

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 30, 1988

Flag Salute

11:00 a.m. Bid Opening - Senior Catered Meals.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Northern State Grazing Land Lease.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 30, 1988, with Commissioners Vaux, Rohrer and Walberg present.

Bid Opening - Senior Catered Meals.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on August 16, 1988. The following bids were received:

United General Hospital  
1921 Hiway 20  
Sedro Woolley, WA 98284

Burlington

|                    |             |
|--------------------|-------------|
| Congregate         | \$1.90/meal |
| Hot Home-Delivered | \$2.10/meal |
| Frozen             | \$1.45/meal |

Mount Vernon

|                    |             |
|--------------------|-------------|
| Congregate         | \$1.90/meal |
| Hot Home-Delivered | \$2.10/meal |
| Frozen             | \$1.45/meal |

Sedro Woolley

|                    |             |
|--------------------|-------------|
| Congregate         | \$1.90/meal |
| Hot Home-Delivered | \$2.10/meal |
| Frozen             | \$1.45/meal |

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

Anacortes

|                    |             |
|--------------------|-------------|
| Congregate         | \$1.92/meal |
| Hot Home-Delivered | \$2.16/meal |
| Frozen             | \$1.30/meal |
| Transportation/day | \$6.25/day  |

The Senior Services Department will review all bids before making a recommendation at a later date.

MISCELLANEOUS

1. County employees, Mike Woodmansee and Ross Bailey, who recently completed the Ironman Competition in Canada, shared their experiences with the Board. The Commissioners expressed pride in Mr. Woodmansee's and Mr. Bailey's accomplishment.
2. In accordance with action previously taken, the Board signed a contract with Comm-Exco Construction, for reconstruction of a portion of Little Mountain Road.
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, August 30, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers numbered 808185 through 808678 (Warrant 36298 - 36642) in the total amount of \$641,615.49. (C-35-88)
  - b. Vouchers numbered 51418 through 51488 (Warrant 51418 - 51488) in the total amount of \$278,009.40. (R28-77)
4. Paul Mahoney, County Assessor, updated the Board regarding the Assessor's Office.
  5. Mrs. Aungst, a resident of Birdsvew, spoke with the Board regarding problems with the water district in the Birdsvew area.

Bid Opening - Northern State Grazing Land Lease

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on August 9, 16 and 23, 1988. The following bid was received:

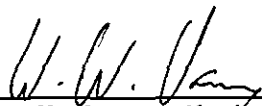
James H. Posey  
853 Chuckanut Drive  
Bow, WA 98232


\$10 per acre for 300 acres, plus a one time bonus of \$2657.00.  
Addendum attached.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

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

\_\_\_\_\_  
Kimberly Walberg, Commissioner  
  
\_\_\_\_\_  
Dave Rohrer, Commissioner



ATTEST:

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