

RECORD OF THE PROCEEDINGS

Monday, October 21, 1991

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Chairman Vaux motioned to award the bid for Skagit County's banking services for the years 1992 and 1993 be awarded to Seafirst Bank. Commissioner Robinson seconded the motion, which carried and was so ordered. (Contract #01135)

Ms. Menish recommended that the bid for Skagit County's custody/safekeeping banking services be awarded to Seafirst Bank.

Chairman Vaux motioned to award the bid for Skagit County's custody/safekeeping banking services be awarded to Seafirst Bank. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01136)

3) Proclamation - Homeless Month.

Following a reading of the proclamation, Chairman Vaux motioned to declare November "Homeless Awareness Month" in Skagit County. Commissioner Robinson seconded the motion, which carried and was so ordered.

4) Consideration of Request by Friendship House.

A letter was presented to the Board by Ms. Menish, Judy Montoya, Jenny Bode, and Teddie Chapman on behalf of Friendship House, a local homeless shelter. The letter requests a donation of \$1,000 from the Board of Commissioners to assist in purchasing Homeless Awareness Month banners to be hung in Mount Vernon, Burlington, Sedro Woolley, Anacortes and LaConner.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

1) Discussion - In-House Recycling Program.

Ric Boge, Recycling Coordinator, provided statistics on the quantity of recyclables produced each two week period by County offices. He stated that the quantities produced warrant the increase of frequency of recyclable pick up from every two weeks to once per week to avoid the accumulation of recyclables in offices.

In light of the fact that the janitorial staff, which currently provides collection services, cannot accommodate an increase in pick up services, Mr. Boge proposed to solicit telephone quotations from potential providers of this service.

The Board authorized Mr. Boge's proposal.

2) Call for Public Hearing - Notice of Intent to Sell County Surplus Property.

Commissioner Robinson motioned to adopt the resolution calling for a public hearing on November 4, 1991, at 10:00 a.m., to consider the sale of surplus concrete block forms which are currently unused by the Public Works Department. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #14095)

3) Miscellaneous.

A. Dan Toliver, Flood Control Assistant, requested that the Board approve a contract with Interstate

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Mobilephone Company d/b/a/ Cellular One to lease 10 cellular telephones for the six month period of flooding season next year at \$24.95 per month for each unit. This will provide communications equipment for emergency teams in the field, should they be required.

The Board approved the lease for signature. (Contract #00139)

CONSENT AGENDA.

Commissioner Robinson motioned to approve the consent agenda of October 21, 1991, as submitted. Commissioner Wylie seconded the motion, which passed unanimously.

• **Planning Department:**

1. Resolution - Approving a procedural amendment to Skagit County Code 14.12.050(6) relating to review of preliminary plats. (Resolution # 14096)

* **Parks and Recreation Department:**

2. Letter of Agreement with Seattle Supersonics to purchase minimum of 100 tickets to Supersonics basketball game. This is in conjunction with the Parks Department's annual basketball program wherein a Skagit County team plays an exhibition game prior to a Sonics game. (Contract #01137)

• **Senior Services:**

3. Contract for provision of senior services to the City of Burlington for the period from January 1, 1992, to December 31, 1992. City shall pay \$10,429 for these services. (Contract #01138)

* **Public Works:**

4. Resolution - Rescinding closure of Alger-Cain Lake Road #5354 and postponing bridge replacement to Spring, 1992. (Resolution # 14097)

* **Administrative Services:**

5. Resolution - Legal paid holidays for 1992 for eligible County employees. (Resolution # 14098)

* **Commissioners' Office:**

8. Record of the Proceedings from Monday, October 14, 1991.
9. Record of the Proceedings from Tuesday, October 15, 1991.

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, October 21, 1991, the Board, by a majority vote, did approve for payment those

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vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #15826 through #15894 (Vouchers #PDRAWOCT1193 through #PDRAWOCT1261) in the amount of \$25,074.91. Transmittal #P-22-91.

BID OPENING - ONE NEW CHIP SPREADER.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on October 1, 8 and 15, 1991.

