

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 6, 1989

- 8:00 a.m. Executive Session - Personnel and Labor Negotiations
- Flag Salute
- 10:00 a.m. 1. Proclamation - Newspaper in Education Week.  
2. Proclamation - American Red Cross Month.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Resolution - Guemes Ferry Rates.
  2. Call for Bids - Herbicides for Roadside Vegetation Control.
  3. Call for Bids - One (1) New Truck Cab and Chassis (30,000 lb. GVW Range).
  4. Call for Bids - Scheduled 18-Month Periodic Maintenance of Guemes Ferry.
  5. Call for Public Hearing - Transfer of Valley Cable T.V., Inc. Franchise.
  6. Miscellaneous Items.
- 1:30 p.m. 1. Bid Opening - Eagle Bluff/Butler Hill Gravel Pit 1989 Crushing Project.  
2. Call for Bids - Custom Furniture Cabinets.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, March 6, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

PROCLAMATION - NEWSPAPER IN EDUCATION WEEK.

Nan Hough of the Skagit Valley Herald explained briefly what the Newspaper in Education Week means for the County.

Commissioner Vaux read the proclamation.

Commissioner Vaux motioned to proclaim March 6 through March 10, 1989 as Newspaper in Education Week for Skagit County. Commissioner Wylie seconded the motion. The motion was carried unanimously.

PROCLAMATION - AMERICAN RED CROSS MONTH.

Commissioner Wylie read the proclamation.

Commissioner Wylie motioned to proclaim March as the American Red Cross Month in Skagit County. Commissioner Vaux seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Resolution - Guemes Ferry Rates.

Jay Ensley, Public Works Director, briefly summarized the proposed Guemes Island Ferry rates.

Discussion ensued.

Commissioner Wylie motioned to adopt the resolution for the purpose of establishing ferry passage rates as stated on Attachment "A", to be effective March 15, 1989. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11951)

2. Call for Bids - Herbicides for Roadside Vegetation Control.

This item was deleted due to Public Works' decision to explore the option of purchasing herbicides from the State bid.

Commissioner Vaux suggested Public Works Department staff schedule a work session to consider this option. Commissioners Wylie and Rohrer agreed.

3. Call for Bids - One (1) New Truck Cab and Chassis (30,000 lb. GVW Range).

Commissioner Vaux requested to see the specifications.

Commissioner Wylie motioned to adopt the resolution calling for bids for the purchase of a truck cab and chassis (30,000-lb. GVWR). Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11952)

Bids will be received and publicly opened on Monday, March 20, 1989 at 1:30 p.m.

4. Call for Bids - Scheduled 18-Month Periodic Maintenance of Guemes Ferry.

Commissioner Wylie motioned to adopt the resolution calling for bids for the scheduled 18-month periodic maintenance of the Guemes Ferry. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11953)

Bids will be received and publicly opened on Monday, March 20, 1989 at 1:30 p.m.

5. Call for Public Hearing - Transfer of Valley Cable T.V., Inc. Franchise.

It was the consensus of the Board to handle this transfer through resolution at a later date with no need for a public hearing.

6. Miscellaneous Items.

There were no miscellaneous items from the Public Works Department at this time.

MISCELLANEOUS ITEMS

1. Commissioner Wylie motioned to approve the Records of the Proceedings for Monday, February 27, 1989; Tuesday, February 28, 1989; and Wednesday, March 1, 1989. Commissioner Vaux seconded the motion. The motion was carried unanimously.
2. Commissioner Vaux motioned to approve a Petition for Property Tax Refund for John G. Sargent, 1237 E. Fir, Othello, WA 99344, in the amount of \$18.14, due to the sale of the parcel to the City of Anacortes. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Petition #001189)
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, March 6, 1989, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #MW-905-42110 (Warrant #42110) in the amount of \$250.00. (C-11-89)

4. The Board reviewed and signed the certificate of complete inventory of all personal property owned by Skagit County for the 12-month period ending December 31, 1988.

BID OPENING - EAGLE BLUFF/BUFLER HILL GRAVEL PIT 1989 CRUSHING PROJECT.

The following bids were received:

1. Associated Sand & Gravel Co., Inc.  
6300 Glenwood Avenue  
Everett, WA 98203

Bid deposit enclosed.  
Total Bid: \$269,000.00

2. Olson & Taylor Inc.  
P. O. Box 130  
Arlington, WA 98223

Bid deposit enclosed.  
Total Bid: \$257,050.00

3. Wilder Construction Co., Inc.  
2006 N. State  
Bellingham, WA 98225

Bid deposit enclosed.  
Total Bid: \$221,800.00

Jay Ensley recommended the bid be awarded on Monday, March 13, 1989. The Board agreed.

**CALL FOR BIDS - CUSTOM FURNITURE CABINETS.**

Roger Howard, Director of Facilities, stated he researched this item. He provided the bid documents and drawings to the Board.

Carol Taylor, of the Auditor's office, explained what was budgeted.

Commissioner Wylie motioned to adopt the resolution, calling for bids to purchase and install custom furniture cabinets. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11954)

Bids will be received and publicly opened on Monday, March 20, 1989, at 1:30 p.m.

**MISCELLANEOUS ITEMS.**

1. The Board signed the Plat of Silver Creek Extension presented by Grace Roeder, Planning and Community Development Department.
2. Commissioner Vaux motioned to approve an out-of-state travel request for Paul Mahoney and Robert Lee to travel to Hillsboro, Oregon, to research the Software Group, Inc.'s tax administration and property appraisal computer software package. Estimated cost of travel is \$150.00. Commissioner Wylie seconded the motion. The motion was carried unanimously.
3. Commissioner Vaux motioned to adopt the resolution appointing James B. Randles to the Substance Abuse Administrative Board, effective September 2, 1988 through September 1, 1991. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11955)

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4. The Board approved for signature Consolidated Contract #1620-72796, Amendment #1, with the Department of Social and Health Services for various health programs.

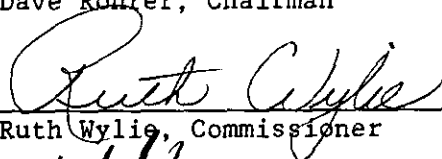
ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



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Dave Rohrer, Chairman



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Ruth Wylie, Commissioner



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W. W. Vaux, Commissioner

ATTEST:



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Elizabeth Henderson, Clerk  
Skagit County Board of Commissioners