

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 12, 1989

- 9:00 a.m.      1) Resolution Accepting Proposal for G.A.L. Service.  
                 2) Resolution Accepting Proposal for Computer Network  
                 Hardware and Software.

MISCELLANEOUS ITEMS.

10:30 a.m.      Miscellaneous Budget Resolutions.

The Skagit County Board of Commissioners met in regular session on Tuesday, December 12, 1989, with Commissioners Dave Rohrer and Ruth Wylie present. W.W. Vaux's absence was excused.

RESOLUTION ACCEPTING PROPOSAL FOR G.A.L. SERVICE.

Mike Woodmansee, Budget/Finance Director, explained that each year the County issues a Request for Proposals for Guardian Ad Litem Services. He stated that last year two proposals were received; one from Northwest Family and Childrens Services and one from Steve Schutt. Mr. Woodmansee stated that, although Mr. Schutt's bid was \$5.00 per hour lower than that of Northwest Family and Childrens Services, it was felt that Northwest Family and Childrens Services had, in the years they have performed Guardian Ad Litem services for Skagit County, demonstrated the ability to minimize billable hours.

Mr. Woodmansee stated that the County has again this year received the same proposals from the same two entities, at the same prices. Mr. Woodmansee stated that the same opinion is again held regarding billable hours, and that the judges who work with Northwest Family and Childrens Services have indicated they believe Northwest Family and Childrens Services provides the best services, and are interested in retaining them. In light of these facts, Mr. Woodmansee recommended that the bid for Guardian Ad Litem services be awarded to Northwest Family and Childrens Services.

Commissioner Wylie motioned to adopt the resolution accepting the proposal of Northwest Family and Childrens Services for Guardian Ad Litem services. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12315)

The Board then approved for signature a three-year contract with Northwest Family and Childrens Services for provision of Guardian Ad Litem services for Skagit County at the rates of \$35.00 per hour, \$75.00 per hour when attorneys are engaged, and \$60.00 per hour for attorney fees for all hours in excess of 100 hours.

RESOLUTION ACCEPTING PROPOSAL FOR COMPUTER NETWORK HARDWARE AND SOFTWARE.

Mr. Woodmansee stated that, following a thorough review of all proposals, the Data Processing Department and Finance Department is recommending the Board accept the proposal of Microage of Bellingham, for the price of \$132,982, the lowest bid received. He explained that when an agreement is signed there may be a slight adjustment in price due to the possibility of selecting a lease

option over an outright purchase of some equipment. Mr. Woodmansee explained why Microage was able to offer their proposal at \$9,000 below other bidders. Commissioner Wylie then motioned to adopt the resolution accepting the proposal of Microage of Bellingham for computer hardware and network software. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12316)

MISCELLANEOUS BUDGET RESOLUTIONS.

- A) Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change in each of 10 Skagit County office or department budgets within the Current Expense Fund in the total amount of \$48,206.00. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12317)
- B) Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change in the amount of \$125,000 within the Land Acquisitions and Facilities Improvement Fund to pay for a facilities study, park property acquisition, and a facilities acquisition. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12318)
- C) Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change of \$14,212 to the Senior Services Fund from a grant received from Northwest Regional Council. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12319)
- D) Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change in the amount of \$10,000 from the Professional Service line item to the Equipment line item within the Mental Health Fund #116, for the purchase of two computers. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12320)
- E) Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change in the amount of \$1,465,524 affecting several line items within the County Road Fund, to properly account for expenditures over the past year. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12321)

MISCELLANEOUS ITEMS.

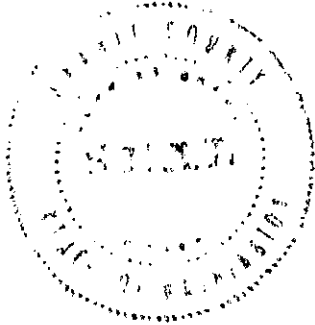
This item was taken at this time for the convenience of the audience.

- A) On the recommendation of the Public Works Department, Commissioner Wylie motioned to adopt the resolution awarding the bid for purchase of motor fuel in 1990 to the low bidder, Skagit Farmers Supply, at the quoted bid price of \$191,655.00. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12322)

ADJOURNMENT


Commissioner Wylie motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion carried and was so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

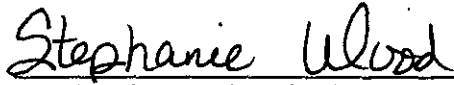


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Dave Rohrer, Chairman

  
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Ruth Wylie, Commissioner

  
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W. W. Vaux, Commissioner

ATTEST:

  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners