

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 28, 2002**

8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors

- \*T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
- 1) Public Hearing – Consideration of Establishment of Boat Launch Road, No. 42480, as a County Road
  - 2) Public Hearing – Consideration of Establishment of Josh Green Lane, No. 02269, as a County Road
  - 3) Public Hearing – Consideration of Vacation of a Portion of County Right-of-Way Known as Central Avenue, No. 10300
  - 4) Discussion – Hazard Mitigation Grant Program and Hazard Mitigation Plan
  - 5) Discussion – Proposed Projects to Submit for Funding – Title II Secure Rural Schools and Community Self-Determination Act of 2000
  - 6) Discussion – Briefing of the Board for the Scheduled June 12, 2002, 6:00 p.m. – 7:30 p.m. Public Information Meeting Regarding the Skagit River Feasibility Study (Fredonia Grange, Mount Vernon)
  - 7) Discussion – Thrift Store Disposal Fees
  - 8) a) Signature – Task No. 4, “Public Involvement Comments and Contacts Database”, to Contract No. 05481 with EnviroIssues – Public Relations Services Agreement for Skagit County Flood Reduction and Salmon Protection Project  
b) Signature – Task No. 5, “Community Interviews”, to Contract No. 05481 with EnviroIssues – Public Relations Services Agreement for Skagit County Flood Reduction and Salmon Protection Project
  - 9) Miscellaneous

- \*T 10:00 a.m. – 11:00 a.m. Planning & Permit Center, Tom Karsh, Director
- 1) Signature – A Resolution Denying the Appeal of Gary D. Frizzell for a Variance after Remand from Superior Court
  - 2) Deliberation and Possible Action – Planning Commission’s Recorded Motion Recommending Amendments to Skagit County Code 14.02 Applicability and 14.28 Concurrency, Which Address Concurrency Review for Projects Located Within Municipal Urban Growth Areas
  - 3) Set Date and Time for Deliberations on the Planning Commission’s Recorded Motion Recommending Approval of the Similk Beach Limited Area of More Intensive Development (LAMIRD)
  - 4) Miscellaneous

11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**

11:30 a.m. – 11:45 a.m. Bid Opening – Two New Latest Model Four-Axel Dump Trucks

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11:45 a.m. – 12:00 p.m. Approval of Final Plat Mylar of Cimarron West, a Six-Lot Long CaRD Proposed by Wayne Fjelstad

1:30 p.m. – 3:00 p.m. Executive Session – Personnel, Litigation, and Land Acquisition

3:00 p.m. – 4:00 p.m. Work Session – County Mayors and Librarians

The Skagit County Board of Commissioners met in regular session on Tuesday, May 28, 2002, with Commissioners Don Munks, Kenneth A. Dahlstedt and Ted W. Anderson present.

**Public Works Department – Chal Martin, Director**

**1. Public Hearing – Consideration of Establishment of Boat Launch Road, No. 42480., as a County Road.**

Steve Flude, Assistant Director, reviewed a map showing the exact location of the subject road, Boat Launch Road, No. 42480. Mr. Flude explained that in the opinion of the County Engineer, this road is a necessity and should be established and opened for the reason that there is not another road which is of equal utility for the citizens residing in the vicinity of said proposed road. He stated that this road establishment is being requested to update and clarify county records, to aid all emergency services in locating residences, and eliminate confusion for area residents.

There being no public testimony forthcoming, Commissioner Dahlstedt moved to close the public hearing. Commissioner Anderson seconded the motion. The motion passed unanimously and the public hearing was closed.

Commissioner Anderson moved to approve a Resolution establishing Boat Launch Road, No. 42480 as a County Road. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. R20020171)**

**2. Public Hearing – Consideration of Establishment of Josh Green Lane, No. 02269, as a County Road.**

Mr. Flude, reviewed a map showing the exact location of the subject road, Josh Green Lane, No. 02269. He indicated that in the opinion of the County Engineer, this road is a necessity and should be established and opened for the reason that there is not another road which is of equal utility for the citizens residing in the vicinity of said proposed road. He said this road establishment is being requested to update and clarify county records, to aid all emergency services in locating residences, and eliminate confusion for area residents.

There being no public testimony forthcoming, Commissioner Dahlstedt moved to close the public hearing. Commissioner Anderson seconded the motion. The motion passed unanimously and the public hearing was closed.

Commissioner Anderson moved to approve a Resolution establishing John Green Lane, No. 02269 as a County Road. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. R20020172)**

**3. Public Hearing – Consideration of Vacation of a Portion of County Right-of-Way Known as Central Avenue, No. 10300.**

Mr. Flude reviewed the exact location of the proposed vacation of the unopened County Right-of-Way known as Central Avenue, No. 10300 located east of Deception Road between Carlyle Avenue and Fairview Avenue. The Department recommended that the vacation of the unopened right-of-way be approved as presented. He showed a photograph of the area in question.

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Tom Stowe from Anacortes, advised the Board that he is representing the four property owners involved and all are in favor of this vacation.

There being no further public testimony forthcoming, Commissioner Dahlstedt moved to close the public hearing. Commissioner Anderson seconded the motion, and it carried unanimously. The public hearing was closed.

Commissioner Anderson moved to concur with the Public Works Department recommendation and allow the vacation of the unopened County Right-of-Way known as Central Avenue. The motion was seconded by Commissioner Dahlstedt and passed unanimously. **(A Resolution will be provided a later date.)**

**4. Discussion – Hazard Mitigation Grant Program and Hazard Mitigation Plan.**

Mr. Flude provided an update of the situation with regard to the Hazard Mitigation Grant Program (HMGP) and the Hazard Mitigation Plan (HMP). He said the State of Washington Emergency Management Division (EMD) has informed Public Works that because Skagit County is not compliant with the Growth Management Act, the County will not be considered for this grant opportunity. The Hazard Mitigation Grant Program application is due on June 27, 2002. Mr. Flude noted that the Skagit Countywide Hazard Mitigation Plan must be submitted to EMD by July 1, 2003. The HMP is mandatory in order to receive federal monies in the event of a flood or other disaster.

Commissioner Anderson asked why the policy shift occurred as Skagit County is one of the biggest users of the grant money. Mr. Flude said the shift came in 2000 when new federal regulations were put into effect. The federal government awards the money to the state. The state can then place any requirement or restriction on the money that they deem fit. All of the correspondence received thus far indicates that Governor Locke is the one making the decisions.

Chal Martin, Director, indicated that a letter would be drafted to the Governor addressing the County's concerns.

Tom Sheahan, Director of Emergency Management, informed the Board that in order to qualify for future hazard mitigation project grants as well as federal disaster assistance for disaster events occurring after November 1, 2003, Skagit County and the incorporated municipalities would need to have an approved HMP in place. Completed plans must meet the requirements of the Disaster Mitigation Act of 2000.

In order to assist local jurisdictions with the development of HMP's, the federal government has distributed money to the states for local hazard mitigation planning grants to be awarded on a competitive basis. During the latest hazard mitigation planning grant application period, Letters of Intent were submitted by the Town of Hamilton, La Conner School District, and Skagit County Dike District #12. Due to non-compliance with the Washington State Growth Management Act, Skagit County did not submit a Letter of Intent.

Mr. Sheahan indicated that in an effort to develop a consistent plan for all jurisdictions within the County, Dike District #12 has offered to allow Skagit County to "tag-on" to their planning grant in order to help secure funding for the development of a Countywide HMP. The Washington State Military Department, Emergency Management Division, is supportive of the agreement.

In order to complete the Hazard Mitigation Planning Grant application by the official closing date of July 11, 2002, Joan Sterling, Washington State Hazard Mitigation Supervisor, has agreed to conduct a briefing and answer questions of all concerned parties on Wednesday, June 5, 2002 at 10:30 a.m. at the Skagit County Dike District #12 headquarters facility.

Mr. Martin stated that this proposal would be brought up as a future agenda item along with appointing a lead department for the development of the plan.

**5. Discussion – Proposed Projects to Submit for Funding – Title II Secure Rural Schools and Community Self-Determination Act of 2000.**

Mr. Flude next explained that recently, Public Works was invited to submit projects for Title II funds (work on or directly related to National Forest Lands). The deadline for fiscal year 2003 Title II projects to the Resource Advisory Committee (RAC) is June 1, 2002. Priorities for the awards must be decided on by the end of August. These funds are FHWA monies that come through the U.S. Forest Service.

Public Works has decided that the Cascade River Debris Removal and a portion of the South Skagit Highway would prove to be ideal candidates for this funding. However, based upon information received from the RAC, only projects which have been moved through to the plans, specs, the estimate stage and which have all permits secured, will be considered.

Mr. Flude indicated that \$90,000 in funding is available this year. Expectation is high that there will be many applications made as there were no funds available last year. Commissioner Anderson suggested moving ahead with the debris removal and applying for funding next year.

**6. Discussion – Briefing of the Board for the Scheduled June 12, 2002, 6:00 p.m. – 7:30 p.m. Public Information Meeting Regarding the Skagit River Feasibility Study.**

Mr. Martin reminded the Board about the Public Information Meeting taking place on June 12, 2002 from 6:00 p.m. to 7:30 p.m. at the Fredonia Grange. The purpose for the meeting is to give an update on the proposed Skagit River Flood Protection/Salmon Restoration Project to those property owners in the path of the proposed project.

**7. Discussion – Thrift Store Disposal Fees.**

Dave Brookings, Public Works Administrator, stated that at the request of Chairman Don Munks, Public Works conducted a survey of thrift stores in Skagit County to gain an understanding of their collection methods and disposal costs. Based on a letter from Jim Falk, dated October 15, 2001, a couple of stores in the Anacortes area have requested a price reduction in their disposal fees.

In response to the request, the Skagit County Solid Waste Section conducted a telephone survey of most thrift stores in the county to determine the ramifications of a policy decision that reduced the price of disposal fees for one or more thrift stores. Based on the survey, it was concluded that there are numerous non-profit thrift stores in Skagit County and most stores regard disposal costs as a part of the cost of doing business. Some stores do a better job than others in controlling their site access and the manner in which they monitor donated goods. Also, garbage collection services at all thrift stores are conducted either by the respective city they are located within or by Waste Management if outside the city limits. The County has no authority to reduce the disposal fees imposed by those entities and therefore imposing a subsidy would be difficult to manage. The County could reduce fees only on goods delivered directly to the transfer station or remote sites.

Other policy considerations include that it may be viewed unfair to subsidize only a couple stores and not all similar stores and that subsidizing one or more stores through rate reductions does not reduce the County's cost of disposal. That subsidy would be paid by the general public in their rates.

Mr. Brookings recommended that the County not establish a rate reduction to these businesses on goods brought to the transfer station. He advised the Commissioners to continue to utilize the policy of reviewing each scenario on a case by case basis to determine the overall benefit of each venture upon the residents of Skagit County.

Chairman Munks indicated that the problem facing thrift stores is that they spend approximately \$75,000 a year in disposal fees and a lot of what is being disposed of is garbage. Perhaps if they made their facilities secure enough, garbage wouldn't be dropped off. He feels the profits made by these organizations are used to help the elderly and disabled as well as other worthy services and the County would like to reciprocate by helping them out.

Commissioner Dahlstedt said a decision like that only shifts the cost to someone else.

Mr. Martin said they would draft a letter for the Board to look at in the near future that will address this issue.

- 8a. Signature – Task No. 4 “Public Involvement Comments and Contacts Database”, to Contract No. 05481 with EnviroIssues – Public Relations Services Agreement for Skagit County Flood Reduction and Salmon Protection Project.**
- 8b. Signature – Task No. 5, “Community Interviews”, to Contract No. 05481 with EnviroIssues – Public Relations Services Agreement for Skagit County Flood Reduction and Salmon Protection Project.**

Mr. Martin reported that the two task assignments for EnviroIssues are in regard to the Public Involvement Plan for the Skagit River Flood Prevention/Salmon Restoration Project. Task No. 4 is to develop a Public Involvement Comments and Contacts Data Base for the project, which will utilize Access software and allow the department to manage existing lists on contacts and collect comments and questions during the public participation process. Task No. 5 is for EnviroIssues to conduct 15 community interviews with representatives of stakeholder groups.

Commissioner Dahlstedt moved to approve Task Nos. 4 and 5 with EnviroIssues as outlined by Staff. Chairman Munks seconded the motion. Commissioner Anderson voted no on the two tasks. The motion was carried. **(Amendment Nos. A20020062 and A20020063)**

**9. Miscellaneous.**

There were no miscellaneous items to discuss.

**Planning & Permit Center – Tom Karsh, Director**

- 1. Signature – A Resolution Denying the Appeal of Gary D. Frizzell for a Variance after Remand from Superior Court.**

Commissioner Dahlstedt moved to approve a Resolution denying the appeal of Gary D. Frizzell for a variance after remand back to the Board of Commissioners from Superior Court. Chairman Munks seconded the motion, which was carried. **(Resolution No. R20020179)**

**2. Deliberation and Possible Action – Planning Commission’s Recorded Motion Recommending Amendments to Skagit County Code 14.02 Applicability and 14.28 Concurrency, Which Address Concurrency Review for Projects Located Within Municipal Urban Growth Areas.**

Linda Kuller, Senior Planner, gave a brief outline of the Planning Commission’s recorded motion regarding Western Washington Case No. 01-2-0022. The recorded motion recommends amendments to Skagit County Code 14.02 Applicability and 14.28 Concurrency, which address concurrency review for projects located within municipal Urban Growth Areas.

The proposed amendments were discussed and developed by the parties to the court case prior to presentation to the Planning Commission and the public. No public comments were received regarding these proposed code amendments at the Public Hearing.

Commissioner Anderson made a motion to approve the Skagit County Planning Commission’s recorded motion and findings relating to certain findings of noncompliance in Western Washington Growth Management Hearings Board Case No. 01-2-0022, as outlined by Ms. Kuller. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Ordinance No. R20020180)**

**3. Set Date and Time for Deliberations on the Planning Commission’s Recorded Motion Recommending Approval of the Similk Beach Limited Area of More Intensive Development (LAMIRD).**

Tom Karsh, Director, requested that a date and time be scheduled to consider the Planning Commission’s recorded motion approving the Similk Beach Limited Area of More Intensive Rural Development (LAMIRD). The Recorded Motion was approved by the Planning Commission on May 7, 2002, by an 8-0 vote. It has undergone legal counsel review, but has not yet been signed by Planning Commission Chairman Dave Hughes. A signed copy will be forwarded to the Commissioners prior to their consideration of the motion.

Commissioner Dahlstedt moved to approve holding a public meeting on Tuesday, June 4, 2002 at 11:00 a.m. to deliberate on the Planning Commission’s Recorded Motion regarding the Similk Beach LAMIRD. Commissioner Anderson seconded the motion, which passed unanimously.

**4. Miscellaneous.**

Commissioner Anderson presented Certificates of Commendation for the following Skagit County Planning and Permit Center employees: Linda Kuller, Daniel Downs, Dan Cox, Brandon Black, Kendra Smith and Tom Karsh. He said the Board wished to thank them for the work they performed on behalf of Skagit County on the Northwest Pipeline Project. The work completed by these individuals was outstanding and contributed to the success of the project.

Mr. Karsh thanked the Board for the honor and recognized the great staff that was involved. He added that while the department receives a lot of negative press, the bulk of work that is done is project review. The Northwest Pipeline Project is something Skagit County should be proud of.

**CONSENT AGENDA.**

Commissioner Dahlstedt motioned to approve the Consent Agenda for Tuesday, May 28, 2002, items 1 through 12 and items 15 through 20. It was agreed to vote separately on items 13 and 14 under Miscellaneous. Commissioner Anderson seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, May 20, 2002.
2. Proclamation – National Trails Day in Skagit County, June 1, 2002. (**Resolution No. R20020173**)

**FACILITIES MANAGEMENT:**

3. Vendor Services Agreement with Bill's Cleaning Service to provide janitorial services in the Department of Emergency Management, the Skagit County Road Shop and the Prosecuting Attorney's Office of Family Support. The contract will commence on June 15, 2002 and continue until June 14, 2004. Compensation shall be at \$750 per month, with a not-to-exceed total of \$18,000. (**Contract No. C20020194**)

**HEALTH DEPARTMENT:**

4. Amendment No. 2 to Contract **No. 04993** with the State Department of Social and Health Services wherein the Health Department will provide an Alternative Response System Program for families that are screened by Child Protection Services to be low risk to moderately low risk of abuse or neglect. The effective Amendment date shall be December 31, 2001 continuing through June 30, 2002. It will also increase the contract by \$8,159, for a total of \$36,239. (**Amendment No. A20020064**)

**PLANNING & PERMIT CENTER:**

5. Amendment No. 1 to Vendor Services Agreement **No. C20020055** with Strider Construction, Inc. to provide for changes in the existing in-ground pipe that had not been incorporated into the as-built schematics and loss of worker time to obtain the correct materials. The effective Amendment date shall begin and end on May 28, 2002. The project budget shall be increased from \$7,367.05 to \$9,603.46. All other terms and conditions of the original contract shall remain in effect. (**Amendment No. A20020065**)
6. Addendum to Interlocal Agreement **No. 03699** between the City of Burlington and Skagit County to add an Indemnification clause. It shall read as follows: The City agrees to defend, indemnify and hold the County harmless from any and all claims, losses, demands, actions or causes of action of any nature whatsoever in connection with the performance of this Agreement due to the negligence or willful misconduct of the City, its employees, officials or agents. In addition, the City agrees to defend, indemnify and hold the County harmless from any and all claims, losses, demands, actions or causes of action of any nature whatsoever made against the County arising from the County's enforcement through the performance of this Agreement, of any ordinance or code of the City of Burlington, which is alleged in such claim, loss, demand, action or cause of action to be illegal or unconstitutional. The County agrees to defend, indemnify and hold the City harmless from any and all claims, losses, demands, actions or causes of action of any nature whatsoever in connection with the performance of this Agreement due to the negligence or willful misconduct of the County, its employees, officials or agents. The effective Amendment date shall be May 28, 2002. (**Amendment No. A20020066**)

**SENIOR SERVICES:**

7. Amendment No. 1 to Contract **No. C20020044** with Northwest Regional Council to provide additional one-time-only funds in the amount not-to-exceed \$10,000 for repairs to the Concrete and Burlington Senior Centers kitchen floors and a replacement sink. The effective Amendment date shall be May 11, 2002. **(Amendment No. A20020067)**

**YOUTH & FAMILY SERVICES:**

8. Resolution authorizing the execution of an Interlocal Agreement with Northwest Educational Service District #189 to allow education of juveniles while detained in the Skagit County Juvenile Detention facility. **(Resolution No. R20020174)**
9. Resolution authorizing the execution of an Interlocal Agreement with Western Washington University, Woodring College of Education, Applied Research and Development Center (ARDC) to allow for the provision of program evaluation of specified Skagit County youth programs by ARDC. **(Resolution No. R20020175)**

**PUBLIC WORKS DEPARTMENT:**

10. Signature – Letter requesting a one-year time extension of the Washington State Department of Ecology Centennial Grant No. G0000258 in support of the Samish Bay Water Quality Monitoring Project. **(Approved)**
11. Signature – Letter to the Burlington School District extending appreciation for the use of their facility at the Agriculture Buffer meeting on May 14, 2002. **(Approved)**
12. Signature – Letter to the Washington State Department of Fish & Wildlife regarding citizen concerns with the Big Lake Boat Launch, as requested following the May 7, 2002 Big Lake Reformation Public Hearing. **(Approved)**
13. Resolution authorizing an application for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Project to the Department of Natural Resources. Skagit County is applying for \$1,000,000 from the ALEA grant program to assist with the purchase of the Knudson Trust property and other adjacent properties within the Telegraph Slough Complex. The Knudson Trust property will be the primary focus of the grant with the 14 remaining parcels to be used as alternates should the Knudson Trust purchase not come to fruition. The ALEA grant program has a 50% match requirement. It is anticipated that matching funds will come from a variety of other grant sources, including the North American Wetlands Conservation Act program and the Wetlands Reserve program. **(This item was removed from the Consent Agenda and will be voted on separately.)**
14. Aquatic Lands Enhancement Account grant application to the Department of Natural Resources for the Telegraph Slough Complex property acquisition. **(This item was removed from the Consent Agenda and will be voted on separately.)**
15. Vendor Services Agreement with M & M Road Recycle, Inc. to provide pavement pulverizing of 4 miles on the Farm-to-Market Road. The contractor shall be compensated \$45,000, with a not-to-exceed total of \$50,000. The contract shall commence on June 1, 2002 and continue through May 31, 2003. **(Contract No. C20020195)**

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16. Vendor Services Agreement with Lakeside Industries to provide rock and gravel products as well as specialty and mixed asphalt products. The contract shall commence on April 1, 2002 and continue until March 31, 2003. Compensation is projected to exceed \$25,000. **(Contract No. C20020196)**
17. Vendor Services Agreement with Rinker Materials to provide specialty and mixed asphalt products. The contract shall commence on April 1, 2002 and continue until March 31, 2003. Compensation is projected to exceed \$25,000. **(Contract No. C20020197)**
18. Resolution amending Resolution **No. R20020062** approving transfer of additional sick leave to Gary Casperson. In the course of treatment, Mr. Casperson needs additional sick leave in order to have certain medical procedures. **(Resolution No. R20020176)**
19. Resolution authorizing the award of a contract to Dunkin & Bush, Inc. for the Rainbow Bridge Cleaning and Painting Project, ES40039-2. **(Resolution No. R20020177)**
20. Contract with Dunkin & Bush, Inc. for the Rainbow Bridge Cleaning and Painting Project, ES40039-2, with the low bid of \$768,867. The contract shall commence on June of 2002 and shall be completed within 145 working days. Resolution **No. R20020156** was executed on May 13, 2002, accepting the bid of Dunkin & Bush, Inc. in the above amount. **(Contract No. C20020198)**

**MISCELLANEOUS.**

1. Commissioner Dahlstedt moved to approve a Resolution authorizing an application for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Project to the Department of Natural Resources. Skagit County is applying for \$1,000,000 from the ALEA grant program to assist with the purchase of the Knudson Trust property and other adjacent properties within the Telegraph Slough Complex. The Knudson Trust property will be the primary focus of the grant with the 14 remaining parcels to be used as alternates should the Knudson Trust purchase not come to fruition. The ALEA Grant Program has a 50% match requirement. It is anticipated that matching funds will come from a variety of other grant sources, including the North American Wetlands Conservation Act Program and the Wetlands Reserve Program. Chairman Munks seconded the motion. Commissioner Anderson voted no on approving the Resolution. The motion was carried. **(Resolution No. R20020178)**
2. Commissioner Dahlstedt moved to approve an Aquatic Lands Enhancement Account grant application to the Department of Natural Resources for the Telegraph Slough Complex property acquisition. Chairman Munks seconded the motion.. Commissioner Anderson voted no on the application. The motion was carried.
3. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, May 28, 2002, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 121269 through 121853 from Clearing Fund 696 in the total amount of \$1,996,194.78 (Transmittal No. C-42-02);

Payroll warrants numbered 957176 through 957274 in the total dollar amount of \$95,939.71 (Transmittal No. P-19-02);

Payroll warrants numbered 99926 through 100880 in the total dollar amount of \$949,188.29 (Transmittal No. P-20-02).

**BID OPENING – TWO NEW LATEST MODEL FOUR-AXEL DUMP TRUCKS.**

Dub Queen and Greg Dennis, Public Works, advised that only one bid had been received for two new latest model four-axel dump trucks. Mr. Queen opened the following bid:

Motor Trucks, Inc.  
2501 Hanson Road  
Mount Vernon, WA 98273  
Cashier's Check Enclosed  
Base Bid: \$225,465.06  
Alternate Bid: \$227,563.26

Mr. Queen said the price difference is due to two different brands of truck boxes. He stated that the bid would be reviewed and a bid award recommendation made within the next few days.

**APPROVAL OF FINAL PLAT MYLAR OF CIMARRON WEST, A SIX-LOT LONG CaRD  
PROPOSED BY WAYNE FJELSTAD.**

Brandon Black, Associate Planner, presented the above plat to the Board for their approval. The project proposal is to create six lots ranging in size from approximately .65 acres to approximately 26.63 acres in size. It is located at 17426 Cimarron Lane and is within a Rural Reserve zoning/comprehensive plan designated area as indicated in the Skagit County Comprehensive Plan and associated maps as adopted July 24, 2002.

Commissioner Anderson motioned to approve the Final Plat Mylar of Cimarron West, Commissioner Dahlstedt seconded the motion, which passed unanimously.

**ADJOURNMENT.**

Commissioner Dahlstedt made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Don Munks, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Ted W. Anderson, Commissioner

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ATTEST:

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JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners