

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 6, 1987

- 9:00 a.m. Executive Session - Personnel.
Flag Salute
- 10:30 a.m. Status Report - Surplus Property Project - Ruth Wylie, County Treasurer.
- 11:00 a.m. Parks, Recreation and Senior Services Department - Jon Aarstad, Director:
1. Signature - Contract for Nutritional Services at Congregate Sites and Home Delivered Meals.
 2. Signature - Contract for Senior Employment Services to Aid Nutrition Program.
 3. Signature - Contract for Information and Assistance Services.
 4. Signature - Contract for Retired Senior Volunteer Reimbursements.
 5. Signature - Contract Amendment for Clear Lake Park Renovation Agreement.
 6. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, January 6, 1987, with Commissioners Walberg, Vaux and Rohrer present.

MISCELLANEOUS ITEMS

Ruth Wylie, County Treasurer, presented the Board with a Certificate of Depository, which the Board approved for signature. The certificate listed banks which are qualified public depositories for public funds.

STATUS REPORT - SURPLUS PROPERTY PROJECT - Ruth Wylie, County Treasurer.

Ruth Wylie, County Treasurer, informed the Board that the Assessor's Office is assigning values to the parcels of surplus property. Following this action, the Board will approve minimum bids. The total cost of title searches for this project was \$4,800, and labor totaled \$4,600. Ms. Wylie stated that all adjoining property owners will be notified of the sales. They hope to have the properties sold by March.

Discussion followed regarding the need for minimum bids.

The Board thanked Ms. Wylie for this status report.

PARKS, RECREATION AND SENIOR SERVICES DEPARTMENT - Jon Aarstad, Director:

1. Signature - Contract for Nutritional Services at Congregate Sites and Home Delivered Meals.

The Board approved for signature Contract #87-3170-21 with Northwest Regional Council, Area Agency on Aging, for the provision of \$145,131 in 1987 funding for the Skagit County Senior Nutrition Project.

2. Signature - Contract for Senior Employment Services to Aid Nutrition Program.

The Board approved for signature Contract #87-3150-19 with Northwest Regional Council, Area Agency on Aging, for the provision of \$4,582 in 1987 funding for the Skagit County Senior Employment Program.

3. Signature - Contract for Information and Assistance Services.

The Board approved for signature Contract #87-3110-06 with Northwest Regional Council, Area Agency on Aging, for the provision of \$98,763 in 1987 funding for the Skagit Information and Assistance/Case Management Programs.

4. Signature - Contract for Retired Senior Volunteer Reimbursements.

The Board approved for signature Contract #87-3190-14 with Northwest Regional Council, Area Agency on Aging, for the provision of \$4,000 in 1987 funding for the Skagit County Senior Volunteer Program.

The Board also approved for signature the signatory authorization forms for the above listed contracts.

5. Signature - Contract Amendment for Clear Lake Park Renovation Agreement.

The Board approved for signature a contract amendment between Skagit County Parks, Recreation and Senior Services Department and The Cheney/Page Architects. This amendment is regarding the assignment of the primary landscape architect's interest to The Cheney/Page Architects, due to illness.

6. Miscellaneous Items.

- a. Mr. Aarstad presented the Board with updated brochures of the Howard Miller Steelhead Park.
- b. Mr. Aarstad informed the Board of the Parks Department's participation in the Employment Security Community Worker Employment Program. The Parks Department will be employing a woman who is experienced in horticulture, carpentry and equipment operations.

MISCELLANEOUS ITEMS

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, January 6, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

1. Vouchers #42323 through #42404 (Warrants #42323 through #42404) in the total amount of \$186,891.25. (R-32)
2. Manual Warrant #003-20007 (Warrant #20007) in the total amount of \$250.00. (C-2-87)

CONTINUED DELIBERATIONS - PROPOSED CONTRACT WITH WRIGHT SCHUCHART HARBOR, CO., FOR THE DESIGN, CONSTRUCTION, TESTING AND OPERATION OF A REFUSE INCINERATION/RESOURCE RECOVERY FACILITY.

Commissioner Vaux read into the record findings #27 through #30, which were in addition to the staff findings read into the record at the public hearing on January 5, 1987.

Commissioner Vaux motioned to adopt the resolution outlining the findings of fact and declaring the intent to enter into a contract with Wright Schuchart Harbor, Co., for the design, construction, testing, and operation of a refuse incineration/resource recovery facility. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11110)

MISCELLANEOUS ITEMS

1. In accordance with action previously taken, the Board approved for signature the resolution repealing Resolution #11076 (adopted by the Skagit County Board of Health on December 8, 1986) and adopting rules and

regulations of the Skagit County Board of Health governing Class 4 water supplies (a new chapter of the Skagit County Code). (Resolution #11111)

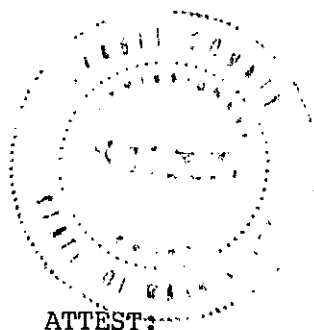
2. Commissioner Vaux motioned to approve the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property, as recommended by the Skagit County Assessor:
 - a. George A. Reeves and Rosann Wuebbels, 1116 "O" Avenue, Anacortes, WA 98221, in the amount of \$2,500 for tax year 1987, due to demolition of a 3-bedroom house. (#740)
 - b. David E. Scott, 1393 Holly Lane, Mount Vernon, WA 98273, in the amount of \$1,900 for tax year 1987, due to demolition of a house. (#739)
 - c. David R. and Barbara Mead, 4107 R Avenue, Anacortes, WA 98221, in the amount of \$6,000 for tax year 1987, due to a house and garage fire. (#729)

Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. In accordance with action previously taken, the Board approved for signature the resolution certifying the tax levies of the various districts for the fiscal year of 1987. (Resolution #11112) This resolution supersedes Resolution #11104, adopted December 30, 1986.

ADJOURNMENT

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



ATTEST:

Megan Cheney
Megan Cheney, Clerk
Skagit County Board of Commissioners

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Otto M. Walberg Jr.
Otto M. Walberg, Jr., Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Dave Rohrer
Dave Rohrer, Commissioner