

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, October 29, 1984

9:00 a.m. Discussion - El Nino Disaster Assistance - Tom Sheahan, Director, Department of Emergency Management.

MISCELLANEOUS ITEMS

9:30 a.m. Work Session - Special Paths, River Improvement, Equipment Rental - 1985 Budget.

10:30 a.m. Work Session - Weed Control - 1985 Budget.

11:00 a.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, October 29, 1984, with Commissioners Norris and Mansfield present. Commissioner Rohrer was absent.

DISCUSSION - EL NINO DISASTER ASSISTANCE - Tom Sheahan, Director, Department of Emergency Management.

Tom Sheahan stated that Skagit County has been designated eligible for Disaster Assistance due to the effects of El Nino on the state salmon fishing industry. He pointed out that he was just informed by the State Department of Emergency Management that the Small Business Administration (SBA) has included the shellfish industry, as well as all fish related industries (i.e., resorts) in this assistance program.

The Board directed Tom Sheahan or a representative from his department to attend a meeting to be held by the Small Business Administration in the near future for further information.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Jack Shield's Contracting, 2005 Piper Circle, Anacortes, Washington 98221, for cement finishing at Skagit Valley Playfields Picnic Shelter. The contract commenced on October 22, 1984, and continued until October 26, 1984, with the cost totaling \$322.50 including tax.
2. The Board approved for signature a contract amendment to the Interlocal Cooperation Agreement between Skagit County and Skagit Valley College for the Multi-Purpose Facility. This contract amendment revised the original contract to reflect previously signed change orders.

3. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, informed the Board that the Swinomish Channel project is scheduled to be paved this week. He requested the Board's permission to expand the paving project as a result of the lower than anticipated cost of paving. John Moffat, Assistant Prosecuting Attorney, is looking into what, if any, taxes might be incurred in the additional paving.
4. Commissioner Mansfield motioned to approve Warrants #57326 through #57452 in the amount of \$199,792.08. Chairman Norris seconded the motion. The motion was carried and so ordered. (PR-20)

ADJOURNMENT

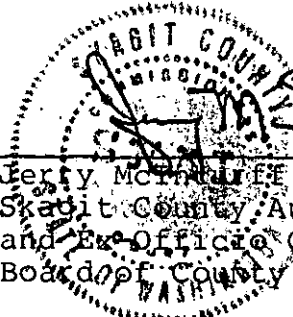

Commissioner Mansfield motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


ATTEST:



Bud Norris, Chairman

Jerry McInerney
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners



Jerry Mansfield, Commissioner

Dave Rohrer, Commissioner