

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

Tuesday, July 21, 1992

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

- 1) Agricultural Program Work Elements.
- 2) Code Enforcement Activity Report.
- 3) Miscellaneous.

1:30 p.m. - 2:00 p.m. Bid Opening - Peterson Road Construction Project.

The Skagit County Board of Commissioners met in regular session with Commissioners Robinson and Wylie present. Commissioner Vaux's present was excused.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTT KIRKPATRICK, DIRECTOR.

1) Agricultural Program Work Elements.

Kraig Olason, Assistant Planning Director, discussed with the Board suggestions regarding key decisions to be made in order to implement the Agricultural Protection Program. The proposal Mr. Olason recommended to the Board involved running the Agricultural Advisory Board along with the other Citizen Advisory Committees (CAC) through the development stage of the Comprehensive Plan Elements of the Program. Mr. Olason stated that the elements of the program are forestry, housing, agriculture, utilities and minerals, transportation, and capital facilities. There will be a CAC for each element of the program. Joint CAC meetings will be held around the County to introduce the element development stage of the Comprehensive plan process. The meetings will be open to the public and people from each Commissioner District will be selected to form each committee. The need for participants on the element CAC's will be advertised and applications forms will be distributed at the initial meetings for those interested. Joint training for the CAC members to discuss approaches to decision making is planned, and programming materials will be prepared for all elements prior to the initial meetings.

Mr. Olason foresaw the initial meetings to begin in late summer, and the program beginning in the fall. He felt that schedules for each element of the program would be set during the first couple of meetings.

Mr. Olason felt that due to the term and commitment level for 1993 extending beyond the term of the agriculture element development process, that a 1/3 to 1/2 time employee may be necessary to provide support to coordinate and manage the AAB during the work program phase.

2) Code Enforcement Activity Report.

The Code Enforcement Activity Report was presented to the Board.

BID OPENING - PETERSON ROAD CONSTRUCTION PROJECT.

Six bids were received and opened:

- 1) R. D. & D. Construction, Inc.
dba T & P Company
P.O. Box 431
Burlington, WA 98233

Bid Amount: \$726,642.80

Addendum Acknowledged
Bid Bond Enclosed

- 2) Schwetz Construction, Inc.
2323 Butler Creek Road.
Sedro-Woolley, WA 98284

Bid Amount: \$614,349.00

Addendum Acknowledged
Bid Bond Enclosed

- 3) TriCo Contracting, Inc.
P.O. Box 409
685 Fisher Lane
Burlington, WA 98233

Bid Amount: \$651,441.00

Addendum Acknowledged
Bid Bond Enclosed

- 4) Woodinville Constructors
P.O. Box 1188
Woodinville, WA 98072

Bid Amount: \$669,221.00

Addendum Acknowledged
Bid Bond Enclosed

- 5) KLB Construction, Inc.
P.O. Box 158
Mukilteo, WA 98275

Bid Amount: \$671,217.50

Addendum Acknowledged
Bid Bond Enclosed

- 6) Lee Johnson & Sons Construction, Inc.
2343 W. Van Dam Road
Coupeville, WA 98239

Bid Amount: \$598,640.50

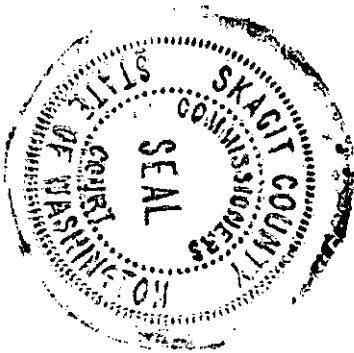
Addendum Acknowledged
Bid Bond Enclosed

The Public Works Department will review the bids received and return at a later date to recommend a bid award to the Board.

ADJOURNMENT

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Robby Robinson
Robby Robinson, Chairman

Ruth Wylie
Ruth Wylie, Commissioner

W. W. Vaux
W. W. Vaux, Commissioner

ATTEST:

Connie Carter
Connie Carter, Clerk
Skagit County Board of Commissioners