

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 6, 1988

Flag Salute

- 1:30 p.m. 1. Bid Opening - One Used 4-Wheel Drive 1-Ton Cab and Chassis Unit.
 2. Public Hearing - Application to Lease Gibraltar Greenhouse Facility.
- 2:00 p.m. Presentation - 1989 Skagit County Preliminary Budget - Jerry McInturff, Auditor.
- 2:30 p.m. Public Works Department - Jay Ensley, Director:
1. Call for Public Hearing - Parking Restrictions Portion of Samish Point Road.
 2. Call for Public Hearing - Franchise Application for Pacific Cable T.V.
 3. Signature - C.R.P. - Gibraltar Road et al Guardrail.
 4. Signature - Update C.R.P. - Gunderson Road Construction Funds for Oiling.
 5. Signature - C.R.P. - Chilberg Road.
 6. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 4:00 p.m. 1. Public Hearing - Supplemental Budget - Emergency Management Fund.
 2. Public Hearing - Supplemental Budget - Human Services Fund.
 3. Public Hearing - Supplemental Budget - Senior Services Fund.
 4. Public Hearing - Supplemental Budget - Public Health Fund.
 5. Public Hearing - Supplemental Budget - Election Services Fund.

MISCELLANEOUS ITEMS

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

Bid Opening - One Used 4-Wheel Drive 1-Ton Cab and Chassis Unit.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on August 23 and August 30, 1988. The following bids were received:

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Rallye Auto Sales, Inc.
811 Moore Street
Sedro Woolley, WA 98284

1981 Chevrolet C-30 - \$9782.50

Rygmyr Motor Cars
1901 Freeway Dr.
Mount Vernon, WA 98273

1986 GMC - \$13,545.00

Alternate Bid:
1984 GMC - \$10,320.00

The Public Works Department will review all bids before making a recommendation at a later date.

Public Hearing - Application to Lease Gibraltar Greenhouse Facility.

Chairman Vaux waived the reading of the Notice of Intent to Lease County Property, as published in the Skagit Argus on August 16, 23 and 30, 1988.

Roger Howard, Facilities Manager, gave an overview of the Gibraltar Greenhouse facility and the conditions of the lease.

Hearing no comment, Commissioner Rohrer moved to close the public hearing. Commissioner Walberg seconded and the motion passed unanimously.

Chairman Vaux moved to enter into a one year contract with Summersun Greenhouse Company to lease the Gibraltar Greenhouse Facility. The lease shall commence on October 1, 1988 and expire on September 30, 1989. Commissioner Rohrer seconded the motion. The motion passed with a unanimous vote.

Presentation - 1989 Skagit County Preliminary Budget - Jerry McInturff, Auditor.

Jerry McInturff, County Auditor, presented the 1989 Preliminary Budget to the Board of Commissioners. Mr. McInturff thanked all Department Heads for their help and assistance in the budget preparation process. The Board of Commissioners will begin work sessions with Department Heads on September 13, 1988 and pass the final budget no later than December 5, 1988.

Public Works Department - Jay Ensley, Director:

1. Call for Public Hearing - Parking Restrictions Portion of Samish Point Road.

Commissioner Rohrer moved to approve the resolution calling for a public hearing to receive testimony from the general public in regard to establishing parking restrictions on a portion of Samish Point Road. The public hearing will be held on September 26, 1988 at 10:30 a.m. Commissioner Walberg seconded and the motion passed unanimously. (Resolution 11725)

2. Call for Public Hearing - Franchise Application for Pacific Cable T.V.

Commissioner Walberg moved to adopt the resolution calling for a public hearing regarding the application of Pacific Cable T.V. for a franchise to construct, operate, and maintain transmission and distribution lines. Commissioner Vaux seconded the motion. The motion was approved with a unanimous vote. The public hearing was scheduled for September 26, 1988 at 10:30 a.m. Comments were heard from Billie Ford and Bob Huisman. (Resolution 11726)

3. Signature - C.R.P. - Gibraltar Road et al Guardrail.

Commissioner Rohrer moved to approve the resolution establishing County Road Project (C.R.P.) No. 1361-1, authorizing preliminary engineering funds for preparing plans, specifications and estimate of cost for the installation of beam guardrail at various locations on the Gibraltar Road. Commissioner Walberg seconded and the motion passed unanimously. (Resolution 11727)

4. Signature - Update C.R.P. - Gunderson Road Construction Funds for Oiling.

Commissioner Rohrer moved to approve the resolution revising County Road Project (C.R.P.) No. 0600-2, authorizing additional construction funds for the placing of 0.63 miles of L.B.S.T. in place on the Gunderson Road. Commissioner Walberg seconded the motion, which passed unanimously. (Resolution 11728)

5. Signature - C.R.P. - Chilberg Road.

Commissioner Rohrer moved to approve the resolution establishing County Road Project (C.R.P.) No. 4220-3, authorizing preliminary engineering funds for preparing plans, specifications and estimate of cost for the reconstruction of Chilberg Road. Commissioner Walberg seconded and the motion passed unanimously. (Resolution 11729)

MISCELLANEOUS

1. The Board approved and signed the following Property Tax Refunds:

- a. Wm. J. Hodgson, \$6.73 due to a property segregation.
- b. Jack W. Roberts, \$301.32 due to a destroyed property claim.

