

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 7, 1986

Flag Salute

- 9:00 a.m.
1. Signature - Senior Services Contract.
 2. Designation of Depositories of Public Funds.
 3. Resolution - Cancellation of Uncollectable Personal Property Taxes.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, January 7, 1986, with Commissioners Rohrer, Vaux and Walberg present.

1. SIGNATURE - SENIOR SERVICES CONTRACT.

The Board approved for signature the following contract items, as presented by Jon Aarstad, Parks, Recreation and Senior Services Director:

- a. ACTION grant award for the Retired Senior Volunteer Program, effective January 1, through December 31, 1986, in the amount of \$35,554.
- b. Agreement with United General Hospital for the preparation and delivery of senior meals to the Burlington, Sedro Woolley, Mount Vernon, and Mount Vernon Manor sites. This contract shall be in effect January 2, through December 31, 1986, and compensation shall be per meal as follows: \$1.62 per bulk meal delivered; \$1.80 per hot home-delivered meal; and \$1.21 per frozen meal.
- c. Agreement with Island Hospital for the preparation and delivery of senior meals to the Anacortes site. This contract shall be in effect January 2, through December 31, 1986, and compensation shall be per meal as follows: \$1.64 per bulk meal delivered; \$1.82 per hot home-delivered meal; and \$1.25 per frozen meal.
- d. The following Area Agency on Aging signature authorizations:
 - (1) Skagit County Senior Employment, Contract #86-3150-21
 - (2) Skagit County Nutrition Project, Contract #86-3170-23
 - (3) Information & Assistance/Case Management, Contract #86-3110-07
 - (4) Senior Volunteer Program, Contract #86-3190-15

2. DESIGNATION OF DEPOSITORIES OF PUBLIC FUNDS.

The Board approved for signature a certification by Ruth Wylie, Skagit County Treasurer, of designation of banks as depositories for all public funds held.


3. RESOLUTION - CANCELLATION OF UNCOLLECTABLE PERSONAL PROPERTY TAXES.

Commissioner Vaux motioned to adopt the resolution cancelling uncollectable personal property taxes. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10705)

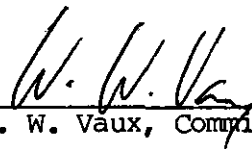
ADJOURNMENT

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

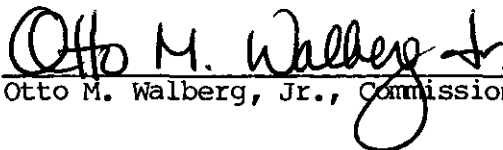
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

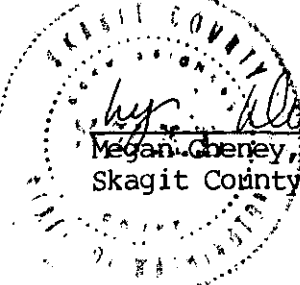



W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

ATTEST:





Megan Cheney, Clerk
Skagit County Board of Commissioners