

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 13, 1987

10:30 a.m. Executive Session - Personnel and Labor Negotiations.

Flag Salute

- 1:30 p.m.
1. Signature - Jail Facility Use Agreement Amendment - City of Mount Vernon.
 2. Signature - Statement of Estimated Prisoner Days and Related Detention Costs for 1987.

MISCELLANEOUS ITEMS

2:30 p.m. Parks, Recreation and Senior Services Department - Jon Aarstad, Director:

1. Signature and Approval of Information and Assistance Grant to Northwest Regional Council.
2. Discussion - Outdoor Recreation Program.
3. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session with Commissioners Walberg, Vaux and Rohrer present.

1. SIGNATURE - JAIL FACILITY USE AGREEMENT AMENDMENT - CITY OF MOUNT VERNON.

Mike Woodmansee, Budget and Finance Director, explained the need to amend the Jail Facility Use Agreement with the City of Mount Vernon with regard to how fees are calculated. Based on the current method of using the calendar year, the city is unable to properly budget for this cost. By using October 1 through September 30 for the detention year, the city can properly budget for this expenditure.

Mr. Woodmansee explained that secondly, it makes sense to charge the city for the exact number of detention days used.

Commissioner Rohrer motioned to approve the amendment to the Jail Facility Use Agreement with the City of Mount Vernon. Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. Signature - Statement of Estimated Prisoner Days and Related Detention Costs for 1987.

The Board approved for signature the Statement of Estimated Prisoner Days and Related Detention Costs for Year 1987 as follows:

Mount Vernon	\$32 x 2,970 = \$95,000
Sedro-Woolley	\$32 x 1,000 = \$32,000
Burlington	\$32 x 650 = \$20,000

MISCELLANEOUS ITEMS

A brief discussion was held regarding the actual cost per day per prisoner at the County jail. Gary Frazier, Sheriff, explained that the cost was previously \$35.83 per prisoner per day. The current cost is \$38.34 per prisoner per day. The City of Mount Vernon is facing a bill of approximately \$86,000 more for detention costs than they had anticipated for 1987.

Discussion followed regarding charging the entities outside of Skagit County more than entities within the County.

Chris Anderson, Chief Corrections Deputy, noted that the United States Government pays \$50 per prisoner per day for use of the County jail. Skagit County currently charges Chelan County \$32 per prisoner per day.

The Board instructed Sheriff Frazier and Mr. Anderson to meet with the various cities and Mike Woodmansee, Budget and Finance Director, to discuss jail fees for 1988. The matter will be back before the Board at a later date.

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

1. Signature and Approval of Information and Assistance Grant to Northwest Regional Council.

The Board approved for signature Amendment #1 to Contract/Grant #87-3110-06 with Northwest Regional Council for Information and Assistance services. The amendment adds \$4,555 to the grant as a result of increased responsibilities and funding offered by the Area Agency on Aging. The Title XIX funds will help those seniors who are economically deprived and over the age of 60, but who are not qualified for nursing homes.

The Board also approved for signature the Northwest Regional Council grant application and letter of assurance for the 1988 Information and Assistance Program. The total grant is in the amount of \$148,409, of which \$27,671 is funded locally through Skagit County.

2. Discussion - Outdoor Recreation Program.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, initiated a discussion regarding providing liability insurance for various outdoor recreation program instructors. He suggested the instructors be hired as County employees during the period they are providing services.

Participants in the programs would sign an Outdoor Recreation Medical and Liability Release Form, thus releasing Skagit County and the Parks, Recreation and Senior Services Department from any liability.

Mr. Aarstad explained that such instruction as cross country skiing, kayaking, and sailing could be provided.

The Board asked Mr. Aarstad to coordinate this matter with Bob Taylor, Administrative Officer.

3. Miscellaneous Items.

- a. Jon Aarstad informed the Board that he is working with the Mount Vernon School District to form an agreement for trading use of the other's facilities instead of payment. Also, if one entity requires more use of the other's facilities, possibly a purchase of some needed equipment could compensate the other entity.
- b. Jon Aarstad read a memo written to the Skagit County Auditor responding to the Auditor's dissatisfaction with the method of depositing funds received by the Parks, Recreation and Senior Services Department. Mr. Aarstad explained that the procedure used by his Department was originally designed by a State Auditor. He requested that any interest received on investments made on his department's deposits be returned to the department revenue account for use in department programs.
- c. Commissioner Vaux motioned to approve the following Professional Services Agreements with the Skagit County Parks, Recreation and Senior Services Department for basketball referees from October 12, 1987, until March 31, 1988:
 - (1) Jerry Engelhart, 1320 Jameson, Sedro-Woolley, WA 98284.
 - (2) Peter Stephens, 1221 Hillwood Drive, Mount Vernon, WA 98273.
 - (3) Greg Poling, 3405 Trumpeter, Mount Vernon, WA 98273.
 - (4) Paul Wingert, 5815 Maleng Road, Acme, WA 98220.
 - (5) Sam Montor, 1911 E. Highland, Mount Vernon, WA 98273.
 - (6) Kerry Austin, 208 N. Waugh Road, Mount Vernon, WA 98273.
 - (7) Bill Mersereau, 861 Halloran Road, Bow, WA 98232.
 - (8) Paul Klemetson, 1790 Hillvue Place, Burlington, WA 98233.
 - (9) Jon Rickert, 1610 Peterson Road, Burlington, WA 98233.
 - (10) Steve Colby, 1316 28th, Anacortes, WA 98221.


Compensation shall be as follows: \$15.00 per game for Custer league; \$12.50 per game for slowbreak league; and \$10.00 per game for youth league. Commissioner Rohrer seconded the motion to approve the agreements. The motion was carried unanimously.

- d. Commissioner Vaux motioned to approve the Professional Services Agreement with Aaron Hansen, 4702 Baker Drive, Everett, WA 98203, for services as a basketball coach, referee and scorekeeper. Compensation shall be as follows: \$10.00 per game as referee for youth basketball; \$4.50 per hour as coach for youth basketball; \$5.00 per game as scorekeeper for youth basketball; and \$6.00 per game as scorekeeper for adult basketball. This agreement shall be in effect October 12, 1987, through March 31, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
- e. Commissioner Vaux motioned to approve the Professional Services Agreement with Greg Olson, 2217 North Polnell Road, Oak Harbor, WA 98277, for services as a basketball coach, referee and scorekeeper. Compensation shall be as follows: \$10.00 per game as referee for youth basketball; \$12.50 per game as referee for adult basketball; \$4.50 per hour as coach for youth basketball; \$5.00 per game as scorekeeper for youth basketball; and \$6.00 per game as scorekeeper for adult basketball. This agreement shall be in effect October 12, 1987, through March 31, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
- f. Commissioner Vaux motioned to approve the Professional Services Agreement with Bill Olsen, 1321 North 27th, Apt. #315, Mount Vernon, WA 98273, for services as a basketball coach and scorekeeper. Compensation shall be as follows: \$6.00 per game as scorekeeper for adult basketball; \$5.00 per game as scorekeeper for youth basketball; and \$4.50 per hour as coach for youth basketball. This agreement shall be in effect October 12, 1987, through March 31, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
- g. Commissioner Vaux motioned to approve the following Professional Services Agreements for conducting volleyball leagues from October 13, 1987, to June 1, 1988:
- (1) Kerrie Jostad, 100 South LaVenture #19, Mount Vernon, WA 98273.
 - (2) Julie Benson, 990 Avon Allen Road, Bow, WA 98232.
- Compensation shall be as follows: \$10.00 per game for single mechanics; and \$5.00 per game for double mechanics. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
- h. Jon Aarstad informed the Board that the Interagency Committee for Outdoor Recreation has accepted Skagit County's Comprehensive Plan for Parks and Recreation. The plan is currently going through the SEPA review and will then be heard by the Planning Commission, prior to coming before the Board of Commissioners.


ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



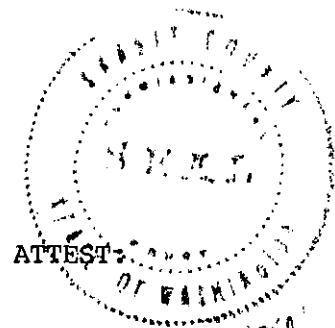
Otto M. Walberg, Jr., Chairman

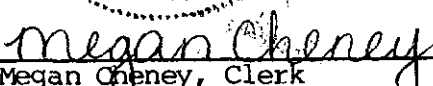


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner



ATTEST:


Megan Cheney, Clerk
Skagit County Board of Commissioners