

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Monday, June 19, 1989

- 8:30 a.m. Board of Health:
- 1) Well Child Letter Discussion - Carolyn Milat.
 - 2) Proposed Reclassification of Mobile Food Wagons and Multiple Event Itinerant Food Establishments - Corrine Story.
- 9:30 a.m. Discussion - Request of Trish Hatley Entertainment for Outdoor Entertainment Permit.
- 10:00 a.m.
- 1) Bid Award - Concrete Senior Center Energy Conservation Indoor and Outdoor Lighting.
 - 2) Call for Bids - Catered Meals for Senior Citizens.
- 10:30 a.m. Public Works Department - Mark Spahr, Director:
- 1) Public Hearing - Vacation Short Plat #57-80 - Allan Island.
 - 2) Signature - Final Order of Establishment Summers Lane.
 - 3) Signature - Final Order of Vacation "J" Avenue.
 - 4) Call for Public Hearing - Extension of Port Townsend Cable T.V. Franchise.
 - 5) Call for Public Hearing - Road Establishment - Brookings Road Extension.
 - 6) Signature - Interlocal Agreement National Forest Service.
 - 7) Signature - Rock Rip-Rap Agreement - Department of Fisheries.
 - 8) Signature - Supplemental Agreement - Burlington Northern Railroad.
 - 9) Signature - Chilberg Road Reconstruction Plans.
 - 10) Call for Bids - Chilberg Road Reconstruction.
 - 11) Call for Bids - Closure of Sauk and Gibraltar Landfills.
 - 12) Signature - Professional Services Contract.
 - 13) Update - Hazardous Waste Management Plan Proposal Selection.
 - 14) Discussion - Call for Proposals Architectural Services - Guemes Ferry Terminal.
 - 15) Miscellaneous.
- 2:30 p.m. Presentation - Data Processing Study - Steve Kleinbart.

The Skagit County Board of Commissioners met in regular session on Monday, June 20, 1989, with Commissioners Dave Rohrer, Ruth Wylie, and W. W. Vaux present.

BOARD OF HEALTH:

- 1) Well Child Letter Discussion - Carolyn Milat.

The Board reviewed a letter of May 16, 1989, received from a concerned

citizen, Paula Mixon-Duecke, urging equitable funding for programs for children of low income families. The letter implores generosity by the Board of Health when reassessing fees for public health services.

Carolyn Milat, Health Department Director, stated that it has been recommended by the Budget/Finance Director to review the fees for public health services and consider setting up a fee schedule, because the expected decrease in State and Federal monies in the coming years will necessitate utilization of Medicaid coupon or Title 19 funds, which cannot be recovered unless a fee schedule is in place. Ms. Milat stated that an informal study shows that 30% of public health patients are below the federal poverty level. Additionally, 35% of patients have incomes greater than the poverty level, but, less than 185% of poverty level, or \$922.00 per month. Of the remaining patients, 25% had resources to pay, but only 12% had incomes at 200% of poverty level. Ms. Milat stated that a second consideration in setting up a fee schedule is that local physicians have requested that a fee schedule be compiled. Ms. Milat explained the use of Title 19 funds and the inability to utilize them if no fee schedule has been set. She explained the present policies for waiver of fees at the Health Department, and stated that there would still be allowance for fee waivers at the discretion of the department.

Commissioner Vaux instructed Ms. Milat to progress cautiously on any kind of fee schedule which would prohibit low income families from seeking health care for their children.

The Board then instructed Ms. Milat to schedule a work session with the Board during which the Health Department's recommendations for fees will be reviewed.

Finally, Ms. Milat shared with the Board the Northwest Regional Council's summary statement regarding their assessment of the Senior Health Screening Program, which cited the program as, "a very valuable and sophisticated health examination for the senior population in the County".

2) Proposed Reclassification of Mobile Food Wagons and Multiple Event Itinerant Food Establishments - Corrine Story.

Corrine Story, Environmental Health Specialist, explained that a multiple event food permit has traditionally been issued to any civic organization which plans to hold three or more public feeding events per year. This permit was established to allow those organizations the advantage of a cost savings over the purchase of individual permits for each event. Ms. Story stated that the mobile food vendor, whose operation may be moved from one site to the next on a more frequent occasion, has been on the increase within the past three to four years, and has become more diversified in the retail of a wide variety of foods. It was this increase in the industry that caused the Health Department to re-evaluate their permit procedure and determine that "mobile food wagons" require careful screening and monitoring. In order to distinguish these mobile food wagons from organizations with fixed kitchens, the Health Department has relicensed any multiple event itinerant with wheels as a mobile food wagon, and have set standards for minimum requirements for these facilities. Ms. Story discussed the goals of this new program, and stated that 20 individuals will be effected by this change.

John Thayer, Environmental Health Supervisor, gave background on the establishment of multiple event itinerant fees. He stated that 43 licenses were issued last year, an increase over the previous year's licensing. He also indicated that possibly a change in fees would be implemented for the new classification, since the fee schedule has remained stable since 1985.

Ms. Story explained the proposed State requirements for mobile food wagons, and defined the minimum standards for the mobile food units. She referred to use of a compliance schedule to bring deficient units up to standards.

The Board approved the action of the Health Department, but reminded Ms. Story to discuss any policy changes such as this with the Board of Health prior to implementation in future.

DISCUSSION - REQUEST OF TRISH HATLEY ENTERTAINMENT FOR OUTDOOR ENTERTAINMENT PERMIT.

Trish Hatley of Trish Hatley Entertainment, 4406 Oaks, Anacortes, WA 98221, reviewed her letter of May 30, 1989, with the Board, in which she requests that the following items of the Skagit County Code regarding outdoor public entertainment be waived for a proposed Jazz Festival which she is planning to hold in the Town of Conway, at the Conway Ball Field, on August 13, 1989:

- a) Waiver of the \$500.00 permit fee.
- b) Waiver of the point prohibiting the production of an outdoor event within 1,000 yards of a schoolhouse, church, or residence.
- c) Waiver of the 90 day filing period.

Ms. Hatley stated that she has the support of local businesses and the approval of neighbors within the 1,000 yard vicinity of the ballfield. She stated that parking could be made available in a hay field owned by Mr. Roy Anderson or at a local pole yard, and that proceeds from the parking could be donated to the Conway Fire Department in return for their coordination of the parking. She stated that the Fire Department is supportive of this condition. Ms. Hatley stated her intention to hire adequate police protection for the event, which she believes would draw 200 to 300 people.

The Board discussed the comparatively relaxed attitude of the crowds attending jazz festivals, as well as the large following of fans enjoyed by jazz artists. It was noted that the date proposed for Ms. Hatley's event, August 13, directly conflicts with the date for the Skagit County Fair.

The Board advised Ms. Hatley that her requests would be discussed with the County's Civil Deputy Prosecuting Attorney, and the results of the discussion communicated to her.

MISCELLANEOUS ITEMS.

These items were discussed at this time for the convenience of the audience.

- A. The Board approved for signature the Plat of Spraggs First Addition in Conway, which was submitted by Oscar Graham of the Planning Department.

- B. The Board approved for signature a Professional Services Contract with Dennis Bradock and Associates of Bellingham for preparation and printing of Draft and Final Environmental Impact Statements regarding the George McCorkle property project of San Juan-Fidalgo Properties of Anacortes. The Board further discussed issuing a Request for Proposals for an environmental analysis consultant for 1990 for the Planning Department's project needs.
- C. The Board discussed with Betsy Stevenson, Assistant Planning Department Director, the use of Mr. Ted Gassick for the preparation of an Environmental Impact Statement regarding the application by the NORI company for a seaweed cultivation farm near Jack Island. Mr. Gassick has submitted a scope of work and proposal for this endeavor, which due to time constraints, would be a hardship for the Planning Department to complete. Ms. Stevenson stated that Mr. Gassick has done work of a similar nature for Whatcom County.

The Board asked that more information on this contractor be supplied for their perusal.

BID AWARD - CONCRETE SENIOR CENTER ENERGY CONSERVATION INDOOR AND OUTDOOR LIGHTING.

Tim Holloran, Senior Services Director, gave a recommendation to the Board to reject all bids received for the Concrete Senior Services Center indoor and outdoor lighting project due to the fact that all bids received were in excess of the project budget. He stated that, following a discussion with a representative from Puget Power, the specifications of the bid could be scaled down to meet the budget, and a second call for bids could be issued on Monday, June 26, 1989.

Commissioner Wylie then motioned to reject all bids received for the Concrete Senior Center indoor and outdoor lighting project because all were in excess of the budgeted amount. Commissioner Vaux seconded the motion, which passed unanimously.

CALL FOR BIDS - CATERED MEALS FOR SENIOR CITIZENS.

Commissioner Vaux motioned to adopt a resolution calling for bids for catered meals for senior citizens, approximately 250 per day, to be delivered to the appropriate nutrition sites from January 1, 1990 through December 31, 1990; the bids to be opened Monday, July 3, 1989, at 1:30 p.m. Commissioner Wylie seconded the motion. The motion passed unanimously. (Resolution #12091)

MISCELLANEOUS ITEMS.

These items were discussed at this time for the convenience of the audience.

- A. As of this date, June 19, 1989, the Board, by unanimous vote, did approve for signature the following warrants and vouchers:

- 1) Vouchers #77394 through #77446 (Warrants #77394 through #77446) in the amount of \$12,335.00 (PR-11-89).
- B. Commissioner Vaux motioned to approve the Records of the Proceedings from Monday, June 5, and Wednesday, June 7, 1989, as submitted. Commissioner Wylie seconded the motion, which passed unanimously.
- C. The Board approved for signature the following Petitions for Property Tax Refunds:
 - 1) Grace B. Kennedy, 699 Steelhead Lane, Burlington, WA, in the amount of \$93.57, due to a senior citizen exemption. (004189)
 - 2) John Dills, 2033 Bridgewater Road, Sedro Woolley, WA, in the amount of \$314.92, due to the sale of the home for which the new property owners paid the closing taxes. (003889)
 - 3) First American Title Company, P.O. Box 1667, Mount Vernon, WA, in the amount of \$490.33, due to the payment of the first half taxes by both the lender and the title company at time of closing. (004089)
 - 4) Marie Gilbert, 1519 Avon, Mount Vernon, WA, in the amount of \$94.84, due to a senior citizen exemption. (005789)
- D. Commissioner Vaux motioned to reappoint Barbara Lee, whose term expires June 30, 1989, to the Northwest Senior Services Advisory Board, expiring on June 30, 1992. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12092)
- E. Commissioner Vaux motioned to reappoint Lorna Cundiff, whose term expires June 30, 1989, to the Northwest Senior Services Advisory Board, expiring on June 30, 1992. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12093)

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

1. Public Hearing - Vacation Short Plat #57-80 - Allan Island.

Mark Spahr explained that due to an error, the notice of public hearing on this matter was never published; therefore, a second notice is requested for a public hearing on a later date.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing on the vacation of the short plat #57-80 on Allan Island on Monday, July 10, 1989, at 10:30 a.m. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12094)

2. Signature - Final Order of Establishment Summers Lane.

In accordance with action previously taken, the Board approved for signature the final Order of Establishment for a County Road known as Summers Lane, #4428.

3. Signature - Final Order of Vacation "J" Avenue.

In accordance with action previously taken, the Board approved for signature the Order Vacating a County Road known as "J" Avenue in the Plat of McKenna and Elliot's Addition to Bay View.

4. Call for Public Hearing - Extension of Port Townsend Cable T.V. Franchise.

Mr. Spahr requested that a public hearing be scheduled to consider the request of Port Townsend Cable T.V., Ltd., for a franchise extension to include territory from the Town of Lyman to the Rockport-Newhalem area. He located the area on a vicinity map and stated that this duplicates areas previously requested by other cable television franchises.

Commissioner Wylie motioned to call for a public hearing on Monday, July 10, 1989, at 10:30 a.m., to consider a franchise extension for Port Townsend Cable T.V., Ltd. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12095)

5. Call for Public Hearing - Road Establishment - Brookings Road Extension.

Mr. Spahr located Brookings Road near Highway 9 North and Prairie Road on a vicinity map. He stated that a neighborhood dispute would be resolved by the establishment of an additional 50 feet of property as County Road at the ending of Brookings Road. Mr. Spahr stated that several neighbors are involved in a dispute over access to property, and that one of the neighbors is willing to dedicate the 50 feet of property to facilitate the settlement of this quarrel.

Commissioner Wylie motioned to call for a public hearing on Monday, July 10, 1989, at 10:30 a.m., to consider the establishment of an extended portion of Brookings Road as a County Road. Commissioner Vaux seconded the motion, which was unanimously approved. (Resolution #12096)

6. Signature - Interlocal Agreement National Forest Service.

Mr. Spahr explained that the Public Works Department occasionally has a need for specialized testing of road construction materials. He further stated that Skagit County has no laboratory facility to perform these tests, but the Forest Service Section of the U.S. Department of Agriculture (USDA) does have the necessary technical skills and equipment to perform the needed tests.

