

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 10, 1989

Flag Salute

- 9:00 a.m. Private Industry Council Quarterly Report - Gay Dubigk.
- 9:30 a.m. 1. Signature - SCOA Agreements.  
2. Discussion - Detox Funding.

MISCELLANEOUS ITEMS

- 10:00 a.m. Discussion - Noxious Weed Enforcement.

MISCELLANEOUS ITEMS

- 10:30 a.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 10, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

PRIVATE INDUSTRY COUNCIL QUARTERLY REPORT - Gay Dubigk.

Gay Dubigk, Executive Director of the Private Industry Council (PIC), introduced Paul Turvill, 1988 Chair, and Bob Woberg, Area Manager for Skagit and Island Counties.

Ms. Dubigk presented copies of the latest status report for the Board's review and information. She also informed the Board of the recently enacted Economic Dislocation and Worker Adjustment Assistance Act.

The Board was informed that currently \$6.40 per hour is the average entry level wage paid to participants in Skagit County.

Ms. Dubigk informed the Board of two new members from Skagit County, namely Colonel Betz and Judy Menish.

She also informed the Board of the learning centers throughout Skagit County, which are aiding both youth and adults in their efforts to attain a basic education so they may be placed in entry level employment positions.

Mr. Woberg informed the Board that they have seen some industrial and manufacturing positions open up which pay between \$8 and \$10 per hour.

Mr. Turvill explained there are 26 members on the Private Industry Council, which represents 4 counties. Mr. Turvill named the members of the Executive Board, which is headed by the Chair.

Ms. Dubigk encouraged the Commissioners to call with any questions they might have in the future.

1. SIGNATURE - SCOA AGREEMENTS.

The following persons were present for this item: Bruce Coghill, Director of Transportation, of the Skagit Council on Aging (SCOA); and Joann Angevine, Skagit County Human Services Coordinator.

The Board approved for signature the following Agreements with SCOA:

- a. Agreement #1 for SCOA's provision of transportation services to handicapped citizens of Skagit County. The County agrees to pay SCOA an amount not to exceed \$12,000.
- b. Agreement #2 for the County to lease to SCOA a County-owned 1985 El Dorado MST 24-passenger bus for the provision of transportation services to elderly and handicapped citizens of Skagit County. The County shall be responsible for the maintenance of the vehicle as it pertains to this Agreement, other than that covered by the manufacturer's warranty. SCOA shall have the responsibility for vehicle operations, including employment of qualified drivers, securing of necessary operating supplies such as gas and oil, and for the preparation of any necessary reports related to operation of the vehicle.

Both agreements shall be effective January 1, 1989, through December 31, 1989.

2. DISCUSSION - DETOX FUNDING.

Joann Angevine, Human Services Coordinator, was present for a discussion regarding the need for additional detox funding from the cities and Skagit County. She explained that the Skagit County Council on Alcoholism has requested additional funding in order to continue operation of the 8-bed detox facility. Without additional funding, the program will be reduced to 4 beds, which is not adequate for Skagit County. Funding would be obtained through the alcohol tax which is received by the cities and Skagit County. Ms. Angevine explained that the cities and Skagit County were being requested to increase their contribution from 2 percent to 7 percent.

She had anticipated a discussion of this matter at the January, 1989, Skagit Council of Governments meeting, however, it appears that the Cities of Mount Vernon, Anacortes and Sedro-Woolley may have already considered the matter and agreed to give less than was requested.

Following additional discussion, Commissioner Vaux requested information regarding the number of cases handled by the detox facility for each city and Skagit County.

This item is scheduled for discussion at the January, 1989, Skagit Council of Governments meeting. The Board requested that Allan Erickson, of the Skagit County Council on Alcoholism, be present at that meeting to answer questions.

DISCUSSION - NOXIOUS WEED ENFORCEMENT.

Joanne Reynolds, Noxious Weed Coordinator, presented information from Wahkiakum County Noxious Weed Control Board regarding enforcement of noxious weed control according to R.C.W. Chapter 17.10. She explained the need to be able to write citations for the approximate five percent of violators who don't respond to her efforts.

Conrad Claybo, Section Manager, Special Operations (Public Works Department), commended Ms. Reynolds for succeeding in her efforts to obtain \$2,000 from the Washington State Department of Game for spraying their noxious weeds.

The Board continued this matter until 10:00 a.m., Monday, February 6, 1989, to allow time to review the information.

MISCELLANEOUS ITEMS

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

As of this date, January 10, 1989, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #813589 through #813907 (Warrants #40349 through #40565) in the total amount of \$214,457.63. (C-2-89)
  - b. Vouchers #52347 through #52348 (Warrants #52347 through #52348) in the total amount of \$59,780.80. (R-3-89)
2. Commissioner Wylie motioned to adopt the memorial proclamation resolution ordering that in memory and recognition of the many years of dedicated public service by Lowell Peterson, all flags at County facilities be flown at half mast for three days commencing this date. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11901)
  3. The Board approved for signature the following School Facility Rental Agreements with the Skagit County Parks and Recreation Department:


- a. Agreement with Mount Vernon School District #320 for the use of Lincoln School gym on Wednesdays and Fridays during January, February and March, 1989, for volleyball at a cost of \$25 per evening.
  - b. Agreement with Mount Vernon School District #320 for the use of La Venture School gym on Wednesdays during January, February and March, 1989, for volleyball at a cost of \$50 per evening.
  - c. Agreement with La Conner School District #311 for the use of the new gym and possibly the old gym on January 14, 1989, for a basketball tournament at a cost of \$50 for the new gym and \$20 for the old gym.
  - d. Agreement with La Conner School District #311 for the use of the old gym on Wednesdays during January, February and March, 1989, for basketball at a cost of \$10 per evening.
4. The Board approved for signature the Professional Services Agreement between the Skagit County Parks and Recreation Department and Rick Byrum, 455 South Sams Street, Monroe, WA 98272, for services as a basketball referee. Compensation shall be at the rate of \$15.50 per game, and this Agreement is effective January 1, 1989, through December 31, 1989.
  5. The Board approved for signature the Professional Services Agreement between the Skagit County Parks and Recreation Department and Mike Gubrud, 2098 Hermway Heights Road, Mount Vernon, WA 98273, for services as a basketball referee. Compensation shall be at the rates of \$10.50, \$13.00 and \$15.50 per game, depending on league, and this Agreement is effective January 1, 1989, through December 31, 1989.
  6. Jon Aarstad, Director of the Parks and Recreation Department, informed the Board of a Public Utility District #1 (PUD #1) public hearing scheduled at 7:00 p.m., on Wednesday, January 25, 1989, at the PUD offices to consider formation of proposed Local Utility District #11 to acquire, construct and install a complete water system for the Rockport area of the District. The preliminary assessment per parcel of land for this project is \$1,276.47. Since Skagit County apparently owns several parcels in that area, the County will be assessed accordingly.
  7. The Board approved for signature the Contract for Professional Services between Skagit County and Robert L. Becker, 3100 "B" Avenue, Anacortes, WA 98221, for the provision of consulting, engineering and maintenance services to existing County-owned computer equipment. Compensation shall be at the rate of \$65 per hour, not to exceed \$3,000 unless further approval by the Board of Commissioners is attained. This Contract is effective January 3, 1989, through February 28, 1989.
  8. Mike Woodmansee, Budget/Finance Director, informed the Board of the need to additional contract with Roy F. Weston, Inc., for continued automated mapping technical support services and modifications within the system.

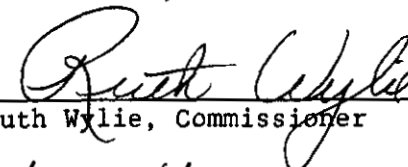
Mr. Woodmansee will prepare a Contract for the Board's consideration at a later date.


ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

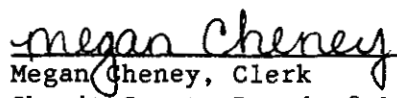
  
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Dave Rohrer, Chairman

  
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Ruth Wylie, Commissioner

  
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W. W. Vaux, Commissioner



ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners