres located at the Northern State Hospital (future site of the Skagit County Fair), to provide for grounds maintenance and weed and fire control through grazing of cattle. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11667)

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

2. The Board approved for signature the following Contracts for Skagit County Fair Exhibitors and Vendors:
  - a. Button Productions, Box 2043, Mount Vernon, WA 98273, for the sum of \$159.50.
  - b. Cascade Home Furnishings/W. E. Kelley, 1268 South Garl, Burlington, WA 98233, for the sum of \$220.
  - c. Contel, Box 579, Mount Vernon, WA 98273, for the sum of \$220.
  - d. Dan's Hot Tubs, 1722 #1 Dale Way, Mount Vernon, WA 98273, for the sum of \$192.50.
  - e. Democratic Party/Kitty Mintz, 1397 Benson Road, Bow, WA 98232, for the sum of \$192.50.
  - f. Discovery Toys, 1070A Glacier Court, Oak Harbor, WA 98277, for the sum of \$220.
  - g. Elks/Gary Hayes, 317 McCormick Lane, Mount Vernon, WA 98273, for the sum of \$159.50.
  - h. House of Lloyds/Rebecca Etter, 1112 Third Street, Sedro-Woolley, WA 98284, for the sum of \$220.
  - i. JK General Contractor, Box 2135, Mount Vernon, WA 98273, for the sum of \$220.

- j. Skagit Valley Music Center/George Janice, 305 Milwaukee, Mount Vernon, WA 98273, for the sum of \$181.50.
- k. Joy Johnson, 1376 Avon Allen, Mount Vernon, WA 98273, for the sum of \$159.50.
- l. Libertarian Party, 378 Guemes Island Road, Anacortes, WA 98221, for the sum of \$192.50.
- m. Quick 'n Bright/Allan and Larry Gourlie, 5030 208th Street S.W., Lynnwood, WA 98036, for the sum of \$220.
- n. Piazza Realty and Investment, Inc., 2222 Riverside Drive, Suite 701, Mount Vernon, WA 98273, for the sum of \$220.
- o. Puget Power, Box 97034 OBC-09W, Bellevue, WA 98009, for the sum of \$220.
- p. Realty World/Jerry Miller, 1610 LaVenture, Mount Vernon, WA 98273, for the sum of \$220.
- q. Lady Remington Jewelry, 77 Silver Creek Place, Sedro-Woolley, WA 98284, for the sum of \$220.
- r. Skagit Valley College, 2405 East College Way, Mount Vernon, WA 98273, for the sum of \$149.
- s. Skagit Valley Hospital, Box 1376, Mount Vernon, WA 98273, for the sum of \$440.
- t. Skagit/San Juan Labor Council, P.O. Box 1943, Mount Vernon, WA 98273, for the sum of \$159.50.
- u. Skagit County Sheriff/Search and Rescue, Box 220, Mount Vernon, WA 98273, at no cost.
- v. Sterling Mystique/James Might, Route 1, Box 423, Vashon Island, WA 98070, for the sum of \$159.50.
- w. Coldwell Banking, 2222 Riverside Drive, Suite 801, Mount Vernon, WA 98273, for the sum of \$220.
- x. Design Consultants, Inc., 2222 Riverside Drive, Mount Vernon, WA 98273, for the sum of \$220.
- y. Glenn Campbell, 2317 Montgomery Place, Mount Vernon, WA 98273, for the sum of \$220.
- z. Walt's Enterprises, 18557 S.E. 245th Place, Kent, WA 98042, for the sum of \$159.50.

The above-listed contracts shall be effective August 10, through August 14, 1988.

