

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 4, 1985

Flag Salute

9:00 a.m. Discussion - State Centennial - Dick Fallis.

9:30 a.m. Skagit County Coroner - Frank Kendall:

1. Request for Funds for Deputy Coroner Training.
2. Discussion - Snohomish County Proposal for Regional Pathology Services.

MISCELLANEOUS ITEMS

10:00 a.m. Executive Session - Personnel, Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, February 4, 1985, with Commissioners Vaux, Walberg, and Rohrer present.

DISCUSSION - STATE CENTENNIAL - Dick Fallis.

Dick Fallis was present to report to the Board on plans for Washington State's centennial celebration in 1989. He stated that there is a State committee working on the plans out of Olympia. One goal of the centennial will be to establish Washington State as the trade center with the Pacific.

Mr. Fallis stated that a proposed \$152 million will be spent to fund centennial projects, such as community centers, trade centers, museums, etc. He requested that the County provide funding for a person to act as a liaison between the County and the State. This person would prepare lists of memorials in Skagit County, heritage sites, possible projects, and grant applications.

The Board will take additional time to consider the matter and will discuss this request further in the future.

SKAGIT COUNTY CORONER - Frank Kendall:

1. Request for Funds for Deputy Coroner Training.

Frank Kendall, Coroner, was present to request funds to allow Ed Hoyt, Deputy Coroner, to attend a "Death Investigation" seminar in Seattle for three days.

Commissioner Rohrer motioned to approve Mr. Kendall's travel request. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Discussion - Snohomish County Proposal for Regional Pathology Services.

Frank Kendall explained that Snohomish County had contacted Skagit County regarding our interest in regional pathology services. Mr. Kendall informed the Board that he was very much against the proposed regional pathology services because he felt it was the beginning of a state-wide system controlled out of Seattle. He pointed out that delays in all types of pathological services would be inevitable. He recommended that the Board reply in letter form that Skagit County is not interested in participating in regional pathological services.

Tom Moser, Prosecuting Attorney, stated that he is very satisfied with the services the County receives from Skagit Pathology, Inc.

The Board concurred that they would decline from entering into regional pathological services with Snohomish County.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Mount Vernon and Anacortes High Schools' Art Departments have contacted Robert Taylor regarding the Board's request for a mural of Skagit County. Robert Taylor will continue with the planning of this project.
2. Commissioner Rohrer motioned to approve the contract addendum with Washington Federal Savings & Loan Association for construction of several walls in the County's new Parks, Recreation and Senior Services Department offices, the G. O. Moen Building, at a cost not to exceed \$2,500. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. The Board approved for signature the entry form considering Skagit County D.W.I. Task Force and Skagit County Model Community Safety Belt Program for an achievement award.
4. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, January 28, 1985. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
5. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, January 29, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
6. The Board approved for signature the following Contracts for Professional Services with the Parks, Recreation and Senior Services Department:

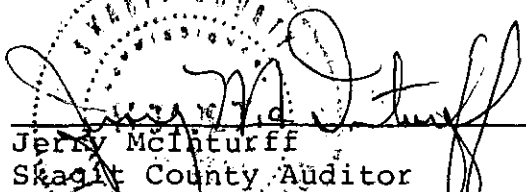
- a. Rueben Tastad, 1032 Peter Anderson Road, Burlington, Washington 98233, for services as a basketball official. This contract is in effect January 14, through March 30, 1985, and compensation will be \$10 per junior high game and \$12 per slowbreak and over 30's game.
  - b. Dave Rindal, 1211 Quentin, Mount Vernon, Washington 98273, for teaching Rhythm Fitness and Aerobic Overload exercise classes. This contract is in effect January 1, through December 31, 1985, and compensation will be 90 percent of program fees after department expenses.
7. In accordance with action previously taken, the Board approved for signature the resolution approving a waiver request by Olaf Gildnes to reduce the separation requirements between the edge of a subsurface soil absorption system and surface water on Lot 4, Tract D, Plat of Skagit Beach No. 2. (Resolution #10363)
  8. In accordance with action previously taken, the Board approved for signature the resolution authorizing the Auditor to publish a public hearing notice to consider Special Use Request #SP-84-033 of Draper Valley Farms to allow construction of a 40-foot by 80-foot building for maintenance and storage of farm equipment. (Resolution #10364) The public hearing is scheduled for 1:30 p.m., Monday, February 11, 1985.
  9. Commissioner Rohrer motioned to approve Warrants #001 through #390 in the amount of \$503,947.16. Commissioner Walberg seconded the motion. The motion was carried unanimously. (P-1)

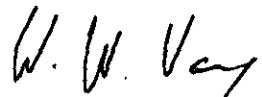
ADJOURNMENT

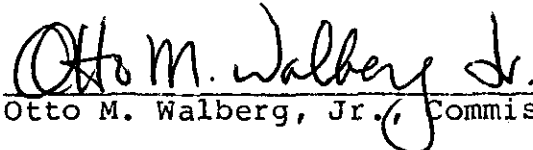
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:

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

  
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W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

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Dave Rohrer, Commissioner