

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, June 9, 1998

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- 7:30 a.m. – 8:30 a.m. Commissioners' Staff Meeting.
- *T 9:00 a.m. – 10:00 a.m. Board of Health – Peter Browning, Director.
- 1) Public Health Nurse Alternative Response System.
 - 2) Teen Clinic Report.
 - 3) Proposed Change to Skagit County Code Section 12.16 regarding Vehicles Used in Illegal Dumping.
 - 4) Preparations for the Arrival of the Dental Van.
 - 5) Miscellaneous.
- 10:00 a.m. – 10:30 a.m. Facilities Projects Update.

The Skagit County Board of Commissioners met in regular session on Tuesday, June 9, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

BOARD OF HEALTH – Peter Browning, Director.

1. Public Health Nurse Alternative Response System.

Jennifer Sass, Public Health Nurse, discussed the DSHS proposal for developing an Alternative Response System with the intent to enhance parenting skills. Ms. Sass advised that Skagit County is opting for building on the Child Protective Services (CPS) model. There will be receipt of \$18,000 to serve 18 families. This will be effective July 1, 1998 through June 30, 1999. She explained the details of the program offered to families deemed low risk.

Commissioner Wolden confirmed with Peter Browning, Director, that these families are not already being served by the County's Health Department.

2. Teen Clinic Report.

Heather Parker, Public Health Nurse, gave the Board a brief overview and update regarding the philosophy of the Teen Clinics, and the populations served. She stated that teens are tremendously under cared for and do not receive appropriate well child examinations. She expressed the belief in prevention rather than protection. Ms. Parker noted that the Health Department has been approached by different entities throughout the County expressing interest in collaborating with the existing Teen Clinics within the County.

Ms. Parker next discussed the Anacortes Teen Clinic and reviewed specific statistics and identification of the population served. She commented on the strong community support in the Anacortes area from service agencies, Island Hospital, and others.

Renee Shaw, Public Health Nurse, discussed the new United Teen Clinic in Sedro Woolley. She stated that there are currently 49 clients. She reviewed statistics and noted that there is an effort in reaching populations further to the east. She discussed the initial screening process, self-esteem difficulties, history of sexual abuse and school attendance. She discussed the community support and the need for publicity to advertise the services available. She advised that Skagit County is the only County in the northwest that has a coalition with the local health providers.

3. Proposed Change to Skagit County Code Section 12.16 regarding Vehicles Used in Illegal Dumping.

Vin Sherman, Environmental Health Specialist, reviewed the difficulties of illegal dumping and identifying those individuals who are doing such dumping. He stated that the Prosecutor's Office has advised that action with civil

penalties needs to be directed by the County Code. He advised that some of the people doing this illegal dumping have difficulties assuming responsibility for their actions, or maintain that someone else is responsible.

Commissioner Anderson moved to approve a call for a public hearing in this regard on July 14, 1998. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17011)**

4. Preparations for the Arrival of the Dental Van.

Kim VanEpps, Dental Program, reviewed the preparations being made for the arrival of the Dental Van. She commented on the high amount of community support. Ms. VanEpps reviewed the processes for utilizing the services of the Van. She advised that the Skagit County Community Action Agency would be the contact point for scheduling appointments. She discussed the dentists who have volunteered to staff the van. She advised that the Dental Van would be in Skagit County on July 30 and 31, at the Best SELF sites.

5. Miscellaneous.

There were no miscellaneous items for discussion.

FACILITIES PROJECTS UPDATE.

Roger Howard, Facilities Director, reviewed a summary of projects and budget status for each project. He advised that the Family Resource Center project is under budget and on schedule. Also, the Chinook Enterprises project has been completed with just minor punchlist items remaining. He commented briefly that the Brakefield Building Remodel is progressing with the Planning Department scheduled to move to the site September 1, 1998.

Mr. Howard next discussed the changes to the Courthouse, with the Treasurer and Assessor moving to the Administration Building. The Board indicated that they are not inclined to move walls or perform major remodeling in the Courthouse, as this would trigger the additional expense of seismic retrofitting. Mike Woodmansee, County Administrator, stated that there is simply not enough money to do that type of major remodeling.

The Board indicated that they approved of a courtroom being in the area of the Treasurer's Office, and that the Clerk's Office would occupy the West end of the building.

Upon explanation from Mr. Howard, Chairman Hart moved to approve Change Order No. 2 to the contract with Pellco Construction for the remodel of the Brakefield Building for the Planning & Permit Center. This change order will increase the contract by \$5,383. The motion was seconded by Commissioner Anderson, and was unanimously approved. **(Contract No. 03903)**

MISCELLANEOUS.

1. 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.

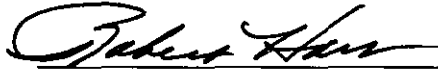
As of this date, June 9, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 22030 through 22066 from Clearing Fund 696 in the total dollar amount of \$278,050.54 (Transmittal No. C-38-98).

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



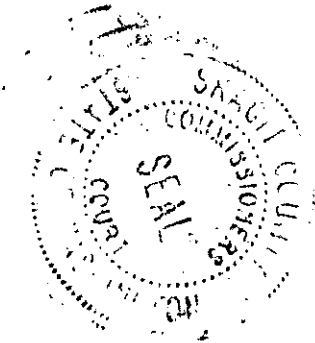
Robert Hart, Chairman




Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners