



Port of Skagit

Special Meeting of the Port Commission
Friday, August 31, 2012 2:30 PM

MINUTES

PRESENT: Commission - Bill Shuler and Steve Odmal
Staff - Sara Young, Heather Haslip, and legal counsel, Brad Furlong
Others - See Sign in Sheet

CALL TO ORDER

Bill Shuler called to order the August 31, 2012 special meeting of the port commission.

NEW BUSINESS

BBP: 11966 Westar Lane Improvements Project (2012) – Award Bid

Sara Young reported that the port opened bids on the 11966 Westar Lane Improvements Project on August 24, 2012. The project is to construct improvements to the existing building located at 11966 Westar Lane to accommodate a malting operation with associated office activities. The port received a Skagit County Sales Tax (.09) Grant in the amount of \$283,600 for the project.

Discussion

COMMISSION ACTION: Commissioner Omdal moved to adopt the action as written, Commissioner Shuler seconded. The commission unanimously:

- 1. Awarded the bid to HB Hansen Construction, Inc. for construction of the 11966 Westar Lane Improvements Project in the amount of \$287,703.80 (including sales tax).**
- 2. Authorized the executive director and staff to take all steps necessary to carry out the intent of the action.**

BBP: Boundary Line Adjustment Lots 50 and 51 (2012) – Approve Boundary Line Adjustment

Sara Young reported that, due to the location of Hexcel Corporation’s proposed new building, a boundary line adjustment for Lots 50 and 51 is necessary for the County to issue a building permit for the project.

Discussion

COMMISSION ACTION: Commissioner Omdal moved to adopt the action as written, Commissioner Shuler seconded. The commission unanimously:

- 1. Approved the boundary line adjustment as proposed.**
- 2. Authorized the executive director and staff to take all steps necessary to carry out the intent of the action.**

With no other business to consider, Commissioner Shuler adjourned the meeting at 2:40 p.m.

ADOPTED IN OPEN SESSION this 31st day of August, 2012 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Signature on File

Commissioner

Signature on File

Commissioner

Signature on File

Commissioner