

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, July 16, 1996**

Flag Salute.

10:00 a.m. - 10:30 a.m.	Presentation of Interlocal Library Agreement.
1:30 p.m. - 1:45 p.m.	Bid Opening - Four new Latest Model 4-Axle Dump Trucks.
2:00 p.m. - 3:00 p.m.	Work Session - Natural Resource lands Ordinance.
6:00 p.m. - 7:00 p.m.	Municipalities Committee Meeting (Anacortes City Council Chambers, 1319 Commercial, Anacortes).

The Skagit County Board of Commissioner met in regular session on Tuesday, July 16, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

**PRESENTATION OF INTERLOCAL LIBRARY AGREEMENT.**

Vicki Johnson, Budget/Finance Staff, presented the Interlocal Agreement which provides support to the Cities. Ms. Johnson provided the funding allocation information to the Board. A discussion took place in regard to circulation figures in each of the Cities.

Representatives from Mount Vernon, Sedro Woolley, and Anacortes briefly reported on how the funds were used. A member of the Mount Vernon Library Board reported on current projects taking place.

Commissioner Wolden made a motion to approve the Interlocal Agreement as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract No. 03056 ).

**BID OPENING - FOUR NEW LATEST MODEL 4-AXLE DUMP TRUCKS.**

Charlie Sisson, Public Works Staff, opened the five bids received, as follows: Mr. Sisson stated that four options were requested for these bids and the undetailed bid led results are as follows:

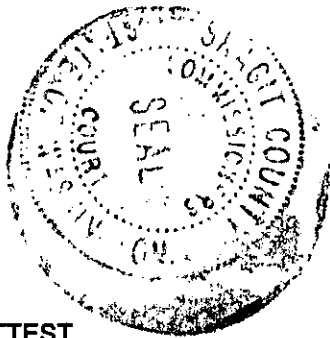
- 1) Western Peterbilt  
Seattle, WA  
\$414,517.71 for four trucks
- 2) Kenworth Northwest, Inc.  
SeaTac, WA  
\$99,679.56 per truck
- 3) Valley Freightliner, Inc.  
Sumner, WA  
\$101,497.32 per truck
- 4) Truck Center Corporation  
Seattle, WA  
\$104,518.00 per truck
- 5) Motor Trucks, Inc.  
Mount Vernon, WA  
\$104,622.71 per truck  
\$100,712.52 per truck

Mr. Sisson reported that these bids would be reviewed and that he would return to the Board with a Bid Award Resolution at a later date.

**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*  
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Ted W. Anderson, Chairman

*Harvey Wolden*  
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Harvey Wolden, Commissioner

*Robert Hart*  
\_\_\_\_\_  
Robert Hart, Commissioner

ATTEST.

*Debby Sims*  
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Debby Sims, Clerk  
Skagit County Board of Commissioners