

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Thursday, April 14, 1988

2:00 p.m. MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in special session on Thursday, April 14, 1988, with Commissioners Vaux and Walberg present. Commissioner Rohrer's absence was excused.

MISCELLANEOUS ITEMS

1. At the recommendation of Mike Woodmansee, Budget and Finance Director, the Board approved for signature a Modification of Memorandum of Agreement between Skagit County and the Skagit County Community Action Agency for the provision of services to the county's low income residents. This modification authorizes the payment of the remaining \$12,000 service fee to Skagit County Community Action Agency in one lump sum.
2. 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, April 14, 1988, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrant #32619 in the total amount of \$12,000. (C-14-88)

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux

W. W. Vaux, Chairman

Otto M. Walberg, Jr.

Otto M. Walberg, Jr. Commissioner

ATTEST:

Megan Cheney

Megan Cheney, Clerk of the
Skagit County Board of Commissioners

Dave Rohrer, Commissioner