

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 31, 1985

Flag Salute

- 9:00 a.m. 1. Signature - Six (6) Senior Services Contracts.
 2. Resolution - Establishing 1986 Legal Holidays.

MISCELLANEOUS ITEMS

- 2:00 p.m. Resolution - Skagit County Tax Levies for 1986.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, December 31, 1985, with Commissioners Walberg and Rohrer present. Commissioner Vaux was not present.

The Board approved for signature the following Senior Services Contracts presented by Jon Aarstad, Director of the Parks, Recreation and Senior Services Department. Skagit County will receive the grant monies for items 1 through 4 as specified in the contracts listed below:

1. A contract for the year 1986 between Skagit County and Northwest Regional Council for the Skagit County Retired Senior Volunteer Program for a total amount of \$4,000.00.
2. A contract for the year 1986 between Skagit County and Northwest Regional Council for the Information and Assistance/Case Management Program for a total amount of \$100,351.00.
3. A contract for the year 1986 between Skagit County and Northwest Regional Council for the Skagit County Nutrition Project for a total amount of \$139,231.00.
4. A contract for the year 1986 between Skagit County and Northwest Regional Council for the Skagit County Senior Employment Program for a total amount of \$4,582.00.
5. A contract for the year 1986 between Skagit County and the City of Burlington wherein the County will furnish administrative and professional services to the City for a sum of \$4,389.00 and use of their community hall.

6. A contract for the year 1986 between Skagit County and the City of Anacortes wherein the County will furnish administrative and professional services to the City for a sum of \$15,450.00 and the use of the municipal building.
7. A contract for professional services between Skagit County and Allen Dohve who will deliver meals to senior citizens in their homes.

The Board signed an Assurance of Compliance document with the Department of the Interior, National Park Service, in regard to the Clear Lake Project.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Robert Schofield, Director of the Planning and Community Development Department informed the Board he had received a request from the City of Burlington for help with the temporary loss of their building inspector. The Board instructed Mr. Schofield to cooperate with the City of Burlington and to make the necessary arrangements for the loan of a building inspector to the City of Burlington.
2. Commissioner Walberg motioned to adopt a resolution outlining the 1986 legal holidays. Commissioner Rohrer seconded the motion. The motion was carried. Resolution #10696

Bid Award - Public Works Department - Gene Sampley, Director:

Commissioner Walberg motioned to award the bid for crushing and stockpiling 30,000 cubic yards of crushed surfacing top course at Skagit County's Upper Samish Gravel Pit to Olson and Taylor for their low bid of \$124,800.00. Commissioner Rohrer seconded the motion as recommended by the Public Works Department. The motion carried. Resolution #10697

Resolution - Skagit County Tax Levies for 1986

Paul Mahoney, County Assessor, presented the 1986 tax levies to the Board of Commissioners. Some discussion followed.

Commissioner Walberg motioned to adopt the resolution certifying the tax levies for the fiscal year 1986. Commissioner Rohrer seconded the motion. The motion carried. Resolution #10698

ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux
W. W. Vaux, Chairman

Otto M. Walberg, Jr.
Otto M. Walberg, Jr., Commissioner
Dave Rohrer
Dave Rohrer, Commissioner

ATTEST:

[Signature]
Skagit County Auditor and Ex-
Officio Clerk of the Board of
County Commissioners

