COMMISSIONERS MINUTES OF MEETING
JANUARY 9, 1989

C. R. Caldwell, Chairman
Dwain Colby, Member
ATTEST: Harry H. Ferrier Gordon H. Koetje, Member
Island County Auditor & Ex-
Officio Clerk of the Board

MEETING ANNOUNCED: EMERGENCY COMMUNICATION SERVICE DISTRICT FOR CAMANO ISLAND, WASHINGTON

The initial meeting of the Emergency Communication Service District for Camano Island has been tentatively set for January 31, 1989 at 1:30 p.m. in the Courtroom of the Camano Island Courthouse Annex. The Board of Island County Commissioners serve as the Board of Commissioners for the District. Under consideration will be a resolution to establish regular meeting dates and rules and procedures. Draft language of an interlocal agreement to define relationships between emergency service providers will be considered (911).

APPROVING SPECIFICATIONS/AUTHORIZING CALL FOR BIDS FOR LEASE AND/OR PURCHASE OF SIX 1989 POLICE PATROL VEHICLES

With regard to Specifications and Call for Bids for lease and/or purchase of six 1989 patrol vehicles, the Board had some questions regarding 36 or 48 month lease; providing within the Specs for optional bid, with or without trade-in; allowing for acceptance of individual bids on County vehicles being turned in; and concern about going out for bids for a particular brand of vehicle.

A. J. Graves, Sheriff, confirmed funding available within the Sheriff's Budget; acknowledged benefits/drawbacks either way; confirmed the Undersheriff was looking into 36 month lease on vehicles to see whether or not lease could be extended to 48 months. Based on literature and in discussion with other law enforcement agencies, the vast majority have or are going to this type vehicle. Bid is for a lease and not the vehicles themselves; competitive bid is for lease.

Commissioner Colby moved that the Board approve Resolution #C-07-89 approving specifications and authorizing call for bids for lease and/or purchase of six patrol vehicles, adding that the request for bids be prepared for 36 and 48 month lease period. Motion was seconded by Commissioner Koetje.

In order for the Sheriff to review the matter further and resolve some of the questions, Commissioner Colby moved that the motion be tabled until 4:30 p.m. Motion, seconded by Commissioner Koetje, carried unanimously.

At 4:30 p.m., the Board by unanimous motion, took the motion to approve Resolution #C-07-89 from the table.

Sheriff Graves was present, along with Gordon Hey, Budget Director. Mr. Hey confirmed Section 20, Page 6 of proposed lease agreement in fact contains an extension clause.

The Board remained concerned about competitive bidding. Sheriff Graves discussed specialized requirements for patrol cars, and confirmed the need for the best quality and lowest maintenance; bid is for a lease which is open to competitive bids.

The Chair felt as a matter of policy the bid package should be mailed to as many leasing companies believed to be normally involved with this type bid, and asked that the Sheriff instruct staff to develop such a list and do everything that can be done to try to develop competitive bidding. The Board agreed to go ahead this year as proposed by the Sheriff, with the understanding:

1. The Sheriff will have someone over the next several months pull together some of the examples of the reports that form the basis on which the Sheriff concluded that this bid model is the best value.

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2. Answer question relative to need for this type heavy duty pursuit car as opposed to use of a more conventional car with some modifications; and

3. After bids are opened, the Budget Director call the lease company to ask for ballpark estimate had the bid been for four instead of three years, what the approximation of bid rate would have been.

With that understanding, the original motion was withdrawn, and motion made by Commissioner Koetje that the Board approve Resolution No. C-17-89 in the matter of approving specifications and authorizing call for bids for leasing of purchase of six 1989 patrol vehicles, bids to be received January 23, 1989 at 11:45 a.m. Motion, seconded by Commissioner Colby, carried unanimously.

S T A T E O F W A S H I N G T O N
C O U N T Y O F I S L A N D

IN THE MATTER OF APPROVING SPECIFICATIONS)
AND AUTHORIZING CALL FOR BIDS, FOR: LEASE) RESOLUTION NO. C-07-89
AND/OR PURCHASE OF PATROL VEHICLES)
_____)

WHEREAS, sufficient funds are available in the 1989 Courthouse Capital Budget for the lease and/or purchase of six (6) 1989 Police Patrol Vehicles,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the attached specifications, available in the office of the Island County Sheriff are approved as written, and the Sheriff is authorized and directed to call for bids for furnishing Island County with said items. Bid opening shall be the 23rd day of January, 1989, at 11:45 a.m. in the Public Hearing Room, Courthouse Annex, Coupeville, Washington.

ADOPTED this 9th day of January, 1989.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

C. R. Caldwell, Chairman
Dwain Colby, Member
Gordon H. Koetje, Member

ATTEST: Harry H. Ferrier
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There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 4:50 p.m. The next regular meeting of the Board will be held on January 23, 1989 beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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ATTEST:

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