

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

Monday, August 19, 1991:

10:00 a.m. - 11:30 a.m.

Public Works Department - Rich Medved, Director:

- 1) Certificate of Commendation for Recycler of the Month of August - Skagit Valley Food Co-op.
- 2) Signature - D.O.E. Grant Agreement for Solid Waste Management Plan Update.
- 3) Signature - Amendment #1 to D.O.E. Grant for Household Hazardous Waste Collection Day and Paint Swap.
- 4) Signature - Professional Services Contract for Confined Space Entry - Leachate Sump Pump at Inman Landfill.
- 5) Signature - Interlocal Agreement with Dike District #25.
- 6) Signature - Interlocal Agreement with City of Mount Vernon.
- 7) Signature - Rock Grant.
- 8) Call for Public Hearing - Road Name Change - Del Mar Drive to South Del Mar Drive.
- 9) Signature - Quit Claim Deed for D.O.T. on SR9.
- 10) Call for Bids - Purchase and Installation of Security Fence at Skagit County Burlington Road Maintenance Shop.
- 11) Call for Bids - Cedardale Road Asphalt Overlay.
- 12) Bid Award Recommendation - Hickox Road.
- 13) Signature - City/County Agreement for Hickox Road Railroad Crossing.
- 14) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m.

- 1) Bid Opening - Household Hazardous Waste Collection Day and Paint Swap Event.
- 2) Bid Opening - Demolition of Blade Building.
- 3) Signature - Contract for Completion of Various Construction Projects at Skagit County Jail.

3:30 p.m. - 4:30 p.m.

Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, August 19, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

- 1) Certificate of Commendation for Recycler of the Month of August - Skagit Valley Food Co-op.

A Certificate of Commendation for Recycler of the Month of August was issued to Skagit Valley Food Co-op.

- 2) Signature - D.O.E. Grant Agreement for Solid Waste Management Plan Update.

A grant agreement with the Department of Ecology for \$150,000 from the Local Toxics Control Account was approved for signature. The County's share of the grant is \$75,000, to be used toward the update of the Solid Waste Management Plan. The grant expires on October 31, 1992. (Contract #01091)

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- 3) Signature - Amendment #1 to D.O.E. Grant for Household Hazardous Waste Collection Day and Paint Swap.

Amendment #1 to Grant #TAX 91193 with the Department of Ecology was approved for signature. The grant awards \$120,000, 50% of which is County matching funds, to be used toward the production of the County's annual household hazardous waste collection day. The completion date of the grant is November 30, 1991. (Contract #00987)

- 4) Signature - Professional Services Contract for Confined Space Entry - Leachate Sump Pump at Inman Landfill.

In accordance with action previously taken, the Board approved for signature a contract for professional services with Pacific Western Industrial Maintenance for the entry of a confined space in which the Inman Landfill's leachate sump is located for the purposes of inspection and maintenance. The contractor will be paid an amount not to exceed \$10,000. The duration of the contract is from August 26, 1991, until September 26, 1991. (Contract #01092)

- 5) Signature - Interlocal Agreement with Dike District #25.

Commissioner Wylie motioned to approve the resolution and contract which will allow the Skagit County Public Works Department to provide materials, equipment, and perform work on a reimbursable basis for Dike District #25 for a period of five years. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14014) (Contract #01093)

- 6) Signature - Interlocal Agreement with City of Mount Vernon.

Commissioner Wylie motioned to approve the resolution and contract which will allow the Skagit County Public Works Department to provide materials, equipment, and perform work on a reimbursable basis for the City of Mount Vernon for a period of five years. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14015) (Contract #01094)

- 7) Signature - Rock Grant.

Commissioner Wylie motioned to adopt the resolution granting 500 cubic yards of rock rip-rap valued at \$1,625 to Oscar Lagerlund to repair flood damage to 400 feet of bank in various locations on the Samish River. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14016)

- 8) Call for Public Hearing - Road Name Change - Del Mar Drive to South Del Mar Drive.

Linda Johnson, Records Clerk, reported that due to the focus on correct street address information for the new "911" telecommunications system, it is necessary to differentiate between roads having the same name. Del Mar Drive is just such a road, there being a private road named Del Mar Drive, as well as a County road. Public Works Staff is proposing to name the County Road South Del Mar Drive, while the private road will be renamed North Del Mar Drive.

Commissioner Robinson motioned to adopt the resolution calling for a public hearing on Tuesday, September 3, 1991, at 10:00 a.m., regarding a road name change for Del Mar Drive. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #14017)

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9) Signature - Quit Claim Deed for D.O.T. on SR9.

Mrs. Johnson presented a Quit Claim Deed for County right-of-way located south of the intersection of State Route 9 and Lake Cavanaugh Road to the State Department of Transportation. Robin LaRue, Design/Construction Engineer, explained that the State wishes to realign Lake Cavanaugh Road to eliminate a dangerous curve. They need the County's right-of-way as part of a "trade" for wetland they require for the realignment.

Commissioner Wylie motioned to adopt the resolution authorizing the execution of a Quit Claim Deed to the State Department of Transportation for County right-of-way located at the junction of SR 9 and Lake Cavanaugh Road. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14018)

10) Call for Bids - Purchase and Installation of Security Fence at Skagit County Burlington Road Maintenance Shop.

Commissioner Wylie motioned to adopt the resolution calling for bids to be opened on September 9, 1991, at 1:30 p.m., for the purchase and installation of a security fence surrounding a portion of property at the Public Works Department's Burlington Shop. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14019)

11) Call for Bids - Cedardale Road Asphalt Overlay.

