

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 24, 1985

- 8:30 a.m. Discussion - Self-Help Housing Grant Application - Chuck Middleton, Executive Director.
- 9:00 a.m. Work Session - 1986 Budget - Auditor.
- 10:00 a.m. Work Session - 1986 Budget - County Roads and Equipment Rental.
- 2:00 p.m. Work Session - 1986 Budget - General Maintenance, Jail Maintenance and Sheriff's Office Construction.
- 3:00 p.m. Work Session - 1986 Budget - Clerk.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 24, 1985, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - SELF-HELP HOUSING GRANT APPLICATION - Chuck Middleton, Executive Director.

Chuck Middleton stated that Skagit Self-Help Housing is trying to purchase developed lots in groups of ten. Since they don't have the money to purchase these lots outright, they have to wait until the Farmers Home Administration (FmHA) loans close before they can actually pay the developer for the lots. This time loss is resulting in additional costs for financing added on by the developer.

Mr. Middleton requested that Skagit County apply for a grant to establish a revolving fund of Community Development Block Grant money to be readily accessible for the purchase of developed lots in groups of ten.

Chairman Vaux stated that he felt Skagit Self-Help Housing was an excellent program for providing inexpensive, well-built houses specifically for the very low and low median income families in Skagit County. However, he questioned whether Skagit County should get into the loan business. Chairman Vaux noted that the Skagit Council of Governments (SCOG) recently received an Economic Development Administration (EDA) grant for a revolving fund for business loans. He suggested Mr. Middleton contact the SCOG regarding their interest in administering this revolving fund. He stated that Skagit County could apply for the grant, provided the SCOG could administer the fund.

Tom Moore, of Skagit Self-Help Housing, explained some of the criteria used to screen applicants into the program.

The Board once again urged Mr. Middleton and Mr. Moore to contact the SCOG regarding their request.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Walberg motioned to adopt the resolution approving the application for Community Development Block Grant funding for the Northern State business incubator project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10611)

Dave Hough, of the Department of Planning and Community Development, will explain the program in further detail next week.

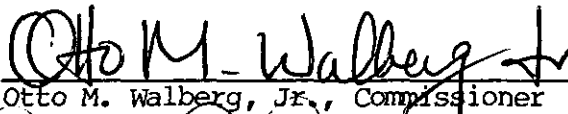
2. Commissioner Rohrer motioned to approve Warrants #38615 through #38654 in the amount of \$98,314.14. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-37)

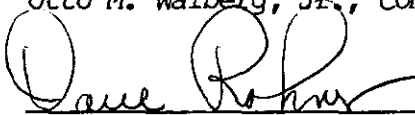
ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

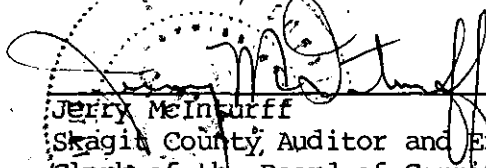
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

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

  
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Otto M. Walberg, Jr., Commissioner

  
\_\_\_\_\_  
Dave Rohrer, Commissioner

ATTEST: 1985

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