

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, March 16, 1988

9:00 a.m. Discussion - Upper Skagit Mural Project.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, March 16, 1988, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - UPPER SKAGIT MURAL PROJECT.

The following individuals were present for this discussion: Mara Greene of Marblemount; Charlotte Decker, a mural artist from Concrete; and Don Smith, a mural artist from Concrete.

Mara Greene, of the Economic Development Group of the Upper Skagit, explained the need to attract tourists into Concrete, since Highway 20 bypasses the town. She noted benefits of the mural project would include educational and cultural enrichment, wide community involvement, a sense of pride and identity and increased tourism.

Don Smith presented examples of the proposed murals, which would be aimed at depicting Concrete's history.

Charlotte Decker explained they are currently seeking grant funding through the Washington State Centennial Commission.

The Board was also informed that the Town of Concrete and the Upper Skagit Indian Tribe have endorsed the project. Discussion followed regarding the scenes to be depicted.

Ms. Decker and Mr. Smith noted they are being sensitive to what the people in the community want. Approximate cost for the mural project was estimated to be \$16,000. April 1, 1988, is the deadline for the Centennial Commission grant application.

Chairman Vaux suggested coordinating this project with the local Centennial Committee. He also encouraged the artists to contact Representative Mary Margaret Haugen, Representative Sim Wilson, and Senator Jack Metcalf for endorsements of the project.

Discussion followed regarding the screening process to be used by the local Centennial Committee for grant applications. Mr. Smith noted they are also looking into other funding sources.

Commissioner Rohrer suggested the artists donate the time to complete one mural to show the community how the town could be enhanced.

Chairman Vaux stated he would contact Tim Boles, of the local Centennial Committee, for additional information regarding the Centennial Commission grants.

Commissioner Walberg stated the proposed project was a great idea, and the Board would be supportive.

The Board signed a letter endorsing the project. The letter will be used to attempt to obtain grant funding for the project.

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution reappointing the following individuals to the Skagit County Noxious Weed Control Board, effective March 15, 1988:

Jim Hinton, 1553 Gunderson Road, Mount Vernon;
J. W. "Bill" Johnson, 1122 East State Street, Sedro-Woolley; and
Virginia Doty, 2369 East Sauk Road, Darrington.

Appointments for the above named individuals will expire on March 14, 1992. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11524)

2. Commissioner Walberg motioned to adopt the resolution suspending certain limitations on the functions, duties and powers of the Office of Public Defender set forth in Ordinance #11510, more specifically described as follows:
 - a. Pending final determination by the courts of this state of the legal issue of whether the state or the counties are responsible for the cost of funding legal representation for indigent parents in dependency and termination proceedings, the Office of Public Defender for the Skagit County Public Defender District will continue to represent such indigent parents to the same extent that it did prior to the enactment of Ordinance #11510.
 - b. The provisions in Section 3 of Ordinance #11510 restricting the participation of the Office of Public Defender of the Skagit County Public Defender District as attorney for indigent parents in dependency and termination proceedings is suspended until such time as a final determination on this issue is made by the courts of this state.
 - c. Skagit County will seek reimbursement from the State of Washington for all costs relating to guardians ad litem, and attorneys for parents and/or children in dependency and termination cases expended by Skagit County in proceedings commenced after March 1, 1988.

Commissioner Rohrer seconded the motion to adopt the above described resolution. The motion was carried unanimously. (Resolution #11525)

3. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. E. J. Eckenberg, 921 Warner Street, Sedro-Woolley, Washington 98284, in the amount of \$97.06, due to senior citizen exemption. (#880215)
 - b. Jordan P. Morgan, 1077 District Line Road, Burlington, Washington 98233, in the amount of \$452.26, due to senior citizen exemption. (#001288)
 - c. Continental, Inc., A/O Michael Martin, 8th Floor Pacific Building, Seattle, Washington 98104, in the amount of \$297.27, due to senior citizen exemption. (#000788)
 - d. Jeffrey K. Swanson, 1643 Flats Road, Mount Vernon, Washington 98273, in the amount of \$93.23, because the equipment was reported twice. (#000888)

Commissioner Rohrer seconded the motion to approve the above listed Petitions for Property Tax Refund. The motion was carried unanimously.

4. In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the purchase of nine herbicide products to Wilbur-Ellis Company, for the bid price of \$25,855.30. (Resolution #11526)
5. The Board approved for signature the following \$5,000 bonds:
 - a. Earl Peth, elected to the office of Commissioner of Drainage District #19 for the term of six years beginning January 1, 1988, and ending on January 1, 1994.
 - b. Fred Boonstra, elected to the office of Commissioner of Drainage District #14 for the term of six years beginning January 1, 1988, and ending on January 1, 1994.
 - c. Robert Dean, Jr., elected to the office of Commissioner of Dike District #1 for the term of six years beginning January 1, 1988, and ending on January 1, 1994.
 - d. Simon Wester, elected to the office of Commissioner of Drainage District #21 for the term of six years beginning January 1, 1988, and ending on January 1, 1994.

- e. Dean Flaig, elected to the office of Commissioner of Drainage District #21 for the term of seven years beginning January 1, 1985, and ending on January 1, 1992.
6. The Board approved for signature a \$1,000 bond for Gerald Robbins, appointed to the office of Commissioner of Dike District #19 for the term of one year beginning January 1, 1988, and ending January 1, 1989.
7. In accordance with action previously taken, the Board approved for signature the resolution approving the Preliminary Plat of Sunrise Ridge for Eugene Swanson. (Resolution #11527)
8. Commissioner Walberg motioned to adopt the resolution accepting the automated mapping system proposed by Concurrent Business Systems for a Kaypro 386 Based Automated Mapping System for the price of \$47,905.46, including tax. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11528)


Commissioners Walberg and Rohrer were absent for the following item:

9. 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, March 16, 1988, Chairman Vaux did approve for payment those vouchers included in the above-mentioned list and further described as follows: Emergency Manual Warrant #31835 in the amount of \$20,000.00. (C-11-88)

ADJOURNMENT

Chairman Vaux adjourned the proceedings.

ATTEST:

Megan Cheney
Megan Cheney, Clerk
Skagit County Board of Commissioners

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux
W. W. Vaux, Chairman

Otto M. Walberg, Jr., Commissioner

Dave Rohrer
Dave Rohrer, Commissioner