

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, October 27, 1998**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
9:00 a.m. – 9:30 a.m.	Bid Opening – Sale of Surplus County Real Property.
10:00 a.m. – 11:00 a.m. of and	Public Hearing – To Consider Testimony regarding the Partial Repealing Additions to the Skagit County Code Title 9, Chapter 9.04, Boating and Recreational Activities.
11:00 a.m. – Noon	Budget Work Session.
2:30 p.m. – 3:00 p.m.	Signature – Bid Award for Sale of Surplus County Real Property.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 27, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

BID OPENING – SALE OF SURPLUS COUNTY REAL PROPERTY.

Patti Chambers, Clerk of the Board, opened the following bids:

Miller Shingle Co., Inc.
PO Box 29
Granite Falls, WA 98252
10% Bid Deposit Check Enclosed.
Bid Amount: \$558,279.00

Rayonier, Inc.
1316 Wall Street, Suite 2B
Everett, WA 98201
10% Bid Deposit Check Enclosed.
Bid Amount: \$566,731.00

Forest Marketing Enterprises, Inc.
3223 Pine Street
Everett, WA 98201
10% Bid Deposit Check Enclosed.
Bid Amount: \$611,100.00

Chairman Hart advised that the bids would be reviewed and the bid award would be made at 2:30 p.m. this afternoon.

PUBLIC HEARING – TO CONSIDER TESTIMONY REGARDING THE PARTIAL REPEALING OF AND ADDITIONS TO THE SKAGIT COUNTY CODE TITLE 9, CHAPTER 9.04, BOATING AND RECREATIONAL ACTIVITIES.

Dave Stafford, UnderSheriff, reviewed that this change to County Code is a housekeeping measure that will make the Department compliant with State Law. He briefly outlined the specific changes to the County Code.

There being no public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Wolden seconded the motion. The public hearing was closed.

Commissioner Anderson moved to adopt an Ordinance Repealing in Part and Modifications Amending Skagit County Code, Title 9, Chapter 9.04, Boating and Recreational Activities. Commissioner Wolden seconded the motion, which passed unanimously. (**Resolution No. 17194**)

SIGNATURE – BID AWARD FOR SALE OF SURPLUS COUNTY REAL PROPERTY.

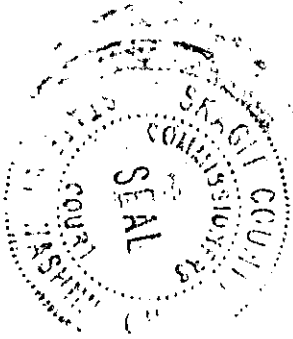
Commissioner Anderson was not present for this portion of the agenda.

Staff advised that Tim Newman, S.A. Newman Forest Engineers, had reviewed the bids received earlier today, and found no irregularities. Therefore, he advised that the bid should be awarded to the highest bidder, Forest Marketing Enterprises, Inc. for \$611,100.00.


Commissioner Wolden moved to approve a bid award to Forest Marketing Enterprises, Inc. for \$611,100. Commissioner Hart seconded the motion, which passed unanimously. (**Resolution No. 17195**)

ADJOURNMENT.

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



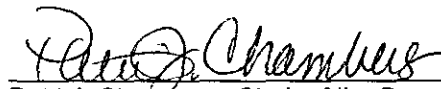
**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**


Robert Hart, Chairman


Ted W. Anderson, Commissioner


Harvey Wolden, Commissioner

ATTEST:


Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners