

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 17, 1985

Flag Salute

10:00 a.m. Discussion - Building Permit Fee Increases - Steve Wood, Assistant Director, Planning Department/Permit Center.

11:00 a.m. Resolution Establishing Solid Waste Construction Fund 1985.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Minkler Road Project.

The Skagit County Board of Commissioners met in regular session on Monday, June 17, 1985, with Commissioners Rohrer and Walberg present. Commissioner Vaux was absent.

DISCUSSION - BUILDING PERMIT FEE INCREASES - Steve Wood, Assistant Director, Planning Department/Permit Center.

Steve Wood, Assistant Director of the Planning Department/Permit Center, and Roxanne Michael, Building Official, were present for this discussion.

Mr. Wood explained that Skagit County has adopted the 1982 Uniform Building Code (U.B.C.), but still uses the 1976 U.B.C. fee schedule, which is based on the 1976 economy. He pointed out that an increase in the fee schedule would not be used as justification to hire additional staff, but only to assist with the cost of the existing staff. Skagit County is presently the only jurisdiction in the area which has not adopted the 1982 fee schedule or a modified version of the 1982 fee schedule.

Adoption of the 1982 fee schedule would result in a 40 percent increase over the fees presently charged. The City of Mount Vernon has adopted a modified version which resulted in a 27 percent increase for residential and accessory building permits.

Discussion followed with regard to the services provided with the issuance of a building permit.

Commissioners Rohrer and Walberg agreed that a public hearing should be held to consider the matter.

Mike Woodmansee, Budget and Finance Director, informed them that Chairman Vaux had informed him that he was concerned about raising the fees in the middle of the year. He questioned if the increase is necessary for the operation of the Permit Center and Skagit County.

Commissioner Walberg motioned to authorize the Skagit County Auditor to issue a Notice of Public Hearing to be held at 3:00 p.m., Tuesday, July 2, 1985, to discuss building permit fee increases. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Steve Wood, Assistant Director of the Planning Department/Permit Center, informed the Board that he was in receipt of a letter from Paul Cheng, of the Department of Social and Health Services (DSHS) with regard to the Shorewood Water System and several concerns the Department has. In the letter, Mr. Cheng recommended a building permit moratorium be imposed on the Plat of Shorewood until the Shorewood Water System can be brought into compliance with regulations.

Commissioner Walberg suggested Mr. Wood meet with Ken Willis, Environmental Health Specialist II, to investigate the problem further prior to taking action.

2. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, June 11, 1985. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
3. Commissioner Walberg motioned to approve Warrants #3684 through #3886 in the amount of \$201,940.59. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (C-29)
4. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Pope & Talbot, Inc., P.O. Box 8171, Portland, Oregon 97207, in the amount of \$148.41, because they paid taxes on property they do not own. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#061185)
5. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Horizon Bank, P.O. Box 580, Bellingham, Washington 98227, in the amount of \$822.87, because the property owner had also paid the taxes. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#061385)
6. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Richard H. Stewart, 1930 Dry Slough Road, Mount Vernon, Washington 98273, in the amount of \$576.05, because the bank had also paid the taxes. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#061285)

7. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Troy Robertson, 4264 Highway 20, Concrete, Washington 98237, in the amount of \$31.65 due to senior citizen exemption. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#850691)
8. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Marshall E. Brantley, 1385 Lambert County Road, Republic, Washington 99166, in the amount of \$68.47 because taxes were paid twice. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#060485)
9. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Marshall E. Brantley, 1385 Lambert County Road, Republic, Washington 99166, in the amount of \$24.44 because taxes were paid twice. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#060585)
10. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Lloyd R. King, c/o Mary Irene King, 1520 10th Street, Anacortes, Washington 98221, in the amount of \$25.40 due to senior citizen exemption. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#850816)
11. Commissioner Walberg motioned to approve the travel request of JoAnn Angevine, Community Services Coordinator, to allow Howard Shapiro to travel to Minneapolis, Kansas, to inspect the 24-passenger bus the County is purchasing for the Skagit Council on Aging. Mr. Shapiro is a Developmental Disabilities Administrative Board member and is Chairman of that Board's Transportation Committee. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

RESOLUTION ESTABLISHING SOLID WASTE CONSTRUCTION FUND 1985.

Mike Woodmansee, Budget and Finance Director, explained that this resolution would establish a fund to be maintained for the purpose of receiving and holding moneys for the purpose of paying the costs of the following projects: Inman Landfill closure and expansion, Sauk and Gibraltar Landfills closures and installation of the rural drop box system; and conversion from the Butler Lagoon septage waste facility to an existing sewage waste water facility.

Commissioner Walberg motioned to adopt the resolution establishing a Solid Waste Construction Fund to be called Fund #404. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10517)

MISCELLANEOUS ITEMS

Mike Woodmansee, Budget and Finance Director, presented the following miscellaneous items:

1. Commissioner Walberg motioned to adopt the resolution increasing a line item in Resolution #10481, adopted on May 13, 1985, to correct an imbalance of \$500, with regard to appropriations for repair and maintenance of County park facilities. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10518)
2. The Board approved for signature a Notification of Contract Award in the amount of \$142,165.00 in advanced funds (operating capital) for mental health, alcoholism, drug abuse and developmental disabilities services beginning July 1, 1985, and ending June 30, 1987, as recommended by JoAnn Angevine, Community Services Coordinator.

BID OPENING - MINKLER ROAD PROJECT.

Jay Ensley, Assistant Director of the Public Works Department, explained that due to a discrepancy in the time of the bid opening noted in the notice and the bid documents, he recommended that the bids be returned unopened and a new bid opening time and date be scheduled for Monday, June 24, 1985, at 1:30 p.m.

Clark Vellema asked if changing the time and date was really fair to the bidders.

Mr. Ensley stated that his department was acting on the advice of the Skagit County Prosecuting Attorney.

Commissioner Walberg motioned to continue the bid opening for the Minkler Road project until 1:30 p.m., Monday, June 24, 1985, and return all bids to the bidders at this time. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

The bids received were returned to the bidders.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed.

1. Commissioner Walberg motioned to approve Warrants #37932 through #37981 in the amount of \$30,245.89. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (R-21)
2. JoAnn Angevine, Community Services Coordinator, informed the Board that she received a letter from Transport Equipment of Seattle

requesting reconsideration of the award of bid to Intermountain Coach for a 24-passenger small bus.

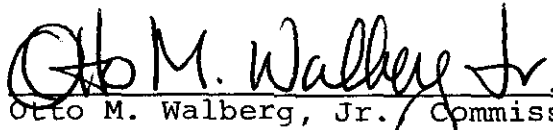
The Board instructed Ms. Angevine to draft a letter explaining that Skagit County chose the best bid for Skagit County.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux, Chairman

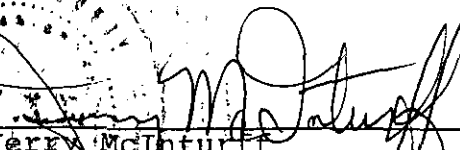


Otto M. Walberg, Jr. Commissioner



Dave Rohrer, Commissioner

ATTEST



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