

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 2, 1987

Flag Salute

- 9:30 a.m. 1. Call for Bids - Front End Rotary Mower.
 2. Miscellaneous Items.
- 10:00 a.m. Proclamation - Newspaper and Education Week, March 2 - 6, 1987.
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Signature - Quit Claim Deed and Agreement - Concrete Visitor Center.
 2. Signature - Quit Claim Deed and Agreement - Higgins Airport Way and Portion of Peterson Road.
 3. Signature - Final Order of Establishment - Higgins Airport Way and Portion of Peterson Road.
 4. Status Report - Solid Waste Project.
 5. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Monday, March 2, 1987, with Commissioners Walberg, Vaux and Rohrer present.

CALL FOR BIDS -FRONT END ROTARY MOWER

Commissioner Vaux motioned to adopt a resolution calling for bids for a front rotary mower for the Skagit County Parks, Recreation and Senior Services Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11149

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissione Vaux motioned to approve the following Taxpayers Claim for Reduction of Assessments on Destroyed Real or Personal Property, as recommended by the Skagit County Assessor:
 - a. InterWest Savings Bank, P. O. Box 1649, Oak Harbor, WA because the building was old and in disrepair in the amount of \$5,200.00. #738
 - b. James C. and Ellen J. Morgan, 1614 Peterson Road, Burlington, WA, because the shed was rotting in the amount of \$230.00. #741

- c. Bill J. and Myrne L. Forcier/Robert E. and Louisa G. Lee, 2049 Little Mountain Road, Mt. Vernon, WA, because of fire in the amount of \$990.00. #742
2. The Board signed a professional services contract with Steve Skelton to perform legal services in conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office.
3. In accordance with previous action, the Board signed a resolution approving Chuck Christenson's rezone request #R-87-001. Resolution #11150
4. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, February 24, 1987. Commissioner Rohrer seconded the motion. The motion was passed unanimously.
5. Commissioner Rohrer motioned to approve the resolution appointing Mr. Guy Hupy, 514 South Third, La Conner, WA to the Skagit County Uniform Building Code Board of Appeals. Commissioner Vaux seconded the motion. The motion was passed unanimously. Resolution #11151

Commissioner Rohrer motioned to approve the resolution appointing Mr. John Van Pelt, 1817 Dike Road, Mount Vernon, WA, to the Skagit County Uniform Building Code Board of Appeals. Commissioner Vaux seconded the motion. The motion was passed unanimously. Resolution #11152

6. 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, March 2, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above list and further described as follows:

- a. Voucher #70217 through #70348 (Warrant #70217 - 70348) in the total sum of \$232,378.83. PR-03-87
- b. Voucher #870026 through #870051 (Warrants #5124 - #5555) in the total sum of \$580,364.05. P-3-87
- c. Voucher #70729 through #71343 (Warrants #21098 - 21543) in the total sum of \$186,922.25. C-13

PROCLAMATION - NEWSPAPER IN EDUCATION WEEK

Commissioner Vaux read the proclamation designating the week of March 2 through 6, 1987, as Newspaper in Education Week in Skagit County.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Quit Claim Deed and Agreement - Concrete Visitor Center.

The Board approved for signature the Quit Claim Deed and Agreement with the Port of Skagit County for the Concrete Visitor Center.

Skagit County paid \$50,000 cash payment and the County will perform \$50,000 worth of work for the Port of Skagit County during a period of not less than five years or more than ten years.

2. Quit Claim Deed and Agreement - Higgins Airport Way and Portion of Peterson Road.

The Board approved for signature the Quit Claim Deed and Agreement with the Port of Skagit County for property commonly known as Higgins Airport Way and a portion of Peterson Road to be used for road purposes.

4. Signature - Final Order of Establishment - Higgins Airport Way and Portion of Peterson Road.

The Board approved for signature the Final Order of Establishment for Higgins Airport Way and a portion of Peterson Road.

5. Status - Solid Waste Project.

Gene Sampley reported to the Board that more drawings were anticipated from Wright Schucart for the consultant to review and, in general, everything was proceeding according to schedule.

6. Miscellaneous Items.

Tom Sheahan, Emergency Management Director, presented the Board with a proclamation signifying March as Red Cross Month in Skagit County. Commissioner Rohrer read the proclamation.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. The Board signed a professional services contract with Donald Bisagna to perform legal services in conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office.

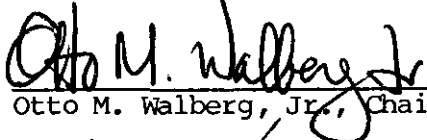
2. The Board signed a professional services contract with William McCann to perform legal services in conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office.
3. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, 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, February 9, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #45202 through #45265 (Warrants #45205 through #45265) in the total amount of \$72,346.09. R-4-87

ADJOURNMENT

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


BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr., Chairman

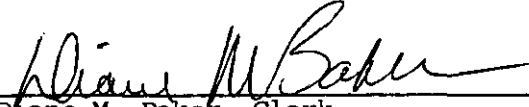


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Diane M. Baker, Clerk
Skagit County Board of Commissioners

