

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

Tuesday, November 6, 1990

10:00 a.m. - 11:00 a.m. Economic Development Association of Skagit County - Don Wick, Executive Director.

- 1) Update - Governor's Fund for Timber Counties.
- 2) Tourism Funding.

MISCELLANEOUS ITEMS.

2:00 p.m. - 3:30 p.m. Department of Planning and Community Development - Scott Kirkpatrick, Director:

- 1) Signature - Sphere of Influence Agreements.

3:30 p.m. - 4:00 p.m. Public Comment Period.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 6, 1990, with Commissioners Ruth Wylie and Dave Rohrer present. Commissioner Vaux's absence was excused.

ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY - DON WICK, EXECUTIVE DIRECTOR:

Due to the lack of a quorum, this item was cancelled.

MISCELLANEOUS ITEMS.

- A. Chairman Wylie motioned to adopt a resolution authorizing the Chairman of the Board of County Commissioners to enter into an inter-local agreement, with the State's timber producing counties for litigation relating to timber export legislation. The agreement will be signed at the upcoming Washington State Association of Counties meeting in Pasco. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12716)
- B. The Board approved for signature an agreement with Economic Engineering Services of Olympia to provide ash management and solid waste planning consulting for the Public Works Solid Waste Division. An initial budget of \$10,000 was authorized, with the total budget for the project based on the refined Scope of Work. (Contract #00733)
- C. 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 6, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #72315A through #72429 (Vouchers #72315A through #72429) in the amount of \$418,819.62 (Transmittal #R-30-90).

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTT KIRKPATRICK, DIRECTOR:

1) Signature - Sphere of Influence Agreements.

Mr. Kirkpatrick reported that he will be scheduling the signing of each of the cities' Sphere of Influence for Agreements for Tuesday, November 6, 1990.

Mr. Kirkpatrick had no other items to discuss.

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Ruth Wylie, Chairman




W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners