

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 13, 1988

Flag Salute

10:00 a.m. Senior Services - Tim Holloran, Director:

1. Signature - Northwest Regional Council Nutrition Assessment Response.
2. Signature - Northwest Regional Council 1989 Contract Re-negotiation.
3. Bid Award Recommendation - Senior Citizen Catered Meals.

MISCELLANEOUS ITEMS

10:30 a.m. Proclamation - National D.A.R.E. Day.

11:00 a.m. Discussion - Category One Rail Lines.

1:30 p.m. Bid Opening - Beaver Marsh Road.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 13, 1988, with Commissioners Vaux, Rohrer and Walberg present.

Senior Services - Tim Holloran, Director:

1. Signature - Northwest Regional Council Nutrition Assessment Response.

Tim Holloran, Senior Services, presented the Northwest Regional Council Assessment for the Commissioners' signatures. The assessment will provide for the establishment of a Nutrition Advisory Council.

2. Signature - Northwest Regional Council 1989 Contract Re-negotiation.

Tim Holloran presented a letter and forms for the Board's signature allowing the Senior Services Department to proceed with contract negotiations.

3. Bid Award Recommendation - Senior Citizen Catered Meals.

Commissioner Rohrer moved to approve the resolution awarding the bid for Senior Citizen Meals for the Skagit Nutrition Project to United General Hospital for the Sedro-Woolley, Burlington, Mount Vernon and Mount Vernon Manor Projects, and to Island Hospital for the Anacortes Nutrition Project. Commissioner Walberg seconded and the motion passed unanimously. (Resolution 11751)

Proclamation - National D.A.R.E. Day.

Ron Panzero and Larry Talbott, of the Skagit County Sheriff's Office, explained the D.A.R.E. Drug Abuse Education Program to the Board, and informed them of the total commitment received throughout Skagit County's schools and police departments.

Chairman Vaux read aloud the Proclamation declaring September 15, 1988, as Skagit County D.A.R.E. Day. The Board of Commissioners then signed the Proclamation.

Discussion - Category One Rail Lines.

Mr. Jerry Lenzi, Washington State Department of Transportation, discussed with the Board the status of rail lines in Skagit County. Mr. Lenzi discussed the rail lines in Washington State that will be abandoned within the near future and answered questions from the Board of Commissioners. Mr. Lenzi also gave suggestions on what the Board could do to help keep the rail lines active.

Bid Opening - Beaver Marsh Road.

Chairman Vaux waived the reading of the Notice of Call for Bids as published in the Skagit Argus on August 23, 30 and September 6, and the Daily Journal of Commerce on August 26, 31 and September 7, 1988.

The following bids were received:

Associated Sand & Gravel Company, Inc.
6300 Glenwood Ave.
Everett, WA 98203

Bid: \$409,993.65
Alternate Bid: \$20,000.00
Bid Bond Enclosed.

Lakeside Industries
7165 Havekost Rd.
Anacortes, WA 98221

Bid: \$418,208.85
Alternate Bid: \$22,500.00
Bid Bond Enclosed.

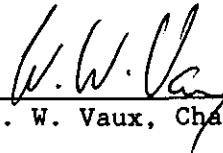
The Public Works Department will review all bids before making a recommendation to the Board at a later date.

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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