

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 12, 1988

Flag Salute

- 9:00 a.m. Discussion - Children's Commission - Terry Rousseau
- 10:00 a.m. Public Hearing - Consideration of Establishing an Ordinance Prohibiting Smoking in the Workplace
- 11:00 a.m. Call for Bids - Burlington-Edison Regional Park Construction

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, July 12, 1988, with Commissioners Walberg and Rohrer present. Commissioner Vaux's absence was excused.

Discussion - Children's Commission - Terry Rousseau

Terry Rousseau, Juvenile Probation Department, JoAnn Angevine, Human Services, and Jere LaFollette, Skagit Community Mental Health Center, presented a report to the Board concerning the formation of a Children's Commission. The report stated that the current Youth Coalition was serving Skagit County's needs very well and they did not see the need to overlap duties with the formation of a new commission.

Public Hearing - Consideration of Establishing an Ordinance Prohibiting Smoking in the Workplace

Commissioners Vaux, Walberg and Rohrer were present.

Robert Taylor, Administrative Officer, presented the Ordinance adopting a chapter of the Skagit County Code establishing a policy governing smoking in the work environment and work areas of County offices and employees. Mr. Taylor read correspondence received from County employees in support of the ordinance. Ruth Wylie, County Treasurer, Jerry McInturff, County Auditor, Jay Ensley, Public Works, Jeff Monson, County Engineer and Robert Schofield, Hearing Examiner spoke in favor of the Ordinance.

Don Bockelman, spoke in favor of the Ordinance, but questioned allowing smoking in the corrections facilities.

Ruth Wylie, County Treasurer, inquired about enforcement of the Ordinance with the public. Robert Taylor stated that notices will be posted before the Ordinance is effective on July 26, 1988.

Commissioner Walberg moved to close the public hearing. Commissioner Rohrer seconded the motion. The motion passed unanimously.

Commissioner Walberg moved to adopt the Ordinance establishing a policy governing smoking the work environment and work areas of County offices and employees. Commissioner Rohrer seconded the motion. The motion passed unanimously.

Call for Bids - Burlington-Edison Regional Park Construction

Commissioners Vaux and Rohrer were present, Commissioner Walberg's absence was excused.

Jon Aarstad, Parks and Recreation, Robert Boudinot, Leonard and Boudinot, and Dr. Paul Chaplik, Burlington-Edison School District, presented the plans for construction of the Burlington-Edison Regional Park.

Commissioner Rohrer moved to call for bids for the construction of the Burlington-Edison Regional Park. Commissioner Vaux seconded the motion. The motion passed with a majority.

Bids will be received and publicly opened at 11:00 a.m., Tuesday, July 26, 1988.

MISCELLANEOUS

1. Chairman Vaux moved to approve the resolution waiving call for bids for electrical improvements to the fairgrounds. Commissioner Rohrer seconded the motion. The motion passed with a majority. (Resolution #11643)
2. Stan Sass, of the Mt. Vernon Police Department, was given approval for waiver of display fee for the Skagit County Fair in return for the County's use of Sherman-Anderson Field.
3. The Board approved and signed a request for out-of-state travel for Dyvon Havens of the Cooperative Extension Department.
4. Commissioner Rohrer moved to adopt the resolution awarding the bid for purchase of a portable telescopic personnel lift to Genie Industries for \$6,193.54. Commissioner Vaux seconded the motion. The motion passed with a majority. (Resolution #11644)
5. In accordance with action previously taken, the Board approved for signature a call for bids for the purchase of 25- to 35-KW Generator Set, with a bid opening on July 25, 1988, at 1:30 p.m. (Resolution #11645)
6. The Board signed a contract for professional services between Skagit County and Thomas R. Kamb for services rendered to the Office of Assigned Counsel.

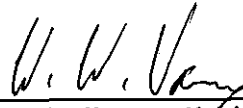
Commissioners Walberg and Vaux were present. Commissioner Rohrer's absence was excused.

7. The Board signed a contract between Skagit County and the Skagit County Veterinary Medical Association for veterinary services to the Skagit County Fair.

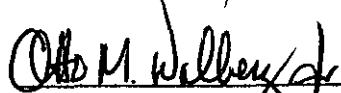
ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion passed with a majority.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



ATTEST:



Susan Aarstad for Megan Cheney, Clerk
Skagit County Board of Commissioners