Commissioner Wylie motioned to adopt the resolution calling for bids to be opened on Tuesday, September 3, 1991, at 1:30 p.m., for the improvement of Cedardale Road #7055. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14020)

12) Bid Award Recommendation - Hickox Road.

Following the recommendation of the Public Works Department, Commissioner Robinson motioned to award the bid for the reconstruction of portions of the Hickox Road #7002 to Wilder Construction, for the bid of \$86,259.50. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #14021)

13) Signature - City/County Agreement for Hickox Road Railroad Crossing.

The Board approved for signature Supplement #1 to Federal Aid Project #RRP-2029(21) for upgrading of the Hickox Road railroad crossing. Total funds approved by the supplement are \$79,515.00. The County is responsible for providing \$7,951.00 of those funds. (Contract #01001)

14) Miscellaneous.

There were no miscellaneous items from the Public Works Department at this time.

CONSENT AGENDA

Commissioner Wylie motioned to approve the consent agenda of August 19, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

* Public Works Department:

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1. Ordinance reducing speed limit on Conway Hill Road from 35 m.p.h. to 25 m.p.h. (Resolution # 14022)
- * Sheriff's Office:
 2. Out-of-State Travel Request for Nancy Nelson to travel to Salt Lake City, UT, from August 18-25, 1991, to attend the Spillman Data Systems Workshop and User Group Annual Conference. Total travel expenses of \$795.
 3. Out-of-State Travel Request for Jim Coapstick to travel to Coeur D'Alene, ID, from July 31 to August 2, 1991, for the purpose of responding to a court subpoena. Total travel expenses of \$200.
- * Noxious Weed Board:
 4. Professional Services Contract with Orville M. Riggles to providing mowing and rototilling services for the period from June 1, 1991, through November 1, 1991, for the sum of \$45.00 per hour plus travel costs. (Contract #01095)
- * Parks and Recreation Department:
 5. Contract for alarm system monitoring and maintenance at Parks maintenance facility, 2500 Martin Road, Mount Vernon. Installation costs of \$240.00 per year, plus monthly charges of \$20.00 per month. (Contract #01096)
- * Commissioners' Office:
 6. Resolution calling for public hearing regarding the decision of the Shorelines Administrator pertaining to a shorelines permit for Debra Lahr. (Resolution # 14023)
 7. Record of the Proceedings from Monday, August 12, 1991.
 8. Record of the Proceedings from Tuesday, August 13, 1991.
 9. Memorandum of Agreement with City of Mount Vernon to provide "911" call answering at Central Dispatch June 1, 1991, through December 31, 1995. Total payment of \$13,850 per month. (Contract #01098)

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, August 19, 1991, 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 #86512 through #86578 (Vouchers #86512 through #86578) in the amount of \$18,055.00. Transmittal #PR-15-91.
- 2) Warrant #14288 through #14362 (Vouchers #PDRAWAUG1055 through #PDRAWAUG1129) in

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the amount of \$28,033.62. Transmittal #P-16-91.

- B. Following a brief discussion Commissioner Wylie motioned to waive the Board's option to invoke Boundary Review Board jurisdiction in the matter of the Centennial Annexation to the Town of Hamilton.

1) Bid Opening - Household Hazardous Waste Collection Day and Paint Swap Event.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on August 6, and 13, 1991.

One bid was received and opened as follows:

- 1) Burlington Environmental Inc. CHEMPRO Division
2203 Airport Way South, Suite 400
Seattle, WA 98134

Total Bid: \$97,569.15
A proposal bond was enclosed.

The bid will be reviewed and a recommendation for award made at a later date.

2) Bid Opening - Demolition of Blade Building.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on August 6, 1991.

The following bids were received and opened:

- 1) Allied Demolition Company
940 N.W. Dunbar Ave.
Troutdale, OR

Base Bid: \$97,424.00
Bid bond enclosed.

- 2) William Dickson Co.
3315 South Pine
Tacoma, WA 98409-5793

Base Bid: \$68,890.00
Bid bond enclosed.

- 3) R Excavating, Inc.
P.O. Box 5438
Everett, WA 98206

Base Bid: \$107,255.00
Bid bond enclosed.

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- 4) PWC, Inc.
P.O. Box 1316
Issaquah, WA 98027

Base Bid: \$119,900.00
Bid bond enclosed.

- 5) J. Harper Contractor
8425 1st Avenue South
Seattle, WA 98108

Base Bid: \$68,950.00
Bid bond enclosed.

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

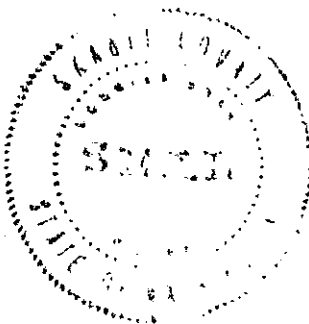
- 3) Signature - Contract for Completion of Various Construction Projects at Skagit County Jail.

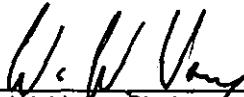
In accordance with action previously taken, the Board approved for signature the contract with Rainier Welding, Inc., who was chosen to install smoke detector covers, tables and benches, wall hung beds, louver covers, and bunk beds at the Skagit County Jail. (Contract #01097)

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON






W. W. Vaux, Chairman

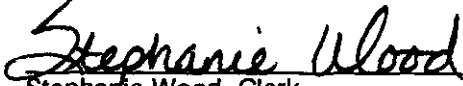


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners