

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 10, 1987

Flag Salute

9:00 a.m. Signature - Interlocal Cooperation Agreement for One Time Sales Tax Revenue Redistribution.

1:30 p.m. Bid Opening - Guardrail.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, November 10, 1987, with Commissioners Walberg, Vaux and Rohrer present.

SIGNATURE - INTERLOCAL COOPERATIVE AGREEMENT FOR ONE TIME SALES TAX REVENUE REDISTRIBUTION.

Among those present for this item were Mayor Mary Lam of La Conner, Mayor Ray Henery of Burlington, Mayor Ray Reep of Mount Vernon, and Fire Chief Ted Banta of Burlington.

Mike Woodmansee, Budget and Finance Director, explained that for the past one to four years, the cities have received many thousands of dollars which they would not have received if the County had imposed the additional 1/2 percent local option sales tax. In April, 1987, the County imposed the additional 1/2 percent local option sales tax effective January 1, 1988. Therefore, beginning January 1, 1988, the County will receive 15 percent of the additional 1/2 percent local option sales tax collected in the cities and towns which is estimated to be \$320,000 annually. Under the proposed interlocal cooperative agreement, the County will return to the cities 50 percent of the revenue generated by this additional tax for 1988. Mr. Woodmansee explained the proposed agreement, and noted that in return for receiving a portion of the additional tax, the cities will agree to continue to cooperate financially in the following service areas: law enforcement investigation, incarceration of persons charged with a crime and convicted criminals, District and Municipal Court judicial services, probation services, Health Department services, solid waste management, and senior service programs.

Mayor Lam asked when the transfer of funds would take place.

Mr. Woodmansee explained that the transfer could take place in early 1988. He noted that Skagit County is the only county in the state where the cities and county work together in this manner.

Commissioner Vaux suggested the agreement include an adjustment in early 1989 based on actual sales tax revenue for 1988.

The Board concurred that the 1986 sales tax figures should be used for estimate purposes. An adjustment will be made in March 1989.

Mr. Woodmansee will revise the agreement prior to making it available for signature by the cities.

#### MISCELLANEOUS ITEMS

A discussion was held regarding funding to the cities for county citizens' use of the municipal libraries.

Mike Woodmansee, Budget and Finance Director, explained that the cities came to the County asking for funding to help finance their libraries. Mr. Woodmansee proposed the County provide \$50,000 in 1988 to be distributed among the cities for the purchase of library books and other capital products.

Mr. Woodmansee compared the 1983 cost of services offered County-wide to the amounts budgeted for 1988.

Mayor Ray Reep agreed that costs are on the increase everywhere and especially in the law and justice system. He stated that the mayors are not interested in taking money from the fire districts to set up library districts. He felt the \$50,000 offered by the County would end up in a territorial battle between the cities.

Mark Knowles, Budget Director for the City of Mount Vernon, stated that the cities appreciate the County's proposal, however, he proposed the cities charge the County on a monthly basis the difference between a non-resident user fee and the actual cost of supplying service.

Doug Everhart, Anacortes Librarian, felt the libraries cannot continue to provide the services they previously provided.

Mayor Mary Lam stated that the La Conner library's budget was approximately \$17,000. Approximately 38 percent of their users are town residents, while 62 percent of the patrons live outside of the town limits.

Bud Southworth, Director of the Mount Vernon Library, explained that Mount Vernon is known as a prime retirement area. People move to the area and don't want to pay for use of the library.

Mr. Knowles explained that according to his proposal, approximately \$80,000 to \$120,000, depending on the number of users, would be funded by the County.

Commissioner Vaux suggested Mr. Woodmansee, and one Commissioner meet with each city to determine proposals. He noted that the Board is interested in keeping peace between the fire districts and the libraries.

Commissioner Rohrer concurred.

Ted Banta, Burlington Fire Chief and President of the Skagit County Fire Chiefs Association, noted that there are 800 volunteer firemen in Skagit County. These firemen are subject to all kinds of infectious diseases. He thanked everyone for their willingness to work together.

Mr. Woodmansee noted that Washington is one of only three states in the United States which doesn't receive money from the state for its libraries.

A work session to further discuss the matter was scheduled for 8:30 a.m., Tuesday, November 17, 1987.

**BID OPENING - GUARDRAIL.**

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on October 20, and October 27, 1987; and in the Daily Journal of Commerce on October 23, October 27, and November 6, 1987.

The following bids were received:

1. Coral Construction Company  
P.O. Box 347  
Wilsonville, OR 97070

Bid deposit enclosed.  
Total Bid: \$114,592.00

2. Junlo Corporation  
2646 S.E. 73rd  
Portland, OR 98206

Bid deposit enclosed.  
Total Bid: \$ 94,841.55

3. Petersen Brothers, Inc.  
2008 East Valley Highway  
Sumner, WA 98390

Bid deposit enclosed.  
Total Bid: \$ 99,234.00

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

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution awarding the bid for purchase of four new 1988 GMC Model TC10903 half-ton pickup trucks to Greg Hinton Olds-Cadillac-GMC Trucks for the low bid price of \$42,775.07. Commissioner Rohrer seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #11381)
2. Commissioner Rohrer motioned to adopt the resolution rejecting the bid received for remodel of the Skagit County Senior Center at Concrete. Commissioner Vaux seconded the motion, as recommended by Roger Howard, Facilities Manager. The motion was carried unanimously. (Resolution #11382)
3. Commissioner Vaux motioned to adopt the resolution again calling for bids for all general, mechanical and electrical work for the Skagit County Senior Center at Concrete. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11383)

Bids will be received and publicly opened at 2:00 p.m., Tuesday, December 8, 1987.

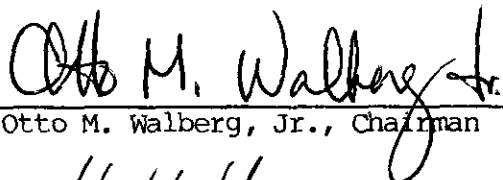
4. The Board approved for signature a Contract for Professional Services between the Skagit County Department of Planning and Community Development and Cheney/Page Architects, for the provision of plan check services on an as-needed basis during the months of November and December, 1987, and January through April, 1988. The County will compensate the contractor with the plan check fee as calculated under the 1976 UBC Fee Schedule plus 20 percent.
5. The Board approved for signature an Agreement between Skagit County and Northwest Family and Children's Services for the provision of guardian ad litem services for Skagit County in 1988, including legal representation in juvenile dependency proceedings that qualify for such representation at public expense. The professional staff of Northwest Family and Children's Services shall be compensated at the rate of \$35 per hour for services provided under this Agreement.
6. 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, November 10, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrant #28131 in the total amount of \$15,848.31. (C-45-87)

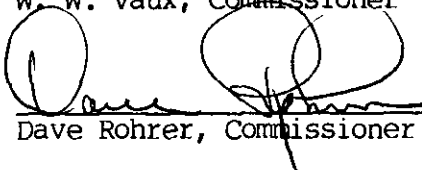
ADJOURNMENT

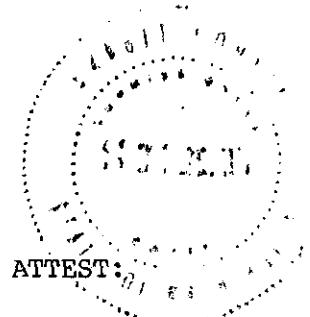
Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

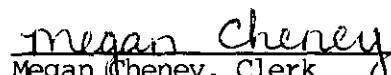
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Otto M. Walberg, Jr., Chairman

  
\_\_\_\_\_  
W. W. Vaux, Commissioner

  
\_\_\_\_\_  
Dave Rohrer, Commissioner



  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners