

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 5, 1990

- 1:30 p.m. - 2:00 p.m.
- 1) Bid Opening - Chilberg Road Reconstruction.
  - 2) Bid Opening - Clear Lake Swimming Park Septic System.
  - 3) Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Tuesday, June 5, 1990, with Commissioners Ruth Wylie and Dave Rohrer present. Commissioner Vaux's absence was excused.

MISCELLANEOUS ITEMS.

Due to its emergency nature, this item was taken prior to the start of the regular agenda.

Commissioner Rohrer motioned to adopt the resolution declaring a flooding emergency in Skagit County effective at 6:00 p.m., on Sunday, June 3, 1990, and authorizing expenditure of funds as required. Chairman Wylie seconded the motion, which carried and was so ordered. (Resolution #12519)

BID OPENING - CHILBERG ROAD RECONSTRUCTION.

Chairman Wylie waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on May 15, 22, and 29, 1990, and in The Seattle Daily Journal of Commerce on May 18, 23, and 30, 1990.

The following bids were received and opened:

- 1) Associated Sand and Gravel Co., Inc.  
P.O. Box 2037  
Everett, WA 98203

Total Bid: \$445,849.30  
One addendum received  
Bid bond enclosed

- 2) Lakeside Industries  
P.O. Box 729  
Anacortes, WA 98221

Total Bid: \$474,708.50  
One addendum received  
Bid bond enclosed

Robin LaRue, Design and Construction Engineer, took the bids for review and will submit a recommendation at a later date.

BID OPENING - CLEAR LAKE SWIMMING PARK SEPTIC SYSTEM.

Chairman Wylie waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on May 15 and 22, 1990.

No bids were received.

Mr. Aarstad was given a time on the Board's agenda of Monday, June 11, 1990, to further discuss the work.

MISCELLANEOUS ITEMS.

- A. 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.

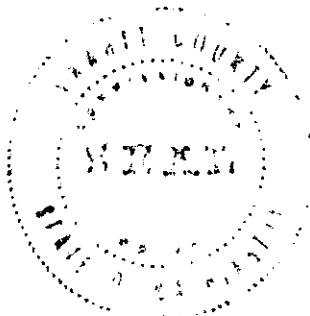
As of this date, June 5, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

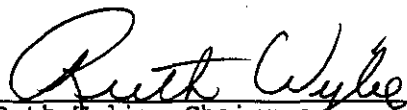
- 1) Warrants #MW017-56216 through #MW018-56217 in the amount of \$87,303.84 (C-26-90)
- B. In accordance with action previously taken, the Board approved for signature the resolution calling for a public hearing on June 25, 1990, at 10:00 a.m., regarding the clarification and establishment of a 25 m.p.h. posted speed limit on Pioneer Parkway #4200.
- C. In accordance with action previously taken, the Board approved for signature Supplement #3 to the recycling agreement between Skagit County and C&D Salvage and Recycling, agreeing to pay C&D Salvage \$7.00 for each washer, dryer, refrigerator, or freezer processed for recycling and transported from County facilities to salvage facilities.
- D. Commissioner Rohrer motioned to adopt a resolution providing an administrative variance for Fred Christenson, allowing him to site a new mobile or modular home on the site of an existing old residence at 1498 Gunderson Road in Mount Vernon, which was constructed with a substandard setback. Chairman Wylie seconded the motion, which carried and was so ordered. (Resolution #12526)

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

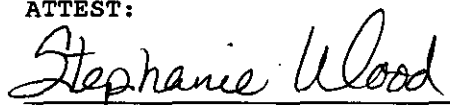


  
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Ruth Wylie, Chairman

  
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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