

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 23, 1986

Flag Salute

- 9:00 a.m. Retirement Certificate Presentation - Kay Severson, Accountant, Auditor's Office.
- 10:00 a.m. Executive Session - Litigation
- 11:00 a.m. Signature - Senior Services/City Contracts.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, December 23, 1986, with Commissioners Rohrer, Vaux and Walberg present.

RETIREMENT CERTIFICATE PRESENTATION - Kay Severson, Accountant, Auditor's Office.

The Board presented Kay Severson with a certificate for her 22 years of service with the County in the Auditor's Office. Ms. Severson also received a copy of the November/December issue of Courthouse Connections, which was autographed by the staff of the Commissioners' Office. The Board thanked Ms. Severson for her many years of dedicated service to the County.

SIGNATURE - SENIOR SERVICES/CITY CONTRACTS.

1. The Board approved for signature a number of contracts for the provision of senior services for calendar year 1987 with the following cities/towns:
 - a. City of Sedro-Woolley for compensation in the amount of \$9,690.
 - b. Town of Concrete for compensation in the amount of \$2,750.
 - c. City of Anacortes for compensation in the amount of \$15,402 plus \$5,602 for space utilization in the City Hall (in kind services).
 - d. City of Mount Vernon for compensation in the amount of \$19,300.
2. The Board approved for signature a contract with ACTION for a 1987 grant for the Retired Senior Volunteer Program in the amount of \$35,554.
3. The Board approved for signature a contract for professional services with Alan Williams, 307 South 11th, Mount Vernon, for basketball official services. This contract shall be in effect December 21, 1986, through

March 31, 1987, and compensation shall be as follows: \$12.50 per game for slowbreak and over 30's; \$15 per game for men's fastbreak; and \$10 per game for youth.

MISCELLANEOUS ITEMS

1. The Board approved for signature a Quit Claim Deed for two square acres in Government Lot 1, Section 11, Township 35 North, Range 1 East, W.M., to Henry Hammill in order to clear title.
2. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, December 15, and Tuesday, December 16, 1986. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

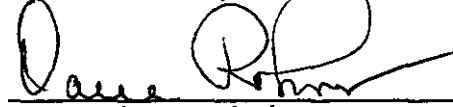
Commissioner Rohrer was absent for the following item:

3. Commissioner Vaux motioned to adopt the resolution awarding the bid for reconstruction of 0.58 miles of Lake Cavanaugh Road #0020 to Scoccolo Construction for their lowest bid of \$234,513.65. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

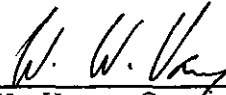
ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

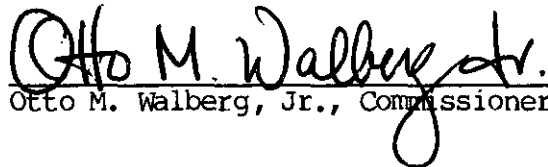
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



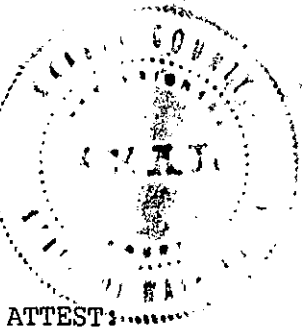
Dave Rohrer, Chairman

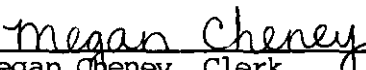


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner




Megan Cheney, Clerk
Skagit County Board of Commissioners