

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, December 9, 1987

Flag Salute

- 10:00 a.m.
1. Public Hearing - Supplemental Budget for Election Services Fund.
  2. Continuation of Bid Award - Senior Catered Meals.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, December 9, 1987, with Commissioners Walberg, Vaux and Rohrer present.

**1. PUBLIC HEARING - SUPPLEMENTAL BUDGET FOR ELECTION SERVICES FUND.**

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on December 1, and December 8, 1987.

Mike Woodmansee, Budget and Finance Director, explained that this supplemental budget was necessary to provide for revenue in the form of election services fees to pay for additional election services costs.

Seeing no comment from the public, Commissioner Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to adopt the resolution authorizing a supplemental budget in the amount of \$12,000 for Election Services Fund #113 to provide for additional election services costs. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11416)

**2. CONTINUATION OF BID AWARD - SENIOR CATERED MEALS.**

Tim Holloran, Director of Senior Services, informed the Board that John Moffat, Chief Civil Deputy, had advised him to reject the bids received for the senior catered meals, and call for bids again. Mr. Holloran explained that United General Hospital has agreed to bid lower than their sealed bid, but negotiation was not allowed after the bids were opened.

Commissioner Vaux motioned to call for bids for the provision of catered meals for senior citizens to be delivered to the appropriate nutrition sites for 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Bids will be received and publicly opened at 1:30 p.m., Tuesday, December 29, 1987.

MISCELLANEOUS ITEMS

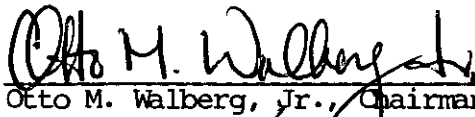
1. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. Yoshiko Brown, 1014 H Avenue, Anacortes, Washington 98221, in the amount of \$287.31, due to disability exemption. (#012187)
  - b. George Howell, 401 West Main, Concrete, Washington 98237, in the amount of \$51.74, due to senior citizen exemption. (#012287)
  - c. Evelyn F. Judd, P.O. Box 534, Sedro-Woolley, Washington 98284, in the amount of \$445.16, due to senior citizen exemption. (#012387)
2. Commissioner Rohrer motioned to adopt the resolution awarding the bid for the remodel of the Skagit County Senior Center at Concrete to Ken Ellestad for the base bid plus Alternates 1, 2 and 3, for a total price of \$57,295.00, as recommended by Roger Howard, Facilities Manager. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11417)
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, December 9, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrants #28945 through #28947 in the total amount of \$3,257.36. (C-49-87)

ADJOURNMENT

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

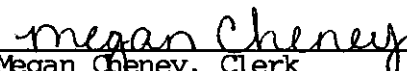
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Otto M. Walberg, Jr., Chairman

  
\_\_\_\_\_  
W. W. Vaux, Commissioner

  
\_\_\_\_\_  
Dave Rohrer, Commissioner



  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners