

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 1, 1985

Flag Salute

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

1. Signature - Budget Revision with Area Agency on Aging - Senior Information and Assistance Grant.
2. Discussion - Skagit Council on Aging - Transportation System.
3. Discussion - Clear Lake Beach Project.
4. Discussion - Sharpe Park.
5. Discussion - Assessment Response for Retired Senior Volunteer Project.
6. Miscellaneous Items.

10:00 a.m. Discussion - Centennial Planning - Dick Fallis.

MISCELLANEOUS ITEMS

10:30 a.m. Executive Session - Personnel.

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

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

Item #2, a discussion on the Skagit Council on Aging's transportation system, was addressed at this time.

2. Discussion - Skagit Council on Aging - Transportation System.

Jon Aarstad introduced Bill Weaver, of the Skagit Council on Aging (SCOA), who explained the bus and van transportation system and answered various questions from the Board. Mr. Weaver explained that his duties have expanded since the resignation of Pat Bonin as director of SCOA.

Mr. Weaver informed the Board that the Department of Transportation wants the Anacortes van dispatched through the central dispatch system for the rest of the County with the exception of Concrete. However, because Anacortes is located a fair distance from the other areas, Mr. Weaver felt this method of dispatching would be very impractical.

Mr. Aarstad explained that the Department of Transportation is concerned that Skagit County may be too involved with the SCOA program.

Chairman Vaux suggested that Mr. Weaver compile facts and figures showing the economic benefit of leaving a SCOA van in Anacortes. He stated that he will present the information to the Department of Transportation people in Olympia.

On a related matter, Mr. Weaver outlined the budget problems being faced by SCOA. He also explained several measures which could be taken to balance the SCOA budget.

Mr. Weaver invited the Board to attend a SCOA board meeting to encourage communication between the County and SCOA.

The Board thanked Mr. Weaver for his presentation.

Item #1, with regard to a budget revision for the Senior Information and Assistance grant, was addressed at this time.

1. Signature - Budget Revision with Area Agency on Aging - Senior Information and Assistance Grant.

The Board approved for signature the revised Skagit Senior Information and Assistance 1985 budget for Contract 85-3110-07(02), as requested by the Area Agency on Aging. The revised budget included funding for case management services for Adult Protection Service clients. The Board also approved for signature a cover letter to accompany the revised budget.

Item #2 was previously addressed.

3. Discussion - Clear Lake Beach Project.

The Board was informed that Skagit County has received the deed from the City of Sedro Woolley for the Clear Lake Swimming Beach property, and it has been approved by the Skagit County Prosecuting Attorney. Mr. Aarstad explained the project plans for the beach property.

4. Discussion - Sharpe Park

Jon Aarstad informed the Board that in 1977, Skagit County acquired the Sharpe Park property. John Decker owns a land-locked parcel adjacent. Ruth Pennington, a neighboring property owner, claims Skagit County is using some of her property. Her claims are derived from the way the properties were depicted on old maps. However, Mr. Aarstad explained, newer maps and legal descriptions indicate the County is using only County-owned property.

The Board advised against any action until Ms. Pennington writes a letter to the Board.

Mr. Aarstad stated that Mr. Decker is interested in trading his land-locked parcel for a parcel of property of equal value located elsewhere in the county.

5. Discussion - Assessment Response for Retired Senior Volunteer Project.

The Board approved for signature an Acknowledgement of Assessment Results by the Northwest Regional Council, Northwest Area Agency on Aging, for the Retired Senior Volunteer Program.

6. Miscellaneous Items.

Jon Aarstad presented the following miscellaneous items:

- a. The Board approved for signature an agreement for use of the Burlington-Edison High School gym/matroom for Rhythm Fitness Exercise classes at the rate of \$20 per session on scheduled Mondays through 1985.
- b. The Board received additional Recreation budget information and explanations.
- c. The Board received a letter of support from Jon Aarstad with regard to an intern program being proposed by the Cooperative Education Division of the Skagit Valley College.

DISCUSSION - CENTENNIAL PLANNING - Dick Fallis.

Dick Fallis reviewed with the Board several reasons for Skagit County's involvement in the Washington State Centennial in 1989. He noted that the State Centennial Commission will be conducting a meeting in La Conner on October 29. Mr. Fallis outlined proposed itineraries for October 29 and possibly several other days if the commission members could work that into their schedule.

The Board was informed that counties which wish to plan and conduct activities to commemorate the State's Centennial will be eligible to receive \$100 per month if they enter into a contract with the State and provide the necessary quarterly reports of their plans. Mr. Fallis encouraged the Board to adopt a resolution establishing a Skagit County planning committee for the State's Centennial celebration.

Commissioner Walberg motioned to enter into a contract with the 1989 Washington Centennial Commission for purposes of promotion of the Centennial. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The Board also authorized Bob Taylor, Administrative Officer, to work with Dick Fallis on the drafting of a resolution establishing a planning committee in Skagit County.

MISCELLANEOUS ITEMS

Mike Woodmansee, Budget and Finance Director, presented the following miscellaneous items:

1. Mike Woodmansee explained that on July 1, 1985, the Board authorized a loan of \$500,000 from the Current Expense Fund to the 1985 Solid Waste Construction Fund at the rate of 7 percent interest. This interfund loan was to be repaid by October 1, 1985; however the Public Works Department has indicated that the loan proceeds will be needed by the 1985 Solid Waste Construction Fund until completion of the Imman Landfill expansion and closure and related solid waste projects.

Commissioner Walberg motioned to adopt the resolution extending the loan repayment period, as called for in Resolution #10536, until October 1, 1986. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10618)

2. Mike Woodmansee explained that on September 28, 1982, the Board adopted Resolution #9456 authorizing a temporary loan of \$2,500 from the Current Expense Fund to the Law Library Fund. Because presently the filing fees collected by the courts are insufficient to pay for expenditure claims submitted by the Law Librarian and also repay the \$2,500 temporary loan, Mr. Woodmansee recommended the temporary loan of \$2,500 from the Current Expense Fund to the Law Library Fund be converted to an interfund transfer.

Commissioner Walberg motioned to adopt the resolution converting a temporary loan of \$2,500 from the Current Expense Fund to the Law Library Fund to an interfund transfer. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10617)

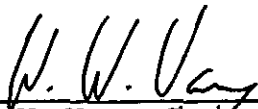
3. Mike Woodmansee explained that Skagit County's Bond Counsel has recommended the funds in excess of annual debt service, plus a reasonable reserve, in the 1978 General Obligation Bond Redemption Fund #206, should be transferred out of the fund.

Commissioner Walberg motioned to adopt the resolution authorizing the residual equity transfer of \$335,000 from the 1978 General Obligation Bond Fund #206 to the Current Expense Fund #001. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10616)

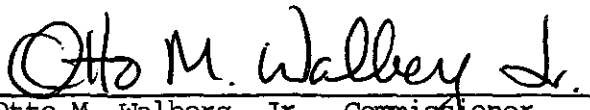
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



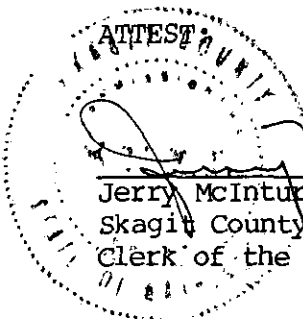

W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

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