The following bids were received and opened:

- 1) W.H. Manufacturing Co.
P.O. Box 4845
Pocatello, ID 83205-4845

Manufacturer and Model: W.H. Manufacturing Co. - Model WHSM Chip Spreader
Option A (Without Trade-In Allowance): \$62,322.00
Option B (With Trade-In Allowance): Declined to bid.

- 2) Sahlberg Equipment, Inc.
5950 - 4th Ave. So.
Seattle, WA 98108

Manufacturer and Model: Etnyre 4-wheel drive chip spreader.
Option A (Without Trade-In Allowance): \$139,415.70
Option B (With Trade-In Allowance): \$138,333.70.

The staff was allowed to review the bids and return in one week with a recommendation for award.

BID OPENING - ONE NEW LOWBOY TRAILER.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on October 1, 8 and 15, 1991.

The following bids were received and opened:

- 1) Sahlberg Equipment, Inc.
5950 - 4th Ave. So.
Seattle, Wa 98108

Manufacturer and Model: Etnyre/Hyster
Option A (Without Trade-In Allowance): \$50,089.03
Option B (With Trade-In Allowance): \$47,925.03

- 2) Northend Truck Equipment
P.O. Box 126
Silvana, WA 98287

Manufacturer and Model: Talbert Model T3D50HFDG-1-T1

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Option A (Without Trade-In Allowance): \$50,133.00

Option B (With Trade-In Allowance): \$48,833.91

- 3) N.C. Machinery Co.
2020 Freeway Drive
Mount Vernon, WA 98273

Manufacturer and Model: CMI Load King Model PHF 503

Option A (Without Trade-In Allowance): \$42,056.15

Option B (With Trade-In Allowance): \$35,068.65

- 4) Smith Tractor and Equipment Co.
1712 Hickox Road
Mount Vernon, WA 98273

Manufacturer and Model: Trail King Model 2500

Option A (Without Trade-In Allowance): \$43,855.70.

Option B (With Trade-In Allowance): Declined to bid.

The Public Works Department staff was allowed to review the bids and return next week with a recommendation for award.

DISCUSSION - STATE DEPARTMENT OF COMMUNITY DEVELOPMENT GRANT FOR DRUG PROGRAM - SKAGIT COUNTY PROSECUTING ATTORNEY'S OFFICE.

Mike Rickert, Skagit County Prosecuting Attorney, explained that as a part of President George Bush's "War on Drugs" Skagit County received \$102,000 last year to fund a drug "task force", and \$16,000 to fund an additional clerical position to handle the increased workload from drug-related arrests. In addition, Washington State received \$500,000 which was used to hire 12 "SWAT" deputy attorneys, who were assigned to work in drug "hotbeds" throughout the State. These attorneys are used by the counties in which they were hired exclusively to prosecute drug violation cases.

This year, the State government will receive an additional \$300,000 from the Federal government to fund six more "SWAT" deputies. Skagit County has been chosen to receive one position. Grant funds are being offered in a 75%-25% split. The position is guaranteed for nine months, with a strong guarantee that it will last an additional year.

Mr. Rickert proposed to reassign the drug cases his office prosecutes that he has been handling himself to a senior attorney, and that he be allowed to hire a new entry level attorney with the Federal drug funds to handle the cases outstanding after the reassignment of the senior attorney.

Commissioner Robinson motioned to approve Mr. Rickert's proposal. Chairman Vaux seconded the motion, which passed unanimously.

MISCELLANEOUS.

- 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.

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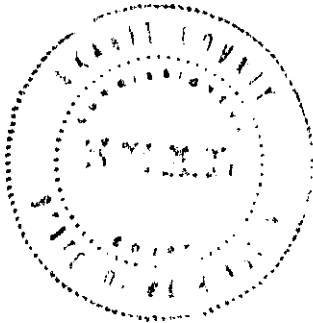
As of this date, October 21, 1991, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #73681 through #74190 (Vouchers #112964 through #113716) in the amount of \$641,875.65. Transmittal #C-42-91.

ADJOURNMENT:

Chairman Vaux motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion was carried and was so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





W. W. Vaux, Chairman

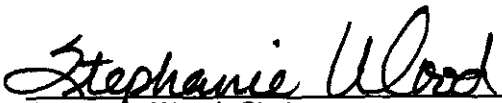


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners