

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, January 8, 1986

9:00 a.m. MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in special session on Wednesday, January 8, 1986, with Commissioners Rohrer, Vaux and Walberg present.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Bob Schofield, Director of the Department of Planning and Community Development, stated that the Boundary Review Board approved the formation of a water district in the Birdsvew area to include the area affected by EDB contamination.

Commissioner Walberg motioned to issue a Notice of Public Hearing for the purpose of receiving testimony regarding the possible establishment and setting of boundaries of the proposed water district. The public hearing is scheduled for 1:30 p.m., Tuesday, January 28, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, January 8, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Manual Warrants #0001 through #0005 in the total amount of \$6,652.30. (P/R-14)


3. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Mabel Pennington, 1418 Douglas Street, Mount Vernon, Washington 98273, in the amount of \$116.10, due to senior citizen exemption. Commissioner Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#008485)
4. The Board approved for signature the contract with Skelton and Tims, Attorneys at Law, for the provision of indigent defense, excluding guardian ad litem services and defense of persons charged with a crime for which the Prosecutor seeks the death penalty. This contract shall be in effect January 1, through December 31, 1986, and payment shall be in the amount of \$290,000.

5. The Board approved the issuance of a Request for Proposals for the purchase and installation of a computer system in the Skagit County Health Department. The maximum total cost of this system is expected to be \$50,000, including taxes, installation, training, and furniture.

ADJOURNMENT

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

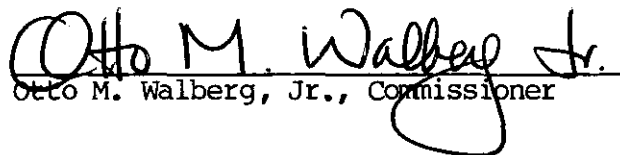
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman



W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

ATTEST:

by: 

Megan Cheney, Clerk
Skagit County Board of Commissioners

