

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 17, 1990

- 9:00 a.m. - 9:30 a.m. Presentation for Signature - Contract with Swinomish Tribal Community for Juvenile Detention Services.
- 9:30 a.m. - 11:30 a.m. Work Session - Implementation of ESHB 2929, Section 63, Regarding Public/Private Water System Approval.
- 1:30 p.m. - 2:00 p.m. Bid Opening - New 1990 3/4 Ton Pick Up Truck for Resource Recovery Facility.
- 2:00 p.m. - 2:30 p.m. Deliberation and Decision - Skagitonians to Preserve Farmlands Request for Grant to Develop Farmland Management Program.
- 2:30 p.m. - 3:00 p.m. Senior Services Department - Tim Holloran, Director:
- 1) Introduction of New Staff.
 - 2) Bid Award - Senior Citizen Catered Meals.
- 3:30 p.m. - 4:00 p.m. Public Comment Period.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 17, 1990, with Commissioners Ruth Wylie and W. W. Vaux present. Commissioner Rohrer's absence was excused.

PRESENTATION FOR SIGNATURE - CONTRACT WITH SWINOMISH TRIBAL COMMUNITY FOR JUVENILE DETENTION SERVICES.

Rick Balam, Tribal Police Chief, was present for the discussion.

Terry Rousseau, Director of the Juvenile Probation Department, presented the contract for signature. He stated that the contract is patterned after that held by Clallum County with the Elwha Tribe. Through the contract, Skagit County will provide detention services to the tribal court. Compensation will be from \$75 to \$80 per day. Presently, the tribe must incarcerate offenders in a facility in Puyallup, which causes a hardship on the police force during prisoner transportation. Mr. Rousseau stated that the contract had been approved by both legal counsel and risk management; however, their signatures were not present on the contract presented.

The Board directed Mr. Rousseau to return with a signed copy.

BID OPENING - NEW 1990 3/4-TON PICK UP FOR RESOURCE RECOVERY FACILITY.

Chairman Wylie waived the reading of the notice of call for bids, as published in The Skagit Argus on July 3 and 10, 1990.

The following bids were received and opened:

- 1) Greg Hinton Olds-Cadillac-GMC, Inc.
2400 Riverside Drive
Mount Vernon, WA 98273

Manufacturer and model: GMC TC20903
Total cost to Skagit County: \$13,638.02

- 2) Skagit Ford
P.O. Box 1377
Mount Vernon, WA 98273

Manufacturer and model: Ford F250
Total cost to Skagit County: \$14,925.68
- 3) Blade Chevrolet
1100 Freeway Drive
Mount Vernon, WA 98273

Manufacturer and model: Chevrolet CC20903
Total cost to Skagit County: \$13,893.96
- 4) Countryside Chevrolet
221 Woodworth
Sedro Woolley, WA 98284

Manufacturer and model: Chevrolet 3/4 ton HD pick up
Total cost to Skagit County: \$14,104.20
- 5) Seaside Chevrolet-Buick
1004 Commercial Ave.
Anacortes, WA 98221

Manufacturer and model: Chevrolet CC20903
Total cost to Skagit County; \$13,374.87

A resolution for award of the bid will be made at a later date, after staff has reviewed all bids received.

MISCELLANEOUS ITEMS.

- A. Commissioner Vaux motioned to adopt the resolution exempting the Cascade Ridge Planned Unit Development from interim zoning controls regarding the issuance of building permits in areas not served by a rural fire district due to an error in the preliminary land use approval proceedings. Chairman Wylie seconded the motion, which carried and was so ordered. (Resolution #12572)
- B. 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, July 14, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #5090 through #5152 (Vouchers #PDRAWJUL263 through #PDRAWJUL324) in the amount of \$20,283.60. (P-15-90)

DELIBERATION AND DECISION - SKAGITONIANS TO PRESERVE FARMLANDS REQUEST FOR GRANT TO DEVELOP FARMLAND MANAGEMENT PROGRAM.

This item was deferred to Monday, July 23, 1990, at 9:30 a.m., so that Commissioner Rohrer could attend.

SENIOR SERVICES DEPARTMENT - TIM HOLLORAN, DIRECTOR:

1) Introduction of New Staff.

Melody Lester, Nutrition Site Manager at the Anacortes Senior Center, and Sue Cousins, Anacortes Senior Center Director, were introduced to the Board.

2) Bid Award - Senior Citizen Catered Meals.

Mr. Holloran reviewed a bid comparison report he had prepared and submitted to the Board. He discussed with the Board the disadvantages and advantages of each proposal. The proposal of the Food Management Control Company was carefully scrutinized. This proposal, although lower than other bidders in some areas, requires the use of the Sedro Woolley Senior Center kitchen for preparation of all meals. No utilities compensation, rental or equipment fees have been offered by Food Management Control in return for the use of the kitchen, and the position of one employee of the Senior Services Department would have to be eliminated if the proposal were accepted. The preparation of food for all nutrition sites would require expanded food storage capabilities not presently available at the Sedro Woolley site.

Finally, Commissioner Vaux motioned to award the bid for senior catered meals at the Anacortes site to Island Hospital, and for senior catered meals at the Burlington, Mount Vernon and Sedro Woolley sites to United General Hospital, based on the fact that the County has no commercial kitchen facilities available to Food Management Control. Chairman Wylie seconded the motion, which carried and was so ordered.

PUBLIC COMMENT PERIOD.

Roy Grimm spoke with Chairman Wylie regarding road maintenance on Rose Road.

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Ruth Wylie, Chairman

W. W. Vaux, Commissioner


Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners

