

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 31, 1989

Flag Salute

9:00 a.m. Discussion - Snow Grooming.

10:00 a.m. Parks and Recreation Department - Jon Aarstad, Director:

1. Call for Bid - Front End Rotary Mower.
2. Discussion - Friday Creek Park and Pomona Grange.
3. Signatures - Professional Services Contracts.
4. Miscellaneous Items.
5. Work Session - Department Policies and Procedures.
6. Work Session - Park Naming Policy.
7. Work Session - 1989 Department Work Schedule.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, January 31, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

DISCUSSION - SNOW GROOMING.

This item was postponed until next week.

PARKS AND RECREATION DEPARTMENT - Jon Aarstad, Director:

1. Call for Bid - Front End Rotary Mower.

Commissioner Wylie motioned to adopt the resolution calling for bid for one new out-front rotary mowing unit per specifications for the Parks and Recreation Department. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11913)

Bids will be received and publicly opened at 1:30 p.m., on Tuesday, February 21, 1989.

2. Discussion - Friday Creek Park and Pomona Grange.

Keith Benjamin and Ken Slater, representing Pomona Grange, were present for this discussion.

Jon Aarstad, Director of the Parks and Recreation Department, updated the Board on the volunteer work provided by members of the Pomona Grange to Friday Creek Park.

Mr. Benjamin and Mr. Slater explained the relationship between Pomona Grange and the subordinate granges in Skagit County.

Mr. Aarstad explained the next project is the construction of a shelter at the park. The original estimate of cost of \$12,000 has been reduced to \$3,500. Members of the Pomona Grange are willing to assist with this project. Mr. Aarstad requested funds be allocated from the Parks Acquisition Fund to assist this worthwhile project. Mr. Aarstad also noted the Grange is willing to pay for one-half the cost of a new sign designating the park as Pomona Grange Park.

Commissioner Vaux motioned to allocate up to \$4,000 from the Parks Acquisition Fund for the construction of a shelter at the park. Commissioner Wylie seconded the motion. The motion was carried unanimously.

The Board thanked Mr. Benjamin and Mr. Slater for their support with this project.

3. Signatures - Professional Services Contracts.

The Board approved for signature the following Professional Services Agreements for basketball services:

- a. Peter Stephens, 1221 Hillwood Drive, Mount Vernon, WA 98273, for referee services at the rates of between \$10.50 and \$15.50 per game, depending on league, effective January 1, 1989, through December 31, 1989.
- b. Jeff Jensen, 1803 East Fox Hill, Mount Vernon, WA 98273, for referee services at the rates of between \$10.50 and \$15.50 per game, depending on league, effective January 1, 1989, through December 31, 1989.
- c. Mike Dynes, 1269 Eagle Drive, Burlington, WA 98233, for referee services at the rates of between \$10.50 and \$15.50 per game, depending on league, effective January 1, 1989, through December 31, 1989.
- d. Robert Hancock, 764 Island View Lane, La Conner, WA 98257, for referee services at the rates of between \$10.50 and \$13.00 per game, depending on league, effective January 28, 1989, through December 31, 1989.

4. Miscellaneous Items.

- a. The Board approved for signature an Instructional Services Agreement with Robert Hancock, 764 Island View Lane, La Conner, WA 98257, for his services at Junior Basketball Camp on Saturdays from January 13, 1989, through January 25, 1989, at the rate of \$5 per hour.
- b. Mr. Aarstad presented the Board with the 1989 Park Advisory Board meeting schedule.
- c. Mr. Aarstad presented the Board with a letter from the Skagit Squares Dance Club showing their appreciation for the recent acoustical improvements made to the 4-H building at the fairgrounds.

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 31, 1989, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #52442 through #52474 (Warrants #52442 through #52474) in the total amount of \$114,767.74. (R-5-89)

2. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for Harry A. Martin, c/o C Street, 971 13th Street S.E., Hickory, NC 28602, in the amount of \$7.76, due to manifest error. Commissioner Wylie seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#009988)
3. Commissioner Vaux motioned to enter into a Lease with George E. McIntosh and Paul N. Luvera, for the County's use of five southeasterly parking spaces within a parking lot located on the northeast corner of the intersection of South Third Street and Broadway Street, Mount Vernon, for the Public Defender's Office. The Lease shall be on a month-to-month basis, commencing November 1, 1988; and rent shall be in the amount of \$6 per space per month. Commissioner Wylie seconded the motion. The motion was carried unanimously.
4. 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 31, 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 #76503 through #76643 (Warrants #76503 through #76643) in the total amount of \$261,442.88. (PR-02-89)
- b. Vouchers #890001 through #890027 (Warrants #15447 through #15916) in the total amount of \$712,435.79. (P-01-89)

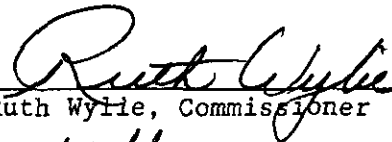
ADJOURNMENT

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

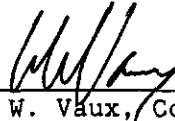
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



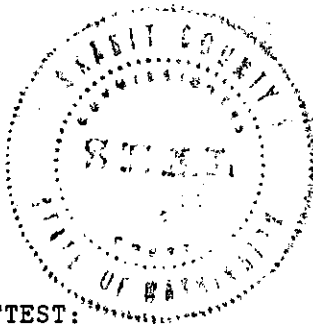
Dave Rohrer, Chairman



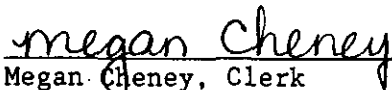
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners