

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS**

**Tuesday, July 23, 1991:**

9:00 a.m. - 10:00 a.m. Department of Planning and Community Development - Scott Kirkpatrick, Director:

- 1) Regional Transportation Planning Organization (RTPO) Update.
- 2) Planning Commission Update.
- 3) Enforcement Report Update.
- 4) Miscellaneous.

10:00 a.m. - 10:15 a.m. Signature - Interlocal Library Services Agreement.

**MISCELLANEOUS ITEMS.**

1:30 p.m. - 2:00 p.m. Bid Opening - Leachate Hauling Services - Inman Landfill.

The Skagit County Board of Commissioners met in regular session on Tuesday July 23, 1991, with Commissioners W. W. Vaux, Ruth Wylie and Robby Robinson present.

**DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTT KIRKPATRICK, DIRECTOR:**

1) Regional Transportation Planning Organization (RTPO) Update.

Scott Kirkpatrick, Director and David Baltz, Transportation Planner, gave information. Phase I of the RTPO is now complete and Technical Report #2, Work Program from Henigar & Ray, Inc. is now in hand. There was some discussion as to the direction and part Skagit County will play in Phase II.

2) Planning Commission Update.

The Planning Commission, at their July 22, 1991 meeting recommended approval of the Preliminary Plat of Skyridge #5. A proposal to reassign Unclassified Special Use, has been continued to August 12, 1991.

3) Enforcement Report Update.

Provided for review.

4) Miscellaneous.

An ordinance amending SCC 14.04.110(5), 14.04.115(5) and 14.04.223 to provide for the planning director to review and decide administratively siting criteria variance requests in agriculture zoned lands was presented for signature by Scott Kirkpatrick.

**INTERLOCAL LIBRARY SERVICES AGREEMENT.**

Brenda Longfellow, a summer Intern, gave a brief explanation of how the funds are allocated to each city. The fund has grown from \$50,000 the first year to \$100,000 this year. Commissioner Wylie motioned to adopt the agreement with the cities. Commissioner Robinson seconded the motion, which passed unanimously. The agreement was also signed by the mayors in attendance from LaConner, Anacortes, Burlington, Sedro-Woolley, and Mount Vernon.

**MISCELLANEOUS**

Linda Johnson, Public Works Department, presented for signature a request for easement for underground electric system by Puget power.

BID OPENING - LEACHATE HAULING SERVICES - INMAN LANDFILL

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus.

The following bids were received and opened:

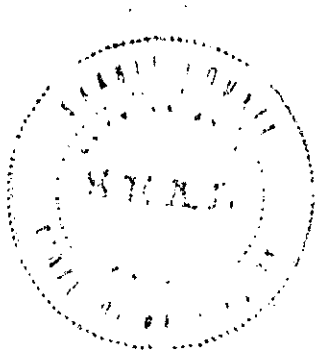
- 1) LTI, Inc.  
P.O. Box 433  
Lynden, WA 98264  
  
Bid Price: \$93,000.00
  
- 2) Western Services, Inc.  
811 North 8th Street  
Lynden, WA 98264  
  
Bid Price: \$53,000.00
  
- 3) Rainbow Enterprises  
1145 Whistle Lake Road  
Anacortes, WA 98221  
  
Bid Price: \$75,000.00

The bids will be reviewed by staff and a recommendation for award made at a later date.


ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON




  
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W. W. Vaux, Chairman

  
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Robby Robinson, Commissioner

  
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Ruth Wylie, Commissioner

ATTEST:

  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners