

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 18, 1985

Flag Salute

- 10:00 a.m. Discussion - Financing Improvements at Inman Landfill - Michael Woodmansee, Budget and Finance Director.
- 10:30 a.m. Private Industry Council Report - Gay Dubigk, Executive Director.

MISCELLANEOUS ITEMS

- 1:30 p.m. Executive Session - Litigation, Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, March 18, 1985, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - FINANCING IMPROVEMENTS AT INMAN LANDFILL - Michael Woodmansee, Budget and Finance Director.

Michael Woodmansee explained that this project would involve opening a landfill area which would have a use life of approximately five years. He stated the bonds being considered to finance the \$1,000,000 project would be non-voted general obligation bonds which would not increase the property tax levy. He explained that the issuance of bonds would be most beneficial to the County, rather than an interfund loan or the use of cash on hand. Should the Board approve of the issuance of bonds, Mr. Woodmansee pointed out the need for the County to retain the services of a financial advisor and bond counsel.

In answer to a question from the Board, Gene Sampley, Director of the Public Works Department, stated that he did not know when to expect word on the grant for which the County has applied through the Department of Ecology for this improvement.

Chairman Vaux felt the Treasurer and Auditor should be included in discussions regarding the Inman Landfill improvements. He felt Skagit County should proceed as if bonds will be issued. Commissioners Walberg and Rohrer concurred with Chairman Vaux.

Discussion followed regarding choosing a financial advisor. The Board thanked Mr. Woodmansee for his presentation.

As Bill Frederick was present for the previous discussion, the Board asked for an update on his incineration project. Mr. Frederick reported that they ran into a problem last week, but plan to be back in operation with Anacortes' waste on a 24-hour basis this week. He stated that he hasn't had any complaints regarding noise or odor from surrounding neighbors.

PRIVATE INDUSTRY COUNCIL REPORT - Gay Dubigk, Executive Director.

Gay Dubigk presented the Board with information on the Northwest Washington Private Industry Council and the Job Training Partnership Act (JTPA). She explained that the Northwest Washington Private Industry Council (PIC) serves Whatcom, Skagit, Island and San Juan Counties. JTPA serves to train low income youth and unskilled adults for entry into the labor force. Ms. Dubigk informed the Board of several training programs, such as on the job training and try-out employment. She stated that this Service Delivery Area not only met but exceeded the state and national performance standards, and therefore received additional money for programs.

Employers who are interested in providing training can contact the Northwest Washington Private Industry Council. Economic criteria is used to determine the eligibility of applicants, although there is no age limit.

The Board thanked Ms. Dubigk for her informative presentation.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Mike Woodmansee, Budget and Finance Director, presented a resolution which would authorize a budget line item change to allow for payment of additional Skagit Council of Governments dues in the amount of \$4,523. The Board requested an explanation of the dues increase prior to adopting the resolution providing for payment.
2. Robert Taylor, Administrative Officer, presented the Board with a memo from Robert Schofield, Director of the Planning Department, requesting permission to send one staff member to a seminar entitled "Effective Zoning Administration Techniques" to be held in either Wisconsin or Colorado Springs.

Commissioner Rohrer motioned to approve the out-of-state travel request for a Planning Department staff member to attend the "Effective Zoning Administration Techniques" seminar. Commissioner Walberg seconded the motion. The motion was carried unanimously.

3. The Board received a memo from Robert Schofield requesting eight open space taxation requests (Planning Commission referred items) be scheduled before the Board. Mr. Schofield also stated that three additional items had been heard by five Planning Commission members recently, but since there was no unanimous decision made, the Board had the option of hearing these items or remanding them back to the Planning Commission for recommendations.

Commissioner Walberg motioned to schedule the open space taxation requests before the Board for Monday, March 25, 1985, at 1:30 p.m.

Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Mr. Schofield stated that the Prosecutor is working on an amendment to the Skagit County Code which will allow the Hearing Examiner to review open space taxation requests, rather than the Planning Commission.

Mr. Schofield stated he will try to set up a special Planning Commission meeting for the remaining three items, and will inform the Board tomorrow regarding this.

4. Commissioner Rohrer motioned to adopt the resolution supporting the enactment of the Electric Consumers Protection Act, as discussed last week. Commissioner Walberg seconded the motion.

Discussion followed. Commissioner Walberg stated he felt such a resolution may not benefit ratepayers, however it will benefit the shareholders of Puget Power by ensuring the utility's license can be renewed. Discussion followed regarding who owns a dam -- the utility or the government.

The motion was carried with votes from Chairman Vaux and Commissioner Rohrer. Commissioner Walberg voted against the adoption of the resolution. (Resolution #10403)

5. The Board approved for signature an application and agreement for the use of the Burlington-Edison High School gym, matroom and cafeteria for Adult Rhythm Fitness Classes on Wednesdays and Thursdays from January through June, 1985. The cost per use is \$25.
6. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, March 11, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
7. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, March 12, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
8. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Kelly Allen, 405 Campbell Lake Road, for services as a basketball referee. This contract shall be in effect March 2, through March 30, 1985, and compensation shall be at the rate of \$10 per junior high league game.
9. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Jonette Boe, 2162 Hermway Heights, Mount Vernon, Washington 98273, in the amount of \$176.46 because of senior citizen exemption. Commissioner Rohrer seconded the motion, as recommended by the Assessor and Treasurer. The motion was carried unanimously. (Petition #0175)

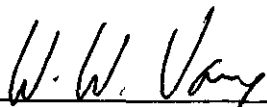
10. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Steve A. Ray, 70 Alger CCC, Sedro Woolley, Washington 98284, in the amount of \$135.50, because mobile home was bought on a salvage bid and not as a regular mobile home. Commissioner Rohrer seconded the motion, as recommended by the Assessor and Treasurer. The motion was carried unanimously. (Petition #500071)
11. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Robert D. Gessel, 2807 S.W. 327th, Federal Way, Washington 98023, in the amount of \$56.72, because of incorrect calculation of square footage. Commissioner Rohrer seconded the motion, as recommended by the Assessor and Treasurer. The motion was carried unanimously. (Petition #850272)
12. In accordance with action previously taken, the Board approved for signature the resolution re-establishing the Skagit County Flood Control Committee, incorporating Dike District #25 and appointing 12 members of the Committee. (Resolution #10404)
13. Commissioner Rohrer motioned to approve Warrants #37336 through #37385 in the amount of \$70,156.60. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-8)
14. Commissioner Rohrer motioned to approve Warrants #1236 through #1505 in the amount of \$463,183.36. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-12)

ADJOURNMENT


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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

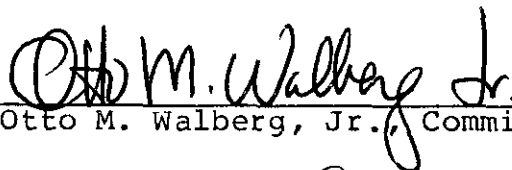
ATTEST:



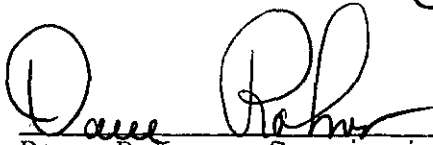
W. W. Vaux, Chairman



Jerry M. Schuler
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner