

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 16, 1985

Flag Salute

9:00 a.m. Executive Session - Litigation, Personnel.

2:00 p.m. Discussion - 1986 Call for Preliminary Budget.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, July 16, 1985, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

DISCUSSION - 1986 CALL FOR PRELIMINARY BUDGET.

Jerry McInturff, Skagit County Auditor, explained the new forms to be used by each office or department for preliminary budget requests. He presented each office or department with the forms and examples. Mr. McInturff invited everyone to his office following this discussion for a demonstration of the budget process on the equipment in his office.

Mike Woodmansee, Budget and Finance Director, distributed copies of projections of fund balances and available reserves for December 31, 1985.

Chairman Vaux noted that Skagit County's reserve of approximately \$3 million is necessary for the County's financial status to remain sound. He noted that if Skagit County were to proceed as it is presently, including the approved payroll increases, Skagit County will be faced with a deficit of \$1.2 million for 1986. He stressed the need to cut \$1 million from the budget.

Chairman Vaux also noted that Skagit County could instigate the 1/2 cent sales tax, which would provide approximately \$1 million in revenues, however, the Board does not favor this approach at the present time.

Commissioner Walberg stated that the Board's goal is to strive to cut \$1 million in projected expenses in order to balance the budget. He noted several large projects, such as the landfill projects, which will be occurring in the near future.

Chairman Vaux suggested each office or department review their budget and contact the Board with any questions. He also noted that Friday, July 19, 1985, is the deadline for personnel study appeals to be received by the Commissioners' Office.

The Board thanked everyone for attending this discussion.

MISCELLANEOUS ITEMS

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

1. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Catherine E. McIntyre, 2245 Wicker Road, Space 32, Sedro Woolley, Washington 98284, in the amount of \$66.82, due to senior citizen exemption. Chairman Vaux seconded the motion. The motion was carried and so ordered. (#851066)
2. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Lila Friday, P.O. Box 155, Clear Lake, Washington 98235, in the amount of \$287.32, due to senior citizen exemption. Chairman Vaux seconded the motion. The motion was carried and so ordered. (#851144)
3. Commissioner Walberg motioned to direct the Skagit County Treasurer to sell a parcel of tax title property in Section 29, Township 33 North, Range 10 East (approximately 1/4 mile off the Sauk Valley Road and 1 1/2 miles north of the Snohomish County line), in accordance with the laws of the State of Washington, with a minimum bid of \$2,000. Chairman Vaux seconded the motion. The motion was carried and so ordered.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux
W. W. Vaux, Chairman

Otto M. Walberg Jr.
Otto M. Walberg, Jr., Commissioner

Dave Rohrer
Dave Rohrer, Commissioner

