

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 18, 1997**

	7:30 a.m. - 8:30 a.m.	Commissioner's Staff Meeting.
T	8:30 a.m. - 9:00 a.m.	Recognition of Bob Taylor's 19 Years of Service with Skagit County. Flag Salute.
T	9:00 a.m. - 9:15 a.m.	Public Comment Period.  CONSENT AGENDA.  MISCELLANEOUS.
	10:00 a.m. - 10:30 a.m.	District Court Staffing Request Consideration.
T	10:30 a.m. - 11:00 a.m.	Update - Senior Services RSVP Program.
	3:30 p.m. - 4:30 p.m.	Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Tuesday, February 18, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

**RECOGNITION OF BOB TAYLOR'S 19 YEARS OF SERVICE WITH SKAGIT COUNTY.**

Chairman Wolden presented Bob Taylor with a plaque denoting his 19 years of service to Skagit County. Chairman Wolden acknowledged Mr. Taylor's contributions to the citizens of Skagit County.

Mr. Taylor briefly expressed that he has enjoyed working for the County and acknowledged the special working relationships he has developed over the years.

Mike Woodmansee, Budget/Finance Director, stated that he has worked with Mr. Taylor for 13 years and that they have faced and met many challenges. Mr. Woodmansee touched on several accomplishments of Mr. Taylor over the years.

Commissioner Hart praised Mr. Taylor's exceptional work in the area of customer service. Commissioner Hart stated that Mr. Taylor has constantly reminded staff and the Board of the reasons for their jobs and the need for constant improvements in the area of customer service.

Commissioner Anderson commented on the difficulties of working with three elected officials with differing views on how things should be accomplished and how well Mr. Taylor maintained the difficult balance necessary for this task. Commissioner Anderson further praised Mr. Taylor's dedication to the citizens of Skagit County.

**PUBLIC COMMENT PERIOD.**

There were no citizens present for the Public Comment Period.

**CONSENT AGENDA.**

Commissioner Hart moved to approve the Consent Agenda for Tuesday, February 18. Commissioner Anderson seconded the motion, and it passed unanimously.

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• **Commissioners Office:**

1. Record of the Proceedings of February 10, 1997.
2. Record of the Proceedings of February 11, 1997.
3. Subrecipient Agreement for Microenterprise Initiative with Skagit Council of Governments for the period of February 18, 1997, through December 31, 1998, in regard to the Community Development Block Grant Application for the purpose of establishing a microenterprise development program to make small business loans to benefit low and moderate income people in Skagit County. The County will reimburse the contractor in an amount not to exceed \$70,000. **(Contract No. 03381)**
4. Resolution regarding the notice of a hearing regarding the Lease of County owned building located at the east side of the Marblemount Road Department Shop property, approximately ¼ mile east of Marblemount adjacent of the Cascade River Road. **(Resolution No. 16455)**
5. Resolution regarding the Formation of Advisory Board for Edison Subarea Clean Water District, appointing the following members as recommended by the Edison Sewerage Committee for four years terms from the date of this Resolution, John Leander, Tom Skinner, Doris Robbins, Chairperson, Malcom Bishop, Vice-Chairperson, and Dennis Kvistad. **(Resolution No. 16456)** .
6. Personal Services Agreement with Skagit Business Services for the period of January 1, 1997, until terminated to provide general office services at the rate of \$10.50 per hour for reception and \$12.50 - \$15 per hour for clerical/word processing and \$35 per hour for transcription services. **(Contract No. 03382)**.

• **Emergency Management:**

7. Resolution regarding Designation of Applicant's Agent naming Thomas J. Sheahan , Director of Skagit County Department of Emergency Management, as the authorized agent for obtaining federal and/or emergency or disaster assistance funds. **(Resolution No. 16457)**
8. State of Washington Military Department State Emergency Management Agreement in regard to the application for reimbursement for eligible costs and activities necessary for the repair and restoration of public facilities damaged during the period of December 26, 1996. **(Contract No. 03383)**

• **Sheriff:**

9. Jail Facility Use Agreement with Town of LaConner to provide the availability of jail facilities holding Town prisoners from January 1, 1997, and to be automatically renewed for year to year. The Town shall pay the County \$50 per detention day. **(Contract No. 03384)**.

• **Public Works:**

10. Resolution Appointing New Citizen Advisory Committee Members to the Blanchard and Britt Slough Sub-Flood Control Zones. The Resolution will appoint Scott MacMurchie and George Thelen to the Blanchard Sub Flood Control Zone and Peggy Rundgren and Earl Lind to the Britt Slough Sub Flood Control Zone. **(Resolution No. 16458)**
11. Local Agency Agreement and Federal Aid Project Prospectus for the Cook Road Reconstruction project. These documents will replace the previously signed agreement and prospectus due to a line item discrepancy between the Statewide Transportation Plan and internal cost estimating. **(Contract No. 03385)**.

12. Resolution regarding Request for Proposals for Procurement of Maintenance Materials to be used to establish and eligibility list to purchase products during the period beginning April 1, through September 30, 1997. (Resolution No. 16459)

• Health:

13. Guest Speaker Contract with Jane Shelley for Personal Prospectives on HIV/AIDS for the fee of \$25 during 1997. (Contract No. 03386)

14. 1997 Consolidated Contract Amendment (1) with the State of Washington Department of Health. The amendment decreases Hepatitis B (Perinatal) program by \$202 and adds \$24,958 to the total contract. (Contract No. 03301)

• Senior Services:

15. Contract for Provision of Senior Services for 1997 with the City of Sedro Woolley and the City of Burlington. (Contract No. 03387 - Sedro Woolley & Contract No. 03388 - Burlington).

MISCELLANEOUS.

Staff presented a Resolution Appointing an Alternate to the LaConner Rural Partial Library Board of Trustees. Commissioner Hart moved to approve the Resolution appointing Corrine Hajek to the Library Board as an alternative. Commissioner Anderson seconded the motion, which passed unanimously. (Resolution No. 16460)

DISTRICT COURT STAFFING REQUEST CONSIDERATION.

Commissioner Anderson moved to approve the District Court request for additional staff. Commissioner Hart seconded the motion. Chairman Wolden then opened the floor for discussion.

Commissioner Hart noted the need to have a concerted effort in coming to a resolution to the continuing problems that impact the law and justice community.

Chairman Wolden expressed the need to get a unified and organized plan for changes to the current system.

Judge Larry Moller made several comments in this regard. A brief discussion ensued on various options. Judge Moller expressed appreciation for the Board's consideration of this request for an additional staff position.

The question was called for. Commissioner Wolden restated the motion, clarifying that this is for one additional staff person. The motion passed unanimously.

UPDATE - SENIOR SERVICES RSVP PROGRAM.

Tim Holloran, Director of Senior Services, stated that the purpose of this meeting is to give an update on the Retired Senior Volunteer Program. He introduced Donna Sitts, a 21-year veteran of Senior Services.

Ms. Sitts noted that the RSVP program has been active in Skagit County for 23 years. The purpose of the program is to promote volunteerism among those 55 years old and up. Ms. Sitts reviewed the specifics of the RSVP program. Ms. Sitts noted that 124,000 hours were volunteered in 1996. There are over 1,000 volunteers on the current mailing list.

Ms. Sitts introduced Heidi Sterling, a VISTA volunteer, who is assisting the RSVP program.

Ms. Sitts discussed various options for recruiting additional program funding and volunteers. The Board indicated that they would be willing to sponsor and support applications in this regard.

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Ms. Sitts invited the Board to attend the 23<sup>rd</sup> Annual Volunteer Recognition Luncheon, April 23<sup>rd</sup> at the Cottontree Inn.

Mr. Holloran noted that volunteers like to volunteer because they have fun and receive gratification. Mr. Holloran thanked Ms. Sitts and Ms. Sterling for their leadership.

**ADJOURNMENT.**

Commissioner Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion, and it passed unanimously.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**



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Harvey Wolden, Chairman

  
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Robert Hart, Commissioner

  
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Ted W. Anderson, Commissioner

ATTEST:

  
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Debby Sims, Clerk  
Board of Commissioners