

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 29, 1987

9:00 a.m. Executive Session - Land Acquisition.

Flag Salute

- 10:00 a.m.
1. Resolution - Certifying Tax Levies for County Taxing Districts.
 2. Resolution - Establishing 1988 Salary Increase and Health and Welfare Benefit Levels for Non-Union County Employees.
 3. Signature - Animal Control Agreement with Skagit County Humane Society.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Senior Catered Meals.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, December 29, 1987, with Commissioners Walberg, Vaux and Rohrer present.

1. Commissioner Rohrer motioned to adopt the resolution certifying the tax levies for County taxing district purposes for 1988. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #11431
2. Commissioner Vaux motioned to adopt the resolution establishing 1988 Salary Increases and Health and Welfare Benefits for all non-union employees. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11432
3. The Board approved for signature a contract with the Skagit County Humane Society to enforce the County's Dangerous Dog Ordinance effective January 1, 1988.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the Record of the Proceedings for December 28, 1987. Commissioner Rohrer seconded the motion. The motion was passed unanimously.
2. The Board approved a professional services contract with Stephen Kozer, Attorney, for services rendered on a indigent conflict case.
3. Commissioner Vaux motioned to adopt the resolution closing the Harbor Improvement Fund #112. Commissioner Rohrer seconded the motion. The motion was passed unanimously. Resolution #11433

2. In accordance with action previously taken, the Board signed an ordinance amending portions of Section 12.04.090 "Installer Requirements" of the Skagit County rules and regulations for on-site sewage disposal (Skagit County Code). Ordinance #11434

BID OPENING - SENIOR CATERED MEALS.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in Skagit Argus on December 15th and 23rd, 1987.

The following bids were received:

1. Island Hospital
24th Street and M Avenue
Anacortes, WA 98221

For Anacortes Only:

Congregate - \$1.83
Hot Home-Delivered - \$2.06
Frozen - \$1.30
2. United General Hospital
Highway #20
Sedro-Woolley, WA 98284

For Burlington:

Congregate - \$1.74
Frozen - \$1.34

For Mount Vernon:

Congregate - \$1.74
Hot Home-Delivered - \$1.94
Frozen - \$1.34

For Sedro-Woolley:

Congregate - \$1.74
Hot Home-Delivered - \$1.94
Frozen - \$1.34

Commissioner Vaux motioned to adopt a resolution awarding the catered senior meals to Island Hospital for Anacortes nutrition site only; and to United General Hospital for Sedro-Woolley, Mount Vernon and Burlington Manor sites. Commissioner Rohrer seconded the motion. The motion was passed unanimously. Resolution #11435

MISCELLANEOUS 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.

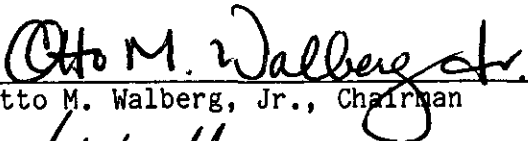
As of this date, December 29, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #47265 through #47272 (Warrants #47265 through #47272) in the amount of \$103,467.72. R32-87

2. Commissioner Vaux motioned to adopt a resolution for a transfer of budget appropriations in the amount of \$10,000 for various County departments. Commissioner Rohrer seconded the motion. The motion was passed unanimously. Resolution #11436
3. Commissioner Vaux motioned to adopt a resolution changing fund numbers for sub-flood control zones. Commissioner Rohrer seconded the motion. The motion was passed unanimously. Resolution #11437

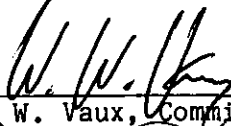
ADJOURNMENT

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

ATTEST:



Diane Baker, Clerk
Skagit County Board of Commissioners