

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 21, 1985

Flag Salute

9:00 a.m. Parks, Recreation and Senior Services - Jon Aarstad,
Director:

1. Call for Bid - Kitchen Range for Sedro Woolley Service Center.
2. Call for Bid - Half-Ton Pickup.
3. Signature of Basic Agreement between Skagit County and the Area Agency on Aging for Services for the Elderly.
4. Signature of School Use Agreements - Skagit County and Mount Vernon School District #320.
5. Signature of Escrow Agreement between Skagit County and Fisher and Sons.
6. Signature of Letter of Support for Job Corps.
7. Review of Facility Tour.
8. Review of Senior Resource Directory.
9. Miscellaneous Items.

9:30 a.m. Executive Session - Land Acquisition.

10:00 a.m. Consideration of Petitions for Reduction of Assessment on Destroyed Real or Personal Property - Bob Lee, Chief Deputy, Assessor's Office.

MISCELLANEOUS ITEMS

11:00 a.m. Executive Session - Land Acquisition, Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, January 21, 1985, with Commissioners Vaux, Walberg and Rohrer present.

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

1. Call for Bid - Kitchen Range for Sedro Woolley Service Center.

Commissioner Rohrer motioned to adopt the resolution calling for bids for the purchase of a kitchen range for the Sedro-Woolley Senior Center Nutrition Program. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10346) Bids will be received and publicly opened at 11:00 a.m., Monday, February 11, 1985.

2. Call for Bid - Half-Ton Pickup.

Commissioner Rohrer motioned to adopt the resolution calling for bids for one new 1984 or 1985 half-ton pickup per specifications available at the

Parks, Recreation and Senior Services Department. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10347) Bids will be received and publicly opened at 11:00 a.m., Monday, February 11, 1985.

3. Signature of Basic Agreement between Skagit County and the Area Agency on Aging for Services for the Elderly.

The Board approved for signature a basic agreement between Northwest Regional Council serving as the Northwest Washington Area Agency on Aging and Skagit County Parks, Recreation and Senior Services, effective January 1, 1985.

4. Signature of School Use Agreements - Skagit County and Mount Vernon School District #320.

The Board approved for signature the following School Use Agreements:

- a. LaVenture Gym, January 11, 1985, for volleyball for a rental charge of \$50.
- b. LaVenture Gym, January 12, 1985, for youth basketball for a rental charge of \$94.
- c. Lincoln Gym, January 9, 16, 23, and 30; February 5, 12, 19, and 26; and March 5, and 12, 1985; for adult volleyball for a rental charge of \$25 per date for a total of \$250.

5. Signature of Escrow Agreement between Skagit County and Fisher and Sons.

The Board approved for signature the Escrow Agreement with Fisher and Sons, contractor for the multi-use facility. The Escrow Agreement will allow the retainage (5 percent of contract amount) to be placed in an interest-bearing escrow account until such time as the retainage can be released.

6. Signature of Letter of Support for Job Corps.

The Board was informed that letters are being prepared for their signatures in support of the Job Corps program.

7. Review of Facility Tour.

Jon Aarstad presented the Board with a schedule for review of the Parks, Recreation and Senior Services facilities throughout the County.

MISCELLANEOUS ITEM

Mrs. Margaret Gerrits, of 821 Russell Road, Concrete, Washington 98237, was present to express her approval of the Senior Health Screening Program in the Health Department. She asked that the Board encourage a more thorough test for cholesterol to include triglycerites.

Chairman Vaux stated that he would contact the Health Department regarding this request.

PARKS, RECREATION AND SENIOR SERVICES DEPARTMENT, continued:

8. Review of Senior Resource Directory.

Jon Aarstad presented the Board with copies of the current Senior Resource Directory, for their review.

9. Miscellaneous Items

The following Parks, Recreation and Senior Services Department miscellaneous items were addressed:

- a. The Board approved for signature an agreement with Airline Catering Company, Inc., the food service management company chosen to prepare meals for the Mount Vernon Senior Center and Mount Vernon Manor project sites in Skagit County.
- b. Jon Aarstad presented the Board with notices of the Parks Board meeting at the Elks Club, Wednesday, January 23, 1985, at 10:00 a.m.
- c. Jon Aarstad informed the Board that he served on an evaluation committee recently to prioritize applications for grant money received by the Department of Natural Resources for distribution to parks within Washington State.
- d. Jon Aarstad updated the Board on the Swinomish Channel access road and parking lot project.

CONSIDERATION OF PETITIONS FOR REDUCTION OF ASSESSMENT ON DESTROYED REAL OR PERSONAL PROPERTY - Bob Lee, Chief Deputy, Assessor's Office.

Bob Lee, Chief Deputy Assessor, stated that two Petitions for Reduction of Assessment on Destroyed Real or Personal Property have been received with regard to damage from EDB contamination: Petition #621 for a residence owned by George Theodoratus; and Petition #622 for a residence owned by John Pinelli.

He reviewed the procedure the Board used last year in reducing the assessment on the Joy Harris property and improvements. He stated that 90 percent of the value of the building was removed and the value of the site was reduced to a value as if it were unimproved. The unimproved land was then valued at the going rate in that area.

Paul Mahoney, Assessor, and Ken Willis, of the Health Department, were also present for the discussion which followed.

Commissioner Rohrer stated that he was in favor of re-evaluating such situations a year following their reduction in assessments.

Ken Willis stated that EDB may even be present in deeper aquifers in the area, so the solution may not be simply drilling a deeper well.

Commissioner Rohrer motioned to reduce the assessments of the two above described properties using the same method used for the Joy Harris reduction in assessment. Commissioner Walberg seconded the motion. The motion was carried unanimously.

The Assessor's Office will prepare the petitions for the Board's signature at a later date.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Rohrer motioned to approve the Record of the Board's Proceedings for Monday, January 14, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Rohrer motioned to approve the Record of the Board's Proceedings for Tuesday, January 15, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. In accordance with action previously taken, the Board approved for signature the resolution declaring one fire commissioner position vacant in Fire Protection District #12. (Resolution #10348)
4. In accordance with action previously taken, the Board approved for signature the resolution appointing Chairman Vaux to serve as the Board's representative on the Skagit County Council of Governments. (Resolution #10349)
5. In accordance with action previously taken, the Board approved for signature the resolution calling for a public hearing to consider the possible adoption of a Skagit County Keg Ordinance. The public hearing is scheduled for 3:00 p.m., Tuesday, February 19, 1985. (Resolution #10350)

6. In accordance with action previously taken, the Board approved for signature the resolution which set up an account into which County employees may transfer some of their accrued sick leave for use by a County employee who is suffering from a terminal illness and has exhausted his total sick leave and vacation benefits. Any remaining unused sick leave shall remain in a special reserve to be drawn upon if a similar situation should arise in the future with another County employee. (Resolution #10351)
7. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for Harry Jaffers, 803 Red Bud Trail, Austin, Texas 78746, in the amount of \$153.03, because of Board of Tax Appeals Docket #25849. Commissioner Walberg seconded the motion. The motion was carried unanimously. (#845742)
8. The Board approved for signature a contract amendment with Department of Social and Health Services to allow for additional mental health funding recently made available.
9. Chairman Vaux approved for signature the Official Bond and Oath of Office for Jerry McInturff, Skagit County Auditor.
10. Mike Woodmansee, Budget & Finance Director, reported that he contacted Shell Oil Company, Concrete Nor'West, and Puget Power regarding their methods of inventory. He informed the Board how each of these companies do their inventory.

Mr. Woodmansee stated that Skagit County maintains an annual inventory process, however, each department does it differently. He pointed out that a more consistent inventory system would keep inventory lists cleaner because surplus items would be sold as they lost their usefulness. He recommended using a minimum \$150 limit on items inventoried.

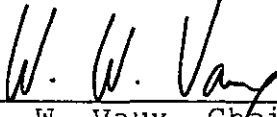
Commissioner Rohrer motioned to establish a \$150 minimum limit on items inventoried throughout the County offices and departments, as well as institute a tagging system for identification purposes. Commissioner Walberg seconded the motion. The motion was carried unanimously.
11. Commissioner Rohrer motioned to approve Warrants #48 through #50 in the amount of \$10,000. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-2)

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:



W. W. Vaux, Chairman



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



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

