

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Wednesday, August 12, 1992**

8:30 a.m. - 10:00 a.m. Executive Session - Personnel and Litigation.

10:00 a.m. - 11:30 a.m. Commissioner's Staff Meeting.
(Commissioner's Conference Room).

1:30 p.m. - 1:45 p.m. Bid Opening - One New 1992 All Wheel Drive Passenger Van.

The Skagit County Board of Commissioners met in regular session on Wednesday, August 12, 1992, with Commissioner Robby Robinson present. Commissioner Vaux's and Commissioner Wylie's absences were excused.

BID OPENING - ONE NEW 1992 ALL WHEEL DRIVE PASSENGER VAN.

Two bids were received and opened:

1. Countryside Chevrolet-Geo
221 Woodworth
Sedro-Woolley, Washington 98284

Bid Item: 1992 Astro Van CL11006
Bid Amount: \$21,783.92

2. Blade Chevrolet
1100 Freeway Drive
Mount Vernon, Washington 98273

Bid Item: 1993 Astro AWD CL10906
Bid Amount: \$20,395.98

The Public Works Department will review the bids and make a recommendation to the Board at a later date.

Chairman Robinson and Commissioner Vaux were present for the following items. Commissioner Wylie's absence was excused.

MISCELLANEOUS

- A) As directed by the Board at a public hearing August 11, 1992, Oscar Graham, Scott Kirkpatrick, and Jeff Morgan of the Skagit County Department of Planning and Community Development; and Mr. George Theodoratus and his attorney, Mr. Brad Furlong; prepared two separate resolutions with conditions reasonable, suitable, and agreed to by all parties concerned, regarding the appeal of Shoreline Substantial Development Permit Application SHL #91-025, and Preliminary Plat Application PPT# 91-006 of George Theodoratus.

Mr. Graham presented the resolutions with their separate findings to the Board for signature.

Commissioner Vaux motioned to adopt the Resolution approving, with modified conditions, the Shoreline Substantial Development Permit #91-025 of George Theodoratus.

Chairman Robinson seconded the motion which carried and was so ordered. (Resolution #14442).

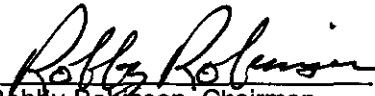
Commissioner Vaux motioned to adopt the Resolution approving, with modified conditions, the Shoreline Preliminary Plat #91-006 of George Theodoratus.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14443).

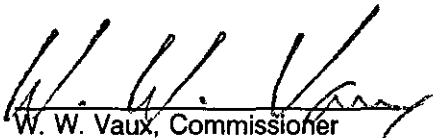
ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Chairman Robinson seconded the motion, which carried and was so ordered.


BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Robby Robinson, Chairman

Ruth Wylie, Commissioner


W. W. Vaux, Commissioner

ATTEST:


Connie Carter, Clerk
Skagit County Board of Commissioners