

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Thursday, May 12, 1988

Flag Salute

9:00 a.m. Board of Health:

Request of Ray Jensen to Allow Connection of an Additional Mobile Home to an Existing On-Site Sewage System at his Property at 1107 Jensen Lane.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Thursday, May 12, 1988, with Commissioners Vaux and Walberg present. Commissioner Rohrer's absence was excused.

BOARD OF HEALTH:

Request of Ray Jensen to Allow Connection of an Additional Mobile Home to an Existing On-Site Sewage System at his Property at 1107 Jensen Lane.

Chairman Vaux explained to Ray Jensen that he had the option of continuing his request until such time as Commissioner Rohrer could be present.

Mr. Jensen stated he preferred to continue this matter until Commissioner Rohrer could be present.

Commissioner Walberg motioned to continue consideration of Mr. Jensen's request until 9:00 a.m., on Monday, May 23, 1988. Chairman Vaux seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to schedule the following Planning Commission referred items before the Board at 10:00 a.m., on Tuesday, May 17, 1988:

- a. Washington State Patrol Rezone #R-88-003.
- b. Brown and McMillen Preliminary Plat #P-88-004.

Chairman Vaux seconded the motion. The motion was carried and so ordered.

2. The Board approved for signature a Professional Services Agreement between the Skagit County Parks and Recreation Department and Jeff Young, 225 Stanford Drive #48, Mount Vernon, Washington 98273, for scorer

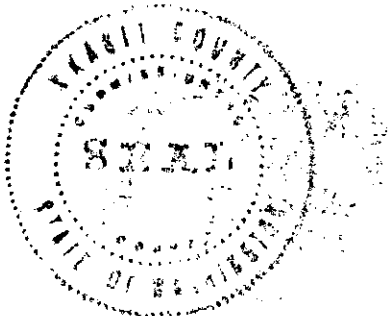
services during adult basketball games. Compensation shall be \$6 per game, and this contract shall be effective April 25, 1988, through December 31, 1988.

3. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Interwest Savings, P.O. Box 1649, Oak Harbor, Washington 98277, in the amount of \$382.02, due to payment of the first half tax twice. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#004588)
4. The Board approved for signature a letter approving the addition of two new employee classifications to the Engineering Services Contract between Skagit County and Wilsey & Ham with regard to the La Conner Shoreline Plan.
5. 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, May 12, 1988, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #74076 through #74121 (Warrants #74076 through #74121) in the total amount of \$10,190.00. (PR/09/88)

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

Megan Cheney
Megan Cheney, Clerk of the
Skagit County Board of Commissioners

Dave Rohrer, Commissioner