2. Chairman Vaux moved to approve the Record of Proceedings for Thursday, September 1, 1988, as submitted. Commissioner Rohrer seconded. The motion passed unanimously.
3. Chairman Vaux moved to approve a Professional Services Contract between the Skagit County Weed Board and Eric Gustafson, 30202 379th Ave. N.E., Arlington, WA 98223, for \$125.00 per day. The contract will be effective July 1, 1988 through August 31, 1988. Commissioner Walberg seconded. The motion carried with a unanimous vote.

Public Hearing - Supplemental Budget - Emergency Management Fund.

Chairman Vaux waived the reading of the Notice of Public Hearing as published in the Skagit Argus on August 23 and 30, 1988.

Mike Woodmansee, Budget and Finance Director, and Tom Sheahan, Emergency Management, gave a background on the need for the budget transfer.

Hearing no public comment, Commissioner Rohrer moved to close the public hearing. Commissioner Walberg seconded and the motion carried unanimously.

Commissioner Vaux moved to approve the resolution authorizing a supplemental budget in the amount of \$7839.00 for the Emergency Management Fund #105. Commissioner Rohrer seconded. The motion carried and was so ordered. (Resolution 11730)

Public Hearing - Supplemental Budget - Human Services Fund.

Chairman Vaux waived the reading of the Notice of Public Hearing as published in the Skagit Argus on August 23 and 30, 1988.

Mike Woodmansee, Budget and Finance Director, and JoAnne Angevine, Human Services, gave a background on the need for the budget transfer.

Hearing no public comment, Commissioner Rohrer moved to close the public hearing. Commissioner Walberg seconded and the motion carried unanimously.

Commissioner Rohrer moved to approve the resolution authorizing a supplemental budget in the amount of \$22,000.00 for the Human Services Fund #116. Commissioner Walberg seconded. The motion carried and was so ordered. (Resolution 11731)

Public Hearing - Supplemental Budget - Senior Services Fund.

Chairman Vaux waived the reading of the Notice of Public Hearing as published in the Skagit Argus on August 23 and 30, 1988.

Mike Woodmansee, Budget and Finance Director, and Tim Holloran, Senior Services, gave a background on the need for the budget transfer.

Hearing no public comment, Commissioner Rohrer moved to close the public hearing. Commissioner Walberg seconded and the motion carried unanimously.

Commissioner Rohrer moved to approve the resolution authorizing a supplemental budget in the amount of \$ 13,105.00 for the Senior Services Fund #118. Commissioner Walberg seconded. The motion carried and was so ordered.
(Resolution 11732)

Public Hearing - Supplemental Budget - Public Health Fund.

Chairman Vaux waived the reading of the Notice of Public Hearing as published in the Skagit Argus on August 23 and 30, 1988.

Mike Woodmansee, Budget and Finance Director, and Carolyn Milat, Health Department, gave a background on the need for the budget transfer.

Hearing no public comment, Commissioner Rohrer moved to close the public hearing. Commissioner Walberg seconded and the motion carried unanimously.

Commissioner Rohrer moved to approve the resolution authorizing a supplemental budget in the amount of \$70,234.00 for the Public Health Fund #101. Commissioner Walberg seconded. The motion carried and was so ordered.
(Resolution 11733)

Public Hearing - Supplemental Budget - Election Services Fund.

Chairman Vaux waived the reading of the Notice of Public Hearing as published in the Skagit Argus on August 23 and 30, 1988.

Mike Woodmansee, Budget and Finance Director, gave a background on the need for the budget transfer.

Hearing no public comment, Commissioner Rohrer moved to close the public hearing. Commissioner Walberg seconded and the motion carried unanimously.

Commissioner Rohrer moved to approve the resolution authorizing a supplemental budget in the amount of \$3,810.00 for the Election Services Fund #113. Commissioner Walberg seconded. The motion carried and was so ordered.
(Resolution 11734)

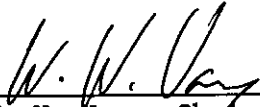
MISCELLANEOUS

Tom Sheahan, Emergency Management Services, discussed with the Board the upcoming ballot proposition.

ADJOURNMENT

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

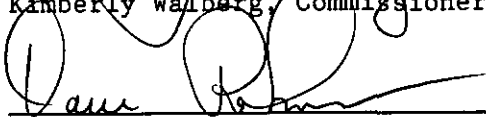
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman



Kimberly Walberg, Commissioner



Dave Rohrer, Commissioner



ATTEST:



Susan Aarstad, Acting Clerk
Skagit County Board of Commissioners