3. Jon Aarstad, Director of the Parks and Recreation Department, presented copies of the 1988 Skagit County Fair poster, the Skagit County Fair entertainment schedule, and a recent issue of The Skagit Softball News.
4. Commissioner Rohrer motioned to adopt the resolution reappointing John C. Cheney, Jr., 1504 East Broad, Mount Vernon, to another term on the Uniform Building Code Board of Appeals effective July 1, 1988. Said term will expire on June 30, 1992. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11668)
5. Commissioner Rohrer motioned to adopt the resolution reappointing Mike Crawford, 1868 Rocky Ridge Lane, Sedro-Woolley, to another term on the Uniform Building Code Board of Appeals effective July 1, 1987. Said term will expire on June 30, 1991. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11669)
6. Commissioner Rohrer motioned to adopt the resolution reappointing Dan Mitzel, 1621 Freeway Drive, Mount Vernon, to another term on the Uniform Building Code Board of Appeals effective July 1, 1987. Said term will expire on June 30, 1991. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11670)
7. Commissioner Rohrer motioned to adopt the resolution appointing William D. Whitson, 1129 McLean Road, Mount Vernon, to fill a vacancy on the Board of Commissioners of Cemetery District #1 until the next general election for this position. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11671)
8. Chairman Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. Mount Vernon Church of Christ, P.O. Box 184, Mount Vernon, WA 98273, in the amount of \$245.98, due to exemption by the Department of Revenue. (#008088)
  - b. Jeanne Stitt Otto, 8222 N.E. New Brooklyn Road, Bainbridge Island, WA 98110, in the amount of \$6.11, due to an error in subdivision of lots. (#009188)
  - c. William V. Long, 520 Gibraltar Road, Anacortes, WA 98221, in the amount of \$174.33, due to destruction of cabin by fire in 1985. (#008288)

**PRESENTATION - MAPPING PROJECT PROGRESS TO DATE WITH TOUR OF MAPPING FACILITY.**

Mike Woodmansee, Budget and Finance Director, introduced Ed Blair of Roy F.

Weston, Inc.; and Gary Baker and Bob Becker of Concurrent Business Systems. He also introduced Paula Kvam, Coordinator of the Department of Records Management Center; Bob Lee, Chief Deputy Assessor; Paul Mahoney, Assessor; Robin LaRue, Section Manager of Design and Construction in the Public Works Department; Jay Ensley, Director of the Public Works Department; and Jeff Monsen, County Engineer.

Mr. Woodmansee explained that the Public Works Department is paying half of the costs of the County mapping project which is directly benefiting the Assessor's Office and the Public Works Department at this time. He briefly reviewed the progress of the project since its conception.

Ms. Kvam explained the Mapping Center employees are compiling information from many different sources, both within and outside of County offices, to produce the maps on a computer system. She presented several finished maps for the Board's review.

Mr. Lee additionally reviewed typical maps produced by the computer, and compared them to the old maps used by the Assessor's Office.

Mr. LaRue explained he is researching road rights-of-way to clear up any erroneous information. This information is also being entered into the computer for use on the maps. This will allow better service to the public.

Mr. Lee noted that they are also finding properties which have never been assessed, because their existence was unknown.

A tour of the Mapping Center followed this discussion.

#### MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$5,000 within the Human Services Fund in order to pay for a summer recreation program administered by the Skagit Preschool Association for Rehabilitation of Children (SPARC). Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11672)
2. Commissioner Rohrer motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$10,000 within the Current Expense Fund to fund the replacement of two heating and cooling units in the building shared by the Parks and Recreation Department and the Senior Services Department. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11673)
3. Commissioner Rohrer motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$3,700 within the Current Expense Fund in order to pay for the purchase of furniture for the recently established Mapping Center. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11674)

4. Commissioner Rohrer motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$13,700 within the Current Expense Fund in order to provide for the treatment of summer weed control workers as employees rather than contract service providers. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11675)
5. Commissioner Rohrer motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$1,000 within the Current Expense Fund in order to meet the Hearing Examiner's training and conference needs for the remainder of 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11676)
6. Commissioner Rohrer motioned to adopt the resolution authorizing a transfer of budget appropriations in the amount of \$2,400 within the Current Expense Fund in order to provide for acquisition of computer software and hardware in the Treasurer's Office. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11677)
7. Commissioner Rohrer motioned to adopt the resolution calling for a public hearing at 10:00 a.m., on Wednesday, August 17, 1988, for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$1,600 for Victim/Witness Fund #124. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11678)
8. Commissioner Rohrer motioned to adopt the resolution calling for a public hearing at 10:00 a.m., on Wednesday, August 17, 1988, for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$34,375 for Human Services Fund #116. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11679)
9. Commissioner Rohrer motioned to adopt the resolution calling for a public hearing at 10:00 a.m., on Wednesday, August 17, 1988, for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$52,500 for Alcohol Services Fund #115. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11680)
10. Commissioner Rohrer motioned to adopt the resolution calling for a public hearing at 10:00 a.m., on Wednesday, August 17, 1988, for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$8,300 for County Fair Fund #106. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11681)

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



ATTEST:

Megan Cheney  
Megan Cheney, Clerk  
Skagit County Board of Commissioners

W. W. Vaux, Chairman  
Dave Rohrer  
Dave Rohrer, Commissioner  
Kimberly Walberg  
Kimberly Walberg, Commissioner