

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY COMMISSIONERS'

Wednesday, September 9, 1992:

1:00 p.m. - 1:15 p.m. Bid Opening - Moderate Risk Waste Fixed Facilities.

CONSENT AGENDA.

MISCELLANEOUS.

1:30 p.m. - 3:00 p.m. Work Session - Solid Waste - Long Hauling as an Option to Keeping Inman Landfill Open.

The Skagit County Board of Commissioners met in regular session on Wednesday, September 9, 1992, with Commissioner W. W. Vaux present. Commissioners' Robinson and Wylie were excused.

**BID OPENING - MODERATE RISK WASTE FIXED FACILITIES.**

Four bids were received and opened.

1. Thomco Construction, Inc.  
P.O. Box 1011  
Everett, Washington 98206

Bid Amount: \$200,629.00

Bid Bond and Addenda #1 and #2 enclosed.

2. Axthelm and Swett Construction, Inc.  
1751 Cedardale Road  
Mount Vernon, Washington 98273

Bid Amount: \$133,678.40

Bid Bond and Addenda #1 and #2 enclosed.

3. Crest, Incorporated  
P.O. Box 926  
LaConner, Washington 98257

Bid Amount: \$142,339.68

Bid Bond and Addenda #1 and #2 enclosed.

4. Seattle Construction Services, Inc.  
9725 SE 36th Street, Suite 214  
Mercer Island, Washington 98040

Bid Amount: \$198,888.00

Bid Bond and Addendum #1 enclosed.

The Solid Waste Division of the Public Works Department will review the bids received and return to recommend an award at a later date.

CONSENT AGENDA.

\* Commissioners' Office:

1. Record of the Proceedings from Tuesday, July 28, 1992.
2. Record of the Proceedings from Monday, August 10, 1992.
3. Record of the Proceedings from Monday, August 17, 1992.
4. Record of the Proceedings from Tuesday, August 18, 1992.
5. Record of the Proceedings from Wednesday, August 19, 1992.

\* Cooperative Extension:

6. Out-of-State Travel Request for Kay Haaland to attend International Conference, International Association of Public Participation Practitioners, in Portland, Oregon, September 10 through 12, 1992. Total estimated expense \$438.00.

\* Juvenile Probation:

7. Professional Services Contract for J. Robert Wheeler, Ph.D., 19105 - 36th Avenue West, Suite 206, Lynnwood, Washington 98036, for specialized juvenile sex offender evaluations, treatment or consultations for juveniles referred by the County and accepted for treatment by the Contractor, beginning upon signature by all parties, at a rate of \$90.00 per 50 minute sessions. (Contract #01406).

\* Parks and Recreation Department:

8. Contract for Professional Services with Rebekah, J. Near, P.O. Box 1201, LaConner, Washington 98257, for providing costume material for the Best SELF Program beginning June 26, 1992 and terminating August 21, 1992, at the rate of \$15.00 per hour for 5 hours of service totaling \$75.00. (Contract #01047).

\* Department of Planning and Community Development

9. Resolution approving the Guemes Island Community Club Comprehensive Plan Amendment #CPA-2-012. (Resolution #14472).
10. Resolution approving Max and Pearle Jensen Rezone #REZ-92-001. (Resolution #14473).
11. Resolution remanding Preliminary Plat #pp-90-002 and shoreline Substantial Development Permit #17-90 of Kendall Gentry to the Skagit County Hearing Examiner. (Resolution #14474).

\* **Facilities:**

- 12 & 13. Signature - Resolution and Lease Agreement for the Skagit County Humane Society to lease the property at 1641 Kelleher Road, Burlington for ten (10) years at the rate of \$1.00 per year, beginning January 1, 1992. (Resolution #14475). (Contract #01408).

**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.

As of this date, September 9, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants #92212 through 92333 (Vouchers #92212 through 92333) in the amount of \$345,663.19. Transmittal #R18-92.

- B) 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, September 9, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants 86460 through 86951 (Vouchers 2011824, PI92001 through 2012451, PI92002) in the amount of \$425,612.30. Transmittal #C34-92.

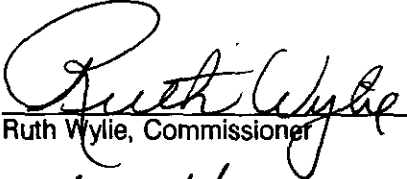
- C) The first Amendment to the Interim Funding Agreement between Skagit County, Lloyds Underwriters, Lexington Insurance Company and St. Paul Surplus Lines Company was signed. (Contract #01343).

ADJOURNMENT

Having no further business, the proceedings were adjourned.

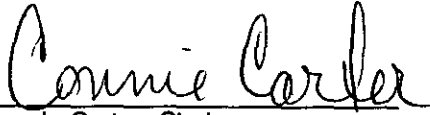
BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Robby Robinson, Chairman

  
\_\_\_\_\_  
Ruth Wylie, Commissioner

  
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W. W. Vaux, Commissioner

ATTEST:

  
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Connie Carter, Clerk  
Skagit County Board of Commissioners

