

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

Tuesday, September 11, 1990

9:00 a.m. - 9:30 a.m. Update - Skagit Youth Services Coalition - Joan Martin

9:30 a.m. - 9:45 a.m. Quarterly Report - Skagit County Treasurer - Judy Menish

3:30 p.m. - 4:00 p.m. Public Comment Period.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 11, 1990, with Commissioners W.W.Vaux and Dave Rohrer present. Commissioner Wylie was excused.

UPDATE - SKAGIT YOUTH SERVICES COALITION - JOAN MARTIN

Joan Martin, Chairman of the Skagit Youth Services Coalition, reported. Ms. Martin introduced David Willis, Director of the Skagit Youth Services. Rudy Johnson, Executive Director, United Way and Kate McPherson, Director, Project Services Leadership, were also present.

Ms. Martin advised the Board that the Skagit Youth Services Coalition was formed in 1986-87 to tie together services for youth in Skagit County. The Coalition was one of the first formed in the state and has been used as a model for other communities.

Ms. Martin reported that some of the goals and objectives that had been set up have not been realized because of the increase of workload in the agencies involved in the Coalition. The purpose of the Skagit Youth Services Coalition is to provide coordination and collaboration between agencies in terms of advocacy for youth.

Ms. Martin advised that they are looking at a way to hire a one-quarter time coordinator for approximately \$10,000 yearly. They are asking in-kind for space, secretarial time, copy machine time, etc.

Rudy Johnson explained to the Board how he got involved with the Skagit Youth Services Coalition and the importance of keeping kids in the mainstream. He emphasized that if the Coalition could be more effective it would be more cost effective all the way around. He agreed that he would like to see a match situation set up between the participants, Skagit County and United Way. If we could be more effective it would be cost effective all the way around. Also, it would be a way to keep all of the involved organizations working together.

Kate McPherson advised that she is working with a youth services initiative in trying to help young people learn they can be a part of the community and give back to it. The community is changing and some of the things that connect kids are not as strong as they used to be. Kids don't have that natural sense of being needed.

After further discussion with the Board, Commissioner Rohrer expressed his support of the Skagit Youth Services Coalition. Commissioner Vaux stated that he believes education is the key to the whole problem that is being experienced with kids.

Commissioner Vaux and Commissioner Rohrer advised that the County would support the request of the Skagit Youth Services Coalition for a one-quarter time coordinator.

QUARTERLY REPORT - SKAGIT COUNTY TREASURER - JUDY MENISH

Judy Menish, Skagit County Treasurer, presented the Treasurer's Quarterly Report to the Board. She advised that she will be providing a monthly report to the Board.

The Board thanked Ms. Menish for her presentation.

MISCELLANEOUS

1) Commissioner Vaux motioned to approve a resolution awarding the bid for the purchase of tractors with attachments to Sahlberg Equipment, Inc. to furnish two new Ford Model 7710 Tractors with Tiger Attachments, as per specifications, for the bid price of \$98,222.91. Commissioner Rohrer seconded the motion, which was carried and so ordered. (Resolution #12645)

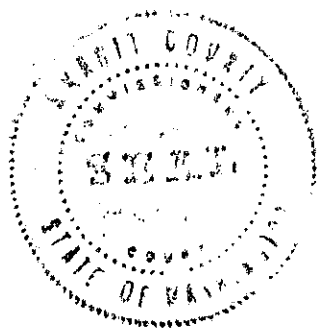
2) Commissioner Vaux motioned to approve a resolution awarding the bid for the rental of a Ferry Passenger Vessel for use on the County's Anacortes - Guemes Island run during the period from October 14 through November 4, 1990, to Puget Sound Charter for the low bid of \$525.00 per day or \$660.00 per day with operator. Commissioner Rohrer seconded the motion, which was carried and so ordered. (Resolution #12644)

3) Commissioner Vaux motioned to approve voucher numbers 71830 through 71932 in the amount of \$165,319.46. Commissioner Rohrer seconded the motion, which was carried and so ordered.

4) Commissioner Vaux motioned to rescind (Resolution #12628) which called for a Public Hearing to consider a new chapter to the Skagit County Code regulating the discharge of firearms in unincorporated Skagit County. Commissioner Rohrer seconded the motion, which was carried and so ordered.


ADJOURNMENT

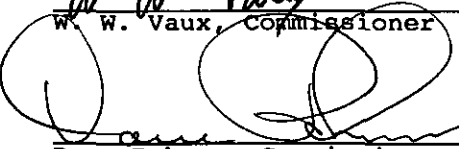
Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Vaux seconded the motion, which was carried and so ordered.



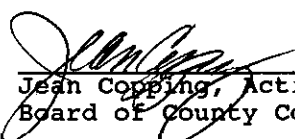
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Ruth Wylie, Chairman


W. W. Vaux, Commissioner


Dave Rohrer, Commissioner

ATTEST:


Jean Copping, Acting Clerk
Board of County Commissioners