

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, March 30, 1994

1:30 p.m.- 1:45 p.m.

Bid Opening - Farm-to-Market Road, et at. Guard Rail Projects.

The Skagit County Board of Commissioners met in regular session on Wednesday, March 30, 1994 with Commissioners Robby Robinson and Harvey Wolden present. Commissioner Robert Hart's absence was excused.

BID OPENING - FARM-TO-MARKET ROAD, ET AL. GUARD RAIL PROJECTS.

Chairman Wolden waived the reading of the Notice of Call for Bids, as published in The Skagit Argus. The following bids were received and opened:

Coral Construction
\$213,333.25

Mt. McKinley Construction
\$252,429.15

Peterson Brothers
\$252,264.12

The Board thanked the bidders and Staff advised those present that a decision would be available within the next two weeks.

MISCELLANEOUS.

1. 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, March 30, 1994, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher numbers #40237, 128100 through #40261, 128837 and PW9400007541 through PW9400007848 and payroll warrants numbered 45611 through 46428 in the total of \$1,045,891.58; and,

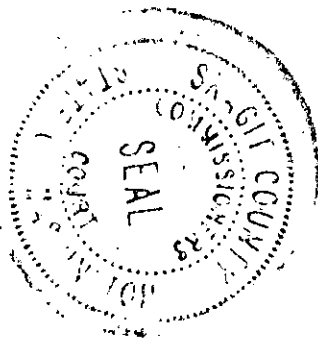
Warrant numbered MW110225-08 through MW110225-08 in the total of \$775.57.

2. The Board reviewed an Agreement Among Department of Health, state of Washington, Skagit County through Skagit County Health Department, Military Department, State of Washington and Mount Vernon School District for a pilot program to use National Guard personnel in medically underserved communities. Chairman Wolden moved to approve the agreement as provided. Commissioner Robinson seconded the motion, which was unanimously approved. (Contract #01994)

ADJOURNMENT:

Commissioner Robinson motioned to adjourn the proceedings. Commissioner Hart seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Harvey Wolden, Chairman


Robby Robinson, Commissioner


Robert Hart, Commissioner

ATTEST:


Patti J. Owen, Clerk
Skagit County Board of Commissioners