

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, February 15, 1989

Flag Salute

11:00 a.m. Proclamation - FFA Week

MISCELLANEOUS ITEMS

11:30 a.m. Visitation - Skagit Valley College Government Class

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, February 15, 1989, with Commissioners Dave Rohrer and W. W. Vaux present. Commissioner Ruth Wylie's absence was excused.

PROCLAMATION - FFA WEEK

The following members of Future Farmers of America (FFA) were present for this item: Tim Dickinson, Andrew Hoffner, Tammi Andal, Beth Billings and Andrea Dean.

Commissioner Vaux read the proclamation designating the week of February 18 through February 25, 1989, as FFA Week in Skagit County.

MISCELLANEOUS ITEMS

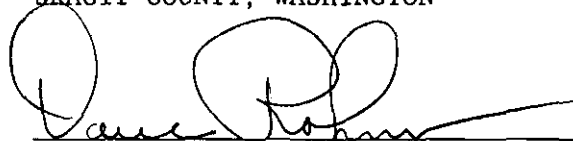
1. In accordance with action previously taken, the Board approved for signature the Washington State Fund for Agricultural Fairs Grant Application for improvements to the current Skagit County Fairgrounds.
2. The Board approved for signature a Facility Use Agreement with the Burlington-Edison Public Schools for use of the Burlington-Edison High School gym and field house on February 25, 1989, for a volleyball tournament.
3. The Board approved for signature a Facility Use Agreement with La Conner School District #311 for use of the old and new gyms on March 18 and 19, 1989, for a basketball tournament.
4. In accordance with action previously taken, the Board approved for signature the policy for naming parks in Skagit County.
5. Commissioner Vaux motioned to approve the Record of the Proceedings for Wednesday, February 8, 1989. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

6. Commissioner Vaux motioned to adopt the resolution authorizing the County Auditor to issue manual warrants, with approval of one Commissioner, prior to the Board acting to approve the claims, as provided in RCW 42.24.180. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11927)
7. Commissioner Vaux motioned to approve for signature a Memorandum of Agreement with Roy F. Weston, Inc., for consulting services on the County's computerized mapping projects through December 31, 1989. Compensation to Roy F. Weston, Inc., shall be at the rate of \$100 per hour, not to exceed \$8,000. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

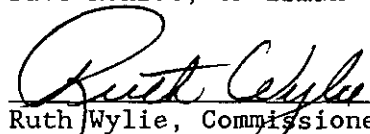
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman



Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners