

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 29, 1985

Flag Salute

- 9:00 a.m. Discussion - 1986 Budget - Auditor.  
10:00 a.m. Discussion - Coroner's Salary.  
11:00 a.m. Discussion - 1986 Budget - Superior Court.  
1:30 p.m. Work Session - 1986 Federal Revenue Sharing Budget.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 29, 1985, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - 1986 BUDGET - AUDITOR.

Jerry McInturff, Skagit County Auditor, presented the Board with a worksheet showing the Auditor's Office staff history since 1980. He asked for the Board's reasoning behind the reduction of two people from his 1986 budget.

Mike Woodmansee, Budget and Finance Director, explained that budgets were revised to provide a minimal effect on services provided to the taxpayers.

Mr. McInturff outlined recent impacts to various departments in the Auditor's Office, which he felt justified the need for his present staff members. In the event that he must eliminate the Chief Deputy Auditor position, he stated that he would offer the position of Chief Accountant to the current Chief Deputy Auditor. Mr. McInturff pointed out that the Chief Deputy Auditor is the only person who has an overall knowledge of all Auditor's departments in the absence of the Auditor. Approximately \$20,000 of the Chief Deputy Auditor's annual salary and benefits is recoverable through elections.

Mr. McInturff offered the following compromise:

1. Retain Chief Deputy Auditor position.
2. Eliminate one staff position at the end of June 1986, when one employee plans to retire.
3. Return his 1986 cost of living increase.

The Board continued this discussion until 9:00 a.m., Thursday, November 7, 1985.

**MISCELLANEOUS ITEMS**

The following miscellaneous items were addressed:

1. Commissioner Walberg motioned to adopt the resolution awarding the bid for the Inman Landfill Recycling Agreement to Big Foot's Salvage, the highest bidder to meet the specifications, for the total amount of \$100 per month prepaid fee to the County. Commissioner Rohrer seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #10634)
2. Commissioner Walberg motioned to adopt the resolution awarding the bid for the guardrail project at the intersection of Havekost Road and Marine Drive to Petersen Brothers, Inc., for their bid of \$27,409.50. Commissioner Rohrer seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #10635)

Gene Sampley, Director of the Public Works Department, noted that one additional bid was received at 4:12 p.m., Monday, which was after the bid opening. Mr. Sampley stated that this bid will be returned unopened to the firm.

**DISCUSSION - CORONER'S SALARY.**

Frank Kendall, Skagit County Coroner, was present to ask why the Board reduced his budget for 1986 salaries from the amount budgeted for 1985. He noted that the proposed 1986 budget showed only \$21,899.00 in salaries for the Coroner and Deputy Coroner, while \$21,955.30 was currently budgeted for 1985.

Robert Taylor, Administrative Officer, stated that an error was made in calculating the salaries for 1986. The actual proposed 1986 budgeted amount should be \$22,671.00.

Mr. Kendall stated that he had applied for an increase to his salary in the budget request, since he had not requested an increase earlier in the year as many other elected officials did. He asked the Board to reconsider his requested increase.

**MISCELLANEOUS ITEMS.**

Robert Taylor, Administrative Officer, presented the following items:

1. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board.
  - a. As of this date, October 29, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above mentioned list and further described as follows: Vouchers #38819 through #38895 (Warrants #38819 through #38895) in the total amount of \$618,766.37. (R-41)
  - b. As of this date, October 29, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above mentioned list and further described as follows: Voucher #JV0883 (Warrants #59562 through #59681) in the total amount of \$206,485.43. (PR-20)
  - c. As of this date, October 29, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above mentioned list and further described as follows: Vouchers #8967 through #9395 (Warrants #7237 through #7611) in the total amount of \$274,003.92. (C-51)
2. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Arvid Galbreath, 848 Farm to Market Road, Bow, Washington 98232, in the amount of \$22.84, because he was assessed for a brick fireplace that doesn't exist. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #006285)
3. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Anthony L. Crosby, 1292 Young Road, Mount Vernon, Washington 98273, for services as a basketball official. This contract shall commence on November 4, 1985, and continue until March 31, 1986. Compensation shall be per game as follows: Slowbreak: \$12.50 for Level II, \$11.00 for Level I; Custer League Fastbreak: \$15.50 for Level II, \$14.00 for Level I; Youth: \$10.50 for Level II, \$9.00 for Level I.

At 10:30 a.m., the Board adjourned into an executive session to discuss personnel matters.

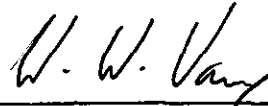
DISCUSSION - 1986 BUDGET SUPERIOR COURT.

This item was cancelled.

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



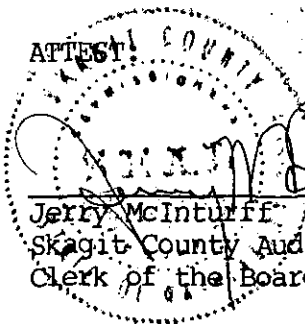
W. W. Vaux, Chairman

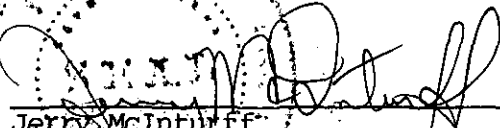


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



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