

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 22, 1988

9:00 a.m. Executive Session - Personnel.

10:00 a.m. Executive Session - Litigation.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, November 22, 1988, with Commissioners Walberg and Rohrer present. Chairman Vaux's absence was excused.

MISCELLANEOUS ITEMS

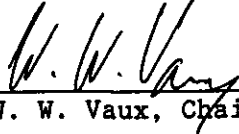
1. In accordance with action previously taken, the Board approved for signature the resolution denying Jennifer Ruckman-Dvorak's request for termination of Contract Rezone #R-78-020 (Case #R-88-007). (Resolution #11828)
2. In accordance with action previously taken, the Board approved for signature the resolution approving Keith Johnson's Comprehensive Plan Amendment and Rezone Request #R-88-009. (Resolution #11829)
3. In accordance with action previously taken, the Board approved for signature a letter to Stephen Orsini, informing him of the Board's decision to deny his request for a waiver of the County filing fee for a variance.
4. In accordance with action previously taken, the Board approved for signature a letter to Meryl Dixon, informing him of the Board's decision to waive the Special Use Permit fee in the amount of \$169, as requested.
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, November 22, 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 #51962 through #52044 (Warrants #51962 through #52044) in the total amount of \$150,390.75. (R-35-88)

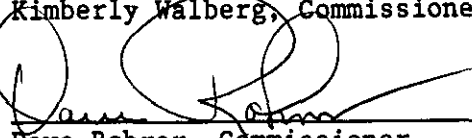
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



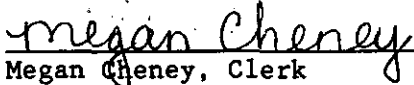
W. W. Vaux, Chairman

Kimberly Walberg, Commissioner


Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners