

SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA

Wednesday, September 3, 1986

Flag Salute

- 9:00 a.m. 1. Discussion - Establishment of County Clerk Change Fund and  
Modifying Revolving Fund.  
2. Discussion - Budget Line Item Change - County Clerk.
- 10:00 a.m. Discussion - Labor and Industries Refund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday,  
September 2, 1986, with Commissioners Rohrer, Walberg and Vaux present.

SKAGIT COUNTY BOARD OF COMMISSIONERS  
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1. Discussion - Establishment of County Clerk Change Fund and Modifying Revolving Fund.

Phyllis Coole-McKeehen, County Clerk, stated this request to establish a change fund and modify the revolving fund was made to her by the Auditor's Office. Presently, her office has a \$100 change fund which serves basically two purposes; 1) to make change for UPS deliveries and 2) to make change for people coming into the office with filings. The filing fee was recently changed to \$70 a transaction, which created a hardship in trying to keep enough change available each day.

Ms. McKeehen said to solve the shortage of change, it was suggested the Clerk's Office have two funds; one fund would be \$100 for making filing fee change, and the other fund would be \$50 and used for UPS and miscellaneous.

The Board told her to make an appointment with Mike Woodmansee, Budget/Finance Director, who would draw up two resolutions to effect these changes.

2. Discussion - Budget Line Item Changes - County Clerk.

Phyllis Coole-McKeehen, County Clerk, stated that due to the increasing costs of buying supplies for a copier in her office that has been made available to the public, her supply monies have been depleted and she is requesting a line item transfer within her own budget.

The Board told her to make an appointment with Mike Woodmansee, Budget/Finance Director, who would draw up a resolution to effect this change.

Ms. McKeehen stated that the money received from the public using the public copier was deposited in the County's General Fund. She asked the Board to consider having that money returned to her department in order to use the money to maintain the copier and buy supplies. The Board said they would consider that at a later date.

Discussion - Labor and Industries Refund.

Lavall Housekeeper, Marketing Representative for Interface, Inc., presented a proposal to the Board of County Commissioners for Workmen's Compensation Claims' Management Services. Interface has been commissioned by the Washington State Association of Counties to contact the 26 counties in the State of Washington that are not self-insured for Workmen's Compensation to discuss this issue.

Included in the proposal was a retrospective rating program, wherein if the County performs well in keeping industrial insurance claims down, the Department of Labor and Industries will refund a percentage of the County's unused premiums. Mr. Housekeeper explained that since 1981, the department has refunded over \$10,000,000, compared to assessing penalties of less than \$4,000,000.

In addition to the retrospective rating program, Interface would propose to offer such services as maintaining records on each assigned claim, verify facts surrounding accidents, conduct interviews with adjusters and claim adjudicators in the Department of Labor and Industries, monitor treatment programs for employees by physicians or specialists to the extent that such is necessary, etc.

Interface would charge 10 percent of the County's Labor and Industries' premium for their services. Ten percent of any refund that the County would receive through the retrospective rating program would go to a risk pool managed by the Association of Counties to pay for any future penalties that may be assessed and to build a self-insurance pool.

Mr. Housekeeper explained that currently nine counties have signed contracts with Interface, with an additional four tentative agreements set. After additional discussion, Commissioner Vaux moved that the County enter into a Safety Workmen's Compensation Agreement with Interface, subject to review of the agreement by the Prosecuting Attorney. Otto Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

David Hough, Senior Planner, requested that the Board set a date next week on their agenda to consider the appeal of a hearing examiner's decision by Margaret Maxwell. The Board agreed to set this item on the agenda at 10:00 a.m., on Monday, September 8 1986.

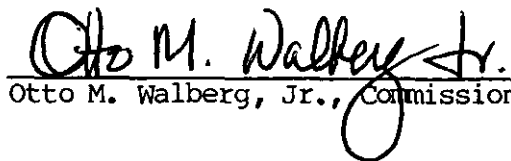
ADJOURNMENT

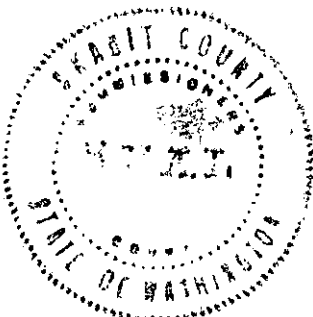
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON


  
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Dave Rohrer, Chairman

  
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W. W. Vaux, Commissioner

  
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Otto M. Walberg, Jr., Commissioner



Attest:

  
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Diane Baker, Clerk of the  
Board of County Commissioners