

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 30, 1985

Flag Salute

3:00 p.m.

Resolution - Approving of Bond Sale for Solid Waste Improvements.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, July 30, 1985, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

RESOLUTION - APPROVING OF BOND SALE FOR SOLID WASTE IMPROVEMENTS.

Mike Woodmansee, Budget and Finance Director, explained that a resolution would not be required for this action, as a motion by the Board would be sufficient. He introduced Mary Hughes, of Yeasting Associates - Municipal Advisors, which is the County's financial advisor for this bond issue.

Ms. Hughes began by explaining interest rates over the last several years. She felt the timing of this bond issue was excellent from the County's position. She noted that the following seven bids were received:

Sea-First	7.824 percent
Old National Bank	7.849 percent
Foster and Marshall	7.855 percent
Skagit State Bank	7.858 percent
Rainier Bank	7.89 percent
Merrill Lynch	8.023 percent
Kidder Peabody	8.034 percent

Ms. Hughes recommended the Board award the bid to the low bidder, Sea-First for their bid of 7.824 percent.

Mr. Woodmansee introduced Jerry Johnson, of Rainier Bank, and Orville Svaren, of Skagit State Bank.

Commissioner Walberg motioned to award the bid for the bond sale for the solid waste improvements to Sea-First for their bid of 7.824 percent. Chairman Vaux seconded the motion. The motion was carried and so ordered.

Commissioner Walberg motioned to authorize Preston, Thorgrimson, Ellis & Holman to proceed with the printing of the bonds. Chairman Vaux seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. The Board approved for signature an amendment to the contract with the Department of Social and Health Services for recommitment alcohol treatment services through Pioneer Center North. This amendment extends the contract period from July 1, 1985, through June 30, 1987.
2. Commissioner Walberg motioned to approve a Petition for Property Tax Refund for Lawrence H. Nieshe, 3527 Cape Horn Road, Sedro Woolley, Washington 98284, in the amount of \$28.82, due to a senior citizen exemption. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#851175)
3. Commissioner Walberg motioned to approve Warrants #38245 through #38285 in the amount of \$576,769.48. Chairman Vaux seconded the motion. The motion was carried and so ordered. (R-27)
4. Commissioner Walberg motioned to approve Warrant #38286 in the amount of \$41,237.14. Chairman Vaux seconded the motion. The motion was carried and so ordered. (R-28)
5. The Board reviewed four Petitions for Property Tax Refund, which were recommended for denial by the Skagit County Assessor and Treasurer as follows:

Petition #080185: Pankratz Forest Industries, Inc.  
2707 N.E. Blakeley Street  
Seattle, WA 98105

Petition #080285: Pankratz Forest Industries, Inc.  
2707 N.E. Blakeley Street  
Seattle, WA 98105

Petition #080385: John S. Pankratz Estate  
2707 N.E. Blakeley Street  
Seattle, WA 98105

Petition #080485: John S. Pankratz Estate  
2707 N.E. Blakeley Street  
Seattle, WA 98105

Ruth Wylie, Skagit County Treasurer, explained that this petitioner requested "Forest" designation for prior years, which isn't permissible. Application for "Forest" designation must be made during the year prior to the year the designation becomes effective.

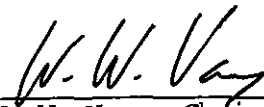
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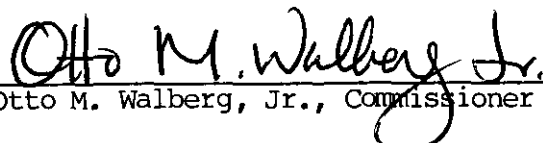
Commissioner Walberg motioned to deny the following Petitions for Property Tax Refund: Petition #080185, Petition #080285, Petition #080385, and Petition #080485. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered.

ADJOURNMENT

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

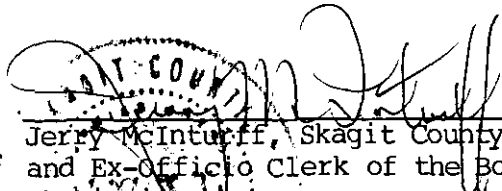
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
W. W. Vaux, Chairman

  
\_\_\_\_\_  
Otto M. Walberg, Jr., Commissioner

ATTEST:

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Dave Rohrer, Commissioner

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

