

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 13, 1988

Flag Salute

- 8:30 a.m. Discussion - Nutrition Project Coordinator Job Sharing Proposal.
- 9:00 a.m. Presentation - Youth Services Coalition.
- 9:30 a.m. Executive Session - Personnel.
- 1:30 p.m. Signature - Supplement #1 - Litter Control/Recycling Agreement.
- 2:30 p.m. Work Session - Skagit County Timber Harvest Analysis.

The Skagit County Board of Commissioners met in regular session on Tuesday, December 13, 1988, with Commissioners Ruth Wylie and Dave Rohrer present. Chairman W. W. Vaux's absence was excused.

DISCUSSION - NUTRITION PROJECT COORDINATOR JOB SHARING PROPOSAL.

Tim Holloran, Director of the Senior Services Department, explained that Kristie Royce, Skagit County Nutrition Project Coordinator, and Jan Hallberg, Whatcom County Nutrition Project Coordinator, were interested in sharing the Skagit County Nutrition Project Coordinator's position. Both women have numerous years of experience in this capacity. Mr. Holloran emphasized both of their strengths and weaknesses, and noted they seemed to be very complementary. If approved by the Board, Mr. Holloran proposed this program be on a trial basis, and if it didn't succeed, the position of Nutrition Project Coordinator would be open to one full-time person. He also recommended Ms. Hallberg begin part-time employment during Ms. Royce's maternity leave, effective approximately March 1, 1989.

The Board approved of the above described job sharing proposal for the Nutrition Project Coordinator.

MISCELLANEOUS ITEMS

The Board approved for signature the Contract for the Provision of Senior Services for 1989 between Skagit County and the City of Burlington. The City shall pay for the services provided the sum of \$4,828.

Commissioners Vaux, Wylie and Rohrer were present for the following items:

PRESENTATION - YOUTH SERVICES COALITION.

Ric Boge, Coordinator with the Private Industry Council and Treasurer of the Skagit Youth Services Coalition, explained the Coalition was organized during the 1986-87 school year as a community-based organization to identify and address the more pressing and acute needs of the 0 to 21 age group of Skagit County. Their objectives include advocacy, networking and training.

Gretchen Sword, Assistant Superintendent of the Burlington-Edison School District and Chair of the Coalition this year, presented an information sheet which listed the participating agencies and school districts.

Terry Rousseau, Director of Juvenile Probation, described the purposes of the three active working committees: the Child Study and Case Management Team; the committee to address the needs of children from birth to age 6; and the Community Resources Committee.

Walter Pfahl, Director of Skagit County Head Start and Secretary of the Coalition, explained some of the issues of concern: fluoridated water, child care, teenage pregnancy, lack of follow-up care with regard to drug/alcohol treatment, identification and tracking of babies at risk, migrant issues, child abuse, recreation, and dropout prevention.

With regard to a lack of follow-up care related to drug/alcohol treatment, JoAnn Angevine, Director of Skagit County Human Services, pointed out there is a growing movement to recognize the follow-up needs of youth.

Kay Haaland, Cooperative Extension Chairman and Area Extension Agent, encouraged the Board to contact the Skagit Youth Services Coalition with questions they might have.

Discussion followed regarding future funding for such programs through the Youth 2000 Council.

The Board thanked everyone for attending this discussion.

MISCELLANEOUS ITEMS

Terry Rousseau, Director of Juvenile Probation, explained his interest in obtaining a library card from the Mount Vernon Public Library, to enable the inmates to make use of educational materials. Mr. Rousseau explained the library has requested the County assume the responsibility for any late fees, damages, etc., incurred as a result.

Chairman Vaux instructed Mr. Rousseau to prepare a letter reminding the library of the County's funding contribution for 1989.

Commissioner Wylie's absence was excused for the following items:

SIGNATURE - SUPPLEMENT #1 - LITTER CONTROL/RECYCLING AGREEMENT.

Chairman Vaux motioned to approve Supplement #1 of the Litter Control/Recycling Agreement entered into with Chinook Enterprises on July 18, 1988. Under Supplement #1, Skagit County will reimburse Chinook Enterprises for a maximum of 2 days per week at 8 hours per day, for a total of 16 hours per week. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.


MISCELLANEOUS ITEMS

1. Chairman Vaux motioned to approve the Record of the Proceedings for Monday, December 6, 1988; Tuesday, December 7, 1988; and Wednesday, December 8, 1988. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
2. The Board continued the Skagit County timber harvest analysis work session, which was scheduled for 2:30 p.m., this day, until 9:00 a.m., on Wednesday, December 21, 1988.

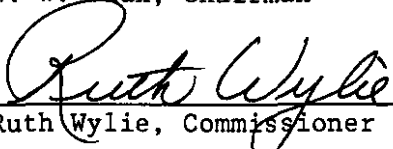
ADJOURNMENT

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




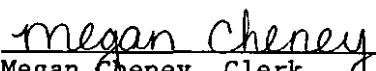
W. W. Vaux, Chairman



Ruth Wylie, Commissioner

Dave Rohrer, Commissioner

ATTEST:

Megan Cheney, Clerk
Skagit County Board of Commissioners