

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 6, 2015**

The Skagit County Board of Commissioners met in regular session on Monday, April 6, 2015, with Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dahlstedt led the gallery in the salute to the flag.

III. AGENDA

- a) *9:00 a.m. - 10:00 a.m. Briefing - County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Community Services; Emergency Medical Services Departments
- b) *10:30 a.m. - 12:00 p.m. Emergency Medical Services Work Session (2911 East College Way, Suite C, Mount Vernon)
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

Dale Pernula, Planning and Development Services Director; and Jack Moore, Building Official; provided information about Consent Agenda item No. 2. - Resolution to award the bid of the Clear Lake Beach Restroom Project, located at 12925 South Front Street in Clear Lake, to HB Hansen Construction, Inc. in the amount of \$167,299. Mr. Pernula explained that the services of the architect and engineer had been enlisted late in the process and that the building had been constructed before getting the appropriate permits. Mr. Moore said that County ordinance and the Federal Emergency Management Agency (FEMA) required all buildings within the floodplain to be designed to withstand flooding and flood damage. He noted that the original restroom building was several feet below the base flood elevation and went onto to explain how to obtain building permits in the floodplain.

Mark Semarau, Semarau Engineering and Surveying, explained that he was the engineer for the Clear Lake Beach Restroom project. Mr. Semarau explained that they were reusing the original septic system that was attached to the original building. He said that the flood proofing of the septic system added approximately \$80,000 to the project.

Mike Elde, Equipment Rental and Revolving Fund Manager, spoke about Consent Agenda item No. 6, Resolution awarding the bid for the Eagle Pit Crushing Contract #RF20-EAG-D to Puget Sound Surfacers, Inc. in the amount of \$384,721. Mr. Elde explained that the Eagle Pit was located in east Skagit County and was the most cost-effective location for producing chip seal rock.

- d) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

There were no executive sessions for the week of April 6, 2015.

IV. CONSENT AGENDA FOR MONDAY, APRIL 6, 2015 (items 1 through 10):

A motion was made by Commissioner Janicki to approve Consent Agenda items 1 through 10, vouchers and warrants for Monday, April 6, 2015. Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the proceedings for Monday, March 30, 2015. **(Approved)**

b) PARKS, RECREATION AND FAIR:

2. Resolution to award the bid of the Clear Lake Beach Restroom Project, located at 12925 South Front Street in Clear Lake, to HB Hansen Construction, Inc. in the amount of \$167,299. **(Resolution No. R20150133)**

c) PROSECUTING ATTORNEY:

3. Resolution authorizing litigation to enforce compliance with Skagit County Code to abate a public nuisance maintained by Predators of the Heart. **(Resolution No. R20150134)**
4. Quit Claim Deed and accompanying Real Estate Excise Tax Affidavit for Parcel No. P71084 granted by Skagit County to David B. Young and Patricia Young. The purpose of this Quit Claim Deed is to clarify title on this plat. **(Contract No. C20150167)**
5. Quit Claim Deed and accompanying Real Estate Excise Tax Affidavit for Parcel No. P71175 granted by Skagit County to Barbara Held. The purpose of this Quit Claim Deed is to clarify title on this plat. **(Contract No. C20150168)**

d) PUBLIC WORKS:

6. Resolution awarding the bid for the Eagle Pit Crushing Contract #RF20-EAG-D to Puget Sound Surfacers, Inc. in the amount of \$384,721. **(Resolution No. R20150135)**
7. Vendor Services Agreement with Skagit Aggregates LLC for the procurement of road maintenance materials as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000. **(Contract No. C20150169)**
8. Vendor Services Agreement with United Rentals (North America), Inc. to provide equipment rental for various projects as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue until March 31, 2016. Compensation shall not exceed \$50,000. **(Contract No. C20150170)**
9. Vendor Services Agreement with Birch Equipment Co., Inc. to provide equipment rental for various projects as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue until March 31, 2016. Compensation shall not exceed \$50,000. **(Contract No. C20150171)**
10. Vendor Services Agreement with Papé Machinery, Inc., to provide equipment rental for various projects as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue until March 31, 2016. Compensation shall not exceed \$50,000. **(Contract No. C20150172)**

VI. VOUCHERS AND WARRANTS:

1. 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, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$154,513.01 (Transmittal No. C-55-15); and
- b) Warrants numbered 420208 through 420517 from Clearing Fund 696 in the total dollar amount of \$1,303,200.41 (Transmittal No. C-56-15).

VI. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 1:52 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board