

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, May 1, 1985

Flag Salute

- 1:30 p.m.
1. Public Hearing - Supplemental Budget - \$2,473.00 for the Parks, Recreation and Senior Services Fund.
  2. Public Hearing - Supplemental Budget - \$2,100.00 for the Current Expense Fund.
  3. Public Hearing - Supplemental Budget - \$1,437.00 for the Parks, Recreation and Senior Services Fund.
  4. Public Hearing - Supplemental Budget - \$1,697.00 for the Parks, Recreation and Senior Services Fund.
  5. Public Hearing - Supplemental Budget - \$34,070.00 for the Parks, Recreation and Senior Services Fund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, May 1, 1985, with Commissioners Vaux, Walberg and Rohrer present.

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - \$2,473.00 FOR THE PARKS, RECREATION AND SENIOR SERVICES 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 April 24 and 30, 1985.

Mike Woodmansee, Budget and Finance Director, explained that this supplemental budget would provide for the purchase of a freezer unit for the Mount Vernon Senior Center with funds provided by the Northwest Regional Council and United Way.

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

Commissioner Walberg motioned to adopt the resolution approving a supplemental budget in the amount of \$2,473.00 for the Parks, Recreation and Senior Services Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10470)

2. PUBLIC HEARING - SUPPLEMENTAL BUDGET - \$2,100.00 for the CURRENT EXPENSE 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 April 24 and 30, 1985.

Mike Woodmansee explained that revenue in the form of 4D Grant Fund reimbursements and payments from the punative father will become available to pay for costs incurred through the uniform reciprocal enforcement of support acts paternity cases between Washington State and other states. He explained that 75 percent of the funds are available through a state grant, and the remaining 25 percent will be paid by the County or by the punative father. The Prosecutor plans to obtain the money through the father.

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

Commissioner Walberg motioned to adopt the resolution approving a supplemental budget in the amount of \$2,100.00 for the Current Expense Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10471)

3. PUBLIC HEARING - SUPPLEMENTAL BUDGET - \$1,437.00 FOR THE PARKS, RECREATION AND SENIOR SERVICES 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 April 24 and 30, 1985.

Mike Woodmansee explained that money received from the sale of trees cut from Steelhead Park is intended to be used to pay for the cutting and hauling of the logs (\$860) and the purchase of a chainsaw and landscaping for the Parks Department (\$577).

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

Commissioner Walberg motioned to adopt the resolution approving a supplemental budget in the amount of \$1,437.00 for the Parks, Recreation and Senior Services Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10472)

4. PUBLIC HEARING - SUPPLEMENTAL BUDGET - \$1,697.00 FOR THE PARKS, RECREATION AND SENIOR SERVICES 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 April 24 and 30, 1985.

Mike Woodmansee explained that the Parks, Recreation and Senior Services Department needed a supplemental budget of \$1,697.00 and a budget line item change of \$8,509.00 to fund an Office Assistant II position within the department.

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

Commissioner Walberg motioned to approve a supplemental budget in the amount of \$1,697.00 and a budget line item change in the amount of \$8,509.00 for the Parks, Recreation and Senior Services Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10473)

5. PUBLIC HEARING - SUPPLEMENTAL BUDGET - \$34,070.00 FOR THE PARKS, RECREATION AND SENIOR SERVICES 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 April 24 and 30, 1985.

Mike Woodmansee explained that this resolution would authorize a supplemental budget in the amount of \$34,070.00. This amount would be comprised of \$28,070 in Area Agency on Aging grant funds, and \$6,000.00 in the Treasurer's Trust Account funds (for purchase of a range for the Sedro Woolley Senior Center). Several budget line item changes in connection with the supplemental budget would amount to \$84,169.00 from Aging Supervision to Information and Assistance.

Jerry McInturff, Skagit County Auditor, expressed a concern regarding the transfer of a portion of expenditures along with a portion of appropriations.

Mr. Woodmansee explained, and discussion followed.

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

Commissioner Walberg motioned to adopt the resolution approving a supplemental budget of \$34,070.00 and a budget line item change of \$84,169.00 for the Parks, Recreation and Senior Services Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10474)

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, recommended the bid for one utility trailer be awarded to Millbrook Equipment Company for one 14-foot utility trailer. Mr. Aarstad stated that Millbrook Equipment Company submitted the lowest bid of \$3,765.33 for a 14-foot trailer. He explained that a flat bed

trailer less the beaver tail would be approximately \$150 less.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for one new utility trailer to Millbrook Equipment Company, with further negotiation regarding the beaver tail to follow. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10475)

2. In accordance with action previously taken, the Board approved for signature the resolution authorizing the Auditor to issue a Call for Public Hearing regarding the Contract Rezone Modification Request #R-77-002 of Regency Investment Corporation. (Resolution #10476)

The public hearing will be held at 2:00 p.m., Monday, May 6, 1985.


3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, April 22, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
4. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Edith Haugland, 357 Campbell Lake Road, Anacortes, Washington 98221, in the amount of \$253.10, due to senior citizen exemption. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #850564)
5. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for R. E. Kness, 320 Jameson, Sedro Woolley, Washington 98284, due to senior citizen exemption. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #850624)
6. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Mary Clark, 610 Vernon Avenue, Burlington, Washington 98233, in the amount of \$27.07, due to senior citizen exemption. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Petition #850646)
7. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Dorothy P. Jones, 654 Guemes Island Road, Anacortes, Washington 98221, in the amount of \$61.14, due to senior citizen exemption. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #850656)
8. The Board approved for signature a lease agreement with Warren and Marilyn Gilbert for lease of the building on 2nd Street, Mount Vernon, which is used to store the County Clerk's records.


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

  
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W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

  
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Dave Rohrer, Commissioner

ATTEST:

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

