

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 27, 1996**

- 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.  
Flag Salute.
- 9:00 a.m. - 10:00 a.m. Planning & Permit Center - Roxanne Michael, Director.  
1) Discussion - Update of Critical Areas Ordinance Progress.  
2) Discussion - New Assigned Responsibilities.  
3) Discussion - Growth Management Act Issues and Skagit County Zoning Ordinance.  
4) Miscellaneous.
- 1:30 p.m. - 2:00 p.m. Bid Opening - Procurement of Maintenance Materials.
- 2:30 p.m. - 3:00 p.m. Skagit County Historical Museum Report and Update.

The Skagit County Board of Commissioners met in regular session on Tuesday, February 27, 1996, with Commissioners Ted W. Anderson, Robert Hart and Harvey Wolden.

**PLANNING & PERMIT CENTER - Roxanne Michael, Director.**

1. **Discussion - Update of Critical Areas Ordinance Progress.**

Jim Cahill, Planning Staff, provided an update to the Board in regard to the Planning Commission meeting held on Monday evening. Mr. Cahill reviewed the meeting schedule, reporting that the Commission is still anticipating completion with the timeline. The Board concurred that deliberations should be kept within the Planning Commission, keeping the Commission abreast of the deadlines.

2. **Discussion - New Assigned Responsibilities.**

Tom Karsh, Assistant Director, reviewed three recent resignations within the Planning Department. Mr. Karsh mentioned that these resignations have forced the Department to reorganize and announced that Jim Cahill has been asked to step into the position of working with the Planning Commission in regard to the Critical Areas Ordinance and Jeff Morgan has been asked to resume the lead position of coordinating the activities of short range planning. Mr. Karsh stated that further reorganization is anticipated as the department needs are assessed.

3. **Discussion - Growth Management Act Issues and Skagit County Zoning Ordinance.**

Mr. Karsh mentioned that at the Board's request last week for staff to return to the Board with an amended zoning ordinance appeasing the Growth Hearings Board. Mr. Karsh mentioned that legal counsel has recommended postponement of this issue for at least 24 hours. The Planning Department will return to the Board at 9:30 a.m. on Wednesday, February 28, 1996, to address this matter.

4. **Miscellaneous.**

1. Mr. Karsh presented an update of the short plat and long plat activities since December 26, 1995, and a update of activity for the 31 months prior to the Interim Ordinance .

**MISCELLANEOUS.**

1. Patti Chambers, Administrative Coordinator, presented a Grant Agreement for the 1995 Massachusetts Avenue Building Assets Fund Grant. This grant clarifies the previous grant signed by the Board (Contract #02672) and extends the termination date to January 31, 1996.

Commissioner Hart made a motion to approve the grant, as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract #02672).**

**BID OPENING - PROCUREMENT OF MAINTENANCE MATERIALS.**

Charlie Sisson opened the bids in regard to the procurement of maintenance materials, as shown in the attached listing. Mr. Sisson stated that they will review the bids and return to the Board with an eligibility list.

**SKAGIT COUNTY HISTORICAL MUSEUM REPORT AND UPDATE.**

Jim Barmore, Skagit Historical Museum, gave a quarterly report and yearly review of the activities at the Skagit Historical Museum. Mr. Barmore presented photographs of the various projects, including the Rosario School project. Mr. Barmore reviewed the statistics of the museum, reporting that total admission has been consistently around 10,000 during the last few years.

Mr. Barmore reported that Videos produced by the Skagit County Historical Museum are now available by mail, reviewed some special events and discussed Historical Society staffing matters.

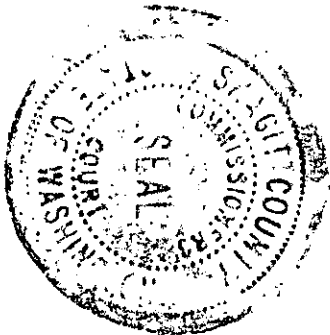
Mr. Barmore discussed anticipated developments and new exhibits.

The Board commended Mr. Barmore on the positive direction of the museum and Mr. Barmore, in turn, praised his staff for creating a great place to work.

**ADJOURNMENT.**

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
Ted W. Anderson, Chairman

  
Harvey Wolden, Commissioner

  
Robert Hart, Commissioner

ATTEST.

  
Debby Sims, Clerk  
Skagit County Board of Commissioners

**Proposals for Road Maintenance Materials**  
**Bid Opening: February 27, 1996 - 1:30 p.m.**

**PROPOSALS SUBMITTED AS FOLLOWS:**

1. Meridian Aggregates Company  
1860 Hickox Road  
Mount Vernon, WA 98273

Item: Rock Products

2. Allied Building Products  
7100 - 212th Street S.W.  
Edmonds, WA 98020

Item: Portland Cement Products, Geotextile Stabilization  
Fabric, Lumber Products

3. Reisner Distributing, Inc.  
310 Commercial Avenue  
Anacortes, WA 98221

Item: Lubricants

4. Zumar Industries, Inc.  
P.O. Box 44549  
Tacoma, WA 98444

Item: Traffic Signs

5. Ash Grove Cement Company  
3801 E. Marginal Way South, Seattle  
11811 NE 1st Street, Suite A207  
Bellevue, WA 98005

Item: Portland Cement Products

6. Pat Rimmer Les Schwab Tire Center  
P.O. Box 394 / 903 Burlington Blvd.  
Burlington, WA 98233

Item: Tires

7. U.S. Oil & Refining Co.  
3001 Marshall Ave. / P.O. Box 2255  
Tacoma, WA 98421

Item: Liquid Asphalt

8. Newman Signs  
P.O. Box 1728 / 1606 6th Avenue S.W.  
Jamestown, ND 58401

Item: Traffic Signs

9. Frontier Industries  
2099 Highway 20  
Sedro Woolley, WA 98284

Item: Lumber Products

10. Martin Lumber Company  
2730 Broadway  
Everett, WA 98201

Item: Lumber Products

11. Copeland - Burlington  
1749 S. Burlington Blvd.  
Burlington, WA 98233

Item: Lumber Products

12. Washington Asphalt Sealers, Inc.  
773 Highway 9  
Sedro Woolley, WA 98284

Item: Crack Sealer Compound

13. Alpine Products, Inc.  
1824 S.W. 352nd Place  
Federal Way, WA 98023

Item: Traffic Beads

14. OK Beads, Inc.  
405 Railroad Avenue / P.O. Box 441  
East Rutherford, NJ 07073

Item: Traffic Beads

15. Delta Western/Skagit Petroleum  
P.O. Box 248  
Sedro Woolley, WA 98284

Item: Lubricants

16. Utility Vault Company / OldCastle Precast, Inc.  
P.O. Box 588  
Auburn, WA 98002

Item: Ecology Blocks/Jersey Barricades/Parking Curbs

17. LaFarge Corp  
4601 Diagonal Road, Seattle  
1601 - 114th Ave. S.E.  
Bellevue, WA 98004

Item: Portland Cement Products

18. AJ's Fabricators  
1214 S. Anacortes Street  
Burlington, WA 98233

Item: Aluminum Flood Gates

19. Erickson & Svendsen, Inc.  
P.O. Box 752  
LaConner, WA 98257

Item: Gravel Products

20. OSO Lumber  
1979 Highway 20  
Sedro Woolley, WA 98284

Item: Lumber Products

21. Loggers and Contractors  
225 State Street  
Sedro Woolley, WA 98284

Item: Grader Blades

22. Infratech Polymers, Inc.  
#4-19747 Telegraph Trail  
Langley, BC

Item: Mixed Asphalt Products, Crack Sealer Compound

23. Smith Tractor  
1712 Hickox Road  
Mount Vernon, WA 98273

Item: Grader Blades

24. Permapost Products  
P.O. Box 100  
Hillsboro, OR 97123

Item: Lumber Products

25. McCaferri Gabions, Inc.  
331 Andover Park E.  
Seattle, WA 98188

Item: Gabions

26. Signs and Blanks, Inc. (SABI)  
P.O. Box 2234  
Akron, OH 44309-2234

Item: Traffic Signs

27. Thunderbird Lubrications

N. 220 Haven / P.O. Box 3466  
Spokane, WA 99220

Item: Lubrication

28. Concrete Nor'west  
P.O. Box 280  
Mount Vernon, WA 98273

Item: Gravel Products, Ready Mix Cement - Concrete, Geotextile  
Stabilization Fabric

29. Nelson Petroleum  
1690 Henson Road  
Mount Vernon, WA 98273

Item: Lubricants (SOAR Lubricants, also)

30. Holnam, Inc.  
5400 W. Marginal Way S.W.  
Seattle, WA 98106

Item: Portland Cement Products

31. Beaver Lake Quarry  
P.O. Box 272  
Clearlake, WA 98235

Item: Rock Product

32. Lakeside Industries  
P.O. Box 729  
Anacortes, WA 98221

Item: Gravel Products, Rock Products, Mixed Asphalt Products

33. H.D. Fowler Company  
2165 Midway Lane  
Bellingham, WA 98226

Item: Geotextile Stabilization Fabric, Culvert Products,  
Concrete Catch Basins

34. Whatcom Tire Center  
210 North Avenue  
Sedro Woolley, WA 98284

Item: Tires

35. Chevron-Ven Asphalt Alliance  
20555 Richmond Beach Dr. NW  
Seattle, WA 98177

Item: Liquid Asphalt

36. N.C. Machinery Company  
17025 W. Valley Highway  
Tukwila, WA 98188

Item: Grader Blades

37. Cuz Concrete Products, Inc.  
19604 - 64th Ave. N.E.  
Arlington, WA 98223

Item: Portland Cement Products, Geotextile Stabilization Fabric,  
Ecology Blocks/Jersey Barricades/Parking Curbs, Culvert Products,  
Concrete Catch Basins

38. Washington Culvert Company  
P.O. Box 217  
Arlington, WA 98223

Item: Geotextile Stabilization Fabric, Aluminum Flood Gates,  
Culvert Products

39. CRS Associated Sand & Gravel  
(1755 Kelleher Road = Pit site)  
P.O. Box 2037 / 6300 Glenwood  
Everett, WA 98203

Item: Gravel Products, Mixed Asphalt Products, Geotextile  
Stabilization Fabric, Ready Mix Cement - Concrete, Ecology Blocks/Jersey  
Barricades/Parking Curbs

40. Watkins Explosives Company  
P.O. Box 660  
Kelso, WA 98626

Item: Explosives, Geotextile Stabilization Fabric, Culvert  
Products

41. Everett Rock  
909 SR 20  
LaConner, WA 98257

Item: Gravel Products, Rock Products

42. CSR Associated  
6300 Glenwood Ave.  
Everett, WA 98203

- Item: Culvert Products, Concrete Catch Basins
43. Dennis Petroleum Company, Inc.  
9826 - 7th Avenue S.E.  
Everett, WA 98208

Item: Lubricants

44. Woods Logging Supply  
103 State Street  
Sedro Woolley, WA 98284

Item: Geotextile Stabilization Fabric, Grader Blades, Culvert Products

45. Coral Sales Company  
P.O. Box 577  
Clackamas, OR 97015

Item: Gabions

46. Special Asphalt Products, Inc.  
P.O. Box 1795  
Auburn, WA 98071-1795

Item: Crack Sealer Compound

47. Potters Industries, Inc.  
P.O. Box 840  
Valley Forge, PA 19482-0840

Item: Traffic Beads

48. Wilder Construction Company  
3315 - 15th Street  
Everett, WA 98201

Item: Mixed Asphalt Products

49. Randy Martin Construction  
P.O. Box 64  
Marblemount, WA 98267

Item: Gravel Products, Rock Products

50. Yorkston Oil Company, Inc.  
P.O. Box 893 / 2801 Roeder Avenue  
Bellingham, WA 98225

Item: Lubricants (SOAR Lubricants, also)

51. Cunningham Crushing  
829 Russell Road  
Concrete, WA 98237

Item: Gravel Products, Rock Products

52. Ludtke - Pacific Trucking, Inc.  
P.O. Box 32598 / 1507 E. Illinois Street  
Bellingham, WA 98226