

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 29, 1988

Flag Salute

- 9:00 a.m.
1. Resolution - Application to the State of Washington for a Development Loan Fund (DLF) Project on Behalf of Firewall Forward Northwest, Inc.
  2. Introduction of New Cooperative Extension Horticulture Agent, Dyvon Havens.

MISCELLANEOUS ITEMS

10:00 a.m. Presentation to Kim Walberg - Mount Vernon Planning Commission Service Award - Mayor Ray Reep.

10:30 a.m. Public Works Department - Jay Ensley, Director:

1. Call for Public Hearing - Intent to Sell County Surplus Property.
2. Call for Bids - La Conner Whitney Road.
3. Signature - Quit Claim Deed.
4. Update on C.R.P. - Little Mountain Road Construction Funds.
5. Signature - Rural Arterial Program Prospectus.
6. Submittal - Preliminary 1989 Annual Road Program.
7. Miscellaneous Items.

11:00 a.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, August 29, 1988 with Commissioners Vaux, Rohrer and Walberg present.

1. Resolution - Application to the State of Washington for a Development Loan Fund (DLF) Project on Behalf of Firewall Forward Northwest, Inc.

Mr. Don Wick of the Economic Development Association of Skagit County, and Mr. Bob Russell, of Firewall Foreward Northwest, Inc., gave the Board background information on the procedures for receiving funds from the Development Loan Fund through the State of Washington.

Commissioner Rohrer moved to approve a resolution authorizing submission of an application to the State of Washington for a Development Loan Fund (DLF) Project on behalf of Firewall Forward Northwest, Inc. Commissioner Walberg seconded and the motion passed unanimously.

2. Introduction of New Cooperative Extension Horticulture Agent, Dyvon Havens.

Kay Haaland, Cooperative Extension, introduced Dyvon Havens to the Board of Commissioners. Ms. Havens has recently been employed by Skagit County as a Horticulture Agent.

MISCELLANEOUS

1. In accordance with action previously taken, the Board signed a resolution denying rezone request R-88-005 for Robert P. Farrell. (Resolution 11718)
2. Commissioner Rohrer moved to approve the Record of Proceedings from August 22, 23, 24 and 26, 1988. Commissioner Walberg seconded. The motion passed unanimously.
3. The Board signed a D.S.H.S. Division of Public Health consolidated contract application for the Skagit County Health Department.

Presentation to Kim Walberg - Mount Vernon Planning Commission Service Award - Mayor Ray Reep.

Mayor Ray Reep, City of Mt. Vernon, presented Kim Walberg with a certificate of appreciation for serving on the Comprehensive Plan Steering Committee, and a plaque for service on the Mt. Vernon Planning Commission from January, 1986 to August, 1988.

Ms. Walberg was also presented with photographs taken while she received the Oath of Office as Skagit County Commissioner.

Public Works Department - Jay Ensley, Director:

1. Commissioner Walberg moved to approve the resolution calling for a public hearing for the purpose of considering the disposal of surplus county property. Commissioner Rohrer seconded the motion, which passed unanimously. The Public Hearing will be held September 12, 1988 at 10:30 a.m. (Resolution 11719)
2. Commissioner Rohrer moved to approve the resolution calling for bid for reconstruction of portions of the LaConner-Whitney Road #4241. Commissioner Walberg seconded. The motion passed unanimously. Bids will be opened on September 20, 1988 at 1:30 p.m. (Resolution 11720)
3. Commissioner Rohrer motioned to approve for signature the Quit Claim Deed granting a portion of land to Olive Routon, due to a shift of the creek. Commissioner Walberg seconded and the motion passed unanimously.

4. Commissioner Rohrer motioned to approve a resolution to revise County Road Project No. 7200-5 in the amount of \$211,000.00 for the Little Mountain Road Project. Commissioner Walberg seconded and the motion passed unanimously. (Resolution 11721)
5. The Board approved for signature the Rural Arterial Program (RAP) Project Prospectus for Prairie Road, Lyman-Hamilton Road, Chilberg Road and Bow Hill Road.
6. Jay Ensley, Director of Public Works, submitted to the Board the 1989 Annual Road Program, to be approved in a work session at a later date.

MISCELLANEOUS

Chairman Vaux moved to approve Property Tax Refunds for the following:

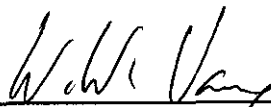
Glenn W. Kensmore: \$10.82, due to a double assessment.  
First American Title: \$64.25, due to improper payment.

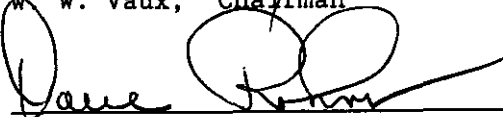
Commissioner Walberg seconded the motion, which passed unanimously.

ADJOURNMENT

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


BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
W. W. Vaux, Chairman

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

\_\_\_\_\_  
Kimberly Walberg, Commissioner

ATTEST:

  
\_\_\_\_\_  
Clerk of the Skagit County Board of  
Commissioners