

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 1, 1988

Flag Salute

- 9:00 a.m. Continuation - Presentation of Skagit Council on Aging Finances.
- 10:00 a.m. Public Hearing - Surplus Property Sale.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, November 1, 1988, with Commissioners W. W. Vaux, Kimberly Walberg and Dave Rohrer present.

CONTINUATION - PRESENTATION OF SKAGIT COUNCIL ON AGING FINANCES.

The following persons were present for this item: Bruce Coghill, Director of Transportation for the Skagit Council on Aging (SCOA); Stan Sygitowicz, a member of the Skagit Council on Aging Board of Directors; Tim Holloran, Director of the Skagit County Senior Services Department; and Bill Taylor.

Mike Woodmansee, Skagit County Budget and Finance Director, informed everyone that upon recalculation of expenditures for 1988, as provided by SCOA, the County had discovered SCOA was only \$3,000 to \$4,000 short of meeting projected expenditures for 1988, rather than \$7,000, as previously requested.

As recommended by Mr. Woodmansee, Commissioner Rohrer motioned to authorize the transfer of \$4,000 to SCOA to meet needs projected through 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Mr. Woodmansee noted that as requested, the 1989 proposed budget has provided \$10,000 for SCOA.

PUBLIC HEARING - SURPLUS PROPERTY SALE.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on October 18, and October 25, 1988.

Katie Jungquist, Chief Deputy Treasurer, was present.

Hearing no comments from the public, Commissioner Rohrer motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to adopt the resolution authorizing the disposal of Parcel #283509-1-004-0002, located off Hornbeck Road, to the highest and best bidder at public auction on November 18, 1988, at 9:00 a.m., in Hearing

Room A of the Skagit County Administration Building. Minimum bid will be \$300. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11814)

MISCELLANEOUS ITEMS

1. Chairman Vaux approved for signature a Finding of Exemption under the National Environmental Policy Act and the State Environmental Policy Act regarding the acceptance of funds by Skagit County from the Community Development Block Grant Program on behalf of Firewall Forward, Inc.
2. Commissioner Walberg motioned to accept the recommendation of the Parks and Recreation Department and award the bid for construction of a metal pole building at Howard Miller Steelhead Park to Everett Builders for their total bid of \$18,680.28. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11813)

ADJOURNMENT

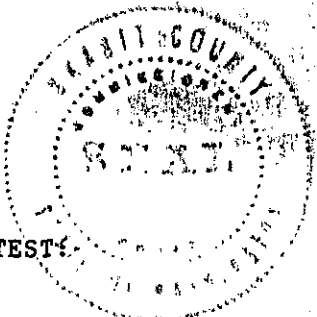
Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Walberg seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

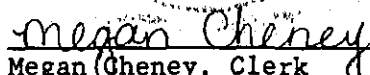
  
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W. W. Vaux, Chairman

  
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Kimberly Walberg, Commissioner

  
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Dave Rohrer, Commissioner



ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners