

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, February 14, 1989

Flag Salute

9:00 a.m. Discussion - Puget Sound Water Quality Authority Update - Nancy Hansen.

Public Works Department - Jay Ensley, Director:

9:30 a.m. Work Session - Guemes Ferry Rates.

11:00 a.m. Work Session - Burlington Shop Site Planning (to be held at the site).

1:30 p.m. Work Session - Burlington Repair Shop.

2:00 p.m. Parks and Recreation Department - Jon Aarstad, Director:

1. Signature - Professional Services Contracts.
2. Review and Approval of Park Naming Policy.
3. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, February 14, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

DISCUSSION - PUGET SOUND WATER QUALITY AUTHORITY UPDATE - Nancy Hansen.

Nancy Hansen, representing the Puget Sound Water Quality Authority (PSWQA), presented information which she briefly reviewed. She explained PSWQA was the state agency assigned to the development of a comprehensive plan for Puget Sound.

Ms. Hansen explained three new programs developed by PSWQA, namely research, education and monitoring. However, full state funding was not granted for these projects. The proposed research program received no funding, and the education program received only partial funding. Ms. Hansen explained \$40 million per year in cigarette tax is received statewide to fund PSWQA programs.

Ms. Hansen explained the purposes of the Cost and Finance Committee and the Sunset Committee.

Additionally, Ms. Hansen updated the Board on the following programs: local watershed management program; storm water and combined sewer overflows program; and wetlands protection program.

On the legislative front, there is currently a bill under consideration which would increase criminal penalties for willful violation of water quality regulations.

Ms. Hansen noted that she or other representatives from PSWQA and the Department of Ecology are available to speak to the Board at anytime.

#### MISCELLANEOUS ITEMS

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, February 14, 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 #76644 through #76692 (Warrants #76644 through #76692) in the total amount of \$11,235.00. (PR-03-89)

#### PARKS AND RECREATION DEPARTMENT - Jon Aarstad, Director:

##### 1. Signature - Professional Services Contracts.

The Board approved for signature the following agreements and contracts:

##### a. Rafters Agreements with:

- (1) Blue Sky Outfitters, of Pacific, WA.
- (2) Rivers, Inc., of Kirkland, WA.

The permits granted by Skagit County to rafters shall be for the period from October 1, 1988, to September 30, 1989.

##### b. Professional Services Agreements for basketball officials with:

- (1) Leonard Smit, 1208 Pauli Drive, #1, Burlington, WA 98233, for services as scorekeeper and referee at the rates of \$5.00 and \$10.50 per game.
- (2) Bill Mersereau, 861 Halloran Road, Bow, WA 98232, for services as referee at the rates of between \$10.50 and \$15.50 per game, depending on league.

- (3) Kelli Dillingham, c/o Skagit Valley College, for services as scorekeeper, referee and coach at the rates of \$5.00 per game, \$10.50 per game, or \$5.00 per hour.
- (4) Cindy Sell, c/o Skagit Valley College, for services as scorekeeper at the rate of \$5.00 per game.
- (5) Alan Williams, 307 South 11th, Mount Vernon, WA 98273, for services as referee at the rates of between \$10.50 and \$15.50 per game, depending on league.
- (6) Anthony L. Crosby, 1292 Young, Mount Vernon, WA 98273, for services as referee at the rates of between \$10.50 and \$15.50 per game, depending on league.
- (7) Terry Engelhart, 1320 Jameson, Sedro-Woolley, WA 98284, for services as referee at the rates of between \$13.00 and \$15.50, depending on league.
- (8) Perry Atkinson, 1506 29th Street, Anacortes, WA 98221, for services as referee at the rates of between \$10.50 and \$15.50 per game, depending on league.
- (9) Jeff Rabenstein, 915 Crestview Lane, #9, Mount Vernon, WA 98273, for services as scorekeeper and referee at the rates of \$5.00 and \$10.50 per game.

These Contracts shall commence on January 1, 1989, and continue until December 31, 1989.

2. Review and Approval of Park Naming Policy.

Jon Aarstad presented the proposed policy regarding the naming of parks in Skagit County.

Commissioner Wylie expressed a preference for naming parks after geographical areas.

Discussion followed.

It was the concurrence of the Board to determine the following: Park names shall refer to a person, a geological location, historical or cultural significance, or natural and/or geological feature. Strict guidelines were proposed for naming of parks after people.

Commissioner Wylie motioned to adopt the policy for naming parks in Skagit County, as amended. Chairman Vaux seconded the motion. The motion was carried unanimously.

3. Miscellaneous Items.

- a. Commissioner Vaux motioned to approve the Washington State Fund for Agricultural Fairs Grant Application for the following improvements to the current Skagit County Fairgrounds:

- (1) Drainage and water control;
- (2) Entrance gates and security; crowd control entrance signs; and
- (3) Rewiring of pavilion, dairy, beef and FFA wings.

Commissioner Wylie seconded the motion to approve the grant request in the amount of \$5,859.82. The motion was carried unanimously.

- b. Jon Aarstad presented an agenda for the upcoming Fair Board meeting.
- c. Mr. Aarstad presented notes from the February 3, 1989, meeting with the Board of Commissioners regarding the fair.
- d. Mr. Aarstad reported several incidents of vandalism which occurred at Howard Miller Steelhead Park over the past weekend.
- e. Mr. Aarstad presented a letter from Dallas R. Wylie, of Mount Vernon, thanking the Parks and Recreation Department for offering the Pink Cheeks Fun Run.
- f. Mr. Aarstad informed the Board of a survey he mailed to other Washington State counties regarding their parks and recreation programs.
- g. A discussion was held regarding revenues received from Howard Miller Steelhead Park.

MISCELLANEOUS ITEMS

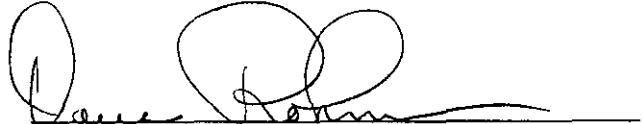
Commissioner Vaux motioned to adopt the resolution calling for bids for the purchase of a new boat for use by the Skagit County Sheriff's Department. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11926)


Bids will be received and publicly opened at 1:30 p.m., on Tuesday, March 7, 1989.

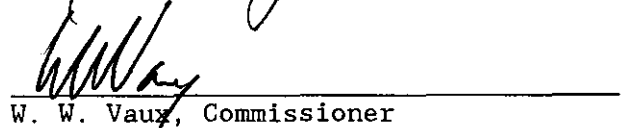
ADJOURNMENT

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

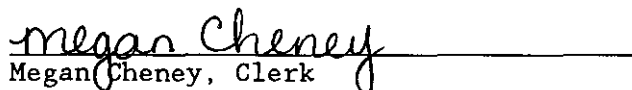
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Dave Rohrer, Chairman

  
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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