

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, July 20, 1999**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
8:30 a.m. – 9:00 a.m.	Work Session – Planning & Permit Center Work Program.
9:00 a.m. – 9:30 a.m.	Discussion - Annual Insurance Renewals.
9:30 a.m. – 10:00 a.m.	Discussion – County Real Property List.
10:00 a.m. – 11:00 a.m.	Work Session – Third Street Realignment.
1:30 p.m. – 2:00 p.m.	Bid Opening – Parson Creek Fish Passage Project.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 20, 1999, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

DISCUSSION – ANNUAL INSURANCE RENEWALS.

Dave Fleming, Risk Manager, reviewed the competitive activity surrounding the renewal of insurance coverages for the County. He explained the various quotations received and a matrix of the options available for consideration by the Board. After a lengthy discussion and review of the comparisons, Mr. Fleming stated that he would recommend that the Board approve Option 2, for a total cost of \$198,837. These coverages would be effective August 1, 1999 through July 31, 2000.

Commissioner Wolden moved for approval of Option 2 as explained by Mr. Fleming. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Resolution No. 17513)**

DISCUSSION – COUNTY REAL PROPERTY LIST.

Judy Menish, County Treasurer, stated that her office undertook an effort to get a better handle on what real properties are the responsibility of the County. Diane DeVries of the Treasurer's Office supervised an intern to gather data and make determinations on the status of these properties. She stated that Ms. DeVries did as much research as possible before bringing this document before the Board.

Ms. DeVries reviewed the process and history of gathering the pertinent information. She discussed the difficulties of determining departmental jurisdiction on some of the parcels. She reviewed the process for obtaining information, maps, and categorized information. She stated that this process is ongoing and that the list is not yet complete.

A discussion ensued regarding lands owned by DNR, properties that should be considered surplus and sold, and the possibility of returning some of these parcels to adjoining property owners to return them to the tax roles

Commissioner Hart and Commissioner Wolden thanked Ms. DeVries and Ms. Menish for their report.

BID OPENING – PARSON CREEK FISH PASSAGE PROJECT.

John Abenroth of the Public Works Department, Flood and Drainage Division, opened the following bids received for the Parson Creek Fish Passage Project:

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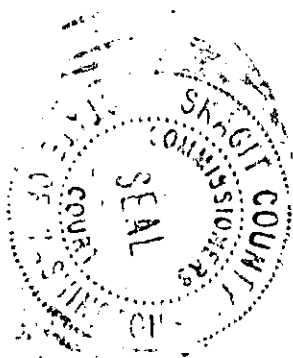
- | | | |
|-----|---|--------------|
| 1) | Island Construction
P.O. Box 1467
Oak Harbor, WA 98277
Bid Bond received | \$234,976.73 |
| 2) | Philip Environmental Services
P.O. Box 3552
Seattle, WA 98124-3552
Bid Bond received | \$183,707.02 |
| 3) | Larry Brown Construction, Inc.
1825 Mt. Baker Highway
Bellingham, WA 98226
Bid Bond received | \$168,453.11 |
| 4) | Harkness Contracting, Inc.
1641 Mosquito Lake Road
Acme, WA 98220
Bid Bond received | \$182,934.06 |
| 5) | W.G.C.
28332 Old 99 No.
Stanwood, WA 98292
Bid Bond received | \$192,737.78 |
| 6) | Sligar Construction, Inc.
22757 Gunderson Road
Mount Vernon, WA 98273
Bid Bond received | \$223,153.92 |
| 7) | BBG Group
5715 Gilkey Avenue
Bow, WA 98232
Bid Bond received | \$155,397.00 |
| 8) | Harkness Timber & Development
2530 Applejack Lane
Bellingham, WA 98226
Bid Bond received | \$189,512.21 |
| 9) | Lee Johnson & Sons
2343 W. Van Dam Road
Coupeville, WA 98239
Bid Bond received | \$259,352.45 |
| 10) | Henifin Construction, L.L.C.
3857 Hannegan Road
Bellingham, WA 98226
Bid Bond received | \$217,637.30 |

Commissioner Hart thanked the bidders and stated that the bids would be examined and a bid award made during the next two weeks.

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ADJOURNMENT.

Commissioner Hart 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

Ted W. Anderson, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Robert Hart, Commissioner

ATTEST:

Patti J. Chambers

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