

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, January 15, 1986

3:00 p.m. MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in special session on Wednesday, January 15, 1986, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. 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.
  - a. As of this date, January 15, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #11969 and #00051 (Warrant #9510) in the total amount of \$2,892.33. (C-2)
  - b. As of this date, January 15, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrants #60000 through #60038 (no voucher numbers were given) in the total amount of \$8,135.00. (P/R-1)
2. The Board approved for signature Amendment #1 to the Guemes Ferry Employees 1985-87 Collective Bargaining Agreement, which creates a new classification entitled Purser Deckhand/Marine Mechanic with License at Salary Range 13.
3. Commissioner Walberg motioned to schedule the following Planning Commission referred items for consideration at 1:30 p.m., Monday, January 27, 1986:
  - a. Rezone Request #R-86-001 of Robert Broderick et al (a.k.a. Guy Anderson and John King) to reclassify a 3.34 acre tract from Agriculture to Commercial/Limited Industrial.
  - b. Amendment to Skagit County Code, Section 14.26.040, relating to water drainage and erosion/sedimentation control in the Samish River Basin.

Commissioner Vaux seconded the motion. The motion was carried and so ordered.

4. The Board approved for signature a renewal to an Interagency Agreement with the State of Washington Department of Social and Health Services Office of Support Enforcement, effective October 1, 1985, as recommended by Tom Moser, Prosecuting Attorney.
5. The Board approved for signature an agreement between Skagit County and the Cooperative Education Program at Skagit Valley College for student interns during winter and spring quarters. Upon completion of the internship, each intern will receive a \$275 stipend to cover expenses. It is anticipated that there will be six students participating in the program during each of the two quarters.
6. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Pioneer Bank, P.O. Box M, Lynnwood, Washington 98046, in the amount of \$114.04, because this amount was paid on the wrong account. Commissioner Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (Parcel #4333-000-008-0002)
7. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Dave Rindal, 1211 Quentin Avenue, Mount Vernon, Washington 98273, for services consisting of rhythm fitness exercise instruction. This contract shall be in effect January 1, through December 31, 1986, and compensation shall be at the rate of 90 percent of program fees after department expenses.
8. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Dawn Brown, 116 East Section, #201, Mount Vernon, Washington 98273, for services consisting of ballet instruction. This contract shall be in effect January 1, through December 31, 1986, and compensation shall be at the rate of 90 percent of program fees after department expenses.

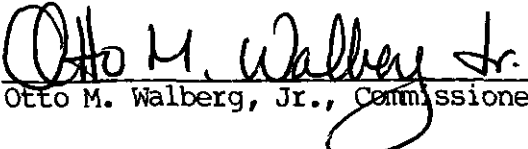
ADJOURNMENT

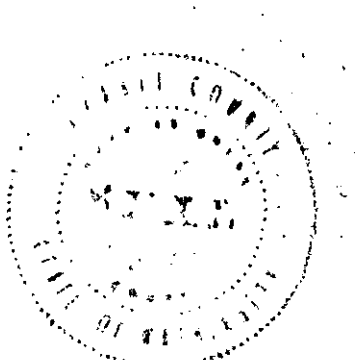
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

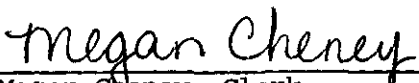
  
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Dave Rohrer, Chairman

  
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W. W. Vaux, Commissioner

  
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Otto M. Walberg, Jr., Commissioner



ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners