

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, October 31, 1995:**

7:30 a.m. - 8:30 a.m.	Commissioners' Staff Meeting.  Flag Salute.
8:30 a.m. - 9:00 a.m.	Facilities Projects Update.
9:00 a.m. - 10:00 a.m.	Budget Work Session.
10:00 a.m. - 11:00 a.m.	Work Session - Readdressing Update.
11:00 a.m. - 11:30 a.m.	Cable Television Discussion.
1:30 p.m. - 2:30 p.m.	Work Session - Barrier Protection/Guard Rail Program.
2:30 p.m. - 3:30 p.m.	Work Session - Drainage Utility Commission.
3:30 p.m. - 4:30 p.m.	Work Session - Short Subdivision Road Standards.

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

**FACILITIES PROJECTS UPDATE.**

Roger Howard, Facilities Manager, briefly reviewed the jail roof situation, mentioning that the roof has been leaking for two to three years and is in need of repair. Mr. Howard stated that various roof types have been researched and discussed the option of replacing the roof with a vac-u-roof system, which is a single ply hypalon membrane that is attached only at the perimeter of the roof. Mr. Howard stated that the roof could be replaced in portions, rather than incurring the cost of replacing the entire roof at once. Mr. Howard and Ross Bally, Facilities Staff, discussed that this type of roof could be placed directly over the existing roof, creating a negative air pressure under the hypalon membrane. A discussion ensued in regard to costs and guarantees.

The Board concurred this appeared to be a good system and requested that Mr. Howard proceed after further exploring the costs involved in the various guarantees available.

Mr. Howard stated that there are no "certified" contractors available in the County at this time and a discussion ensued in this regard.

Mr. Howard presented two Change Orders, No. 5 and No. 6 for the Biwell Contract (#02527).

Commissioner Wolden made a motion to approve Change Order No. 5, providing for a small electric wall heater in a storage room which houses the domestic water supply to the building, in the amount of \$424.86. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02527).

Commissioner Wolden made a motion to approve Change Order No. 6 in the amount of \$2,717.31 for the "after hours" drilling of the holes in the concrete beam. The noise and vibration levels created by the rock hammer were intolerable for the Planning Department and Permit Center, therefore, this drilling had to occur after normal County business hours. (Contract #02527).

Mr. Howard presented a Request for Proposals for Custodial Services and Landscaping Services for the County. Commissioner Anderson made a motion to approve the RFP for purposes of gathering information only. Commissioner Wolden seconded the motion and it passed unanimously.

Mr. Howard reviewed the Juvenile Detention Center project, stating that the completion of punch list items is anticipated soon and that Mr. Howard is continuing discussions with the contractor on this project.

Mr. Howard also mentioned that discussion will be brought to the Board next week in regard to the Fourth Floor project.

**CABLE TELEVISION DISCUSSION.**

Dave Fleming, Risk Manager, remarked that it did not appear there was a way to dissolve the current franchise agreement without legal ramifications and reviewed several options available in regard to cable television broadcasts. Mr. Fleming reported that in order for someone to tape, edit, and record the meetings and hearings for broadcast on cable television. The lighting and sound system in the Hearing Rooms would have to be replaced, the lighting portion costing approximately \$5,000 per room.

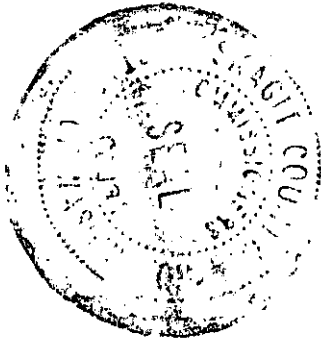
Mr. Fleming reported that Skagit Valley Community College is particularly interested in working with the County in this regard.

A discussion ensued.

The Board concurred that Mr. Fleming should proceed with this endeavor.

**ADJOURNMENT.**

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it 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 Commissioners