

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 20, 1989

8:30 a.m.

Work Session - Vegetation Control.

Flag Salute

10:30 a.m.

Public Works Department - Jay Ensley, Director:

1. Discussion - Rip-Rap Request for Grandy Creek Fish Hatchery Upgrade.
2. Signature - Eagle Bluff/Butler Hill Aggregate Crushing Contract.
3. Call for Bids - Liquid Asphalt.
4. Call for Bids - Asphalt Mix.
5. Call for Public Hearing - Vacation Streets and Alleyways in Plat of Fidalgo City.
6. Discussion - 1989 Tulip Festival.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m.

1. Bid Opening - One New Truck Cab and Chassis.
2. Bid Opening - Scheduled 18-Month Periodic Maintenance - Guemes Ferry.
3. Bid Opening - Purchase and Installation of Custom Furniture Cabinets.
4. Miscellaneous Items.

2:00 p.m.

Executive Session - Litigation

The Skagit County Board of Commissioners met in regular session on Monday, March 20, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W.W. Vaux present.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Discussion - Rip-Rap Request for Grandy Creek Fish Hatchery Upgrade.

Jay Ensley, Public Works Director, located the Grandy Creek Fish Hatchery on a vicinity map and explained a request from the Wildcat Steelhead Club of Sedro Woolley for 200 feet of rip-rap for the left bank of Grandy Creek from the Cape Horn Road Bridge to the old log bridge location.

Don Collen, a representative of the Wildcat Steelhead Club, provided a packet of information regarding their plans for refurbishing the Grandy Creek Fish Hatchery, with the cooperation of State and local agencies, and asked for support from Skagit County in creating the above described rip-rap dike.

Commissioner Wylie suggested that the Commissioners visit the site prior to further discussion or decisions. This was agreed upon.

2. Signature - Eagle Bluff/Butler Hill Aggregate Crushing Contract.

The Board approved for signature the contract with Wilder Construction Company, Inc., for the Eagle Bluff and Butler Hill Gravel Pits Aggregate Crushing Project.

3. Call For Bids - Liquid Asphalt.

Commissioner Vaux motioned to adopt the resolution calling for bids for approximately 2,890 tons of various liquid asphalt products for the Public Works Department of Skagit County. Commissioner Wylie seconded the motion. The motion was carried unanimously (Resolution #11967)

Bids will be received and publicly opened at 1:30 p.m. on Monday, April 3, 1989.

4. Call for Bids - Asphalt Mix.

Commissioner Vaux motioned to adopt the resolution calling for bids for approximately 11,800 tons of various asphalt mix products for the Public Works Department of Skagit County. Commissioner Wylie seconded the motion, which was carried unanimously. (Resolution #11966)

Bids will be received and publicly opened at 1:30 p.m. on Monday, April 3, 1989.

5. Call for Public Hearing - Vacation of Streets and Alleyways in Plat of Fidalgo City.

Mr. Ensley explained a petition by citizen George Rumsey requesting the vacation of various County streets and alleyways located in the map of Fidalgo City, and located the area on a vicinity map.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to consider the vacation of County right-of-way located in Section 19, Township 34 North, Range 2 East W.M., Fidalgo City. Commissioner Wylie seconded the motion, which was unanimously approved. (Resolution #11968)

The public hearing will be held at 10:30 a.m., Monday, April 10, 1989.

6. Discussion - 1989 Tulip Festival.

Jeff Monsen, County Engineer, provided each Commissioner with a schedule of events for the upcoming Skagit County Tulip Festival, scheduled for April 1 through April 16, 1989. He explained plans for traffic control during the event and the Commissioners made several recommendations for additional traffic control for congested areas.

7. Miscellaneous Items.

Mr. Ensley conveyed a request from the Alger Fire Department for a street light at Old Highway 99 and Grandy Creek Road.

The Board approved the addition of a street light at that location.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the Record of Proceedings for Monday, March 13, 1989, and Tuesday, March 14, 1989. Commissioner Wylie seconded the motion, which was carried unanimously.
2. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refunds as approved by the Skagit County Treasurer and Assessor:
 - a. Juanita Moake, 1685 Hwy. 99 South, Space 40, Mount Vernon, WA 98273 in the amount of \$370.37, due to senior citizen exemption. (001389)
 - b. Nellie L. Miller, 1615 S. 14th Street, Mount Vernon, WA 98273, in the amount of \$547.63, due to senior citizen exemption. (001489)
 - c. Thomas W. Turner, P.O. Box 1229, Anacortes, WA 98221, in the amount of \$88.67, due to the sale of the property in 1981. (001589)
 - d. Richard Wallace, 1548 Maiben Road, Burlington, WA 98233, in the amount of \$25.29, due to an error in listing property. (001689)
 - e. James R. Coggins, P.O. Box 217, Lyman, WA 98263, in the amount of \$700.75, due to senior citizen exemption. (001789)

Commissioner Wylie seconded the motion, which passed unanimously.

3. Commissioner Wylie motioned to adopt the resolution awarding the bid for the new Sheriff's Department boat to Master Marine Services for a 1989 Winner boat with Suzuki motor for the bid price of \$14,996.25. Commissioner Vaux seconded the motion, which was unanimously approved. (Resolution #11969)
4. Commissioner Vaux motioned to approve the resolution appointing Mr. Don Austin to the Board of Commissioners for Drainage District No. 21, a position vacated due to the resignation of Herb Divelbiss, until the next general election for this position. Commissioner Wylie seconded the motion. The motion was unanimously approved.

Commissioner Vaux's absence was excused for the following items:

BID OPENING - ONE NEW TRUCK CAB AND CHASSIS.

Chairman Rohrer waived the reading of the Notice of Call for Bids as published in The Skagit Argus on March 7 and March 14, 1989.

The following bids were received:

1. Morgan Brothers of Everett, Inc.
3225 Cedar Street
Everett, WA 98201

GMC Truck - TC7D042
\$34,992.19
Bid deposit received

2. Motor Trucks, Inc.
1684 Henson Road
Mount Vernon, WA 98273

International Model No. 4900
\$37,812.05
Bid deposit received

3. Dick Boyles Chevrolet
5502 State Road No. 16 N.W.
Gig Harbor, WA 98335

Chevrolet CC7D042
\$36,652.00
Bid deposit received

4. Blade Chevrolet
1100 Freeway Drive
Mount Vernon, WA 98273

Chevrolet CC7D042
\$35,578.50
Bid deposit received

5. Vern Sims Ford, Inc.
116 W. Ferry Street
Sedro Woolley, WA 98284

1989 Ford LN 7000
\$40,573.73
Bid deposit received

6. Skagit Ford
P.O. Box 1377
Mount Vernon, WA 98273

Ford LN 7000
\$37,554.05
Bid deposit received

The Public Works Department will review the bids and make a recommendation for award of the bid at a later date.

BID OPENING - SCHEDULED 18-MONTH PERIODIC MAINTENANCE - GUEMES FERRY

Chairman Rohrer waived the reading of the Notice of Call for Bids which was published in The Skagit Argus on March 7 and March 14, 1989.

The following bids were received.

1. Foss Shipyard
660 W. Ewing Street
Seattle, WA

Total out-of-pocket cost: \$80,173.00
Optional Bid Item: \$24,186.00
Additional work for outdrives: \$39.00 per hour + 18% mark up on materials

2. Maritime Contractors, Inc.
201 Harris
Bellingham, WA

Total out-of-pocket cost: \$100,179.00
Optional Bid Item: \$19,975.00
Additional work for outdrives: \$36.00 per hour

The Public Works Department will review the bids and make a recommendation at a later date.

BID OPENING - PURCHASE AND INSTALLATION OF CUSTOM FURNITURE AND CABINETS

Chairman Rohrer waived the reading of the Notice of Call for Bids published in the Skagit Argus on March 7 and March 14, 1989.

The following bid was received.

Metacom Office Furniture, Inc.
501 O Avenue
Anacortes, WA 98221

Total out-of-pocket cost: \$5,005.20

Chairman Rohrer motioned to accept the recommendation made by Roger Howard, Director of Facilities, to award the bid to Metacom Office Furniture, Inc. for \$5,005.20. Commissioner Wylie seconded the motion. The motion was carried and so ordered.

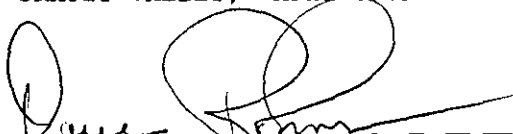
POSTPONEMENT OF EXECUTIVE SESSION

Chairman Rohrer announced that the Executive Session scheduled for 2:00 p.m. has been postponed until March 21, 1989 at 3:30 p.m.

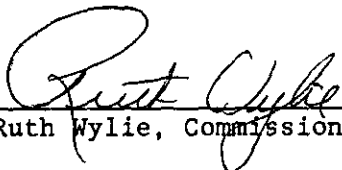
ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

BOARD OF COMMISSIONERS
SKAGIT VALLEY, WASHINGTON



Dave Rohrer, Chairman

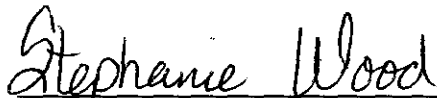


Ruth Wylie, Commissioner

W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners