

**RECORD OF THE PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS
Monday, December 30, 1996**

Minutes

Public Hearing - Supplemental Budget Requests for 1996

Chairman Anderson called the public hearing to order. Alicia Huschka, Assistant Budget Director, presented to the Board a supplemental budget request for the funds listed below:

General Fund #001	\$ 803,450.00
Public Health #101	\$ 193,200.00
Emergency Management #105	\$ 1,790.00
Solid Waste #401	\$1,200,000.00

There was no one present wishing to speak for or against the proposed supplemental budget. Commissioner Hart moved to close the public hearing. The motion was seconded by Commissioner Wolden and passed 3-0. Commissioner Hart then moved to approve a resolution authorizing the supplemental budget as outlined above. Commissioner Wolden seconded the motion. The motion passed 3-0. **(Resolution No. 16408).**

Assistant Budget Director Huschka then presented the Board with a resolution proposing a budget line item change. The resolution, if approved, would simply allow for dollars to be moved around within existing funds. The result would be no net gain or loss of revenue/expenditures. The budget line item changes as requested were as follows:

General Fund # 001	\$ 274,000.00
Public Health # 101	\$ 6,500.00
County Road # 117	\$ 280,000.00

Commissioner Wolden motioned to approve the resolution authorizing the budget line item changes as outlined above. Commissioner Hart seconded the motion. The motion carried 3-0. **(Resolution No. 16409).**

Alicia Huschka, Assistant Budget Director, presented the Board with a resolution for their consideration that would revise the dollar limit for property inventory purposes and establish other inventory policies. The resolution, as presented, would place a cost or value of \$500.00 or greater on assets for property inventory purposes. For high risk assets, the threshold would be \$300.00 or greater.

The resolution also spelled out the manner in which asset dispositions will be handled in the future to satisfy the requirements of RCW 36.32.210. Commissioner Hart motioned for approval of said resolution. Commissioner Wolden seconded the motion. The motion passed 3-0. **(Resolution No. 16405).**

Ms. Huschka presented another resolution for the Board's consideration that would provide for the transfer of surplus computer equipment. The resolution, as presented, would provide for the transfer of "386" style computers no longer capable of performing on our network to two school districts. In addition, RCW 39.33.010 (1) and RCW 36.34.130 authorizes the County to dispose of personal property to other governmental agencies such as school districts. Commissioner Wolden moved to approve the resolution transferring the surplus computer equipment to Burlington-Edison and Mount Vernon School Districts. The motion was seconded by Commissioner Hart and was passed unanimously. **(Resolution No. 16410).**

Ms. Huschka presented a resolution that would authorize an inter-fund loan from the County Road Fund to the River Improvement Fund for up to \$600,000 for a period of one year terminating on December 31, 1997. Additionally, interest would be assessed on this inter-fund loan at the current State Pool rate of 5.62%. The purpose for the inter-fund loan is to cover for the Public Works sponsored Federal Emergency Management Agency (FEMA) projects until such time as FEMA reimburses the County for these projects. The River Improvement Fund has registered warrants outstanding of \$397,000.00, with more bills forthcoming. This inter-fund loan will keep the River Improvement Fund off of registered warrants, which takes additional effort on the part of the Treasurer and Auditor until FEMA pays the project reimbursement. Commissioner Wolden moved to approve the resolution as presented for the inter-fund loan to the River Improvement Fund. Commissioner Hart seconded the motion, which was passed unanimously by the full Board 3-0. **(Resolution No. 16402).**

Bob Taylor, County Administrative Officer, presented the Consent Agenda for consideration and approval for December 30, 1996. The Consent Agenda consisted of three items from the Commissioners' Office, four items from the Public Works Department, one item from Public Health and one from the Planning and Permit Center for a total of nine issues. Commissioner Wolden moved to approve the Consent Agenda, items 1 through 9 in their entirety. Commissioner Hart seconded the motion. The motion was adopted unanimously 3-0. **(Attached).**

Swearing In Ceremony for Newly Elected County Commissioners

The Honorable Michael Rickert, Presiding Judge, Superior Court, performed the swearing in of Robert "Bob" Hart and Harvey Wolden to their second terms as County Commissioners. Commissioner Hart represents District No. 1 of Skagit County and Commissioner Wolden represents District No. 2. Their second terms will be effective January 1, 1997 and will terminate on December 31, 2000.

The Commissioners then adopted an emergency resolution due to the severe winter storm that began on December 26, 1996. The resolution declared that an emergency exists effective 8:00 a.m. on Sunday, December 29, 1996 and authorized the expenditure of funds as required to meet the emergency. This action was in accordance with RCW 36.40.180 and 38.52.070. The motion for approval of the emergency resolution was made by Commissioner Hart, seconded by Commissioner Wolden, and adopted unanimously 3-0. **(Resolution No. 16401).**

Chairman Anderson then noted for the record that the Commissioners were retiring into Executive Session for the purposes of discussing matters dealing with personnel, litigation and land acquisition.

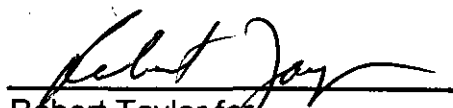


Board of Commissioners
Skagit County, Washington


Ted W. Anderson, Chairman

Harvey Wolden, Commissioner


Robert Hart, Commissioner


Robert Taylor for
Debby Sims, Clerk
Board of Commissioners

CONSENT AGENDA
Monday, December 30, 1996

- Commissioners Office:

1. Record of the Proceedings of December 20, 1996.
2. Record of the Proceedings of December 23, 1996.
3. Personal Services Agreement with Paul Schissler Associates for completion of a feasibility study to analyze the probability and support for a Family Resource Center in Eastern Skagit County. The total project costs will not exceed \$17,800 including reimbursable costs. The contract term is December 23, 1996 until terminated. **(Contract No. 03315)**.

- Public Works:

4. Resolution Regarding Solid Waste Disposal Rates, reducing the \$12.00 minimum rate to \$5.00 effective January 1, 1997. **(Resolution No. 16406)**.
5. Personal Services Agreement with Preston Gates & Ellis for legal counsel regarding solid waste issues for the term January 1, 1997 to December 31, 1997 with compensation not to exceed \$15,000. **(Contract No. 03316)**.
6. Professional Services Agreement with Surety Pest Control for rodent control at the Skagit County Transfer Station for the term January 1, 1997 to December 31, 1998 for an initial setup fee of \$300 plus \$25 per service visit every other week. **(Contract No. 03317)**.
7. Adopt-A-Road Litter Control Agreement between Skagit County and Friends of Conway Country Living adopting Cedardale Road from Starbird Road to Highway 534. **(Contract No. 03318)**.

- Health:

8. Region 3 Aids Service Network Agreement between Skagit County and Snohomish Health District as lead county for the Region 3 AIDS Service Network for the period January 1, 1997 through December 31, 1997. (Contract No. 03319).

- Planning & Permit Center

9. Ordinance Adopting Capital Facility Plans and Impact Fees for the LaConner and Mount Vernon School Districts and Amending SCC 14.52. **(Ordinance No. 16407)**.