

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 3, 1985

Flag Salute

1:30 p.m. Discussion - Court Computers - Carol Perusek.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, December 3, 1985, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - COURT COMPUTERS - Carol Perusek.

Carol Perusek, Director of Court Services, explained that the combined court system is in need of a computer system. She favored the Wang system because it would be compatible with software available for little or no cost. Ms. Perusek stated that the estimate for Wang hardware, including data entry terminals, personal computers, printers and the VS-165 central processor (not including installation) is approximately \$127,000.

Mike Woodmansee, Budget and Finance Director, stated that there is \$250,000 budgeted in the Data Processing Fund, of which \$50,000 is identified for a possible joint mapping project. Additionally, the Parks, Recreation and Senior Services Department and the Health Department have requested data processing funds. Mr. Woodmansee estimated that each of those two departments could be served with approximately \$35,000 each. He felt additional research should be conducted into the compatibility of equipment for the court system.

Phyllis Coole-McKeehen, Skagit County Clerk, stated that computer connections between the court system offices is very important.

In answer to a question from the Board, Ms. Perusek stated that the estimate of approximately \$127,000 would include some equipment for the Clerk's Office.

Ms. Perusek also requested that the Board approve an appropriation in 1985 for Superior Court word processing equipment (approximately \$13,000), which could be deducted from the total estimated cost of \$127,000.

Mr. Woodmansee recommended further research be conducted prior to purchasing any equipment.

Ms. Perusek stated that only Wang or IBM hardware is compatible with the State's software. She stated that Wang's hardware is least expensive, however IBM won't even give an estimate.

Mr. Woodmansee stated that he felt this request was premature, because additional options have not been researched at this time. He suggested that he meet with Ms. Perusek and Judge Gene Anderson to evaluate the situation. He estimated that a recommendation could be made within 60 days.

Chairman Vaux stated that he supported the court system's need for computers, however, he appreciated Mr. Woodmansee's recommendation regarding additional evaluation of the situation prior to actually spending any money.

Commissioners Walberg and Rohrer concurred.

MISCELLANEOUS ITEMS

The Board addressed the following miscellaneous items:

1. The Board scheduled a work session regarding relocation of the Skagit County fair site for 7:30 p.m., Tuesday, December 17, 1985, in Hearing Rooms B and C of the Skagit County Administration Building.
2. The Board scheduled a work session regarding relocation of the Skagit County fair site for 10:00 a.m., Saturday, January 18, 1986, in Hearing Rooms B and C of the Skagit County Administration Building.
3. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, presented for the Board's consideration a resolution awarding the bid for senior citizen meals as follows:

- a. United General Hospital, Inc., for the Sedro Woolley, Burlington, Mount Vernon and Mount Vernon Manor projects, for the following costs per meal:

Hot home-delivered meals	\$1.62
Hot congregate meals	\$1.80
Frozen home-delivered meals	\$1.21

- b. Island Hospital for the Anacortes project, for the following costs per meal:

Hot home-delivered meals	\$1.75
Hot congregate meals	\$1.93
Frozen home-delivered meals	\$1.25

Commissioner Walberg motioned to adopt the resolution awarding the bid to United General Hospital, Inc., for the provision of senior citizen meals for the Sedro Woolley, Burlington, Mount Vernon and Mount Vernon Manor projects; and to Island Hospital for the provision of senior

citizen meals for the Anacortes project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10666)

4. Commissioner Rohrer motioned to adopt the resolution closing the Swinomish Channel Project Construction Fund #353, since the project has been completed and accepted by Skagit County. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10667)
5. Commissioner Rohrer motioned to adopt the resolution closing the College Multi-Purpose Construction Fund #354, since the project has been completed and accepted by Skagit County. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10668)
6. 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.

As of this date, December 3, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrants #3871 through #4238 (no voucher numbers were provided) in the total amount of \$500,329.33. (P-11)

7. The Board approved for signature an agreement with Bethlehem Lutheran Church for use of a portion of the facility by the Health Department for a well-child clinic. Compensation for the use of this facility will be \$825 per year, or \$68.75 per month, or \$16.50 per clinic, based on 50 clinics per year.

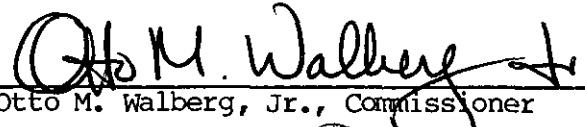
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



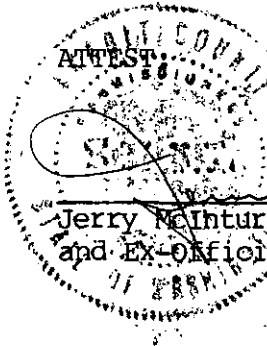
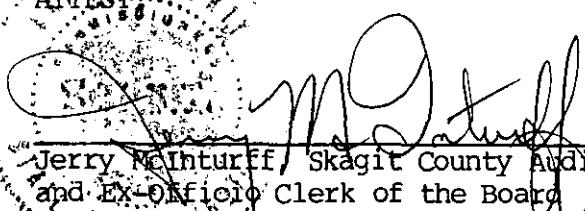
W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

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