

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 10, 1985

Flag Salute

- 9:00 a.m. 1. Signature - Area Agency on Aging Grant Request - Jon Aarstad, Director of Parks, Recreation and Senior Services Department.
2. Bid Award - Fir Island Road Project.

MISCELLANEOUS ITEMS

- 9:30 a.m. Signature - Mental Health, Developmental Disabilities, Drug Abuse and Alcohol Contracts - JoAnn Angevine, Coordinator of Community Services.
10:00 a.m. Discussion - Sedro Woolley Jail Fees and Billing.

MISCELLANEOUS ITEMS

- 11:00 a.m. Presentation of 1986 Preliminary Budget - Jerry McInturff, Skagit County Auditor.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 10, 1985, with Commissioners Vaux, Walberg and Rohrer present.

SIGNATURE - AREA AGENCY ON AGING GRANT REQUEST - Jon Aarstad, Director of Parks, Recreation and Senior Services Department.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, requested the Board approve for signature a letter indicating Skagit County's interest in receiving grant funding for the second year of a two-year cycle for the following programs:

- a. Retired Senior Volunteer Program (RSVP)
- b. Senior Information and Assistance Program
- c. Senior Nutrition Program
- d. Senior Employment Program

Mr. Aarstad briefly explained each program. Discussion followed regarding the eligibility of all persons over the age of 60 to receive senior meals in the congregate care sites. The senior centers ask for donations to help cover the costs of the meals.

The Board approved for signature the letter to the Area Agency on Aging requesting grant funding for the above described programs.

MISCELLANEOUS ITEMS

Jon Aarstad presented the following miscellaneous items:

1. The Board approved for signature an amendment to Information and Assistance Contract Grant #85-3110-07(01) to include funding for the Adult Protective Services Program. This program assists seniors who are being abused or taken advantage of by their families, etc.
2. The Board approved for signature a Contract for Professional Services with Mary Johnson, 401 First Street, Mount Vernon, for services consisting of self improvement instruction (health care activities) for senior citizens. This contract shall be in effect September 16, through December 31, 1985, and compensation shall be 90 percent of fees collected after department expenses are met.
3. Following discussion, the Board approved for signature a Contract for Professional Services with Alana J. Fitzgerald, 902 South 13th, Mount Vernon, for services consisting of child care at Rhythm Fitness Exercise classes. This contract shall be in effect September 16, through December 23, 1985, and compensation shall be 90 percent of program fees after department expenses are met.

Mr. Aarstad will investigate the licensing and insurance areas of this matter, as well as review with the Prosecuting Attorney.

4. The Board was informed that Dot Schleef, RSVP Coordinator, has agreed to be the United Way loaned executive for the Senior Services Division.

BID AWARD - FIR ISLAND ROAD PROJECT.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for improvement of the Fir Island Road #4020 to Associated Sand and Gravel Company, Inc., for their low bid of \$459,589.53. Commissioner Walberg seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #10596)

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Rohrer motioned to adopt the resolution awarding the bid for the purchase of four new truck cab and chassis units to Vern Sims Ford, Inc., for their low bid of \$233,387.33. Commissioner Walberg seconded

the motion as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #10597)

2. Commissioner Walberg motioned to adopt the resolution establishing solid waste rates effective January 1, 1986. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10598)
3. Commissioner Walberg motioned to approve an interlocal agreement for reimbursable work with the Washington State Department of Game, including an amendment for noxious weed control on three parcels of Game Department property.
4. Roger Howard, Section Manager - Facilities, informed the Board that Youth Encouragement Services would like to apply to the City of Mount Vernon for a rezone of the property leased from Skagit County at the fairgrounds. Youth Encouragement Services has agreed to pay all associated costs.

The Board supported the idea and suggested that Youth Encouragement Services obtain application assistance from the Skagit County Planning Department for the rezone.

5. JoAnn Angevine, Community Services Coordinator, informed the Board that the new 24-passenger bus, which was recently purchased by the County, is waiting for a vehicle license at the Burlington County Shop. She informed the Board that the Skagit County Prosecutor is presently reviewing two agreements which will allow Skagit County to contract with the Skagit Council on Aging for use of the bus.

SIGNATURE - MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, DRUG ABUSE AND ALCOHOL CONTRACTS - JOANN ANGEVINE, COORDINATOR OF COMMUNITY SERVICES.

JoAnn Angevine presented the following contracts for the Board's review:

1. Ms. Angevine explained that the County currently contracts with Olympic Center in Bellingham for detoxification services of approximately 25 persons per month. She noted that plans are in motion to build a detoxification center in Skagit County, at which time the County would contract with that firm for detoxification services.

The Board approved for signature the contract with Olympic Center for detoxification services at the rate of \$80 per bed day. The contract shall be in effect through June 30, 1986.

2. The Board approved for signature an agreement with Skagit Valley Hospital for detoxification services for those who refuse voluntary transportation

to Olympic Center in Bellingham. This agreement shall be in effect through December 31, 1985, and charges for this period shall not exceed \$4,000.

3. The Board approved for signature a contract with the Skagit County Community Alcohol Center for services consisting of transportation to Olympic Center in Bellingham for the period beginning July 1, 1985, and ending June 30, 1986. The Skagit County Community Alcohol Center will be compensated at the rate of \$20 per trip, with total charges for this period not to exceed \$10,000.
4. The Board approved for signature a contract with Catholic Community Services Northwest for the provision of alcohol outpatient treatment during the period beginning July 1, 1985, and ending June 30, 1987. Charges for this contract period shall not exceed \$12,000.
5. The Board approved for signature a contract with the Department of Social and Health Services (DSHS), Bureau of Alcohol and Substance Abuse, which will eventually provide substance abuse and early intervention training to a number of students in four area high schools (Burlington, Concrete, Sedro Woolley and Mount Vernon). This contract shall be in effect July 1, 1985, through June 30, 1986, and funding will be in the amount of \$11,644 for Sedro Woolley and Mount Vernon schools. Burlington and Sedro Woolley High Schools will be funded next year.
6. The Board approved for signature a contract with Sedro Woolley School District #101 for the provision of substance abuse prevention services funded through the Department of Social and Health Services for the period beginning July 1, 1985, and ending June 30, 1986.
7. The Board approved for signature a contract with Mount Vernon School District #320 for the provision of substance abuse prevention services funded through the Department of Social and Health Services for the period beginning July 1, 1985, and ending June 30, 1986.
8. The Board approved for signature a Department of Social and Health Services, Mental Health Division, contract amendment extending the contract period from October 1, 1985, through June 30, 1987.
9. The Board approved for signature a Department of Social and Health Services, Division of Developmental Disabilities, contract amendment extending the contract period from October 1, 1985, through December 31, 1985. The amount of this contract is \$73,462.

DISCUSSION - SEDRO WOOLLEY JAIL FEES AND BILLING.

This item was cancelled.

MISCELLANEOUS ITEMS

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

1. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Washington Federal Savings and Loan, A/O Lorry G. Cook (#50200478829), P.O. Box 639, Mount Vernon, Washington 98273, in the amount of \$299.16, due to an error in the square footage. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #000185)
2. The Board approved for signature a Northwest Regional Council grant renewal for the Senior Citizens' Health Screening Program funding in the amount of \$23,972 for one year.
3. Commissioner Rohrer motioned to approve Warrant #5831 in the amount of \$8,210.95. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-43)
4. Commissioner Rohrer motioned to approve Warrants #59347 through #59394 in the amount of \$11,020.00. Commissioner Walberg seconded the motion. The motion was carried unanimously. (P/R-17)
5. Commissioner Rohrer motioned to approve Warrants #38521 through #38567 in the amount of \$47,311.91. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-34)

PRESENTATION OF 1986 PRELIMINARY BUDGET - Jerry McInturff, Skagit County Auditor.

Jerry McInturff presented the 1986 preliminary budget to the Board. He noted that the preliminary budget presents total requested expenditures of \$40,391,866, which represents an increase of \$12,866,864 over the 1985 approved budget.

The Board thanked Mr. McInturff for his presentation.

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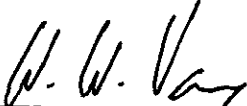
MISCELLANEOUS ITEMS

Commissioner Rohrer motioned to adopt the resolution appointing Jack Hulsey, 1012 Sterling Road, Sedro Woolley, Washington 98284, to the Planning Commission effective September 16, 1985, and expiring September 15, 1989. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10599)

ADJOURNMENT

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

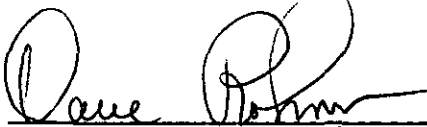
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



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
County Commissioners

