

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, January 2, 1985

- 9:00 a.m. Swearing In Ceremony - Elected Officials - Hearing Room "C."
- 9:45 a.m. Election - 1985 Chairman, Skagit County Board of Commissioners.
- 10:00 a.m. Public Works Department - Gene Sampley, Director:
1. Signature - Interlocal Agreements.
 2. Discussion and Resolution - Deputy Fire Marshal.
 3. Discussion - Road Jurisdiction Study.
 4. Miscellaneous Items.
- 11:00 a.m. Review of Appeal of Hearing Examiner Decision - Variance Request #V-84-038 - Dale Gunerius and Dr. Allan Fredrickson.
- MISCELLANEOUS ITEMS
- 11:30 a.m. Executive Session - Labor Negotiations/Land Acquisition.
- 1:00 p.m. Executive Session - Litigation.
- 2:00 p.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:
1. Contracts for Signature:
 - a. Area Agency on Aging - Senior Services.
 - b. Provision of Senior Services - Cities.
 2. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Wednesday, January 2, 1985, with Commissioners Dave Rohrer, Bill Vaux and Otto Walberg present.

SWEARING IN CEREMONY - ELECTED OFFICIALS - HEARING ROOM "C."

Superior Court Judge Walter Deierlein and Superior Court Judge Harry Follman presided over the swearing in ceremony for Skagit County Commissioner Bill Vaux (District #1), Skagit County Commissioner Otto Walberg (District #2), and Public Utility District #1 Commissioner Al Littlefield.

ELECTION - 1985 CHAIRMAN, SKAGIT COUNTY BOARD OF COMMISSIONERS.

Commissioner Walberg motioned to elect Commissioner Vaux as Chairman and Commissioner Rohrer as Vice-Chairman of the Skagit County Board of Commissioners. Commissioner Vaux seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Interlocal Agreements.

Commissioner Rohrer motioned to enter into interlocal agreements for reimbursable work, materials and equipment rental during a five year calendar period, 1985 through 1989, for the following entities: Town of La Conner, City of Anacortes, City of Burlington, City of Sedro Woolley, Concrete School District, and Diking District #12. Commissioner Walberg seconded the motion. The motion was carried unanimously. The interlocal agreement with Diking District #12 and the resolution for the above entities will be signed at a later date.

2. Discussion and Resolution - Deputy Fire Marshal.

Gene Sampley explained the necessity for a Deputy Fire Marshal at this time since the Fire Marshal's position is presently open. He recommended that the Deputy Fire Marshal continue after a new Fire Marshal is hired.

Commissioner Walberg motioned to authorize the appointment of a Deputy Skagit County Fire Marshal from existing qualified personnel to enhance response to requests for the County Fire Marshal's services. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10334)

The Board approved Gene Sampley's recommendation to appoint Tom Sheahan, Director of Emergency Services, to the position of Deputy Skagit County Fire Marshal.

On a related matter, Gene Sampley noted the need for another half-time person in Emergency Services until the new Fire Marshal is hired. The Board approved of the hiring of Bill Weaver at Gene Sampley's suggestion.

3. Discussion - Road Jurisdiction Study.

Gene Sampley reviewed with the Board the Road Jurisdiction Study. He explained the two phases of the study: Phase I - Road System, and Phase II - Funding of System.

After considerable discussion, the Board concurred that the Public Works Department should look at the study on a road classification basis with

major collectors and lower classifications identified as County roads. The Board expressed a desire to see funding obtained for maintenance of the major collectors.

Gene Sampley indicated that he would check with Ron Bockstruck, District #1 Administrator of the Department of Transportation, in order to try to identify the state's position concerning the study.

4. Miscellaneous Items.

Gene Sampley presented the Board with copies of the solid waste update. Chairman Vaux requested that Gene Sampley organize a tour of the incineration plant for the Board.

REVIEW OF APPEAL OF HEARING EXAMINER DECISION - VARIANCE REQUEST #V-84-038 - Dale Gunerius and Dr. Allan Fredrickson.

Chairman Vaux requested that this item be postponed until next week, so the new Board could study the matter.

Commissioner Rohrer motioned to continue this item until 11:00 a.m., Tuesday, January 8, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. Chairman Vaux requested that the high school art departments in Skagit County be contacted to complete a mural project of the entire county. This mural would be placed in the Commissioners' Hearing Room instead of the outdated photograph of only a portion of the County.
2. Commissioner Rohrer requested that more light be let into the Commissioners' Hearing Room by removing some of the plastic covering on the windows.
3. Commissioner Rohrer also requested that a projector screen be installed on the wall, as well as possibly a chalkboard for presentations.
4. Chairman Vaux requested that the flag salute be included as the first item on the Commissioners' agenda each meeting day.
5. Robert Taylor, Administrative Officer, reported that at the Board's suggestion, the mail will be delivered to the Commissioners' Office directly from the Sheriff's Office.

6. Commissioner Rohrer motioned to approve Warrants #7460 through #7551 in the amount of \$95,184.32. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-63)

PARKS, RECREATION AND SENIOR SERVICES - Jon Aarstad, Director:

1. Contracts for Signature:

a. Area Agency on Aging - Senior Services.

The Board signed signatory pages identifying their authority to sign Area Agency on Aging contracts.

The Board also approved for signature the following Northwest Regional Council, Northwest Area Agency on Aging contracts:

- (1) Retired Senior Volunteer Program to pay for volunteer mileage and meals (\$4,000).
- (2) Information and Assistance for Respite Care and COPES projects (\$63,500).
- (3) Nutrition project for employment of a Mount Vernon Manor nutrition assistant.
- (4) Nutrition project for senior meals at six sites in Skagit County.

The Board instructed Jon Aarstad to continue receiving Northwest Regional Council correspondence and contracts for review prior to review by the Board.

b. Provision of Senior Services - Cities.

The Board approved for signature contracts for the provision of senior services for Anacortes, Burlington, Concrete, Mount Vernon and Sedro Woolley.

2. Miscellaneous Items.

- a. The Board approved the use of a portion of the Arnold Estate trust money for a stove/range for the Sedro Woolley Senior Center.
- b. Commissioner Walberg motioned to approve the expenditure of \$910 for additional architectural services rendered on the Multi-Purpose Facility. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

- c. Jon Aarstad stated that he will schedule two dates in February for the Board to tour Skagit County's parks.

MISCELLANEOUS ITEMS

Mike Woodmansee, Budget and Finance Director, explained to the Board that Skelton & Tims, Skagit County's indigent defense attorneys, pays 18 percent of their payment received in monthly installments into a "conflict fund," which is used to fund impartial attorneys when necessary. He stated that the balance in the fund, less a minimum balance, is released to Skelton & Tims annually. The Board approved the release of approximately \$40,000 in the conflict fund to Skelton & Tims.

ADJOURNMENT

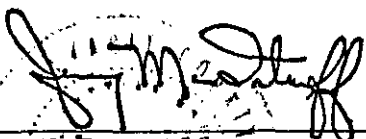
Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Walberg seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:



Bill Vaux, Chairman



Jerry McInturff
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners



Dave Rohrer, Commissioner



Otto Walberg, Commissioner