

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 25, 1988

8:30 a.m. Executive Session - Personnel.

Flag Salute

10:00 a.m. Public Hearing - Amending Skagit County Code, Chapter 2.36,
Relating to the Public Defender.

10:15 a.m. Welcome - State Street Education Center's Government Class.

11:00 a.m. Presentation - Skagit Council on Aging Finances.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, October 25, 1988, with Commissioners W. W. Vaux, Kimberly Walberg, and Dave Rohrer present.

PUBLIC HEARING - AMENDING SKAGIT COUNTY CODE, CHAPTER 2.36, RELATING TO THE PUBLIC DEFENDER.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on October 11, 1988.

Robert Taylor, Administrative Officer, explained the proposed amendment would add the following sections to Skagit County Code, Chapter 2.36, relating to the Public Defender:

2.36.005 Purpose;

2.36.080 Eligibility; and

2.36.090 Recoupment.

Additionally, this amendment would renumber existing sections appropriately. The proposed amendment would provide the structure by which the Office of Assigned Council would implement a program to recover the cost of public defense in certain situations.

Robert Jones, Public Defender, explained that the Juvenile Probation Department will be handling Juvenile Court cases, while Gray Foster, of the Office of Assigned Council, will handle recoupment for District Court and Superior Court cases.

Hearing no further comment, Chairman Vaux motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to adopt the Ordinance amending Chapter 2.36 of the Skagit County Code relating to the Public Defender. Chairman Vaux seconded the motion. The motion was carried unanimously. (Ordinance #11804)

WELCOME - STATE STREET EDUCATION CENTER'S GOVERNMENT CLASS.

Students of Carolyn Gregg, a teacher at the State Street Education Center in Sedro-Woolley, were present to learn about government at the county level. Students explained that the State Street Education Center provides an alternative school for young people to allow them the opportunity to catch up on their credits toward a high school diploma. The school first opened in September of 1987.

The Commissioners answered various questions posed by the students.

PRESENTATION - SKAGIT COUNCIL ON AGING FINANCES.

The following were present: Bruce Coghill, Director of Transportation for the Skagit Council on Aging; Stan Sygitowicz and John Smith, members of the Skagit Council on Aging Board of Directors; and Tim Holloran, Director of the Skagit County Senior Services Department.

Mr. Coghill thanked the Commissioners for proceeding with the transportation survey in Skagit County. He explained that the Skagit Council on Aging (SCOA) provides transportation to senior citizens and handicapped individuals in Skagit County. Mr. Coghill reviewed revenues, expenses and deferred expenses for 1988.

Mr. Holloran explained that ridership is going down, due to the transportation system being used to the maximum. He stated SCOA has deferred many safety-related expenditures, for which they are requesting funding at this time.

Mr. Smith explained how funds are allocated.

Mr. Coghill requested additional funding in the amount of \$7,000 from Skagit County for 1988.

Skagit County previously contributed \$7,000 for 1988, and SCOA also received \$12,000 from the Skagit County Developmental Disability Board for 1988.

The Board requested one week to consider this matter. The discussion was continued until 9:00 a.m., Tuesday, November 1, 1988.

MISCELLANEOUS ITEMS

1. Chairman Vaux motioned to adopt the resolution amending Resolution #9918 by eliminating the control that a Parks and Recreation Advisory Board

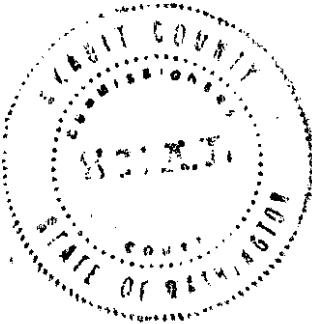
Member only be allowed to serve a maximum of three successive terms. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11805)

2. The Board approved for signature the Contract for Professional Services between the Office of Assigned Council and Thomas Kamb, attorney, for the representation of Dan Cayou in the dependency of his son (Skagit County Superior Court Cause 88-7-00056-0). Compensation shall be in the amount of \$300 for the first eight hours and \$40 per hour thereafter. This contract shall commence on October 7, 1988, and continue until the disposition of the case.
3. The Board approved for signature a Letter of Understanding to the Current Collective Bargaining Agreement between the Skagit County Commissioners and Inland Boatman's Union of the Pacific, dated January 1, 1988, through December 31, 1990. This Letter of Understanding addresses medical, dental, life and vision insurance benefits.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



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

Kimberly Walberg
Kimberly Walberg, Commissioner

Dave Rohrer
Dave Rohrer, Commissioner

ATTEST:

Megan Cheney
Megan Cheney, Clerk
Skagit County Board of Commissioners