

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, November 21, 1990

The Skagit County Board of Commissioners met in an emergency session on Wednesday, November 21, 1990, with Commissioner Ruth Wylie, W. W. Vaux and Dave Rohrer present.

- A. Commissioner Vaux motioned to sign the letter confirming the request of Skagit County to the U.S. Army Corps of Engineers for assistance in repairing the levee failure on the left bank of the North Fork of the Skagit River at the upper end of Dry Sough on Fir Island. The letter indicates the County's agreement to share costs at the rate of 20% of an estimated \$644,000. Commissioner Rohrer seconded the motion, which passed unanimously.
- B. Commissioner Vaux then motioned to sign the agreement with the U.S. Army Corps of Engineers for the restoration of the levee located on Fir Island. It sets forth an agreement for the County to participate in the amount of 20% of the total costs. Commissioner Rohrer seconded Commissioner Vaux's motion, and it passed unanimously. (Contract #00752)
- 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.

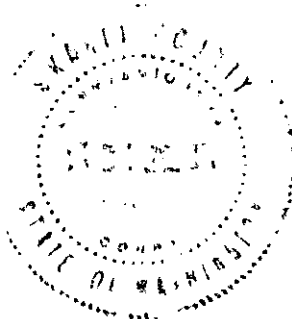
As of this date, November 21, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

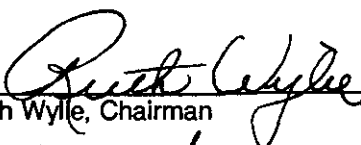
- 1) Warrants #72430 through #72567 (Vouchers #72430 through #72567) in the amount of \$121,139.27 (transmittal #R31-90).

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

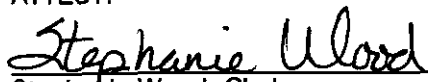



Ruth Wylie, Chairman


W. W. Vaux, Commissioner


Dave Rohrer, Commissioner

ATTEST:


Stephanie Wood, Clerk
Skagit County Board of Commissioners