

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Friday, March 10, 1989

Flag Salute

- 1:30 p.m. 1. Bid Opening - Four (4) PC Workstations.
 2. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Friday, March 10, 1989, with Commissioners Dave Rohrer and W. W. Vaux present. Commissioner Ruth Wylie's absence was excused.

BID OPENING - FOUR (4) PC WORKSTATIONS.

Chairman Rohrer waived the reading of the Notice of Call for Proposals, as published in The Skagit Argus on February 28, and March 7, 1989.

The following bid was received:

Computerland of Mount Vernon
1730 Continental Place
Mount Vernon, WA 98273

Total Bid: \$27,335.62

MISCELLANEOUS ITEMS


1. In accordance with action previously taken, the Board approved for signature the Record of the Proceedings for Monday, February 27, 1989; Tuesday, February 28, 1989; and Wednesday, March 1, 1989.
2. Commissioner Vaux motioned to adopt the resolution rescinding Resolution #11937 regarding Kenneth Renner's Application for Shoreline Substantial Development/Variance Permit #10-88; upholding the Hearing Examiner's denial of a Variance to build a boathouse within the required shoreline setback area; and approving a Substantial Development Permit for the construction of a marine railway launch system and boathouse, using one of two specified alternatives for construction of the boathouse outside of the shoreline setback area. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11962)
3. The Board approved for signature the Official Bond and Oath of Office for Daniel T. O'Donnell, Skagit County Treasurer.
4. Robin LaRue from the Public Works Department recommended the Board award the bid for the Eagle Bluff/Butler Pit crushing project to Wilder Construction, Inc.

Commissioner Vaux motioned to adopt the resolution awarding the bid for the Eagle Bluff/Butler Pit crushing project to Wilder Construction, Inc. for the total amount of \$221,800.00. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11957)

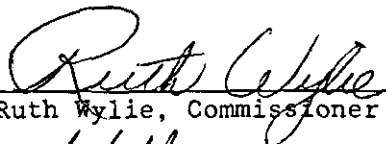
ADJOURNMENT

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

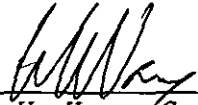
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman




Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Elizabeth Henderson, Clerk
Skagit County Board of Commissioners