

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 3, 1990

- 9:00 a.m. - 9:30 a.m. Presentation of Comprehensive Financial Report - Jerry McInturff, Skagit County Auditor.
- 9:30 a.m. - 10:30 a.m. Work Session - Solid Waste Budget.
- 11:00 a.m. - 11:30 a.m. Board's Tour of Juvenile Detention Facility.
- 1:30 p.m. - 1:45 p.m. Bid Opening - Rental Equipment for In-Place Recycling and Other Miscellaneous Equipment for Use in Cold Process Renovating of Roadways.
- 1:45 p.m. - 2:15 p.m. Parks Department - Jon Aarstad, Director:
Discussion - Phase I Inspection of RR Bridge Crossing the Skagit River at Sedro-Woolley along the proposed trail route.
- 2:30 p.m. - 3:00 p.m. Public Comment Period.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 3, 1990, with Commissioners Ruth Wylie and Dave Rohrer present. Commissioner Vaux's absence was excused.

PRESENTATION OF COMPREHENSIVE FINANCIAL REPORT - JERRY MCINTURFF, SKAGIT COUNTY AUDITOR.

Mr. McInturff presented the Board with the Skagit County Comprehensive Annual Financial Report through December 31, 1989. The report, he stated, is required by the Government Finance Officers Association, and is used by bond and financial analysts to evaluate the County's finances. The report is also a good source of information for County officials, as well as the general public. The report must be submitted by June 30, 1990.

BOARD'S TOUR OF JUVENILE DETENTION FACILITY.

Chairman Wylie and Commissioner Rohrer toured the Skagit County Juvenile Detention facility.

BID OPENING - RENTAL EQUIPMENT FOR IN-PLACE RECYCLING AND OTHER MISCELLANEOUS EQUIPMENT FOR USE IN COLD PROCESS RENOVATING OF ROADWAYS.

Chairman Wylie waived the reading of the Notice of Call for Bids, as published in The Skagit Arqus on June 12, 19 and 26, 1990.

The following bid was received and opened:

E/S Allison & Associates, Inc.
13320 N.E. 70th Street
Redmond, Wa 98052

1a. Pulverizing of Roadway:

20' wide @ \$0.67 per square yard
22' wide @ \$0.62 per square yard
24' wide @ \$0.59 per square yard
(all to 2 inches thick asphaltic pavement)

- 1b. Mixing of Roadway:
 - 20' wide @ \$0.52 per square yard
 - 22' wide @ \$0.47 per square yard
 - 24' wide @ \$0.43 per square yard
2. Equipment rental to pulverize and mix roadway:
No bid.
3. Equipment rental to spread Portland cement:
Kennworth Cement Spreader - \$65.00 per hour

This bid will establish a list of eligible purveyors of services and equipment.

PARKS AND RECREATION DEPARTMENT - JON AARSTAD, DIRECTOR:

1) Discussion - Phase I Inspection of Railroad Bridge Crossing the Skagit River at Sedro Woolley Along the Proposed Trail Route.

Mr. Aarstad stated that the proposed acquisition of Burlington Northern Railroad (BNRR) right-of-way for which he has made application for funding the from Interagency Committee will require some "up-front" money from Skagit County. He made the following estimates for immediate funding needs:

- Title search \$20,000
- Appraisal \$ 6,000
- Bridge Structural Review \$ 4,000

Mr. Aarstad stated that he contacted local title companies regarding the estimate for a title search. The only one who indicated an ability to perform the task was First American Title, who could do it if the task was split into two parts; search of the BNRR properties and search of private properties.

The Board discussed with Mr. Aarstad the ability of the County to carry out this acquisition project. Commissioner Rohrer felt that the County should buy as much of the right-of-way as possible, even if it is some years before the trail can be completed. There was suggestion that alternative trails may be used where property owners refuse to sell or allow easements.

Mr. Aarstad stated that the possibility of structural problems exist on the Skagit River railroad trestle, which an individual named Bob Mumford has offered to donate to Skagit County as part of their matching funds with the IAC grant monies. Mr. Aarstad recommended that ABAM Engineering, which is under contract for structural inspections of all of the County's bridges, be retained to perform a structural review of the railroad trestle. Mr. Aarstad felt that the review is crucial to further development.

Chairman Wylie stated that she is in favor of the structural inspection.

Commissioner Rohrer motioned to approve the plans for appraisal, title searches and structural inspection, as proposed by Mr. Aarstad. Chairman Wylie seconded the motion, which carried and was so ordered.

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.

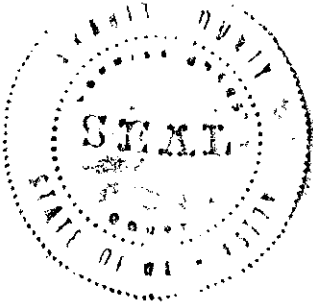
As of this date, July 3, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #4956 through #4959 (Vouchers #3396 through #3399) in the amount of \$1,811.55 (P-14-90).

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





Ruth Wylie, Chairman


W. W. Vaux, Commissioner

Dave Rohrer, Commissioner

ATTEST:


Stephanie Wood, Clerk
Skagit County Board of Commissioners