

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 2, 1984

- 9:00 a.m.
1. Discussion - Victim/Witness Fund In-Budget Transfer Request - Tom Moser, Prosecuting Attorney.
 2. Resolution for Consideration and Signature:
 - a. Budget Line Item Change - Transfer to Operating Budgets for Payment of Term of Labor Contract Settlement.
 - b. Budget Line Item Change - Transfer to Public Works and General Projects from Special Projects.
 3. Discussion and Consideration for Approval - Request of Red Cross for Assistance in Purchase of Audio Visual Equipment.
 4. Discussion and Consideration of Modification of Parking Lot Rates.

MISCELLANEOUS ITEMS

- 10:00 a.m.
- Planning Department - Bob Schofield, Director:
1. Discussion and Consideration for Approval - Early Admission into the National Flood Insurance Program.
 2. Discussion - Ninety Day Appeal Process for the Flood Insurance Study.
 3. Contract for Signature - Shapiro and Associates for Eagle Harbor Planned Unit Development E.I.S. on Cypress Island.
 4. Miscellaneous Items.

11:00 a.m.

Continuation of the Joy Harris Appeal of Assessor's Decision on Petition for Reduction of Assessment on Destroyed Real Property.

MISCELLANEOUS ITEMS

11:30 a.m.

Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, July 2, 1984, with Commissioners Norris, Mansfield, and Rohrer present.

1. DISCUSSION - VICTIM/WITNESS FUND IN-BUDGET TRANSFER REQUEST - Tom Moser, Prosecuting Attorney.

Tom Moser, Prosecuting Attorney, stated that they have an opportunity to purchase a reconditioned Morrow MD3r computer for the Victim/Witness Unit.

Commissioner Mansfield motioned to adopt the resolution authorizing the transfer of \$1,800 from the Child Care Services and Printing Funds to purchase a computer for the Victim/Witness Unit. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10118)

2. RESOLUTIONS FOR CONSIDERATION AND SIGNATURE:

a. Budget Line Item Change - Transfer to Operating Budgets for Payment of Term of Labor Contract Settlement.

Commissioner Mansfield motioned to adopt the resolution authorizing the transfer of appropriations for payment of the terms of various contract settlements. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10119)

b. Budget Line Item Change - Transfer to Public Works and General Projects from Special Projects.

Commissioner Mansfield motioned to adopt the resolution approving the transfer of budget appropriations to complete the Third Floor, Old Courthouse heating system installation; purchase replacement office machines; provide for replacement tax receipting terminals; provide for matching flood control construction funds; and contribute towards construction of the new senior center in Sedro Woolley. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10120)

3. DISCUSSION AND CONSIDERATION FOR APPROVAL - REQUEST OF RED CROSS FOR ASSISTANCE IN PURCHASE OF AUDIO VISUAL EQUIPMENT.

Robert Taylor, Commissioners' Assistant, initiated discussion regarding correspondence received from Buddy Davis, Manager of the Skagit Valley Chapter American Red Cross. The Chapter requested a grant to cover the expense of either replacing their worn 16mm First Aid/CPR film or purchasing a video cassette recorder (VCR).

The Board instructed Mr. Taylor to contact the Chapter for more information as to which alternative they are most interested in.

4. Discussion and Consideration of Modification of Parking Lot Rates.

The Board reviewed a memo from Duane Kline, former Budget & Finance Director, in which he suggested the Board raise the parking lot rates for County employees from the present \$6 per month to \$10 per month. Chairman Norris suggested that such action might cause County employees to park on the streets, thus creating additional parking problems in Mount Vernon.

Duane Finsen, representing the Teamsters Union, was present to object to such a parking rate increase. He stated that he felt such a rate increase would obstruct the flow of traffic in the streets.

Bill Thrumer stated that as long as the \$6 per month parking rate did not prevent necessary maintenance, he was in favor of leaving it as is.

The Board concurred that the parking rate of \$6 per month was appropriate for this time.

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners' Assistant, presented the following items:

1. The Board reviewed the following Petitions for Property Tax Refund:
 - a. Frieda Kuklewicz, 1230 Quinnat Drive, Burlington, Washington 98233, in the amount of \$154.14, because the taxes were paid in error.
 - b. Morris Palm, 1124 Happy Valley Road, Anacortes, Washington 98221, in the amount of \$103.95, because of senior citizen exemption. (Petition #5025)
 - c. Nina B. Tietjen, 1502 8th Street, Anacortes, Washington 98221, in the amount of \$92.94. (Petition #5052)

Commissioner Mansfield motioned to approve the above listed Petitions for Property Tax Refund, as recommended by the Assessor and Treasurer. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, June 25, 1984, and Tuesday, June 26, 1984. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

PLANNING DEPARTMENT - Bob Schofield, Director:

1. Discussion and Consideration for Approval - Early Admission into the National Flood Insurance Program.

Bob Schofield, Director of the Planning Department, presented the Board with a letter from the Federal Emergency Management Agency (FEMA) asking if Skagit County wants to be admitted early into the regular phase of the Flood Insurance Program. FEMA made three requests of Skagit County for early admission: (1) Skagit County must submit a statement requesting early admission; (2) Skagit County must refrain from appealing the data contained in the Skagit County Flood Insurance Study; and (3) Skagit County must adopt and enact the amendments to the Flood Damage Prevention Ordinance which would deal with the AO zones found in the Flood Insurance Rate Maps, as well as Section 60.3(c)(10) dealing with floodway encroachments in the Burlington area.

Mr. Schofield reviewed the advantages of early admission with the Board, including the ability to purchase more coverage (maximum coverage will increase from \$35,000 to \$185,000). He stated that this request only applies to the unincorporated areas of Skagit County. Burlington and Mount Vernon are not included.

In answer to a question from Chairman Norris, Mr. Schofield stated that early admission into the National Flood Insurance Program will not impact Burlington's situation.

Mr. Schofield stated that in questionable areas near the river, the County will probably require certification, as is presently required.

Stan Kersey, Burlington's City Supervisor, stated that at Burlington's next Council Meeting they will secure the services of an aerial photographer to take pictures of Burlington's situation. He asked that Burlington be kept aware of any actions the County takes with regard to similar matters.

Commissioner Rohrer motioned to request early admission into the regular phase of FEMA's National Flood Insurance Program. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

2. Discussion - Ninety Day Appeal Process for the Flood Insurance Study.

Bob Schofield presented the Board with a letter from FEMA regarding the appeal procedure to be used for property owners protesting the proposed base flood elevations. He called the Board's attention to the fact that the appeals will be made to the County, not to FEMA. Mr. Schofield stated that the appeals are only to be based on scientific and technical evidence contrary to that of the FEMA study, so he doesn't anticipate a great number of appeals.

3. Contract for Signature - Shapiro and Associates for Eagle Harbor
Planned Unit Development E.I.S. on Cypress Island.

Bob Schofield explained that the negotiated price arrived at for the contract with Shapiro and Associates for the Cypress Island E.I.S. was \$82,000.

The Board requested that this contract be presented when the signed contract from Hanson Properties is returned.

Mr. Schofield reviewed the process of selecting a firm to prepare the E.I.S.

4. Miscellaneous Items.

Bob Schofield presented the following miscellaneous Planning Department items:

- a. The Board approved for signature the resolution revoking the Special Use Permit #SP-82-010 (Revised) of Charles Dodd, reflecting action of the Board taken at a previous meeting. (Resolution #10121)
- b. The Board approved the Planning Department's request to hire one or more summer interns who have agreed to work for experience at no cost to the County.
- c. The Board requested that the Planning Commission review a request for sewer extension in the Alger area for a 50-unit recreational vehicle campground. Since this property is zoned Agricultural, the project would require a Special Use Permit.

CONTINUATION OF THE JOY HARRIS APPEAL OF ASSESSOR'S DECISION ON PETITION
FOR REDUCTION OF ASSESSMENT ON DESTROYED REAL PROPERTY.

Chairman Norris stated that he had received a memo from the Assessor's Office indicating that they were unable to determine a bid for moving the house, so they reduced the value of the house by 90 percent. The reduced valuation of the land was \$2,700 per acre. The reduced value of the land and house amounted to \$6,140.

After waiting a short time for her attorney to arrive, Mrs. Harris approved the reduction of assessment for 1985 in the amount of \$21,200, and for 1986 in the amount of \$23,310.

The Board noted that if the house continues to be inhabited, the assessment could be reviewed by the County.

Commissioner Mansfield approved the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property, as recommended by the

Assessor. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#572)

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners' Assistant, informed the Board that he had contacted the Skagit Valley Chapter American Red Cross and they were most favorable toward purchasing a video cassette recorder (VCR) for their First Aid/CPR classes for approximately \$375.

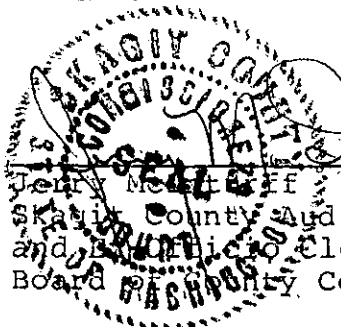
Commissioner Mansfield motioned to approve the expenditure of \$375 for a VCR for the Skagit Valley Chapter American Red Cross. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

ADJOURNMENT

Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:


Jerry Mansfield
Skagit County Auditor
and Public Clerk of the
Board of Skagit County Commissioners


Bud Norris, Chairman

Jerry Mansfield, Commissioner


Dave Rohrer, Commissioner