

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY COMMISSIONERS

Monday, December 28, 1992

10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director.

- 1) Bid Award Recommendation - One New 20-Ton Tilt Bed Trailer.
- 2) Discussion - 14th Annual Nookachamps Fun Run.
- 3) Miscellaneous.

11:00 a.m. - 11:30 a.m. Public Hearing - Budget Amendment.

CONSENT AGENDA.

MISCELLANEOUS.

1:30 p.m. - 2:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, December 28, 1992, with Commissioners Robby Robinson, Ruth Wylie, and W. W. Vaux present.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR.

- 1) **Bid Award Recommendation - One New 20-Ton Tilt Bed Trailer.**

Charlie Tewalt, County Fleet Manager, stated that the apparent lowest bidder, J & K Associates, was actually not true. Bakerview Equipment added federal excise tax to their bid amount. After speaking with legal council, it was determined that the federal excise tax be removed from Bakerview Equipment's bid to determine the correct bid amount. This resulted in the bid for a Trailmax, Model TD-40-T from Bakerview Equipment being at \$13,421.29, the lowest bid. Mr. Tewalt stated that the recommendation from the Public Works Department is to award the bid to Bakerview Equipment.

Commissioner Vaux motioned to approve the bid award recommendation for one new Trailmax, Model TD-40-T, 20 ton tilt bed trailer, to Bakerview Equipment at the bid price of \$13,421.29. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14685).

- 2) **Discussion - 14th Annual Nookachamps Fun Run.**

Ed Hawes, Traffic Safety Coordinator, reviewed with the Board a map outlining the course of the 14th Annual Nookachamps Fun Run. Mr. Hawes said that this race will take place Saturday, January 16, 1993, on: Francis Road, Front Street (Clear Lake), Mud Lake Road and Swan Road. There will be a short closure of these roads during the event. No action is required by the Board.

- 3) **Miscellaneous.**

- A) Mr. Medved discussed with the Board that the Solid Waste Advisory Committee has several members whose terms have, or are about to, expire.

The Board determined that the positions should be filled under the direction of the new Board in January.

PUBLIC HEARING - SUPPLEMENTAL BUDGET.

Commissioner Robinson waived the reading of the notice of public hearing as advertised in The Skagit Argus.

Mike Woodmansee, Budget/Finance Director addressed the Board regarding the proposed supplemental budgets as follows:

Current Expense Fund #001	\$281,650.00
Public Health Fund #101	123,549.00
County Fair Fund #106	15,600.00
Parks/Recreation Fund #114	12,500.00

Chairman Robinson opened the public hearing for comment.

Seeing and hearing no comment from the public, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion, which carried unanimously.

Commissioner Vaux motioned to adopted the Resolution approving the supplemental budget as presented. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14686).

CONSENT AGENDA.

* Administrative Services:

1. Signature - Endorsement #5 to Skagit County Medical Bureau, Skagit-Islands Preferred Care Contract PPP/SC-735, dated January 1, 1991. This endorsement will modify definitions, retention, general provisions relating to termination or revision, pre-authorization and requests for reconsideration of denials; exclusions; and benefit provisions. (Contract #00840).
2. Signature - Resolution approving a public notice for the existence of vendors lists, for the purpose of soliciting the names of vendors for the list. (Resolution #14688).
3. Appointment of Gordon S. Humphrey, 1520 LaVenture, #4B, Mount Vernon, Washington, to the Mental Health Advisory Board. Term shall be for three years, expiring December 28, 1995. (Resolution #14689).
4. Reappointment of Mr. Doug Wood, 812 Orth Way, Sedro-Woolley, Washington to the Parks and Recreation Advisory Board. Appointment shall expire on June 30, 1995. (Resolution #14690).

* Emergency Management:

5. Signature - Ordinance Amending Sections 15.04.020 and 15.04.030 of the Skagit County Code, Relating to the 1991 Edition of the Uniform Fire Code, as adopted December 21, 1992. (Resolution #14691).

* Health Department:

6. Signature - Coordinated Prevention Grant Agreement No. G9300103 with the Washington State Department of Ecology. This agreement provides \$35,786 for 1992 and 1993 for small quantity generator activities. The funds will be used toward developing a moderate risk waste regulation for adoption by the County and municipalities; and for training staff to assist in the development and implementation of the moderate risk waste ordinance. (Contract #01508).

* Juvenile Probation:

7. Contract with Stephen J. Ruhl, 520 Ferry Street, Sedro-Woolley, Washington, for the provision of counseling for juveniles at the rate of \$50.00 per hour. Contract began August 1, 1992, and shall continue until terminated. (Resolution #01509).

* Parks, Recreation, and Fair:

8. Signature - Amendment to IAC Project Agreement #92-110 extending the project period until June 30, 1993. (Contract #01331).
9. Signature - Facilities Use Agreement, Burlington-Edison School District, Allen Elementary Gym, December 19, from 8:30 a.m. - 12:30 p.m. for Pink Cheeks fun Run. Estimated Fees - \$56.00. (Contract #01292).
10. Signature - Facilities Use Agreement, Mount Vernon School District, High School Mat Room, Sundays, January 10, and 17, 1993, 9:30 a.m. to 1:30 p.m., and January 24, and 31, 1993, 1:00 p.m. to 5:00 p.m., for Women's Self Defence Class. Usage Fee - \$100.00. (Contract #01292).
11. Signature - Facilities Use Agreement, Mount Vernon School District, LaVenture Gym, January 16, February 13, and March 6, 1993, from 9:00 a.m. to 4:00 p.m., for Boys Basketball. Usage fee - \$150.00. (Resolution #01292).

* Hearing Examiner:

12. Signature - Resolution approving Variance #VAR-92-044 for Fred Carlson, 1474 Baker Heights Road, Mount Vernon, Washington. (Resolution #14692).

• Public Works Department:

13. Signature - Resolution calling for a public hearing on January 11, 1993, at the hour of 10:00 a.m., or as soon thereafter as possible, in the Commissioner's Hearing Room 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington, for the consideration of speed limit reduction on Wildwood Lane and Wildwood Lane South. (Resolution #14693).

14. Signature - Resolution calling for a public hearing for the consideration of construction franchise application of PUD No. 1 of Skagit County. Hearing to be held Wednesday, January 20, 1993, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioner's Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14694).
15. Signature - Call for bids for one new mid-size cargo van. Bid opening Wednesday, January 13, 1993, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioner's Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14695).
16. Signature - Call for bids for one or more new 4-wheel drive special purpose passenger vehicles. Bid opening Wednesday, January 13, 1993, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioner's Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14696).

MISCELLANEOUS.

- A) Mr. Woodmansee presented for signature a resolution for a Budget Line Item Change in the amount of \$180,000 for the current Expense Fund #001 and \$6,000 for the Parks/Recreation Fund #114.

Commissioner Vaux motioned to adopt the resolution for the Budget Line Item Changes as presented. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14687).

- 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.

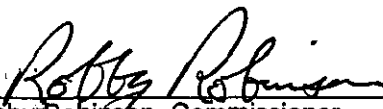
As of this date, December 28, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #91043 through 91746 (Vouchers #1027336 through 2018327) in the amount of \$777,756.55. Transmittal Number C46-92.
 - 2) Warrants #MW91042-013 (Voucher #MW91042-013) in the amount of \$25,000. Transmittal Number C47-92.
- C) Commissioner Wylie motioned to approve an Intergovernmental Agreement with the State of Washington Department of Community Development for the Skagit County Housing Needs Assessment project. The County shall provide a maximum of \$7,540 to the Department. Commissioner Vaux seconded the motion, which carried unanimously. (Contract #01510).

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings, Commissioner Vaux, seconded the motion, which carried unanimously.

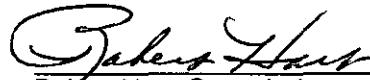
BOARD OF COMMISSIONERS
SKAGIT COUNTY



Robby Robinson, Commissioner



O. Harvey Wolden, Commissioner



Robert Hart, Commissioner
Chairman

ATTEST:



Connie Carter
Clerk of the Board.

