

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 18, 1986

Flag Salute

- 11:00 a.m. 1. Discussion - Acceptance of Health Department Computer System.
2. Discussion - Quality Circle Program - Andrew Ashmore.

MISCELLANEOUS ITEMS

- 3:00 p.m. Discussion - Skagit Playfield Lighting Project - Jon Aarstad, Director, Parks, Recreation and Senior Services.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, March 18, 1986, with Commissioners Rohrer, Vaux and Walberg present.

MISCELLANEOUS ITEMS

Prior to the regularly scheduled items, Mike Woodmansee, Budget and Finance Director, presented the following items:

1. The Board approved for signature a Contract for Professional Services with Business Computer Solutions, Inc., of Bellingham, for the provision of customized jury software (Superior Court). Compensation for this service shall be \$2,750 plus sales tax.
2. The Board approved for signature a Purchase Agreement between Skagit County and Business Computer Solutions, Inc., for the provision and installation of a Court computer system. The purchase price for this system is \$32,904 including sales tax.

1. DISCUSSION - ACCEPTANCE OF HEALTH DEPARTMENT COMPUTER SYSTEM.

Mike Woodmansee, Budget and Finance Director, gave a brief summary of the events leading up to this discussion with regard to the Health Department and Community Services Department computer system. He recommended the Board accept a modified proposal from Concurrent Business Systems of Anacortes for a multiuser system. The approximate cost of this system is \$37,900.

Commissioner Vaux motioned to adopt the resolution accepting the Concurrent Business Systems proposal, and authorizing Mr. Woodmansee to prepare a Purchase Agreement for the purchase and installation of a computer system for the Health Department and Community Services Department. Commissioner

Walberg seconded the motion. The motion was carried unanimously. (Resolution #10777)

**2. DISCUSSION - QUALITY CIRCLE PROGRAM - Andrew Ashmore.**

Mike Woodmansee, Budget and Finance Director, introduced Andrew Ashmore, who explained the quality circle program and how it could benefit Skagit County. Mr. Ashmore explained how he became involved with the quality circle program as an industrial engineer. A quality circle is a group of people in similar jobs who meet regularly to discuss a wide variety of problems and issues which are encountered in their jobs.

Discussion followed regarding implementation of a quality circle program in the Health Department. Carolyn Milat, Public Health Director, was present for this discussion.

Chairman Rohrer felt the Burlington shop would also benefit from a quality circle program.

Mr. Ashmore felt the first step would be to form a steering committee to investigate the possibility of a pilot project.

The Board agreed with this proposal, and will meet again in the future with Mr. Ashmore to continue the discussion.

**MISCELLANEOUS ITEMS**

In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the Sheriff's Office construction project to Eldred & Essex Construction, Inc., for their low bid of \$773,400 (base bid plus alternates #1, #2 and #3). (Resolution #10776)

**DISCUSSION - SKAGIT PLAYFIELD LIGHTING PROJECT - Jon Aarstad, Director, Parks, Recreation and Senior Services.**

Several members of the Skagit Valley Softball Association were present for this discussion. Jon Aarstad presented a summary of estimated costs and funds available for the installation of lights to the Skagit Playfields facility. He noted that before anything can be accomplished, the Prosecutor has advised the Board to decide if this project qualified as a stadium facility in order to qualify for hotel/motel tax funds.

Mr. Aarstad stated that the anticipated costs for the lighting project total \$124,294. He requested that the County donate a portion of the hotel/motel tax fund and loan the remainder of the fund to the Softball Association to be paid back as funds were available.

Commissioner Vaux stated that according to Mike Woodmansee, Budget and Finance Director, the County could not loan money to the Softball Association. Commissioner Vaux stated that he did not support the use of the hotel/motel tax fund for this project. He felt since the City of Mount Vernon will benefit most from the facility, the City should be contributing the most.

The Board instructed Mr. Aarstad to schedule a meeting with Ray Reep, Mayor of Mount Vernon, as soon as possible to discuss the matter. Mr. Aarstad will also contact the Prosecuting Attorney to determine the legalities regarding the matter.

#### MISCELLANEOUS ITEMS

1. Jon Aarstad informed the Board that he had just received the Clear Lake Swimming Beach grant. Discussion followed regarding specifics of this project.
2. Jon Aarstad updated the Board on the construction of the additional campsites at Steelhead Park. He noted that the construction should be completed by the end of next week.

Commissioners Vaux and Walberg were present for the following item. Commissioner Rohrer was absent.

3. Betsy Dwire-Stevenson, Senior Planner, informed the Board that Department of Ecology grant money might be available for amendments to the Shoreline Management Master Program for small hydroelectric projects. She requested authorization from the Board to apply for the grant, which, if granted would provide 80 percent funding to match the County's 20 percent contribution.

Bob Schofield, Director of the Department of Planning and Community Development, explained that the grant would be used to develop performance standards by which to evaluate future hydroelectric proposals.

Commissioner Vaux motioned to authorize the application for a Department of Ecology grant for the development of performance standards for hydroelectric proposals. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

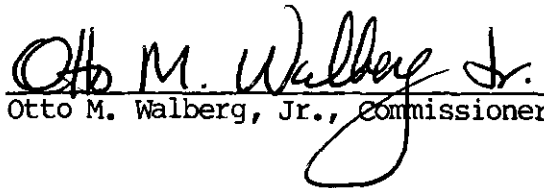
ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

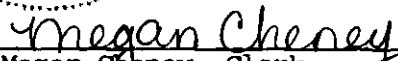
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SKAGIT COUNTY, WASHINGTON

  
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W. W. Vaux, Commissioner

  
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Otto M. Walberg, Jr., Commissioner



  
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Skagit County Board of Commissioners