

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, August 15, 2000**

7:30 a.m. – 8:00 a.m.	Commissioners' Staff Meeting.
8:00 a.m. – 8:30 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
8:30 a.m. – 9:00 a.m.	Work Session – Planning & Permit Center Work Program.
9:00 a.m. – 9:30 a.m.	Presentation of Capital Facilities Plan.
10:00 a.m. – 10:30 a.m.	Bid Opening – Resource Recovery Facility Demolition Project.
10:30 a.m. – 11:30 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
1:30 p.m. – 4:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 15, 2000, with Commissioners Harvey Wolden, Robert Hart, and Ted W. Anderson present.

PRESENTATION OF CAPITAL FACILITIES PLAN.

Mike Woodmansee, County Administrator, presented the draft Capital Facilities Plan and draft Revenue Sources document to the Board. He advised that the Capital Facilities Plan reflects the previously adopted levels of service. Mr. Woodmansee explained that these documents are labeled "draft" because they will be delivered to the Planning Department and will run through the Planning Commission review process. After the Planning Commission's review and public hearing, the Planning Commission's recommendation will come back to the Board for final approval in approximately six week's time.

Tami Schackman, Budget & Finance Staff, reviewed the overview of the Capital Facilities Plan and statutory requirements as specified in both the pertinent RCW sections and by the State Department of Community, Trade & Economic Development ("CTED"). She discussed population forecasts, facilities costs and financing plans. The document also included policies regarding levels of service and methods for calculations.

A discussion ensued regarding population estimates and the split between urban and rural areas, as well as the value of these two documents.

BID OPENING – RESOURCE RECOVERY FACILITY DEMOLITION PROJECT.

Gary Sorensen, Solid Waste Division Manager, opened the following bids:

Strider Construction Co., Inc.
2430 E. Bakerview Road
Bellingham, WA 98226
Attended pre-bid meeting.
Bid Bond enclosed.
Statement of Qualifications included.
Verification of Receipt of Addendum No. 1.
\$478,765.00

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Newell Corporation
No Bid

Industrial Resources, Inc.
PO Box 507
Clear Lake, WA 98235
Attended pre-bid meeting.
Bid Bond enclosed.
Statement of Qualifications included.
Verification of Receipt of Addendum No. 1.
\$264,811.00

IMAC
2525 Old Highway 99
Mount Vernon, WA 98273
Attended pre-bid meeting.
Bid Bond enclosed.
Statement of Qualifications included.
Verification of Receipt of Addendum No. 1.
\$457,613.00

InterWest Construction, Inc.
20961 Prairie Road
Sedro Woolley, WA 98284
Attended pre-bid meeting.
Bid Bond enclosed.
Statement of Qualifications included.
Verification of Receipt of Addendum No. 1.
\$338,017.00

Mr. Sorensen advised that the bids would be reviewed and a bid award recommendation made to the Board next week.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Harvey Wolden, Chairman

Robert Hart, Commissioner

Ted W. Anderson, Commissioner

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ATTEST:

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