

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Tuesday, April 25, 1989

- 9:00 a.m. 1. Proclamation - Soil and Water Stewardship Week, April 30 - May 7, 1989.
2. Proclamation - March of Dimes Walk America Weekend, April 29 and 30, 1989.
3. Signature - Data Processing Services Agreement with Snohomish County.
4. Miscellaneous Items.
- 10:00 a.m. Discussion - Cooperative Extension - Kay Haaland.
- 2:00 p.m. Parks and Recreation Department:
1. Change order - Burlington-Edison Regional Park.
2. Resolution - Dedicating Pomona Grange Park.
3. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 25, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W.W. Vaux present.

PROCLAMATION - SOIL AND WATER STEWARDSHIP WEEK, APRIL 30 - MAY 7, 1989.

Commissioner Wylie read the proclamation and motioned to proclaim the week of April 30 through May 7, 1989, Soil and Water Stewardship Week in Skagit County. Commissioner Vaux seconded the motion, which passed unanimously.

Kraig Olason, Manager of the Skagit Conservation District, introduced Steve Nissley, District Conservationist with the federally funded Soil Conservation Service, and Betty Norton, 1989 Chairman of the Board of Supervisors of the Skagit Conservation District. Mr. Olason explained the interactions of the two agencies with the Department of Natural Resources for the sale of plant materials.

Mr. Nissley gave background information and explained the contractual agreement with the Department of Natural Resources for the lease of the nursery owned by the Soil Conservation Service.

Mr. Olason discussed future activities of the agencies, and discussion was held on participation at the Skagit County Fair.

Mr. Nissley discussed the budgeting and funding of the Soil Conservation Services, as well as the current concerns of the agency. He explained the interactions between the Soil Conservation Service and the Skagit County Conservation District.

Ms. Norton discussed construction of homes or purchase of existing housing by non-agriculturally employed families in the designated agricultural zone. She cited problems with complaints by these new property owners against farmers for creating unpleasant odors during the dusting and fertilization of crops, and discussion ensued.

PROCLAMATION - MARCH OF DIMES WALK AMERICA WEEKEND, APRIL 29 AND 30, 1989.

Ed Williams, Walk America Chairman, explained that the March of Dimes Walk America Weekend is sponsored by Cascade Job Corps and KAPS Radio to raise money for birth defects prevention. A total of \$10,000 has been raised over the last three years, with Cascade Job Corps raising about 1/3 of the total amount. A Walk-A-Thon is planned for Saturday, April 29, to start and end at the Northern State Multi-Purpose Center. Other activities are planned for Sunday.

Commissioner Vaux read the proclamation and motioned to proclaim April 29 and 30, 1989, March of Dimes Walk America Weekend in Skagit County. Commissioner Wylie seconded the motion, which passed unanimously.

SIGNATURE - DATA PROCESSING SERVICES AGREEMENT WITH SNOHOMISH COUNTY.

Mike Woodmansee, Budget/Finance Director, presented a Data Processing Agreement between Snohomish and Skagit Counties, wherein Snohomish County would provide data processing services to Skagit County beginning January 1, 1989. Mr. Woodmansee explained the differences from the expiring contract. The agreement was then approved for signature.

MISCELLANEOUS ITEMS.

1. Mike Woodmansee, Budget/Finance Director, presented a resolution which, in conjunction with Resolution #11999 passed April 17, 1989 which modified Skagit County's Indirect Cost Assessment Policy, establishes a 1989 cost allocation of \$226,215 to the County Road Fund.

Commissioner Wylie motioned to adopt Mr. Woodmansee's resolution, as described. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #12020)

2. As of this date, April 25, 1989, the Board, by majority vote, did approve the vouchers listed below:
 - a) Vouchers #903218 through #903789 (Warrant #43461 through #43856) in the amount of \$240,256.03. (C19-89)
3. Commissioner Vaux motioned to approve the following Petition for Property Tax Refund:
 - a) Lennart P. Borg, 779 West Maple Grove Road, Camano Island, WA 98292, in the amount of \$41.26 because of the destruction of property claim filed under DP #89-16. (003489)

DISCUSSION - COOPERATIVE EXTENSION - KAY HAALAND.

This discussion was cancelled due to illness.

Commissioners Rohrer and Wylie were present for the following items. Commissioner Vaux's absence was excused.

PARKS AND RECREATION DEPARTMENT - JON AARSTAD, DIRECTOR.

1. Change Order - Burlington-Edison Regional Park.

Mr. Aarstad presented a change order for work to be performed by Sumas Transport totaling \$21,964.57. The order includes four additional backstops, which have been funded through community donation, as well as extension of the drainfield. The crushed top course and crushed rock screeds were deleted to compensate for the extra funds needed.

The Board approved the change order for signature.

2. Resolution - Dedicating Pomona Grange Park.

Present for the signing of the resolution dedicating Pomona Grange Park were representatives of the Pomona, Birdsvew, Fredonia, Meadow, Silver Run, Cedar Crest, Summit and Skagit Valley Granges.

Mr. Aarstad gave a history and background on the purchase of the present park site. He presented a slight show in which were illustrated the stages of improvement to the park, as well as construction of a bridge and picnic shelter.

Commissioner Wylie then read the resolution changing the name of Friday Creek Park to Pomona Grange Park in honor of the members of the Pomona Grange and setting the date for the formal dedication ceremony for Saturday, April 29, 1989, at 10:30 A.M. at the park site. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

3. Miscellaneous Items.

- A) The Board approved for signature a Contract for Professional Services with Sanders Promotions of Salem, Oregon, for procurement of entertainment for the 1989 Skagit County Fair, for a fee of \$2,500, the contract being a repeat of that signed last year.
- B) The Board approved for signature a Contractual Agreement with Skagit Softball Umpire Association for officiating at Co-Rec, Womens', Youth and Mens' Parks and Recreations Softball League games, an annual agreement, with set fees for each league.
- C) According to the rules governing Skagit County's lease of Northern State Hospital Grounds, the Board approved for signature an annual Lease Agreement with Jim Posey for lease of portions of Sections 7, 8, 17 and 18 for the purpose of grazing cattle.
- D) Mr. Aarstad explained that, following receipt of a communication from Skagit Youth Services, directed by Janice Martin, urging the Parks and


Recreations Department to emphasize recruitment of foster parents, he suggests that a logo supporting foster parenting be added to t-shirts distributed to some 300 children who participate in summer skills camps. The t-shirts are presently part of the sign-up package and could be modified appropriately. The Board directed Mr. Aarstad to go ahead with his plans.

- E) Mr. Aarstad wished to comment on the Board's planned tour of Scott Paper Logging and Forestry Lands scheduled for Friday, April 28, 1989. He wished the Board to encourage donations of lakes or streams located by Scott Paper on their lands to the Skagit County Parks Department. The Board took Mr. Aarstad's suggestion under advisement.

ADJOURNMENT

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

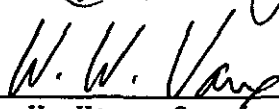
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman



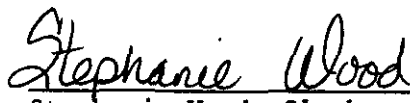
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners