

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 31, 1984

- 9:00 a.m. 1. Public Hearing - Supplemental Budget - Medic I Fund.
 2. Budget Line Item Change - District Court Probation.
 3. Budget Line Item Change - Revenue Sharing.
 4. Supplemental Contract for Signature - Indigent Defense
 DWI Impact Cases.
 5. Miscellaneous Items.
- 10:00 a.m. Public Works Department - Gene Sampley, Director:
 1. Signature - Contract Rosario Road.
 2. Signature - C.R.P. Update Resolution Rosario Road.
 3. Signature - Final Order of Vacation C. W. Green
 and North Green Roads.
- 10:30 a.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, December 31, 1984, with Commissioners Rohrer, Norris and Mansfield present.

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - MEDIC I FUND.

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 December 21, and December 28, 1984.

Mike Woodmansee, Budget and Finance Director, explained that more forest excise and forest yield taxes were received from the state than anticipated in the 1984 budget, thus making this supplemental budget transaction necessary.

Commissioner Mansfield motioned to adopt the resolution authorizing a supplemental budget in the amount of \$20,000 for the Medic I Services Fund. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10327)

2. BUDGET LINE ITEM CHANGE - DISTRICT COURT PROBATION.

Commissioner Mansfield motioned to adopt the resolution transferring budget appropriations in the amount of \$800 from the Printing and Binding Account to the Office Supplies Account for the operation of the District Court Probation Office. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10328)

3. BUDGET LINE ITEM CHANGE - REVENUE SHARING.

Commissioner Mansfield motioned to adopt the resolution transferring budget appropriations in the amount of \$3,000 in Federal Revenue Sharing funds to pay for paging equipment. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10329)

4. SUPPLEMENTAL CONTRACT FOR SIGNATURE - INDIGENT DEFENSE DWI IMPACT CASES.

Mike Woodmansee, Budget and Finance Director, explained several changes which had been made since the draft Indigent Defense Supplemental Contract had been prepared. He explained that Skelton & Tims, the firm Skagit County presently contracts with for indigent defense, will not get the extra money, because DWI impact cases which go to trial will be defended by other attorneys.

Chairman Rohrer noted that Skagit County's Prosecuting Attorney, Tom Moser, was opposed to accepting the additional grant money.

Following additional discussion, the Board approved for signature the Supplemental Contract for Indigent Defense regarding DWI Impact Cases.

5. MISCELLANEOUS ITEMS

- a. Mike Woodmansee, Budget and Finance Director, presented for the Board's approval a resolution certifying the tax levies for 1985.

Paul Mahoney, Assessor, explained that the levies were finally verified and found to be correct last Friday.

Commissioner Mansfield motioned to adopt the resolution certifying the tax levies for 1985. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10330)

- b. Commissioner Norris motioned to approve a Petition for Property Tax Refund for City Federal Savings and Loan Association, Somerset, New Jersey, 08873, in the amount of \$88.69, as recommended by the Assessor and Treasurer, because the tax was paid in error. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

- c. The Board approved for signature an ordinance amending Chapter 15.20 of the Skagit County Code, Sections 15.20.050, 15.20.070, 15.20.190, 15.20.195, 15.20.197, and 15.20.205 (Flood Damage Prevention Ordinance). (Ordinance #10331)

- d. Commissioner Mansfield motioned to approve the Record of the Proceedings for Monday, December 17, 1984. Commissioner Norris seconded the motion. The motion was carried unanimously.
- e. Commissioner Norris motioned to approve the Record of the Proceedings for Tuesday, December 18, 1984. Commissioner Mansfield seconded the motion. The motion was carried unanimously.
- f. The Board approved for signature the following Contracts for Professional Services with the Parks, Recreation and Senior Services Department:
 - (1) Frank Floyd for the following services: junior basketball coach at \$4 per hour, basketball scorer at \$6 per game, youth basketball referee at \$10 per game, slowbreak referee at \$12 per game, and fastbreak referee at \$15 per game, effective December 16, 1984, through March 30, 1985. (#205)
 - (2) Scott Mefford, 405 North 4th, Apt. E, Mount Vernon, for the following services: junior basketball coach at \$4 per hour, leagues scorer at \$6 per game, slowbreak referee at \$12 per game, and youth basketball referee at \$10 per game, effective December 16, 1984, through March 30, 1985. (#206)
 - (3) Jack Malcom, Digby Lane, Mount Vernon, for the following services: basketball official at \$15 per men's fastbreak game, \$12 per slowbreak game, and \$10 per youth game, effective December 16, 1984, through March 30, 1985. (#207)
 - (4) Bill Mersereau, Halloran Road, Bow, for the following services: basketball referee at \$12 per men's slowbreak game, \$15 per fastbreak game, and \$10 per youth game, effective December 17, 1984, through March 30, 1985. (#208)
 - (5) David Wood, 1101 McLean Road, Mount Vernon, for the following services: junior basketball coach at \$4 per hour, leagues scorer at \$6 per game, youth basketball referee at \$10 per game, and slowbreak referee at \$12 per game, effective December 16, 1984, through March 30, 1985. (#209)
- g. Commissioner Norris motioned to approve Warrants #57663 through #57789 in the amount of \$191,042.74. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (P/R-24)
- h. Commissioner Mansfield motioned to approve Warrants #3803 through #4191 in the amount of \$498,759.31. Commissioner Norris seconded the motion. The motion was carried unanimously. (P-14)

- i. Commissioner Mansfield motioned to approve Warrants #36261 through #36312 in the amount of \$194,448.97. Commissioner Norris seconded the motion. The motion was carried unanimously. (R-50)
- j. Commissioner Mansfield motioned to approve the Record of the Proceedings for Thursday, December 27, 1984. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
- k. Gene Sampley, Director of the Public Works Department, Dennis Parent, purchaser of the Bay View house and property, and Paul Mahoney, Assessor, were present. Gene Sampley explained that the appraisal on the house prior to the sale has been modified after the sale from \$36,000 to \$29,600. This is causing a problem for the Parents because the land value has decreased from \$20,000 to \$10,000, which they felt was a substantial portion of their investment.

Paul Mahoney explained that the first appraisal was based on a detailed investigation of the property four years ago.

Commissioner Mansfield suggested Mr. Sampley contact the Prosecuting Attorney's Office to determine the legal implications of the matter and the options available to the County.

Commissioners Rohrer and Norris were present for the following items. Commissioner Mansfield was absent.

MISCELLANEOUS ITEM

Commissioner Norris motioned to schedule several Planning Commission referred items for 10:00 a.m., Monday, January 7, 1985. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Contract Rosario Road.

The Board approved for signature a contract for the Rosario Road guardrail construction with One Way Construction of Sedro Woolley.

2. Signature - C.R.P. Update Resolution Rosario Road.

Commissioner Norris motioned to adopt the resolution updating the Rosario Road construction project to incorporate the bid amount for a total of \$63,000. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10332)

3. Signature - Final Order of Vacation C. W. Green and North Green Roads.

The Board approved for signature Final Order of Vacations for the C. W. Green Road and the North Green Road.

MISCELLANEOUS ITEMS

In accordance with action previously taken, the Board approved for signature the resolution revising Resolution #9989 and allowing limited food service for the Edison Tavern. (Resolution #10333)

ADJOURNMENT

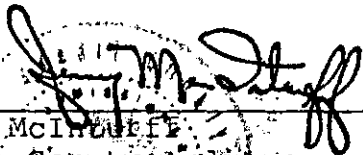
Commissioner Norris motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Bill Vaux, Chairman

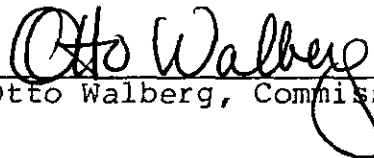
ATTEST:



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



Dave Rohrer, Commissioner



Otto Walberg, Commissioner