

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, September 24, 1984

- 8:30 a.m. Discussion - Court Commissioner Personnel Requests - Judge Deierlein and Judge Follman.
- 9:30 a.m. Board of Health:
1. Update on Septage Handling Practices in Skagit County.
- 10:00 a.m. Public Hearing - Skagit County's Community Development and Housing Needs.
- NISCELLANEOUS ITEMS
- 11:30 a.m. Discussion and Consideration of Approval of Agreement with Economic Development Association of Skagit County. ,

The Skagit County Board of Commissioners met in regular session on Monday, September 24, 1984, with Commissioners Norris, Mansfield and Rohrer present.

DISCUSSION - COURT COMMISSIONER PERSONNEL REQUESTS - Judge Deierlein and Judge Follman.

Judge Deierlein, Judge Follman, and Carol Perusek, Director of Court Services, were present for the discussion. Judge Deierlein stated that they have been informed that the unused portion of the court commissioner's salary can be used to pay the bailiffs. He stated that their present request is for funds to pay a 1/2 time electronic recorder operator for the court commissioner. This position would also perform normal bailiff duties and report to the Director of Court Services for assignment when not needed by the court commissioner or to create the record. The funds requested for the remainder of 1984 amount to \$2,244.92.

In answer to a question from Chairman Norris, this position would also be available to the Clerk for deputizing for the purpose of taking minutes, marking exhibits, etc. This will further be discussed with Phyllis Coole-McKeehen.

The Board approved of the request to fund the above described position in conjunction with the court commissioner.

BOARD OF HEALTH:

1. Update on Septage Handling Practices in Skagit County.

John Thayer, Environmental Health Specialist 111, stated that he has drafted a letter to the pumpers in the area informing them that La Conner

will accept septage on a trial basis. He stated that Big Lake Sewer District is still considering the matter.

Ken Willis, Environmental Health Specialist 11, stated that Burlington has signed a contract for the study of their plant, and Sedro Woolley's study will follow.

Commissioner Mansfield motioned to adjourn the Board of Health. Commissioner Hohrer seconded the motion. The motion was carried unanimously.

#### MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to schedule two Planning Commission referred items on Tuesday, October 9, 1984, at 11:00 a.m. Commissioner Mansfield seconded the motion. The motion was carried unanimously.
- a 2. Commissioner Mansfield motioned to approve the Petition for Property Tax Refund for Vernon Thomas, 2020 41st, Anacortes, Washington 98221, in the amount of \$8.84, because the taxes were paid in error by the wrong party. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
3. Commissioner Rohrer motioned to approve Warrants 857163 through #57285 in the amount of \$183,049.07. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (PR-18)
4. Commissioner Mansfield motioned to approve the Record of the Proceedings for Monday, September 17, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
5. The Board discussed an item of correspondence received from the Washington Environmental Council regarding timber sales in the Grandy Creek area. The letter informed that another timber sale in the same vicinity is being proposed. The Board discussed the possibility of phasing the projects to minimize the impact on the area and the Cascade River. Commissioner Rohrer will check into this item further.

#### PUBLIC HEARING - SKAGIT COUNTY'S COMMUNITY DEVELOPMENT AND HOUSING NEEDS.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on September 21, 1984.

Ian Munce, Planning Director of the City of Anacortes, was present representing Mayor Jim Rice. He stated that they are most interested in the reduction of unemployment. Mr. Munce urged Skagit County to apply to the State Department of Community Development for a Community Development Block Grant in the amount of \$250,000, which could be used to establish a Skagit County Economic Development Revolving Business Loan Program. A specific project which could utilize this revolving loan fund would be the renovation of the historic Allen Building at Fifth and Commercial in Anacortes. Mr. Richard Ballow is proposing to renovate this building into a hotel complex which would employ 40 people by next summer. Mr. Munce stated that the City of Anacortes is already committed to applying to the State for \$300,000 to lend to Anacortes Plywood Incorporated, where 150 jobs are involved.

The Board agreed that this project seemed worthy of the low interest loan, if a more advantageous proposal was not discovered.

Commissioner Rohrer motioned to close the public hearing. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

Commissioner Mansfield motioned to adopt the resolution authorizing application for a Community Development Block Grant. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10194)

#### MISCELLANEOUS ITEMS

Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, September 18, 1984. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

#### DISCUSSION AND CONSIDERATION OF APPROVAL OF AGREEMENT WITH ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY.

Susan Mortensen and Patricia Hendricks, representing the Economic Development Association of Skagit County (EDASC), were present. Susan Mortensen stated that EDASC is requesting \$6,000 from Skagit County. She stated that Anacortes, Burlington, Mount Vernon, and possibly Sedro Woolley have or are expected to contribute \$1,000 each, and La Conner is expected to contribute \$500. The two ports have paid \$4,000 total, and funding from the private sector is also looking up. These funds would all be directed toward economic development in Skagit County.

Discussion with Mike Woodmansee followed with regard to the contract prepared for the County's contribution. Susan Mortensen explained the breakdown of financing between the cities, ports, and County. Commissioner Mansfield requested a written explanation of the formula she used to arrive at the suggested contributions.

The Board approved for signature the Agreement between EDASC and Skagit County to be in effect from July 1, 1984, through June 30, 1985, which provides for Skagit County's contribution of \$6,000.

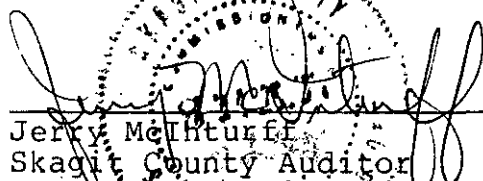
ADJOURNMENT

Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.


BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:

  
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Bud Norris, Chairman

  
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Jerry McInturff  
Skagit County Auditor  
and Ex-Officio Clerk of the  
Board of County Commissioners

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Jerry Mansfield, Commissioner

  
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Dave Rohrer, Commissioner