

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 1, 1985

Flag Salute

- 9:00 a.m. Presentation - Proposal for Skagit County's Paralytic Shellfish Poisoning (PSP) Monitoring Program - Darlene Madenwald.
- 10:00 a.m. Bid Award - 1985-86 County Printing.
- MISCELLANEOUS ITEMS
- 10:30 a.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:
1. Out-of-State Travel Request.
 2. Miscellaneous Items.
- 10:45 a.m. Executive Session - Personnel, Land Acquisition, Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, April 1, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PRESENTATION - PROPOSAL FOR SKAGIT COUNTY'S PARALYTIC SHELLFISH POISONING (PSP) MONITORING PROGRAM - Darlene Madenwald.

Darlene Madenwald explained that she recently received her Master's Degree in marine biology from Western Washington University. Her thesis project was with regard to Paralytic Shellfish Poisoning (PSP). She cited instances throughout the world where numerous deaths were found to have been caused by PSP. She emphasized the need for having a written PSP outbreak disaster plan, and suggested the County hire her to develop the following three-part proposal:

1. Design a PSP outbreak disaster plan which links the County Health Department with the area hospitals and the Department of Social and Health Services (DSHS) Shellfish Program.
2. Design a more effective and efficient PSP monitoring program than the present one.
3. Administer this enhanced monitoring program from April 1 through October 31 of each year; OR present an annual inservice seminar to the Health Department personnel covering the overall PSP topic, and reviewing with the personnel the PSP monitoring program and disaster plan.

Mrs. Madenwald emphasized the need to educate the public. She explained that the County is the lead agency involved with PSP in sports shellfish, while DSHS is the lead agency involved with PSP in commercial shellfish.

She stated her fee for developing her suggested three-part proposal would be at the rate of \$25 per hour, or approximately half of her normal fee charged.

Dr. J. K. Neils, of the Health Department, stated he has many questions and concerns, and felt another meeting should be scheduled to discuss the matter further. He pointed out the urgent need for educating the private physicians and promoting communication with them also.

The Board continued the discussion of the proposal for a PSP monitoring program until 1:30 p.m., Monday, April 29, 1985.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following miscellaneous items:

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, March 25, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, March 26, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for the American Legion, Post 91, 972 Scott Road, Bow, Washington 98232, in the amount of \$299.81 due to not filing exempt status. Commissioner Rohrer seconded the motion, as recommended by the Assessor and Treasurer. The motion was carried unanimously. (Petition #845488)
4. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Gale H. Lowell, 389 Sweetwater, P.O. Box 914, Bow, Washington 98273, in the amount of \$727.92 because the property was charged full rate instead of open space. Commissioner Walberg seconded the motion, as recommended by the Assessor and Treasurer. The motion was carried unanimously. (Petition #850167)
5. In accordance with action previously taken, the Board approved for signature the resolution calling for a public hearing before the Board of Commissioners for the Lynn Davis Hoy Rezone Request #R-85-003. The public hearing will be held at 2:00 p.m., Monday, April 8, 1985, in Hearing Rooms B and C of the Skagit County Administration Building. (Resolution #10421)

6. In accordance with action previously taken, the Board approved for signature the resolution approving the application of Draper Valley Farms, Inc., for Special Use Permit #SP-84-033 to allow construction of a 40-foot by 80-foot building for maintenance and storage of farm equipment. (Resolution #10422)
7. Commissioner Walberg motioned to approve Warrants #758 through #1148 in the amount of \$517,829.31. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (P-2)
8. Commissioner Rohrer motioned to approve Warrants #58366 through #58491 in the amount of \$185,828.27. Commissioner Walberg seconded the motion. The motion was carried unanimously. (P/R 6)
9. Commissioner Rohrer motioned to approve Warrants #1662 through #1835 in the amount of \$44,420.46. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-14)

BID AWARD - 1985-86 COUNTY PRINTING.

Chairman Vaux initiated discussion of the bids received from the Skagit Valley Herald, The Skagit Argus and the Concrete Herald. He stated that the Board had a legal opportunity to save the County approximately \$5,500 per year by awarding the bid for legal printing to The Skagit Argus. He felt that most people who read legal notices will subscribe to whichever paper carries the County's legal notices.

Commissioner Rohrer stated that the Board should try to save the County money whenever possible.

Commissioner Walberg stated that most people who might be interested in a particular issue would probably be notified by another method in addition to publication of a legal notice.

Commissioner Walberg motioned to award the bid for Skagit County's legal printing to The Skagit Argus, beginning July 1, and ending June 30, 1986, at the rate of \$3.80 per column inch. Commissioner Rohrer seconded the motion.

Commissioner Walberg stated for the record that the Concrete Herald did not supply in their bid all of the information requested by the County.

Jerry McInturff, Skagit County Auditor, pointed out that the County may also place a legal notice in additional newspapers if they feel it would serve the public best.

Dan Berentson, publisher of The Skagit Argus, stated that their deadline for legal notices is noon on Monday, but if someone calls ahead, they would accept notices as late as 5:00 p.m. Monday.

The motion to award the bid for County legal printing for 1985-86 to The Skagit Argus was carried unanimously.

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

1. Out-of-State Travel Request.

Commissioner Rohrer motioned to approve an out-of-state travel request for Jon Aarstad to attend a seminar entitled "Leisure Makes Dollars and Cents," being held April 20 through 24, 1985, in Eugene, Oregon. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Miscellaneous Items.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, presented the following items:

- a. The Board approved for signature a signature certification for future Northwest Regional Council grants.
- b. The Board approved for signature an amendment to Contract #85-3110-07 incorporating COPES and Respite Care funding into the budget.
- c. The Board authorized the purchase of a commercial freezer for the Mount Vernon Senior Center food program. The freezer will be purchased from Commercial Equipment, who submitted the only proposal under \$2,500.

Mr. Aarstad reported that the surplus refrigerator from the old jail has been donated and delivered to the Mount Vernon Senior Center.

- d. Mr. Aarstad informed the Board that an additional \$4,060 was needed to finalize the costs of the multi-purpose center at Skagit Valley College. Additional sales taxes, publication costs, and an additional permit combined to cause the overrun.

Chairman Vaux motioned to authorize the necessary fund transfer to complete the project. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

Commissioner Rohrer motioned to approve the out-of-state travel request for Mike Woodmansee, Budget and Finance Director, to attend data processing training in San Jose, California, later this month.

Commissioner Walberg seconded the motion. The motion was carried unanimously.

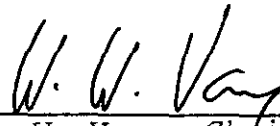
It was noted that IBM is paying all meals, accommodations, and training costs, while the County is responsible for the transportation costs.

ADJOURNMENT

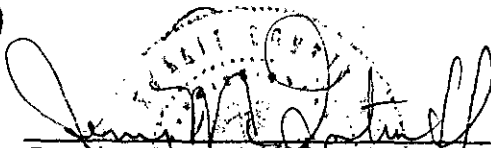
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

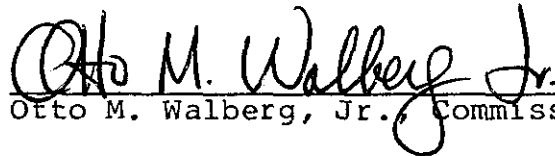
ATTEST:



W. W. Vaux, Chairman



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



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner