

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 25, 1987

- 9:00 a.m. Executive Session - Personnel, Labor Negotiations.
- 11:00 a.m. Executive Session - Litigation.
- Flag Salute
- 2:00 p.m. Discussion - Renewal of Retrospective Rating Agreement with Interface - Laval Housekeeper, Marketing Director.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, August 25, 1987, with Commissioners Walberg and Rohrer present. Commissioner Vaux was absent.

DISCUSSION - RENEWAL OF RETROSPECTIVE RATING AGREEMENT WITH INTERFACE - Laval Housekeeper, Marketing Director.

Laval Housekeeper, Marketing Director of Interface Management Consultants, was present to discuss renewal of an agreement for the new retrospective rating year beginning October 1, 1987, and extending through September 30, 1988, for following up Department of Labor and Industries claims against the County. Mr. Housekeeper informed the Board that Interface will not charge travel expenses to the counties for a total of three visits per year. These visits consist of two visits for safety and claims services, and one visit for registration. If additional visits are required, a pre-authorization would be required from each County. Overall rates for services provided by Interface are not being increased for the coming year.

Discussion followed with regard to the possibility of the County becoming self-insured. Mr. Housekeeper felt the County was in good standing to become self-insured. Interface will prepare a feasibility study regarding self-insurance in approximately three weeks.

Mr. Housekeeper encouraged the Board to enter into an agreement with Interface for the upcoming year. He noted that at anytime the County decided to become self-insured, they could withdraw from the program.

The Board will discuss this matter again on Monday, August 31, 1987, when a full Board is present, and inform Mr. Housekeeper of the Board's decision.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to authorize a Request for Proposals for guardian ad litem services for Skagit County during 1988 and beyond.

Commissioner Walberg seconded the motion. The motion was carried and so ordered.

Proposals must be received in the Commissioners' Office by 12:30 p.m., September 14, 1987, in order to be considered.

2. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. Wesley E. Allen, 1104 Myrtle Place, Burlington, Washington 98233, in the amount of \$58.82, due to senior citizen exemption. (#009687)
  - b. Olein M. Larson, 2725 East Fir, Space #97, Mount Vernon, Washington 98273, in the amount of \$136.91, due to senior citizen exemption. (#009987)
  - c. Robin Hahner, 7111 North Park Road, Wisconsin Rapids, Wisconsin 54494, in the amount of \$17.45, due to manifest error because property was sold in 1986.

Chairman Walberg seconded the motion. The motion was carried and so ordered.

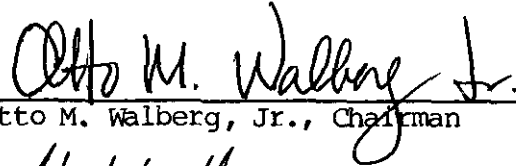
3. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, August 25, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Manual Warrant #25783 in the total amount of \$18,715.00. (C-33-87)

**ADJOURNMENT**

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Otto M. Walberg, Jr., Chairman

  
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W. W. Vaux, Commissioner

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Dave Rohrer, Commissioner



  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners