

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 31, 1995

Tuesday, January 31, 1995:

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
Flag Salute.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director
1) Discussion - City of Burlington Annexation of National Foods.
2) Discussion - Skagit Conservation District Interlocal Agreement.
3) Code Enforcement Report.
4) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Discussion - Weed Harvester Update and Big Lake Grant Agreement Signature.
- 1:30 p.m. - 2:00 p.m. Bid Openings:
1) County Administration Building Remodel & Fourth Floor Addition.
2) Two New 1995 Half-Ton, Extended Cab, Four-Wheel Drive Pick-ups.
- 2:00 p.m. - 3:00 p.m. Presentation of Two Hovercraft to Skagit County by Clean Sound Cooperative, Inc.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 31, 1995, with Commissioner Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - City of Burlington Annexation of National Foods.

Dave Hough, Director, reviewed the area of annexation. Mr. Hough mentioned that this annexation could create substantial difficulties to the City of Burlington in providing municipal services due to the city limits being irregular. A discussion ensued in regard to zoning.

Mr. Hough indicated that areas of concern include Revenue Sharing, Property Tax Violation of Agricultural Open Space, Infrastructure Improvements and Mitigation of Loss of Agricultural Land.

After a brief discussion, Mr. Hough indicated that Planning Staff would draft a letter for the Board's review, before presentation to the City of Burlington.

2. Discussion - Skagit Conservation District Interlocal Agreement.

Kraig Olason, Assistant Director, reviewed the annual contract with the Skagit Conservation District. Commissioner Wolden made a motion to approve the Inter-Local Agreement, as presented. Commissioner Anderson seconded the motion and it was passed unanimously.
(Resolution #15644) (Contract #002318).

3. Code Enforcement Report.

A brief discussion ensued in regard to the code enforcement process, and the Code Enforcement Report was reviewed.

4. Miscellaneous.

Carolyn Kelly, Skagit Conservation District, brought to the Board's attention, an issue in regard to loan funding for the engineer study and design on the Blanchard-Edison area. A discussion followed in regard to the possibility of forming a sewer district with stringent guidelines and re-payment structure. Mr. Hough mentioned that more information will be presented to the Board for review, following further discussions with the Planning Department and the Skagit Conservation District.

DISCUSSION - WEED HARVESTER UPDATE AND BIG LAKE GRANT AGREEMENT SIGNATURE.

Dawn Severin, Aquatic Weed Program Manager, presented a grant agreement with the State of Washington Department of Ecology for a project entitled "Big Lake Weed Management Plan." A discussion followed in regard to the specifics of the project and required matching funds.

Commissioner Wolden made a motion to approve the Aquatic Weeds Management Fund Grant Agreement. The motion was seconded by Commissioner Anderson and it passed unanimously.
(Contract #002319).

Ms. Severin reviewed Aquatic Weed Management Program Report of Activities in 1994.

The summer program, training and previous expenses were presented to the Board by Ms. Severin.

Mike Woodmansee, Budget/Finance Director, suggested that a public meeting be held to inform the Big Lake residents of the obligations involved in the grant.

BID OPENING - COUNTY ADMINISTRATION BUILDING REMODEL & FOURTH FLOOR ADDITION.

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:

Strand Hunt Construction, Inc.
Kirkland, WA

| | Alternates | | | | | |
|-----------------|------------|-----------|-----------|-----------|-----------|-----------|
| <u>Base Bid</u> | <u>1.</u> | <u>2.</u> | <u>3.</u> | <u>4.</u> | <u>5.</u> | <u>6.</u> |
| 4,980,000 | 111,056 | 101,345 | 102,500 | 51,031 | 28,739 | (32,000) |

Newland Construction Co. Inc.
Everett, WA

| | Alternates | | | | | |
|-----------------|------------|-----------|-----------|-----------|-----------|-----------|
| <u>Base Bid</u> | <u>1.</u> | <u>2.</u> | <u>3.</u> | <u>4.</u> | <u>5.</u> | <u>6.</u> |
| 5,180,000 | 114,487 | 100,000 | 106,552 | 52,771 | 31,035 | (61,000) |

Staff advised that the Engineer's Estimate was \$3,900,000. Mr. Howard will meet with the Board after reviewing the bids.

BID OPENING - TWO NEW 1995 HALF-TON, EXTENDED CAB, FOUR-WHEEL DRIVE PICK-UPS,

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:

No bids were received.

PRESENTATION OF TWO HOVERCRAFT TO SKAGIT COUNTY BY CLEAN SOUND COOPERATIVE, INC.

Tom Sheahan, Emergency Management Director, introduced several individuals in attendance for the presentation. Chris McCartan, Clean Sound Cooperative, Inc., reviewed Clean Sound's general areas of involvement and officially presented the two Hovercraft to Skagit County.

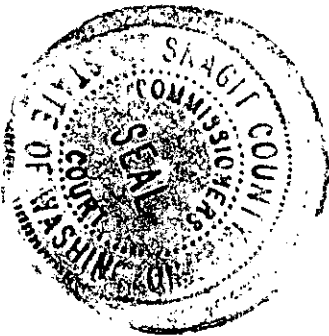
Ed Goodman, County Sheriff, accepted the Hovercraft and expressed appreciation in this regard.

The Board expressed their thanks and appreciation, commenting on the asset the two Hovercraft will be to Search and Rescue efforts and protection of marine resources.

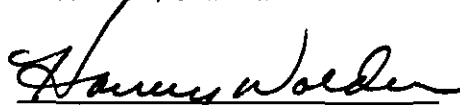
ADJOURNMENT:

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 Wolden, Commissioner


Ted W. Anderson, Commissioner

ATTEST:


Debby Sims, Clerk
Skagit County Board of Commissioners