

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

June 6, 1988

Flag Salute

- 9:30 a.m. Discussion - Clerk Restitution Requirements.
- 10:00 a.m. 1. Signature - Mental Health Contracts - JoAnn Angevine,
Human Services Coordinator.
2. Miscellaneous Items.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Resolution Increasing Solid Waste Gate Receipt Change Fund.
 2. Resolution - Department of Emergency Management Vehicle Transfer - Skagit Mountain Rescue Unit.
 3. Call for Public Hearing - Establishment of Porter Street.
 4. Call for Public Hearing - Vacation of Samish Point Road.
 5. Call for Public Hearing - Speed Limit Reduction - All County Roads Within the Plat of Vedere Terrace.
 6. Out-of-State Travel Authorization.
 7. Discussion - Beaver Marsh Road Project.
 8. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m. Discussion - Commissioner Salary Committee Recommendation.
- 2:00 p.m. Work Session - Centennial Clean Water Program.
- 2:30 p.m. 1. Change Order - Contract on Prosecutor's Office.
2. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Monday, June 6, 1988, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - CLERK RESTITUTION REQUIREMENTS

Phyllis Coole-McKeehen, County Clerk, stated that the legislature recently passed a bill (reference Chapter 153) that mandates the County Clerk to collect and pay out restitution. The new law specifies that victim restitution be the first payment made with sheriff fees, witness fees, jury fees, etc. following. Up to this point, the Prosecutor's Office has collected and paid out these judgements. Ms McKeehen stated effective July 1, 1988, her office would assume this responsibility.

Mike Rickert, County Prosecutor, stated there are about 600 cases pending in his office and he would retain responsibility for them. Mr. Rickert cited

some examples of the variety of cases his office deals with and the bottom line appears to be that in most cases, it takes a very long time to collect restitution fees. He stated that across the nation, there has been increasing concern for the victims of crimes and the laws are now changing to accommodate this new philosophy.

Both Ms. McKeehen and Mr. Rickert agreed that there will be a financial impact on the County and were here to make the Commissioners aware of the situation.

MENTAL HEALTH CONTRACTS

JoAnn Angevine, Human Services Coordinator, explained to the Board that DSHS has included grant monies for mental health services to the Upper Skagit Swinomish Tribe in the County's mental health grant funding this year wherein the past these monies went directly to the Skagit Community Mental Health Center. This funding will now be distributed by Ms. Angevine. The Board signed an addendum to the DSHS contract providing for this new arrangement.

PUBLIC WORKS DEPARTMENT

1. Commissioner Walberg motioned to adopt a resolution increasing the Solid Waste Operating Fund #401 Change Fund from \$300 to \$550. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11598
2. Commissioner Walberg motioned to adopt a resolution authorizing the sale of a 1974 Ford Van, which the Skagit Mountain Rescue Unit donated to the County, back to the Skagit Mountain Rescue Unit for disposal. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11599
3. Commissioner Walberg motioned to adopt a resolution calling for a public hearing to consider the establishment of Porter Street as a County Road, on July 27, 1988, at 10:30 a.m. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11600
4. Commissioner Walberg motioned to adopt a resolution calling for a public hearing regarding the vacation of a Portion of Samish Point Road, on July 27, 1988, at 10:30 a.m. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11601
5. Commissioner Walberg motioned to adopt a resolution calling for a public hearing regarding the lowering of the speed limit on all County Roads within the Plat of Vedere Terrace, on July 27, 1988, at 10:30 a.m. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11602

6. Commissioner Walberg motioned to authorize the out-of-state travel request of Jeff Monsen, County Engineer, to attend the Washington Association of Counties Convention in Portland, Oregon from June 14, through June 17, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
7. Jay Ensley, Public Works Director, requested a date from the Board when they would be available to attend an evening meeting for the purpose of explaining the Beaver Marsh Road Project to local residents. The Board suggested the meeting be held on Monday, June 20, 1988, at 7:30 p.m. at the McLean Fire Hall. The Board also requested that Mr. Ensley notify by mail all the local residents. Mr. Ensley stated he would do this.
8. Robin LaRue, Section Manager of Construction and Design, reported to the Board that based on last week's discussion regarding the paving of the east approach to the North Fork Bridge, the department was now ready to call for bids next week. The Board approved this scheduling.

MISCELLANEOUS ITEMS

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

As of this date, June 6, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Vouchers #805105 through #805539 (Warrants #34012 through #34363) in the total amount of \$1,316,201.14. (C-21-88)

2. Commissioner Walberg motioned to approve a Petition for Property Tax Refund for Interwest Savings, P. O. Box 1649, Oak Harbor, WA 98277, in the amount of \$91.74, due to payment on the wrong account. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#005788)
3. Commissioner Walberg motioned to approve the Record of the Proceedings for May 31, 1988, and June 1, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
4. Commissioner Walberg motioned to adopt a resolution calling for bids for aluminum grandstand seating planks. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11603

COMMISSIONER SALARY COMMITTEE RECOMMENDATION

Sandra Tonkin, Chairman of the Skagit County Commissioners Salary Review Committee, reported the committee voted unanimously to bring the salaries of

District #1 and District #2 commissioners in line with the previously set salary of District #3 commissioner.

According to the guidelines, this increase is based on 80% of the Consumer Price Index issued April 1988, or approximately 2.9 percent, with cost of living increases for 1990, 1991 and 1992. This increase, if approved by the Board, will be effective January of 1989.

The Board thanked Ms. Tonkin and the committee for their time and energy.

CHANGE ORDER - PROSECUTOR'S OFFICE

Commissioner Walberg motioned to approve the change order on the Prosecutor's Project to include renovations on the Juvenile Detention Facility for an additional sum of \$17,900 with Eldred and Essex. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

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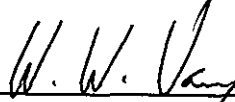
As of this date, June 6, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Manual Warrant #8013-34364 for a total sum of \$250. (C22-88)
- b. Vouchers #50848 through #50936, (Warrant #50848 through #50936) in the total amount of \$224,946.27. (R18-88)

ADJOURNMENT

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

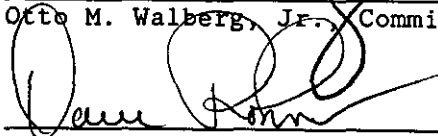
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



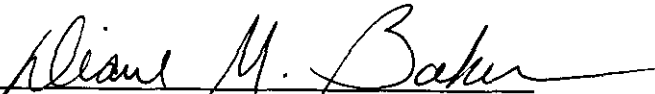
W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



Diane M. Baker, Clerk
Skagit County Board of Commissioners