

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, February 15, 1984

The Board of County Commissioners met in regular session on the above noted date. Commissioners Norris and Rohrer were present. Commissioner Mansfield was absent.

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners' Assistant, presented the following items to the Board:

1. Commissioner Rohrer motioned to approve Warrants #478 through #613 in the amount of \$213,800.25. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-8)
2. On January 24, 1984, the Boundary Review Board recommended approval without modification for the formation of a Diking District and Drainage District in the lower Samish River area near Allen. Robert Taylor presented the Board with a Resolution Calling for Public Hearing on the Formation of a Diking District and Drainage District. Commissioner Rohrer motioned to approve and sign the resolution. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #9969) The Public Hearing is scheduled for Monday, March 5, 1984, at 9:00 a.m.
3. The Board signed the Resolution Approving Rezone Request #R-83-007 of Dorothy McKenna to Reclassify 5.3 Acres from Residential to Public Use. (Resolution #9968)
4. The Board signed the Resolution Awarding Bid for the Construction of the Skagit Valley Multi-Use Facility to Fisher & Sons. (Resolution #9967)
5. The Board signed the Facilities Use/Rental Agreement between Skagit County Parks and Recreation and Skagit Valley College.
6. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, February 7, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
7. The Board reviewed a memo from JoAnn Angevine, Coordinator of Community Services, regarding the appointment of Marty Arnold, R.N., to the Alcohol Administrative Board. Chairman Norris approved, and requested a resolution on the appointment.
8. Robert Taylor informed the Board that he has been contacted by Jim Robson of the Upper Skagit Community Service about the Board's decision on funding. Chairman Norris stated that the Board had referred them to the Community Action Agency, who should contact the Board.

ADJOURNMENT

Commissioner Rohrer motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.


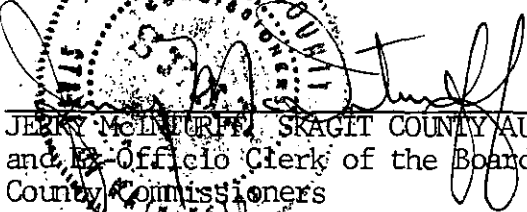
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Bud Norris, Chairman

Jerry Mansfield, Commissioner


Dave Rohrer, Commissioner

ATTEST



JERRY McINURFF, SKAGIT COUNTY AUDITOR
and Ex-Officio Clerk of the Board of
County Commissioners