

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

**Monday, January 3, 1994**

- 10:00 a.m. - 11:00 a.m.            Public Works Department - Rich Medved, Director
- 1) Discussion - Implementation of Local Government Financial System (LGFS) Modules.
  - 2) Miscellaneous.
- CONSENT AGENDA.
- MISCELLANEOUS ITEMS.
- 1:30 p.m. - 2:00 p.m.            Public Hearing - Ordinance Pertaining to Disposal of Confiscated Firearms.
- 2:00 p.m. - 3:00 p.m.            Executive Session - Personnel, Litigation, and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, January 3, 1994, with Commissioners Robert Hart, Harvey Wolden and Robby Robinson present.

Chairman Hart announced that the first item of business in the New Year is the election of a new Chairman of the Board. Chairman Hart nominated Commissioner Wolden to serve as Chairman of the Board of Commissioners, and Commissioner Robinson seconded the motion. The motion was unanimously approved.

**PUBLIC WORKS DEPARTMENT - Rich Medved, Director**

1) Discussion - Implementation of Local Government Financial System (LGFS) Modules.

Rich Medved, Director of Public Works, advised the Board of the necessity to commit resources to the implementation of and conversion to the Local Government Financial System (LGSF). As the Public Works Department is preparing to embark on this large and involved project, Mr. Medved wanted to apprise the Board of the involvement of not only Public Works personnel, but also the Auditor's Office Staff and Mike Woodmansee, Budget/Finance Director. Marsha Jaeger, Accounting Manager in the Public Works Department, reviewed with the Board that LGFS relates to the entire financial system of the County. Commissioner Hart stated that it is critical to note that questions brought up in the recent State Auditor's Report will be addressed directly by the addition of more distinct checks and balances in this new system. Mike Woodmansee, Budget/Finance Director, stated that this is a large undertaking for the County and that a tremendous amount of effort will be required to maintain the existing system while devoting substantial time and energy in developing the new system. The Data Processing Department and the Auditor's Office could potentially stymie the Public Works Department, Mr. Woodmansee stated, by not responding quickly enough to questions and need to be sensitive to the needs of the Public Works Department during the conversion process. Chairman Wolden emphasized the need to implement the new programs as quickly as possible. Mr. Woodmansee stressed the need for increased communication and interaction with the Board in making timely decisions as needed as the conversion progresses.

Rich Medved advised the Board that it will be necessary to anticipate time schedules and resources dedicated to avoid crisis situations. Mr. Medved also stated that Public Works is developing a forum to maintain communications with representatives of the Auditor's Office, Public Works, Mike Woodmansee,

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Data Processing and the Board of Commissioners. Mr. Medved stressed that this is quite a sizable project and commitment of resources and personnel. Jerry McInturff, County Auditor, stated that he is a strong proponent of the new system, but is concerned that personnel resources and availability could be the main stumbling blocks to the implementation of the LGFS system. Mr. McInturff stated that his department appreciates the urgency of the project, but the question of adequate resources needs to be adequately addressed.

Commissioner Hart asked whether or not the County conversion to the LGfs is on schedule and the Board expressed their hope that those involved are committed to accomplishing this huge task in a timely manner. Mike Woodmansee advised the Board that specifics will be developed to discuss with the Board within the next 30 to 60 days.

2) Miscellaneous.

A. Rich Medved advised the Board that last Wednesday a Coast Guard inspection of the Guemes Ferry occurred and the County received a 100% rating. Tremendous appreciation was expressed to the crew by Mr. Medved and the Board.

B. Mr. Medved advised The Board that both lines at the incinerator are not running, but should be operational by the end of week. The shredder developed a chipped tooth and was quickly fixed by County maintenance personnel.

**CONSENT AGENDA:**

Commissioner Hart moved to approve the Consent Agenda of January 3, 1994 as presented. Commissioner Robinson seconded the motion, which passed unanimously.

\* Commissioners' Office:

1. Record of the Proceedings from Monday, December 27, 1993.
2. Record of the Proceedings from Tuesday, December 28, 1993. .
3. Agreement for State Administration of Local Sales and Use Tax for the period January 1, 1994 through December 31, 1994. (Contract #1864)

\* Public Works:

4. Litter Control Agreement between Chinook Enterprises and Skagit County Department of Public Works for the period January 1, 1994 through December 31, 1994. (Contract #1865)

• Senior Services:

5. Rental Agreement between Skagit County and Saturday Community Market Association for the term May 22, 1994 through September 6, 1994 for 153 Railroad Avenue, Concrete, Washington, for a total rental of \$160. (Contract #1866)
6. Use Agreement between Skagit County and Concrete Chamber of Commerce for the term May 28, 1994 through September 5, 1994 for 153 Railroad Avenue, Concrete, Washington, for no rental fee. (Contract #1867)

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7. Contract for Professional Services between Skagit County and Homewell Health Services at the rate of \$12 per appointment for the term January 1, 1994 through December 31, 1994. (Contract #1868)

**MISCELLANEOUS ITEMS:**

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.808, 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, January 3, 1994, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- A) Voucher numbers 3019121 through 3019455 and warrant numbers 106423 through 106574 in the total of \$135,253.33. Transmittal #C66-93.
- B) Voucher numbers 98207 through 98208 and claims warrant numbers 98207 through 98208 in the total of \$336,337.80. Transmittal #31-93.
- C) Voucher numbers 125864 through 126620 and PW9300006611 through PW9300006907 and payroll warrants numbered 42381 through 43203 in the total amount of \$1,046,162.75. Transmittal #P-29-93.
- D) Vouchers 3018819, P162001, P163001, P143001, P144001 through P144003 through 3019433, P16214, P143042 in the total of \$1,227,653.87. Transmittal #C65-93

**PUBLIC HEARING - Ordinance Pertaining to Disposal of Confiscated Firearms.**

Chairman Wolden opened the public hearing regarding an ordinance pertaining to the disposal of confiscated firearms. Such an ordinance was presented to the Board by Barbara Leander of the Sheriff's Office. The ordinance will add to Title 9 of the Skagit County Code relating to firearms taken into custody after July 1, 1993. Commissioner Robinson ascertained from Ms. Leander that the weapons to be disposed of had been judicially forfeited or were declared unlawful to possess by the Court. This ordinance states that the Skagit County Sheriff may retain legal firearms for agency use and/or auction/trade to commercial sellers, and that all proceeds of any auction or trade may be retained by the Skagit County Sheriff for agency use as deemed appropriate by the Skagit County Sheriff. There being no further public comment, Commissioner Hart moved to close the public hearing. Commissioner Robinson seconded the motion, which was unanimously passed. Commissioner Robinson further moved to adopt the Ordinance adding a new chapter to Title 9 of the Skagit County Code Implementing RCW 9.41.098(2) Relating to Firearms Taken into Custody After July 1, 1993. The motion was seconded by Commissioner Hart, and was unanimously approved by the Board. (Ordinance #15190)

ADJOURNMENT:

Commissioner Robinson motioned to adjourn the proceedings. Commissioner Hart seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



Harvey Wolden  
Harvey Wolden, Chairman

Robby Robinson  
Robby Robinson, Commissioner

Robert Hart  
Robert Hart, Commissioner

ATTEST:

Patti J. Owen  
Patti J. Owen, Clerk  
Skagit County Board of Commissioners