

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, October 25, 1989

MISCELLANEOUS ITEMS.

1:00 p.m. Request for Proposals - Public Works Computer Network.

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

MISCELLANEOUS ITEMS.

- A. Commissioner Vaux motioned to approve the Petition for Property Tax Refund of Herman Miller, 12507 46th Dr. N.E., Marysville, WA 98270, in the amount of \$31.98, due to a senior citizen's exemption (011789). Commissioner Wylie seconded the motion, which was unanimously approved.

REQUEST FOR PROPOSALS - PUBLIC WORKS COMPUTER NETWORK.

Mike Woodmansee, Budget/Finance Director, reminded the Board that approximately one month ago the Data Processing Department approached the Board requesting authorization for a Request for Proposals for a new computer network for the Public Works Department and Commissioners' Office, at which time the Board requested a 30 day delay in which to be oriented to the computer network concept.

Mr. Woodmansee stated that during the past month, the following orientation measures have been undertaken:

- A meeting was held approximately 2-1/2 weeks ago with representatives and interested parties from all the departments who will be involved with computer networking. Those present were updated on present computer acquisitions, as well as future plans for networks and the future Assessor/Treasurer computer system. The group was oriented to networks and discussed standardization of software within the County.
- The Board and interest department heads visited the Port of Skagit County for a demonstration of a functioning network.
- The Data Processing Review Committee, composed of nine members representing various departments, met to discuss what software packages would best fit the needs of the County. The committee unanimously agreed to support the purchase of Word Perfect for word processing software, Lotus or SuperCalc 5 for spreadsheet software, and Informex for database software.
- On October 20, the Data Processing Department met with the Public Works Department to discuss the design of the proposed network.

Mr. Woodmansee stated that the Request for Proposals, which he provided to the Board, includes bids for a total of 24 microcomputers, 2 of which will be used as file servers and the others as desk top PC's, one printer, and software. Also requested are proposals for vendor service and maintenance, training

support, and alternate choices for levels of service. Mr. Woodmansee stated that the latter proposals have been requested as negotiable options.

Commissioner Wylie discussed with Steve Kleinbart, Data Processing Coordinator, the choice of Compaq hardware. The Board also discussed maintenance options.

Commissioner Wylie then motioned to authorize the Data Processing Department to issue a Request for Proposals, as outlined above, for a new computer network for the Public Works Department and Commissioners' Office. Commissioner Vaux seconded the motion, which was unanimously approved.

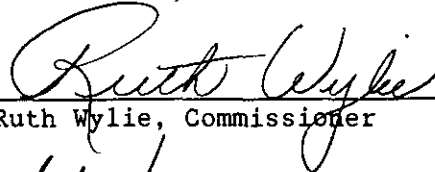
ADJOURNMENT

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

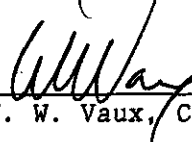
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



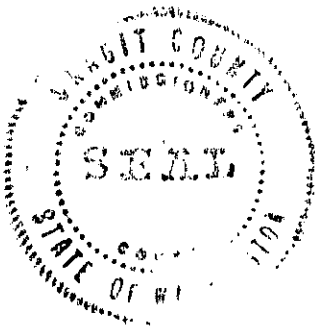
Dave Rohrer, Chairman



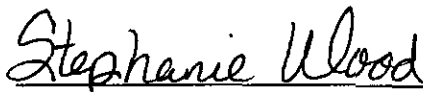
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk  
Skagit County Board of Commissioners