

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, March 28, 1995

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
- 8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manager/District Maintenance Supervisors.
- Flag Salute.
- 10:00 a.m. - 11:00 a.m. Public Hearing - Amending Portions of Skagit County Code Section 2.20 Concerning Providing a Defense for Officers, Employees or Volunteers.
- 11:00 a.m. - 11:30 a.m. Proclamation - Skagit County Law Day U.S.A., May 1, 1995.
- 1:30 p.m. - 2:00 p.m. Bid Opening - County Legal Printing 1995-1996.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 28, 1995, with Commissioner Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

PUBLIC HEARING - AMENDING PORTIONS OF SKAGIT COUNTY CODE SECTION 2.20 CONCERNING PROVIDING A DEFENSE FOR OFFICERS, EMPLOYEES OR VOLUNTEERS.

Bob Taylor, Administrative Officer, presented the proposed Ordinance amending portions of Skagit County Code Section 2.20 concerning Providing a Defense for Officers, Employees or Volunteers. Mr. Taylor mentioned that this amendment is primarily to clarify the current code. The current code is unclear as to whether the officers, employees or volunteers need approval by the Board for expense reimbursement.

Commissioner Anderson requested a grammar change in the document.

There being no public testimony forthcoming, Chairman Hart made a motion to close the Public Hearing. Commissioner Anderson seconded the motion and it passed unanimously.

Commissioner Anderson made a motion to approve the Ordinance Amending Portions of Skagit County Code Section 2.20 Concerning Providing a Defense for Officers, Employees or Volunteers, as presented, with the exception of a grammar change.

Chairman Hart seconded the motion and it passed unanimously.

Mr. Taylor stated that the Prosecuting Attorney Staff will make the necessary changes and present the Ordinance to the Board for signature at later date. (Ordinance to be provided by Staff at a Later Date).

PROCLAMATION - SKAGIT COUNTY LAW DAY, MAY 1, 1995.

Chairman Hart read the Skagit County Law Day Proclamation, as presented, and it was signed by the Board.

Amy Massey, Law Librarian, reviewed the anticipated activities for the Legal Information Fair to be held the afternoon of May 1, 1995, in the County Hearing Rooms, in conjunction with Skagit County Law Day. Ms. Massey mentioned that this Legal Fair is targeted towards public education and reported that various agencies and organizations will be offering free legal advice during the Fair. Ms. Massey reported that Susan Ward-Cook, Court Commissioner, will be the keynote speaker for the Legal Information Fair.

Ms. Massey asked for recommendations from the Board regarding publicizing this event and receiving donations. Chairman Hart suggested contacting Bob Taylor, Administrative Officer, or Patti Chambers, Administrative Coordinator, in regard to publicity. Chairman Hart suggested contacting the Bar Association and Staff for contributions.

Carol Ehlers, Anacortes, mentioned that documents need to be readily available for public or elected committee member access at the law library instead of throughout various departments. Ms. Ehlers suggested contacting Skagit Valley College, if space was an issue.

Ms. Massey recommended keeping all documents within the County facilities to ensure proper disposal and archiving procedures.

June Kite, Mount Vernon, stated that during a recent Public Hearing, certain documents were referenced, but were not available at the law library.

A discussion followed in regard ^{with} various document fees in various departments.

Chairman Hart mentioned that the Law Library could have Agenda time for further discussion on this issue if necessary.

BID OPENING - COUNTY LEGAL PRINTING 1995-1996.

Three bids were received in regard to Legal Printing for 1995 - 1996.

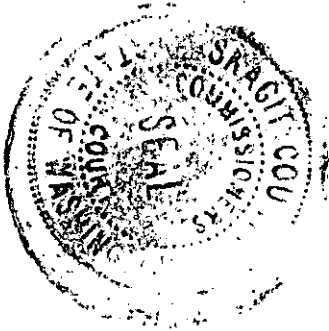
- 1) Anacortes American
Anacortes, WA \$3.50 per column inch.
- 2) Skagit County Herald
Mount Vernon, WA \$2.72 per column inch.
- 3) Skagit Argus
Mount Vernon, WA \$3.80 per column inch.

The bids will be reviewed and the bid awarded at a later date.

ADJOURNMENT:

Chairman Hart made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion. The motion was carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

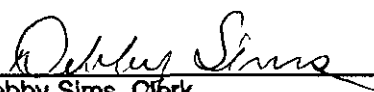



Robert Hart, Chairman


Harvey Wolden, Commissioner


Ted W. Anderson, Commissioner

ATTEST:


Debby Sims, Clerk
Skagit County Board Commissioners