

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, February 4, 1986

Flag Salute

9:00 a.m. Proclamation - Future Farmers of America Week - February 15 through 23, 1986.

MISCELLANEOUS ITEMS

10:00 a.m. Review and Consideration of Approval of Revised Skagit County Personnel Policy and Procedure Manual.

1:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, February 4, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PROCLAMATION - FUTURE FARMERS OF AMERICA WEEK - FEBRUARY 15 THROUGH 23, 1986.

Following discussion of various goals and objectives relating to agriculture and the students present, Commissioner Vaux read aloud the proclamation designating the week of February 15 through 23, 1986, as Future Farmers of America Week in Skagit County.

REVIEW AND CONSIDERATION OF APPROVAL OF REVISED SKAGIT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL.

Robert Taylor, Administrative Officer, gave a brief history of the County's Personnel Policy and Procedure Manuals, commencing with the Public Works Department manual adopted in 1978. He noted that extensive credit for the proposed manual should be given to the members of the Personnel Oversight Committee, who reviewed the draft policy and revised it to its final form. Members of the committee included Gene Sampley, Director of the Public Works Department; Mike Woodmansee, Budget and Finance Director; Ruth Wylie, Skagit County Treasurer; Commissioner Walberg; and Robert Taylor. Mr. Taylor outlined the major revisions which were incorporated into the proposed manual.

Commissioners Rohrer, Vaux and Walberg individually commended the efforts of the committee members.

Mr. Taylor noted that the Commissioners' Office will reproduce and issue copies of the manual to all personnel and new employees when hired.

Mrs. Wylie stated that she does not represent the other elected officials. She hoped that the County's legal counsel would be made available to elected

officials who desire counsel on specific items which might not be detailed in the manual.

Commissioner Vaux motioned to adopt the resolution adopting the Revised Personnel Policy and Procedure Manual for all Skagit County employees. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10744)

Commissioner Vaux suggested the manual be available to the elected officials for several weeks prior to a work session to answer any questions which they may have.

MISCELLANEOUS ITEMS

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, February 4, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrant #10067 (no voucher number was given) in the amount of \$10,000. (C-6)

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

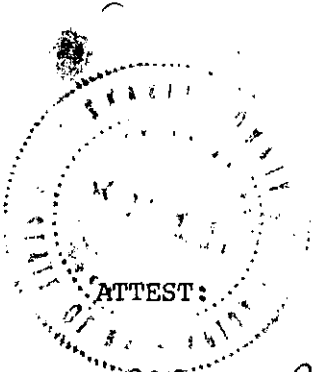
Dave Rohrer, Chairman

W. W. Vaux

W. W. Vaux, Commissioner

Otto M. Walberg Jr.

Otto M. Walberg, Jr., Commissioner



Megan Cheney

Megan Cheney, Clerk
Skagit County Board of Commissioners