

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 24, 1995

7:30 a.m. - 8:30 a.m. Commissioners Staff Meeting.

8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manager/District maintenance Supervisors.

10:00 a.m. - 11:00 a.m. Housing Authority of Skagit County Financial Presentation.

1:30 p.m. - 2:00 p.m. Bid Opening - Cook Road/Old 99 Intersection Signalization.

2:00 p.m. - 3:00 p.m. Work Session - Perry and Dietz Trail Permit (Unopened Right-of-Way known as Big Lake Boulevard).

3:00 p.m. - 3:30 p.m. Miscellaneous Financial and Contractual Matters.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 24, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

**HOUSING AUTHORITY OF SKAGIT COUNTY FINANCIAL PRESENTATION:**

John Smith, Housing Authority Director, presented a proposal requesting the County to guarantee a line of credit, enabling the Housing Authority increased flexibility.

A discussion ensued in regard to various financial procedures of other Housing Authorities.

Mr. Smith reviewed the particulars of the loan agreement. A discussion ensued in regard to assets held and reserve accounts of the Housing Authority.

It was mentioned that Letters of Interest have been distributed to several banks for response.

Commissioner Anderson made a motion that the County guarantee a Line Of Credit in the amount of \$750,000 in connection with a proposed loan agreement for the Housing Authority. Commissioner Wolden seconded the motion and it was passed unanimously. (Agreement to be supplied by Staff at a later date).

**BID OPENING - COOK ROAD/OLD 99 INTERSECTION SIGNALIZATION.**

Chairman Hart waived the reading of the Notice of Call for Bids, as published in The Skagit Argus. The following bids were received and opened:

Dennis R. Craig Construction, Inc. Redmond, Washington	\$476,164.11
Mosbrucker, Inc. Bothell, Washington	\$412,001.50
Associated Sand & Gravel Everett, Washington	\$382,519.75
Comm-Exco Construction, Inc. Mount Vernon, Washington	\$402,829.00
Grade, Inc. Woodinville, Washington	\$393,939.00

Totem Electric of Tacoma Tacoma, Washington	\$461,742.00
Thomco Construction, Inc. Everett, Washington	\$428,446.90
Scoccoio Construction, Inc. Seattle, Washington	\$494,4221.00

Staff advised that the Engineer's Estimate was \$404,867.00 and that the bid award will be made in approximately 2 weeks.

**MISCELLANEOUS FINANCIAL AND CONTRACTUAL MATTERS.**

1. Mike Woodmansee, Budget/Finance Director, presented a Resolution in regard to the Potentially Dangerous and Dangerous Dog Agreement with Skagit County Humane Society.

Commissioner Anderson made a motion to approve the Resolution. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02307).

2. **Memorandum of Agreement - Anacortes Chamber of Commerce.**

Mike Woodmansee, Budget/Finance Director, presented for signature a Memorandum of Agreement with the Anacortes Chamber of Commerce in regard to Tourism Promotion. Commissioner Wolden made a motion to approve the Memorandum as presented. Chairman Hart seconded the motion and it was passed unanimously. (Contract #002305).

3. **Memorandum of Agreement - Bald Eagle Festival.**

Mr. Woodmansee presented for signature a Memorandum of Agreement with the Upper Skagit Bald Eagle Festival. Commissioner Anderson made a motion to approve the Memorandum as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #002306).

4. **Resolution - Closing the Sheriff's Office Advance Travel Fund.**

Mr. Woodmansee presented for signature a resolution to close the Sheriff's Office Advance Travel Fund. Commissioner Anderson made a motion to approve the resolution. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15638).

5. **Resolution - Closing the Advance Travel Fund.**

Mr. Woodmansee presented for signature a resolution to close the Advance Travel Fund. Commissioner Anderson made a motion to approve the resolution for signature. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15639).

6. **Resolution to Provide Defense for Eugene Anderson.**

A resolution was presented to the Board to Provide A Defense To Eugene C. Anderson in Lawsuit By Edward G. Kacher. Chairman Hart made a motion to approve this resolution. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15640).

7. Mr. Woodmansee reviewed County inventory procedures. A discussion ensued in this regard and the Board suggested continuing with the procedures which are in place at this time.
8. It was brought to the Board's attention that Tom Carlson has completed the Sales Tax Analysis and has presented a preliminary report which will be brought to the Board in the next few weeks.

**ADJOURNMENT:**

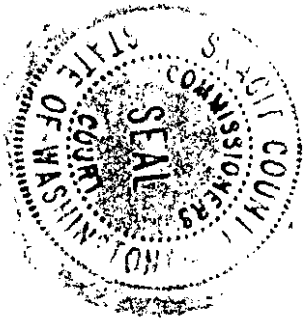
Chairman Hart motioned to adjourn the proceedings. Commissioner Wolden seconded the motion. The motion was carried unanimously.

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON


  
Robert Hart, Chairman

  
Harvey Wolder, Commissioner

  
Ted W. Anderson, Commissioner



ATTEST:

  
Debby Sims, Clerk  
Skagit County Board of Commissioners