The Board then approved for signature an Interlocal Agreement with Olympic National Forest, USDA - Forest Service for administration of tests on soil, rock, and other road construction materials to provide analysis, documentation and consultation.

7. Signature - Rock Rip-Rap Agreement - Department of Fisheries.

Mr. Spahr explained that the State Department of Fisheries occasionally needs to purchase rip-rap material from Skagit County for their projects. He presented an agreement with the Fisheries Department, establishing a rate of

\$3.25 per cubic yard for rock rip-rap at the quarry floor on Bassett Road, for the period of 1989 through 1994.

The Board approved for signature the agreement with the Department of Fisheries for purchase of rock rip-rap.

8. Signature - Supplemental Agreement - Burlington Northern Railroad.

The Board approved for signature a supplemental agreement between Skagit County and the Burlington Northern Railroad Company in which the original cost estimate of \$104,350 for installation of automatic flashing traffic control devices at the Colony Road railroad crossing has been revised and recalculated at \$56,000.

9. Signature - Chilberg Road Reconstruction Plans.

The Board approved for signature reconstruction plans for improvement of 2.38 miles of Chilberg Road #4420, requiring clearing and grubbing, widening shoulders, reconstruction of 1800 feet of existing roadway, placement of asphalt treated base, geotextile and asphalt concrete overlay, and installation of 5760 feet of guardrail.

10. Call for Bids - Chilberg Road Reconstruction.

Commissioner Wylie motioned to call for bids to be opened Monday, July 10, 1989, at 1:30 p.m. for improvement of 2.38 miles of Chilberg Road #4420. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #12097)

11. Call for Bids - Closure of Sauk and Gibraltar Landfills.

Mr. Spahr explained that the need to close the Sauk and Gibraltar Landfills prior to November occurs at a time when the Public Works Department is at its busiest - the summer months. He therefore requested that the Board call for bids for an independent contractor to complete these landfill closure projects, and that funds from a grant received for the closure would be used to pay the contractor.

Commissioner Vaux then motioned to call for bids to be opened Monday, July 10, 1989, at 1:30 p.m., for installation of an impervious landfill cap, drainage work, soil cover, vegetation establishment and other items at both Sauk and Gibraltar Landfills, and additionally, construction of a four-bay concrete drop box station at the Sauk site. Commissioner Wylie seconded the motion. The motion passed unanimously. (Resolution #12098)

12. Signature - Professional Services Contract.

Bill Ness, Environmental/Solid Waste Engineer, advised that impermeable material is needed for construction of a cap over the Sauk and Gibraltar landfills to prevent the escape of leachate materials from the site. Testing of various materials will be required to determine their suitability for this containment cap. He stated that an informal canvass of environmental

engineers shows Hong Consulting Engineers, Inc., to be the most competitively priced for the required tests.

The Board then approved for signature a Contract for Professional Services with Hong Consulting Engineers, Inc., of Lynnwood, WA, to perform three point permability, Atterberg Limits, and hydrometer testing on two samples for the lump sum of \$2,500.00.

13. Update - Hazardous Waste Management Plan Proposal Selection.

Mr. Ness indicated the presence of Bob Ruby of Skagit Council of Governments for this discussion. He gave the following timeline for the selection of a consultant for the County's Hazardous Waste Management Plan.

- June 5 - Consultants' proposals opened before the Board.
- June 7 - Hazardous Waste Planning Committee met and chose S.E.S. as the most competitive proposal.
- June 20- A meeting has been scheduled between the Hazardous Waste Planning Committee and S.E.S. to discuss a contract.
- June 21- A contract between Skagit County and S.E.S. will be presented for discussion at the regular Skagit Council of Governments meeting.

14. Discussion - Call for Proposals Architectural Services - Guemes Ferry Terminal.

Mark Spahr discussed problems which have caused a concern about inadequate space at the Guemes Ferry Terminal. He stated that Labor and Industries has faulted the terminal for the close proximity of the staff break room to the workshop area. The State Auditor also expressed concerns for the limited space provided for cashiering and purser's duties. A third issue which has potential for criticism is the portable container for storing chemicals, which is situated directly over the water and has no secondary containment system in case of chemical spills.

Mr. Spahr identified three possibilities for expansion of the facility; addition to the existing structure, construction of a shop elsewhere on the site or on an acquired site, or utilization of an existing shop at a remote location. He proposed that a request for proposals be developed for architectural services to review the area and make recommendations, develop a site plan, and suggest alternatives. He estimated a budget of \$10,000 to \$15,000 for the effort, which would take approximately three weeks to complete.

Commissioner Vaux discussed with Ferry Section Manager Tony Bacetich the possibility of storage of chemicals on the Guemes side; however, Mr. Bacetich cited time constraints and proximity to the City of Anacortes for parts supplies as contraindications for this suggestion. Commissioner Vaux further discussed the cost of the architectural consultant, from whom we would not even receive construction plans. Mr. Spahr suggested that there is a strong possibility of the project coming under intense public scrutiny, therefore, appropriate consultation may save time and future funds.

Commissioner Vaux then motioned to approve the development of a Request for Proposals for architectural consultation, with the condition that local architects be notified. Commissioner Wylie seconded the motion, which passed unanimously.

15. Miscellaneous.

- A. The Board approved for signature an Agreement with the Mount Vernon YMCA for them to manage and operate the Clear Lake Park, including provision of life guards, control of parking, daily routine maintenance and security of the facility for the period from May 15, 1989 to September 17, 1989, afterwhich the County may continue or terminate the agreement. Proceeds from the Park will be applied to salaries of the YMCA staff. Operational expenses are divided equitably between the County and the YMCA.
- B. The Board approved for signature a Department of Social and Health Services Notification of Contract Award, which advances funds in the amount of \$164,971.00 to Skagit County for services related to Mental Health, Alcoholism, Drug Abuse, Developmental Disabilities and Aging Programs.
- C. In accordance with action previously taken, the Board approved for signature the following resolutions:
- 1) Upholding the Skagit County Hearing Examiner's decision regarding special use permit #SP-88-049 of James Koetje (decision of June 6, 1989). (Resolution #12099)
 - 2) Remanding special use permit #SP-88-049 of James Koetje to the Skagit County Hearing Examiner for further consideration (decision of February 22, 1989). (Resolution #12100)
- D. Prosecuting Attorney Mike Rickert and Office Supervisor Barb Leander presented a budget modification request form, via Budget/Finance Director Mike Woomandsee. Mr. Richert explained that through the Interlocal Drug Task Force, Federal money was received for hiring of personnel to handle the increased caseloads expected from task force arrests. Mr. Richert stated that there is now a need for additional clerical support, as predicted, and that \$9,000 is available from Federal funds and \$3,000 from proceeds of property confiscated by the task force, to provide for the hiring of a full time clerical support person through the end of the year. A resolution for a public hearing will be requested next Monday to authorize the supplemental budget. Mr. Richert further declared that he will be asking to keep the additional staff member as a permanent position after the end of the year in his budget request for next year.

The Board directed Mr. Woodmansee to proceed with a resolution calling for a public hearing to be considered on Monday. The Board, however, was unable to comment on Mr. Rickert's intentions regarding 1990 budget requests.

- E. Commissioner Vaux motioned to approve a resolution waiving the \$70.00 fee for a septic system permit for Mary Ellen Burton of Clear Lake, due to the imperative nature of improvements to her system and her inability to pay for the permit. Chairman Rohrer seconded the motion. The motion passed unanimously. (Resolution #12101)

PRESENTATION - DATA PROCESSING STUDY - STEVE KLEINBART.

Mike Woodmansee, Budget/Finance Director, gave background on the data processing study, which was begun in August of 1987. He stated that in April of 1988, the County engaged the firm of Ernst and Whinney for consultation and assistance in presentation of the study; however, this agreement was not fully honored in that, although Ernst and Whinney completed the appropriate analyses and filed subsequent reports, they were not asked to assist in presentation of the study. The original project timeline called for culmination of the study in September of 1988. Mr. Woodmansee assured the Board that the additional nine months spent in completing the study were greatly beneficial to the outcome.

Mr. Woodmansee then briefly reviewed the issues of concern for each County department's present computer system and future needs for computer support. He also briefly reviewed each departments alternative solutions for their problems and needs. A formal written report elaborating on each item was provided for the Board's review.

Steve Kleinbart, Data Processing Director, briefly explained the recommendations of each department for computer support. He stated that the Sheriff's Office has chosen Spillman Data's FORCE system, in accordance with proposals received and opened last month. Selection of this proposal locks in the use of UNISYS for hardware because of an agreement between Spillman and UNISYS. The Assessor/Taxing Departments have identified the features they require and only need to choose which system best provides those features. Those departments who will utilize a financial system, which includes the Auditor's Office, find the current system provided by Snohomish County to be satisfactory, and therefore recommend continuing with the current contract with Snohomish County, although it is likely that at some future date there will be a desire to bring the same system in-house. A system for the Courts and Criminal Justice Departments should interface with Law Enforcement systems, therefore a prosecutor's model of the FORCE program is recommended. The interdepartmental users system has become antiquated and will not accommodate any more users. It is recommended that a local area network of Personal Computer workstations (PC's) be purchased.

Mr. Kleinbart further addressed concerns regarding specialized space for the proposed equipment, which will require a controlled environment for optimal storage and maintenance. He also estimated his time presently spent on basic computer repair to be approximately one half. He recommended the hiring of a computer technician to see to the computer and program repair needs of the departments, which are expected to increase when new systems are implemented. This would allow Mr. Kleinbart the time he needs for administrating the data processing functions of the County.

Mike Woodmansee then discussed the costs of implementing the recommendations for data processing equipment installation and upgrading over a three year period. The agreement with Snohomish County and the impending purchase of Law Enforcement software were further discussed.

Sheriff Gary Frazier indicated that with current plans for dictation of reports by sheriff's deputies, as well as the need to prespectively enter data contained in the hand generated contact cards retained in the current system, there will be a need to hire two data processing clerks, at a cost of approximately \$17,000 for the remainder of this year, and increasing to \$43,000 for 1990. Additionally, \$3,000 worth of equipment for transcription and recording must be purchased.

Jerry McInturff, Skagit County Auditor, supported the recommendation to hire additional technical help, citing inefficient use of Mr. Kleinbart's time, which will be even more in demand after the acquisition of the new computer systems.

Commissioner Vaux then motioned to accept the results of the Data Processing Study and authorize final payment to Ernst and Whinney. Commissioner Wylie seconded the motion, and the motion passed unanimously.

Commissioner Vaux motioned to accept the proposal from Spillman Data for the FORCE System for the Sheriff's Office and Corrections software, and to authorize commencement of contract negotiations. Commissioner Wylie seconded the motion, which passed unanimously.

Commissioner Vaux motioned to authorize initiation of contract negotiations with UNISYS for hardware for the FORCE System for the Sheriff's Office and Corrections Department. Commissioner Wylie seconded the motion. The motion passed unanimously.

MISCELLANEOUS ITEMS.


- A. Commissioner Vaux motioned to adopt the Record of the Proceedings from Tuesday, June 6, 1989, as submitted. Commissioner Wylie seconded the motion, which passed unanimously.
- B. The Board approved for signature an Agreement with the Department of Social and Health Services for Skagit County to provide defense council for indigent clients of the Pioneer Center North Long Term Alcoholism Treatment Facility for the period from July 1, 1989 to June 30, 1991, at a maximum reimbursement not to exceed \$40,000.
- C. As of this date, the Board, by unanimous vote, did approve for signature the following warrants and vouchers:
 - 1) Vouchers #905479 through #905879 (Warrants #44977 through 45426) in the amount of \$243,140.69 (C-25-89).
 - 2) Vouchers #61007 through 61149 (Warrants #61007 through 61149) in the amount of \$333,317.56 (R-16-89).
 - 3) Vouchers #905201/905387/905475 through #905280/905411/905478

(Warrants #44892 through #44976) in the amount of \$274,118.67
(C-24-89)

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

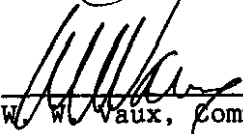
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



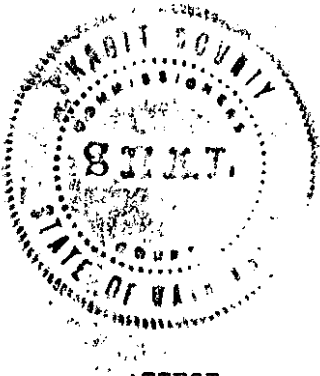
Dave Rohrer, Chairman



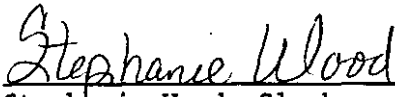
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners