

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 27, 1985

9:30 a.m. Resolution Authorizing Issuance of a Request for Proposals for Indigent Defender Services.

MISCELLANEOUS ITEMS

10:00 a.m. Executive Session - Litigation.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, August 27, 1985, with Commissioners Vaux, Walberg and Rohrer present.

RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR INDIGENT DEFENDER SERVICES.

Mike Woodmansee, Budget and Finance Director, presented the Board with the proposed resolution which would authorize the Skagit County Auditor to issue a Request for Proposals for providing indigent defender representation services beyond December 31, 1985.

Chairman Vaux requested the due date for the proposals be changed from September 17, 1985, to September 30, 1985, to allow more time for preparation of the proposals.

Mr. Woodmansee noted that this Request for Proposals includes alcohol commitments, which is different from the present indigent defender contract. This change was made with the concurrence of Tom Moser, the Skagit County Prosecuting Attorney.

The Board concurred with this revision.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Request for Proposals for providing indigent defender representation services. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10585)

CONTINUATION OF PUBLIC HEARING - GIBRALTER GREENHOUSE.

Roger Howard, Section Manager - Facilities, presented the Board with two proposals for lease of the Gibraltar greenhouse facility:

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1. Terry May, of ICAN; and
2. Summersun Greenhouse Company

Terry May stated that they would operate the facility with handicapped people.

Carl Loeb, of Summersun Greenhouse Company, explained his proposal, in response to a question from Roger Howard. Mr. Loeb stated that they would lease all three greenhouses for \$450 per month.

Chairman Vaux thanked Mr. May and Mr. Loeb for their proposals, and noted that the Board will review the proposals prior to making a decision.

Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Margaret Heide, of the Planning Department, explained that this past year the Planning Department has spent \$1,000 on repairs for their copy machine, which is over five years old. She reported the findings from her research into new machines, and requested authorization to purchase or lease a new machine.

Chairman Vaux instructed Ms. Heide to inform Mike Woodmansee, Budget and Finance Director, of the cost of a suitable machine. The Board will then evaluate the situation and come to a decision.

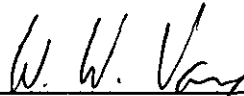
2. Bob Schofield, Director of the Planning Department/Permit Center, informed the Board of several Planning Department related meetings to be held this week.

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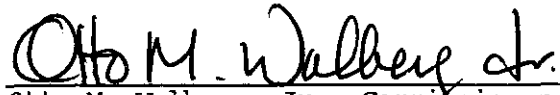
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman




Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST:



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