

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, November 14, 1990

- 8:30 a.m. - 9:00 a.m. Commissioners' Staff Meeting.
(Commissioners' Conference Room)
- 9:00 a.m. - 10:00 a.m. Public Works Department - Mark Spahr, Director:
- 1) Certificates of Commendation - Skagit County Recyclers of the Month.
 - 2) Miscellaneous.

MISCELLANEOUS ITEMS.

Due to a flooding emergency, the Board of County Commissioners' agenda for Wednesday, November 14, 1990, was canceled, with the exception of Miscellaneous Items and the Consent Agenda. Commissioners Dave Rohrer and W. W. Vaux were present for those items.

MISCELLANEOUS ITEMS.

- A. 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 14, 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) Manual Warrant #MW035-61254 (Voucher #MW035-61254) in the amount of \$720 (Transmittal #C49-90).
- B. Commissioner Vaux motioned to adopt a resolution authorizing a budget line item change in the amount of \$55,900 for the Current Expense Fund #001 to account for an additional allotment to the Skagit Community Action Agency, for legal services pertaining to the County's employee health insurance, and for other miscellaneous accounts, the revenue source being unused funds in the medical insurance expense account. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12720)
- C. The Board approved for signature a document acknowledging the results of an assessment performed by the Northwest Regional Council on the County's contract with the Council for Skagit Senior Health Screenings (90-3235-13). (Contract #00304)
- D. Commissioner Vaux motioned to adopt the resolution authorizing the Health Department to waive the charge for drinking water bacteriological testing for flood victims for the month of November, or as long as is deemed necessary. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12721)

CONSENT AGENDA.

Commissioner Vaux motioned to adopt the consent agenda of Tuesday, November 14, 1990, as submitted. Commissioner Rohrer seconded the motion, which passed unanimously.

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* **Petitions for Property Tax Refunds:**

1. George M. Rauch, 2351 Benham Road, Mount Vernon, WA 98273, in the amount of \$162.98, due to a manifest error. (012690)
2. Robert P. Farrell, 170 N. Burlington Blvd., Burlington, WA 98233, in the amount of \$127.27, due to a manifest error. (013290)

• **Parks and Recreation Department:**

3. Professional Services Contract with Tim Roetman Construction of Rockport to excavate and backfill, and install power, water, and septic system for new mobile home for Howard Miller Steelhead Park. Work commenced on November 9, 1990, and will be completed by November 27, 1990. Total compensation: \$880. (Contract #00747)
4. Professional Services Contract with Dave Beck Irrigation of Bellevue to redesign the Clear Lake Beach irrigation system, using majority of existing fittings, which will be disturbed during installation of new septic system. Contract begins November 14 and continues until December 31, 1990. Total compensation: \$45 per hour, not to exceed \$325. (Contract #00746)

• **Human Services Department:**

5. Amendment to Contract #2490-75340 between Skagit County and Sunrise Group Homes, Inc., dba Community Trades and Careers. County agrees to pay CTC up to \$7,200 to provide group supported employment for up to 14 developmentally disabled clients, as well as OBRA funded employment services to referred clients. Term of original contract: July 1, 1990, through June 30, 1991. (Contract #00271)

• **Proclamation:**

6. Great American Smokeout at Skagit County - November 15, 1990.

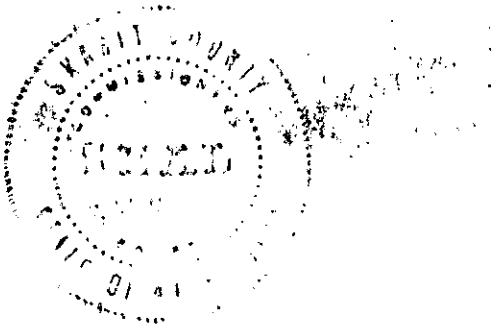
• **Commissioners' Office:**

7. Record of the Proceedings from November 5, 1990.
8. Record of the Proceedings from November 6, 1990.

ADJOURNMENT:

Commissioner Vaux 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

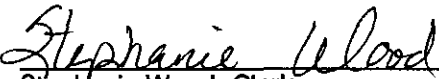


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners