

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 26, 1985

Flag Salute

- 9:00 a.m. 1. Call for Bids - Flail Mower.
2. Call for Bids - Lake Restoration Weed Harvester.

MISCELLANEOUS ITEMS

10:00 a.m. Discussion - NWAPA Medical Insurance - Jamie Randles.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, November 26, 1985, with Commissioners Vaux, Walberg and Rohrer present.

CALL FOR BIDS - FLAIL MOWER.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, informed the Board that the Department was in need of a new flail mower to replace their present mower. He stated that they would replace the blades on the present mower with thatching attachments and use the equipment to thatch the fields once per year.

Chairman Vaux requested a detailed listing of what is needed to convert the present mower into a thatcher.

Commissioner Walberg motioned to adopt the resolution calling for bids for one new super heavy duty flail mower as per specifications. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10659)

Bids will be received and publicly opened at 1:30 p.m., Tuesday, December 17, 1985.

CALL FOR BIDS - LAKE RESTORATION WEED HARVESTER.

Commissioner Walberg motioned to adopt the resolution calling for bids for one new aquatic plant harvester for the lake restoration project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10660)

Bids will be received and publicly opened at 1:30 p.m., Monday, January 6, 1985.

MISCELLANEOUS ITEMS

The Board addressed the following miscellaneous items:

1. Bob Schofield, Director of the Department of Planning and Community Development, informed the Board that they are evaluating two copy machines to determine which would be best for the Department. Their current Savin machine will be donated to the Skagit County Community Action Agency.
2. Bob Schofield reviewed a number of miscellaneous correspondence items with the Board.
3. A brief discussion was held regarding the Board's opinion on a suggested Pornography Ordinance presented by the Prosecuting Attorney.
4. Following a discussion on a suggested modification to the Drainage Ordinance to accommodate Drainage District #25 (Samish River Basin), the Board requested additional information prior to taking any action on the matter.
5. Bob Schofield reminded the Board of a Water Utility Coordinating Council meeting at 10:00 a.m., December 3, 1985, in Anacortes.
6. Regarding the Burlington Northern Railroad right-of-way at Lake McMurray, Bob Schofield informed the Board that the Department of Planning and Community Development has agreed to let the Railroad sell the right-of-way to adjacent property owners by boundary adjustments, rather than the regular subdivision requirements.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, stated that the City of Bellingham requires that such right-of-way first be offered for sale to the city for bike/pedestrian paths.

Discussion followed regarding the problem with this possibility in residential areas.

Mr. Schofield agreed to keep the Board informed on this matter.

7. Betsy Dwire, Senior Planner, outlined a letter to the Puget Sound Water Quality Authority for the Board's approval.
8. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Clyde Skip Baker, 1928 Swan Road, Mount Vernon, Washington 98273, for services consisting of supervision of La Venture Gym for the Turkey Days Basketball Tournament. This contract is in effect

November 30, 1985, through December 1, 1985, and compensation for this service shall be \$75.

9. The Board approved for signature a Northwest Regional Council Contract Amendment providing for \$300 in additional funds for the Senior Services Nutrition Program.
10. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, informed the Board that an individual citizen wants to lease a parcel of property to the County for ten years. The Board asked Mr. Aarstad to look at the property prior to taking any further action.
11. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.
 - a. As of this date, November 26, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #9918 through #10666 (Warrants #7981 through #8603) in the total amount of \$661,324.98. (C-56)
 - b. As of this date, November 26, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #38995 through #39080 (Warrants #38995 through #39080) in the total amount of \$150,066.47. (R-44)
 - c. As of this date, November 26, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #0971JV (Warrants #59719 through #59840) in the total amount of \$201,211.24. (P/R-22)

DISCUSSION - NWAPA MEDICAL INSURANCE - Jamie Randles.

Jamie Randles, appointed employee spokesman for the Northwest Air Pollution Authority (NWAPA), presented a resolution as passed by the NWAPA Board of Directors regarding NWAPA employees' medical coverage. The resolution noted that NWAPA employees have been covered by Skagit County Medical Health Insurance with Skagit County since 1968. He pointed out that NWAPA's own health plan through Skagit County Medical would cost an additional \$1,000 per year for their five employees.

Commissioner Rohrer noted that he has been requested by several NWAPA board members to help reinstate NWAPA employees on the County's health insurance plan.

Mike Woodmansee, Budget and Finance Director, explained that Skagit County is basically self-insured for medical insurance. It was just recently discovered that NWAPA employees were included on Skagit County's medical insurance plan.

Chairman Vaux stated that he felt the County was being penny wise and pound foolish in this case. He noted that it is not beneficial to eliminate a public agency from something if it's going to cost the taxpayers another \$1,000 in the long run.

Chairman Vaux motioned to reinstate NWAPA employees on the Skagit County Medical Insurance plan. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

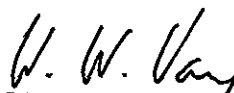
Robert Taylor, Administrative Officer, suggested that in the future, when Skagit County sponsors health training seminars, NWAPA employees should be included.

Mr. Randles thanked the Board for reconsideration of this matter.

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



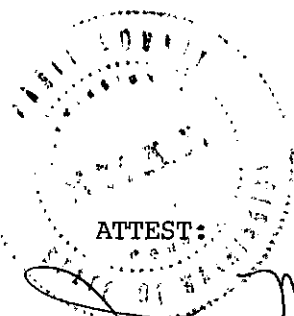
W. W. Vaux, Chairman




Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



ATTEST:



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