

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, August 17, 1988

Flag Salute

- 10:00 a.m.
1. Public Hearing - Supplemental Budget - Victim/Witness Fund.
 2. Public Hearing - Supplemental Budget - Alcohol Services Fund.
 3. Public Hearing - Supplemental Budget - Human Services Fund.
 4. Public Hearing - Supplemental Budget - County Fair Fund.
 5. Public Hearing - Supplemental Budget - Parks and Recreation Fund.
 6. Public Hearing - Supplemental Budget - Current Expense Fund.

MISCELLANEOUS ITEMS

10:30 a.m. Presentation - Emergency Medical Services Council.

MISCELLANEOUS ITEMS

1:30 p.m. Work Session - Northern State Property/County Fair.

The Skagit County Board of Commissioners met in regular session on Wednesday, August 17, 1988, with Commissioners Vaux and Rohrer present. Commissioner Walberg's absence was excused.

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - VICTIM/WITNESS FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on August 9, and August 16, 1988.

Mike Woodmansee, Budget and Finance Director, explained this supplemental budget would account for additional funds raised to pay for costs associated with seminars offered through the Victim/Witness Division of the Prosecutor's Office.

As there were no further comments, Commissioner Rohrer motioned to close the public hearing. Chairman Vaux seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution approving a supplemental budget in the amount of \$1,600 for Victim/Witness Fund #124. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11698)

2. PUBLIC HEARING - SUPPLEMENTAL BUDGET - ALCOHOL SERVICES FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on August 9, and August 16, 1988.

JoAnn Angevine, Human Services Coordinator, explained this supplemental budget would account for the increase in state and federal funds in the amount of \$52,500 for alcohol treatment programs. The Community Alcohol Center will receive 100 percent of the additional funds, upon proof of provision of services.

As there were no further comments, Chairman Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution approving the supplemental budget in the amount of \$52,500 for Alcohol Services Fund #115. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11699)

3. PUBLIC HEARING - SUPPLEMENTAL BUDGET - HUMAN SERVICES FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on August 9, and August 16, 1988.

JoAnn Angevine, Human Services Coordinator, explained this supplemental budget would account for the increase in state and federal funds in the amount of \$34,375 for mental health and substance abuse programs for minorities.

As there were no further comments, Chairman Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution approving the supplemental budget in the amount of \$34,375 for Human Services Fund #116. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11700)

4. PUBLIC HEARING - SUPPLEMENTAL BUDGET - COUNTY FAIR FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on August 9, and August 16, 1988.

Mike Woodmansee, Budget and Finance Director, explained this supplemental budget would account for funds associated with fairground improvements. Revenue in the amount of \$4,150 is available in the form of a Washington State Department of Agriculture Grant, while a matching amount in the amount of \$4,150 will be transferred from the Current Expense Fund.

As there were no further comments, Commissioner Rohrer motioned to close the public hearing. Chairman Vaux seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution approving a supplemental budget in the amount of \$8,300 for County Fair Fund #106. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11701)

5. PUBLIC HEARING - SUPPLEMENTAL BUDGET - PARKS AND RECREATION FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on August 9, and August 16, 1988.

Mike Woodmansee, Budget and Finance Director, explained that this supplemental budget was necessary due to the success of the recreation programs in Skagit County.

As there were no further comments, Commissioner Rohrer motioned to close the public hearing. Chairman Vaux seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution approving a supplemental budget in the amount of \$10,050 for Parks and Recreation Fund #114. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11702)

6. PUBLIC HEARING - SUPPLEMENTAL BUDGET - CURRENT EXPENSE FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on August 9, and August 16, 1988.

Mike Woodmansee, Budget and Finance Director, explained that revenue in the amount of \$43,000 is available in the form of cost reimbursement through the organizing agencies associated with the Multi-County Drug Task Force. This revenue will be dispersed to twelve line items within the Sheriff's Office.

As there were no further comments, Commissioner Rohrer motioned to close the public hearing. Chairman Vaux seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution approving a supplemental budget in the amount of \$43,000 for Current Expense Fund #001. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11703)

MISCELLANEOUS ITEMS

1. Chairman Vaux motioned to approve the Record of the Proceedings for Monday, August 15, 1988, and Tuesday, August 16, 1988. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
2. The Board approved for signature the following Professional Services Agreements with the Skagit County Parks and Recreation Department:
 - a. Darren Williams, Burlington, WA 98233, for evening herdsmanship services at the Skagit County Fairgrounds. This contract shall be effective August 10, 1988, at 10:00 p.m., until August 14, 1988, at 7:00 a.m., and compensation shall be \$100.
 - b. Matt Carrigg, Bow, WA 98232, for evening herdsmanship services at the Skagit County Fairgrounds. This contract shall be effective August 10, 1988, at 10:00 p.m., until August 14, 1988, at 7:00 a.m., and compensation shall be \$100.
3. The Board approved for signature the following Skagit County Fair Contracts for Exhibitors, Vendors and Concessionaires:
 - a. Aqua Design, Inc./Paul Barrett, 1842 Iron Street, Bellingham, WA 98225, for the sum of \$220.
 - b. Bavarian Bakery, 2804 Colby Avenue, Everett, WA 98201, for the sum of \$50.
 - c. Mount Vernon High School Student Body, Box 707, Mount Vernon, WA 98273, for the sum of \$50.
 - d. H. Bean Hardware/Ed Mangold, Box 186, Sedro-Woolley, WA 98284, for the sum of \$192.50.
 - e. Stanley K. Bruhn, 3111 Cherokee Lane, Mount Vernon, WA 98273, for the sum of \$192.50.
 - f. Christmas Around the World, 1086 Branstrom Circle, Burlington, WA 98233, for the sum of \$220.
 - g. Computer Portraits/Gerald Underwood, 1219 32nd Street, Anacortes, WA 98221, for the sum of \$220.
 - h. Emerald City Distributors, 21321 35th Avenue S.E., Bothell, WA, for the sum of \$159.50.
 - i. Kiwanis/Bill Ronhart, for the sum of \$50.
 - j. La Familia/Joe Cinineros, 616 South First, Mount Vernon, WA 98273, for the sum of \$50.

- k. Grandma's Pretty Punch, 307 West State Street, Sedro-Woolley, WA 98284, for the sum of \$181.50.
- l. J. J. Meals on Wheels, 1316 Rucker Avenue, Everett, WA 98201, for the sum of \$50.
- m. Magic Pantry, 1402 Main, Lynden, WA 98264, for the sum of \$220.
- n. Old World Fudge, 2112 3rd Avenue, #403, Seattle, WA 98121, for the sum of \$159.50.
- o. Portal Industries/Patti Vanerstrom, 2275 Thompson Drive, Sedro-Woolley, WA 98284, for the sum of \$220.
- p. Riverside Motors, 2201 Riverside Drive, Mount Vernon, WA 98273, for the sum of \$192.50.
- q. Shaklee Products, 1711 Hollydale Acres, Mount Vernon, WA 98273, for the sum of \$220.
- r. Waddell and Reed, 103 East Holly, Suite 509, Bellingham, WA 98225, for the sum of \$220.
- s. Whidbey Fireplace and Spa, 3577 30th N.W., Oak Harbor, WA 98277, for the sum of \$159.50

PRESENTATION - EMERGENCY MEDICAL SERVICES COUNCIL.

Among those present for this meeting were the following: Byron Byrne, Management Consultant to the Emergency Medical Services (E.M.S.) Council; Tom Oakes, President of the E.M.S. Council; Jim Allen, District #8 Fire Chief, and Chairman of the E.M.S. Council Budget Committee; and Duane Gilliland, accountant for the E.M.S. Council.

Mike Woodmansee, Budget and Finance Director, explained that six years ago the Skagit County Board of Commissioners voted to place on the ballot a Medic I levy proposal for the voters. The proposal passed, and the six years are nearing an end, so it is time to put the issue on the ballot in the November general election.

Mr. Byrne reviewed an information packet, including a proposed budget for 1989. He noted the current assessment is \$0.22 per \$1,000 property valuation, and the proposed assessment is \$0.25 per \$1,000 property valuation.

Mr. Oakes explained the intent of the increase will be to invest surplus revenues early to be able to continue an acceptable level of service. He noted they are still negotiating contracts for services, and hope to have the contracts signed after the November election.

Discussion followed regarding the division of Skagit County moneys from Stanwood/Camano moneys.

Regarding a discussion of possibly incorporating this service into County government, Mr. Woodmansee stated he felt the levy was the most important item at this time. Further discussion regarding incorporating this service can ensue at a later date.

Mr. Oakes stated a County-wide 911 system would be very beneficial. The E.M.S. Council would be very willing to participate, and has equipment, etc., to help defray costs.

Chairman Vaux and Commissioner Rohrer stated they were in favor of the levy proposal. They instructed Mr. Woodmansee to prepare a resolution accordingly.

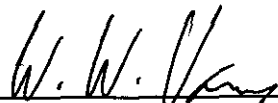
Due to the lack of a quorum, the work session scheduled for 1:30 p.m. was continued until 1:30 p.m., on Tuesday, August 23, 1988.

ADJOURNMENT

Commissioner Rohrer motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.



BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman



Kimberly Walberg, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners