

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 23, 1990

10:00 a.m.        Consideration of Interlocal Agreement for Parks Improvements.

The Skagit County Board of Commissioners met in regular session on Wednesday, January 23, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

CONSIDERATION OF INTERLOCAL AGREEMENT FOR PARKS IMPROVEMENTS.

Mike Woodmansee, Budget/Finance Director, presented an Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon, which conveys a donation of \$10,000 to the City of Mount Vernon for construction of concession and restroom facilities at Mount Vernon's Bakerview Park.

City of Mount Vernon Mayor Ray Reep introduced members of his staff:

- John Wiseman, City Engineer
- Larry Otis, Parks Department Director
- Lynn Smith, Mount Vernon City Attorney
- Stan Sass, Mount Vernon Chief of Police

Larry Otis gave information on the City's project to develop Bakerview Park, located at 30th and 1st Streets in Mount Vernon. He described projects completed at the park, as well as those planned for the future. Mr. Otis pointed out where the concession and restroom facilities will be constructed. He described promotional campaigns underway to raise funds for completion of park projects.

Commissioner Vaux motioned approval of the agreement, with Commissioner Rohrer seconding. The motion passed unanimously.

MISCELLANEOUS ITEMS.

- A. The Board reviewed a request by the Upper Skagit Bald Eagle Festival Committee for funding in the amount of \$750.00 to support their festival for 1990.

Commissioner Vaux motioned to approve the donation of \$750.00 from the Hotel/Motel Tax Fund. Commissioner Rohrer seconded the motion, which passed unanimously.

- B. Recommendations were received from the Public Works Department for award of bids received January 22, 1990, for six passenger vehicles. The bids were awarded as follows (Resolution #12372)

- 1) Commissioner Vaux motion to award the bid for Bid Item 1, three new 1990 small pickup trucks, to Seaside Chevrolet to furnish Chevrolet CS10603 pickup trucks at a total bid price of \$32,111.94. Commissioner Rohrer seconded the motion, which passed unanimously.
- 2) Commissioner Vaux motioned to award the bid for Bid Item 2, two new 1990 extended cab small pickup trucks, to Greg Hinton Olds-Cadillac-

GMC, Inc., to furnish two 1990 GMC Model TS10653, for a total bid price of \$22,700.02. Commissioner Rohrer seconded the motion, which passed unanimously.

- 3) Commissioner Vaux motioned to award the bid for Bid Item 3, one new 1990 full-size four-wheel-drive Blazer/Bronco/Ramcharger-Type unit, to Seaside Chevrolet for a 1990 Chevrolet Model CV10516, for a total bid price of \$17,588.30. Commissioner Rohrer seconded the motion, which passed unanimously.
- 4) Commissioner Vaux motioned to award the bid for Bid Item 4, one new 1989 or 1990 compact 4-door sedan or small station wagon to Blade Chevrolet for a 1990 Chevrolet Cavalier 4-door sedan, for the total bid price of \$8,323.09. Commissioner Rohrer seconded the motion, which passed unanimously.

C. The Board approved for signature the following Petitions for Property Tax Refunds:

- 1) Washington Mutual A/O Robert Kutzer, 101 Victoria, Burlington, WA 98233, in the amount of \$399.74, due to a senior citizen exemption. (013089)
- 2) Goldome Realty A/O Melba Fae Larson, 2921 Iroquois Drive, Mount Vernon, WA 98273, in the amount of \$126.15, due to a senior citizen exemption. (011689)

D. The Board approved for signature the following Parks and Recreation contracts for Basketball scorers, referees and coaches. The contracts run from January of 1990 to December of 1990, and payment is at \$5.00 to \$10.50 per game or at \$5.00 per hour.

- 1) Jeff Rabenstein
- 2) Jeff Thompson
- 3) Roger Chamberlin
- 4) Chad Boyer
- 5) Matt Virata
- 6) Curt Wilson
- 7) Jay VanPutten
- 8) Tom Jansen

E. The Board discussed with Jon Aarstad, Parks and Recreation Director, the make up of the Fair Advisory Board. Several member's terms were incorrectly listed on recent resolutions, and Mr. Aarstad offered to resubmit those resolutions, and to discuss bylaws changes with the Fair Advisory Board that would allow the Board to choose the 12 Board members from any Commissioner District.

F. Mr. Aarstad advised the Board that the 20th anniversary of Earth Day will be commemorated by a "Celebration of the Outdoors" to be held April 22 through 29, 1990.

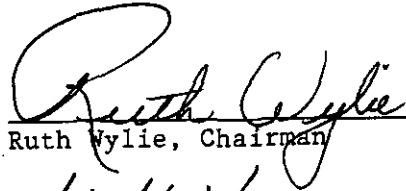
G. On the advice of John Moffat, Chief Civil Deputy, Commissioner Rohrer motioned to amend the resolution made by the Board to hold a public hearing on the Engberg Appeal at the site of the Engberg property on Big Lake to indicate that the public hearing will convene in the

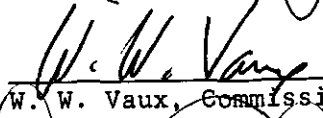
Commissioners' Hearing Room, 202A, on February 12, 1990, at 1:30 p.m., and later adjourn to the site. Commissioner Vaux seconded the motion, which passed unanimously.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

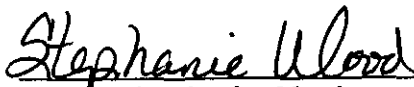
  
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Ruth Wylie, Chairman

  
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W. W. Vaux, Commissioner

  
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Dave Rohrer, Commissioner



ATTEST:

  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners