

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 15, 1985

Flag Salute

11:00 a.m. Call for Bids - Utility Trailer - Parks, Recreation and Senior Services Department.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, April 15, 1985, with Commissioners Vaux and Rohrer present. Commissioner Walberg was absent.

CALL FOR BIDS - UTILITY TRAILER - Parks, Recreation and Senior Services Department.

Commissioner Rohrer motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Call for Bids for one new all purpose trailer with a payload capacity of 7,000 pounds for the Parks, Recreation and Senior Services Department. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10433)

Bids will be received and publicly opened at 1:30 p.m., Tuesday, April 30, 1985.

MISCELLANEOUS ITEMS

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, presented the following miscellaneous items:

1. Mr. Aarstad informed the Board that the Skagit Valley Herald will be taking pictures and interviewing elected officials, department heads and other involved parties Tuesday, April 16, 1985, at 11:30 a.m., with regard to the Spring Rally Cleanup program underway.
2. Mr. Aarstad informed the Board that he will prepare a letter of intent for the Board's signature with regard to an application for IAC (Interagency Commission for Outdoor Recreation) grant funds for the Clear Lake recreational area.
3. Mr. Aarstad updated the Board on several parks projects underway, including work at the Skagit Playfields.

Bob Taylor, Administrative Officer, presented the following miscellaneous items:

4. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Jean M. McDonald, 105-6560 Buswell Road, Richmond, B.C.,

Canada V6Y 2G7, in the amount of \$195.16 due to error. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (Petition #850108)

5. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Ed Halvorsen, 209 Judy Avenue, Burlington, Washington 98233, in the amount of \$122.13, due to senior citizen exemption. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (Petition #850264)
6. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Charles W. Mullen, 616 Summit Park Road, Anacortes, Washington 98221, in the amount of \$375.20, due to senior citizen exemption. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (Petition #850347)
7. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Land Title Company of Skagit County, in the amount of \$268.26, because taxes were paid on the wrong tax account. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (Petition #850409)
8. The Board approved for signature a contract between Skagit County and The Skagit Argus for legal printing and publishing for Skagit County during the period beginning July 1, 1985, and ending June 30, 1986, and the contractor shall be compensated at the rate of \$3.80 per column inch.
9. Commissioner Rohrer motioned to adopt the ordinance relating to the review procedure for open space current use assessment applications. The ordinance will require the Hearing Examiner to review the applications, rather than the Planning Commission. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Ordinance #10434)
10. Bob Taylor recommended the Board schedule several Planning Commission referred items for 1:30 p.m., Monday, April 22, 1985.

Bill Stiles, representing one of the items, requested that the Board schedule a public hearing to review his proposal, as the Planning Commission recommended denial unanimously following a delay of several weeks.

Bob Schofield, Director of the Planning Department, stated that the item would have to be scheduled for review prior to such a decision being made.

Commissioner Rohrer motioned to schedule the items from the April 8, 1985, Planning Commission meeting for 1:30 p.m., Monday, April 22, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.


11. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, April 8, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
12. Commissioner Rohrer motioned to approve the Record of the Proceedings for Friday, April 12, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
13. Commissioner Rohrer motioned to approve an out-of-state travel request for David Hough of the Planning Department to attend a hydroelectric symposium in Denver, Colorado, on May 1, 2 and 3, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
14. The Board approved for signature a Contract for Professional Services between Skagit County District Court Probation and Compliance Services and the Skagit Community Mental Health Clinic, 208 Kincaid Street, Mount Vernon, Washington 98273, for services consisting of research and development of one videotape on the subject of How to Effectively Cope with Stress. The contract shall be in effect May 1, through December 1, 1985, and compensation shall be \$500.
15. Commissioner Rohrer motioned to approve Warrants #37522 through #37576 in the amount of \$54,317.48. Chairman Vaux seconded the motion. The motion was carried and so ordered. (R-12)

ADJOURNMENT

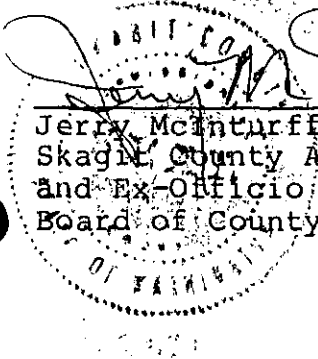
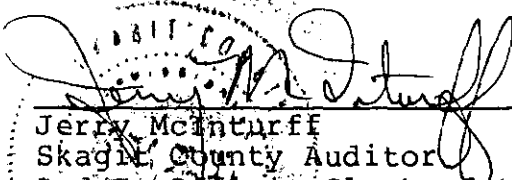
Commissioner Rohrer motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:



W. W. Vaux, Chairman

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

Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner