

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Friday, November 15, 1985

9:00 a.m. Emergency Session - Public Works Department.

10:30 a.m. MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in special session on Friday, November 15, 1985, with Commissioners Walberg and Rohrer present. