

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, April 8, 1986

Flag Salute

10:00 a.m. Community Services - JoAnn Angevine, Coordinator:

1. Signature - Child Abuse Contract.
2. Discussion - Reorganization of Drug and Alcohol Boards.
3. Status Report - Referendum 37 Funds.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - Mineral Park Bridge.
 2. Recommendation - Microfilm Equipment Proposals.
 3. Resolution - Modifying Skagit County's Indirect Cost Assessment Policy.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, April 8, 1986, with Commissioners Rohrer, Vaux and Walberg present.

COMMUNITY SERVICES - JoAnn Angevine, Coordinator:

1. Signature - Child Abuse Contract.

The Board approved for signature a contract amendment between Skagit County and Skagit Community Mental Health Center providing for child abuse treatment services from January 1, 1986, through December 31, 1986. Compensation shall not exceed \$8,000.

2. Discussion - Reorganization of Drug and Alcohol Boards.

JoAnn Angevine explained that the State now refers to both alcohol and drug abuse programs as substance abuse programs. She suggested the Board establish a Mental Health Advisory Board consisting of 12 members, as well as a Substance Abuse Administrative Board consisting of 15 members. Members of all boards involved have supported this reorganization.

Commissioner Vaux motioned to dissolve the Skagit County Alcohol Administrative Board and the Skagit County Mental Health Advisory/Drug Abuse Administrative Board, and establish the Skagit County Mental Health Advisory Board consisting of 12 members, and the Skagit County Substance Abuse Administrative Board consisting of 15 members. Commissioner Walberg seconded the motion. The motion was carried unanimously.

3. Status Report - Referendum 37 Funds.

JoAnn Angevine invited the Commissioners to join representatives of the Department of Social and Health Services for a site visit of the Gibraltar potting shed on Tuesday, April 29, 1986, beginning at 10:00 a.m.

MISCELLANEOUS ITEMS

1. Carolyn Milat, Public Health Director, informed the Board of Northwest Regional Council's proposal for cutting their 1986 grant amount by \$201 for the senior screening program. The charge to NWRC for this program is \$40 per screening, while the actual cost to the County is \$103 per screening. She suggested that they may have to reduce the number of screenings from 202 to 197.

Mike Woodmansee, Budget and Finance Director, suggested three alternatives: (1) absorb the added cost without comment; (2) write a letter to Northwest Regional Council to inform them of our need to reduce the number of screenings; or (3) increase revenue with additional sales tax.

The Commissioners favored informing the Northwest Regional Council of our deficit, while at the same time making internal provisions for maintenance of this program with County funds. Mrs. Milat will prepare a letter to Northwest Regional Council informing them that the County cannot absorb the proposed cut in budget, while Mr. Woodmansee will prepare a letter informing them of the County's financial situation.

2. 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, April 8, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #40466 through #40565 (Warrants #40466 through #40565) in the total amount of \$207,287.76. (R-8)

3. In accordance with action previously taken, the Board approved for signature a Proclamation designating the month of April 1986 as "Child Abuse Prevention Month" in Skagit County.
4. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, April 1, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services

Department and Beverly E. Vanerstrom, 721 Greenleaf Avenue, #1, Burlington, Washington 98233, for services as a part-time Office Assistant at the Mount Vernon Senior Center. This contract shall be in effect April 14, 1986, through April 15, 1986, and compensation shall be at the rate of \$6.50 per hour.

6. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund to Northwest Pipeline Corporation, c/o D. Shank, P.O. Box 8900, Salt Lake City, Utah 84108, due to a reduction in valuation by the State Board of Tax Appeals:
 - a. Petition #001786 in the amount of \$70.63.
 - b. Petition #002086 in the amount of \$597.93.
 - c. Petition #002186 in the amount of \$1,234.52.
 - d. Petition #002286 in the amount of \$1,299.09.
 - e. Petition #002386 in the amount of \$3,217.34.
 - f. Petition #002486 in the amount of \$904.77.

Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously.

7. Following a discussion, it was determined that Chairman Rohrer and Bob Taylor, Administrative Officer, will attend the Washington State Association of Counties convention at Ocean Shores, June 3, through June 6, 1986.
8. Following a brief discussion regarding the City of Anacortes' request for participation in improvement of Volunteer Park, the Commissioners decided to visit the park prior to making any decision.

BID OPENING - MINERAL PARK BRIDGE.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on March 25, and April 1, 1986; and in the Daily Journal of Commerce on March 28, and April 2, 1986.

The following bids were received:

- a. Structures, Inc.
P.O. Box 82587
Kenmore, WA 98028

Bid Bond enclosed.

D.B. Subcontracting Goal:	\$ 10,000.00
Total Bid:	\$108,357.00

- b. One Way Construction, Inc.
215 N. Reed Street
Sedro Woolley, WA 98284

Bid Bond enclosed.

D.B. Subcontracting Goal: \$ 10,575.25
Total Bid: \$ 86,314.40

- c. Impero Construction Co.
2041 E. Bakerview Road
Bellingham, WA 98226

Bid Bond enclosed.

D.B. Subcontracting Goal: \$ 10,000.00
Total Bid: \$ 97,114.50

The Public Works Department will review the bids prior to making a recommendation for award of bid.

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution awarding the bid for improvement of the Josh Wilson/Gardner Roads to One Way Construction, Inc., for their low bid of \$147,666.00, as recommended by the Public Works Department. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10798)
2. Commissioner Walberg motioned to adopt the resolution initiating a C.R.P. and appropriating funds in the amount of \$115,000 for the engineering and construction of Josh Wilson Road #3300. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10799)
3. Commissioner Walberg motioned to adopt the resolution initiating a C.R.P. and appropriating funds in the amount of \$80,000 for the engineering and construction of Gardner Road #6311. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10800)

RECOMMENDATION - MICROFILM EQUIPMENT PROPOSALS.

Bob Taylor, Administrative Officer, informed the Board that he had met several times with Phyllis Coole-McKeehen, County Clerk, and Mike Woodmansee, Budget and Finance Director, to review the proposals received for microfilm equipment. Four proposals were received, of which two proposals were complete:

1. Kodak, and
2. Bell and Howell.

They recommended the Board award the Skagit County microfilm project for the desired equipment and services, as outlined in Attachments A, C and D of the Request for Proposals (R.F.P.), to the firm of Bell and Howell. They recommended that the County not exercise its option at this time to purchase the additional equipment described in Attachment B of the R.F.P.

Commissioner Vaux motioned to adopt the resolution awarding the proposal for the microfilming equipment and services, as outlined in Attachments A, C and D of the R.F.P., to Bell and Howell. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10801)

Mr. Taylor explained that delivery of most of the equipment will be delayed slightly due to the renovation of the Courthouse restrooms.

RESOLUTION - MODIFYING SKAGIT COUNTY'S INDIRECT COST ASSESSMENT POLICY.

Mike Woodmansee, Budget and Finance Director, explained that on December 29, 1983, Skagit County adopted Resolution #9909 establishing an indirect cost assessment policy for Auditor, Treasurer and Assessor costs incurred for services rendered on behalf of the Road Fund. Mr. Woodmansee recommended that a resolution be adopted modifying Skagit County's indirect cost assessment policy to add the Prosecuting Attorney's Office and General Maintenance.

Commissioner Vaux motioned to adopt the resolution modifying Skagit County's indirect cost assessment policy, as recommended by Mr. Woodmansee. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10802)

Commissioner Vaux motioned to adopt the resolution establishing that the 1986 interfund billing to the County Road Fund for indirect costs shall be \$155,476, as calculated in the attachment to the resolution. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10803)

MISCELLANEOUS ITEMS

There were no miscellaneous items at this time.

ADJOURNMENT

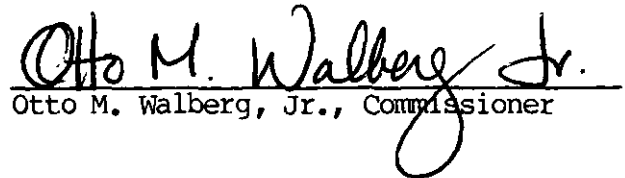
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

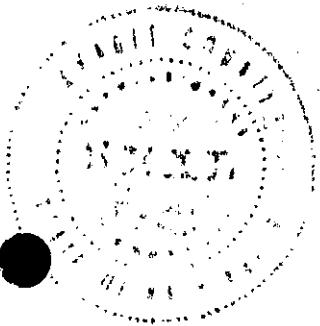


Dave Rohrer, Chairman

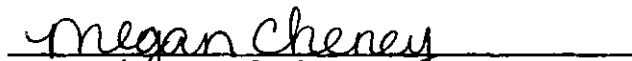
W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners