

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 4, 1993:

- 9:30 a.m. - 10:00 a.m. 1) Election of New Chairman of the Board of County Commissioners.
2) Committee Assignments for the Board of County Commissioners.

10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director.

- 1) Discussion - Term Expiration of Solid Waste Advisory Committee Members.
2) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

1:30 p.m. - 2:00 p.m. Approval - Treasurer's Office Personal Property Tax Write-Off, Uncollectible Taxes.

2:00 p.m. - 3:00 p.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, January 4, 1993, with Commissioners Robert Hart, Harvey Wolden, and Robby Robinson present.

1) **ELECTION OF NEW CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS.**

Commissioner Robinson motioned to designate Commissioner Robert Hart Chairman of the Board of Skagit County Commissioners for 1993. Commissioner Wolden seconded the motion which carried unanimously.

2) **COMMITTEE ASSIGNMENTS FOR THE BOARD OF COUNTY COMMISSIONERS.**

After reviewing a proposed list, the Board unanimously approved the following committee assignments:

Northwest Regional Council	Commissioner Wolden, Chairman Hart.
Northwest Air Pollution	Commissioner Robinson, Chairman Hart - alternate.
Emergency Management Council	All three Commissioners.
LOEFF Disability Board	Commissioner Robinson.
Community Action Agency	Commissioner Wolden, Chairman Hart, Commissioner Robinson - alternate.
Public Transportation	All three Commissioners.
Finance Committee	Chairman Hart.
Nookachamps Watershed	Commissioner Wolden, Bob Taylor - alternate.
Risk Management Advisory	Commissioner Wolden.
Canvassing Board	Chairman Hart.
Water Utilities	Chairman Hart.
Skagit Council of Governments	All three Commissioners.
State Emergency Council	Commissioner Robinson
Department Head Luncheon	All three Commissioners.
Upriver Office Visit	Commissioner Robinson.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR.

1) Discussion - Term Expiration of Solid Waste Advisory Committee Members.

Don King, Operations Manager Resource Recovery Facility, stated that the terms of all the Solid Waste Advisory Committee Members (SWAC) expired at the end of 1992. There are several members who wish to serve another term, and there are also positions that will need to be filled. There are 22 positions on the Board totally, two of which were never filled. Those two were a Tribal representative, and a College Student representative.

Ric Boge, Waste Reduction/Recycling Coordinator, stated that there had been a 14-year-old student on the Committee at one time, but did not continue to participate.

Chairman Hart expressed concern that the SWAC is in need to have a wider variety of representation of the public.

Mr. Medved concurred, and stated that the intent of the days' meeting was to make it known to the Board that there are positions to be filled, to received input from the Board, and let them know that recommendations for committee appointments will be presented to the Board the following week.

Mr. King stated that those persons who will be recommended for appointment to the SWAC will reflect a more diverse representation of the public.

Stephanie Wood, Administrative Coordinator, stated that it has been beneficial for other committees to have the term expirations of their members staggered through the year, rather than all at the same time.

Mr. Boge stated that when the SWAC began, the terms were split into one and two year lengths so that they would have staggered expirations. Last year, when the terms of the one-year-term members expired, they were reappointed for another year. This resulted in all appointments expiring at the same time.

Commissioner Wolden suggested that those terms being appointed be set for one-year to establish familiarity, and then extend the reappointments to create staggered expirations.

Mr. Medved stated that an attempt is made to comprise the SWAC of people from the three Commissioner districts, Cities, various industry groups, students, and Tribal members.

2) Miscellaneous.

A) Mr. Medved stated that the Annual Coast Guard inspection of the MV/Guemes Ferry resulted in the County receiving their second consecutive 100% rating.

Chairman Hart felt that the Public Works Ferry staff should be recognized for their maintenance efforts.

The Board determined that a certificate of commendation will be awarded to the Public Works MV/Guemes Ferry Staff.

- B) Mr. Medved held a discussion with the Board regarding the snow conditions in the County. He said that road crews were working 24-hour shifts all weekend in the eastern portion of the County, and that crews were on-call 24-hours.

CONSENT AGENDA.

* Commissioner's Office:

1. Record of the Proceedings for the week of December 28, 1992.

* Juvenile Probation:

2. Contract for Professional Services with William H. Coleman, PH.D., 4200 Guide Meridian, Bellingham, Washington 98225, for specialized Juvenile sex offender evaluations, treatment or consultations. Contract to commence December 1, 1992. Fees shall be \$75.00 per 50 minute session, and complete sexual deviance evaluation, including interviews, collateral contacts, testing, and write-up - \$700.00. Polygraph and plethysmograph, if necessary, will be an additional fee. (Contract #01513).

• Public Works Department:

3. Signature - Final Record for Cully Road and Grip Road Intersection Project, Sedro-Woolley.
4. Signature - Revision No. 1 on Josh Wilson Road County Road Program. (Resolution #14699).

* Senior Services:

5. Signature - Contract for provision of Senior Services for the Calendar Year, 1993, with the Town of Concrete. Contract shall be effective January 1, 1993, through December 31, 1993 in the amount of \$3,920.00 payable to the County. (Contract #01514).

MISCELLANEOUS.

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, Monday, January 4, 1993, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- A) Warrants #93339 through #93453 (Vouchers #93339 through #93453) in the amount of \$353,618.12. Transmittal #R28-92.
- B) Warrants #91747 through #91779 (Vouchers #P147001, 2018328 through P105003, 2018329) in the amount of \$697,043.12. Transmittal #C48-92.

C) Warrants #29176 through 30032 (Vouchers #PW9200002965 through #PW9200003210) in the amount of \$978,820.49. Transmittal #P-27-92.

APPROVAL - TREASURER'S OFFICE PERSONAL PROPERTY TAX WRITE-OFF, UNCOLLECTIBLE TAXES.

Jerry McInturff, County Auditor, presented to the Board a resolution for the cancellation of uncollectible taxes, as presented to him by the Skagit County Treasurer. The total amount of uncollectible 1992 personal property taxes proposed for write-off was \$675.08.

Judy Menish, Skagit County Treasurer, and Clyde Williams, Person Property Deputy reviewed with the Board that the proposed amount of write-off for 1992 is the least the County has had.

Commissioner Robinson motioned to adopted the resolution as presented. Commissioner Wolden seconded the motion, which carried unanimously. (Resolution #14700).

ADJOURNMENT

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Robinson seconded the motion, which carried unanimously.


BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Robert Hart, Chairman


Harvey Wolden, Commissioner


Robby Robinson, Commissioner

ATTEST:


Connie Carter, Clerk
Skagit County Board of Commissioners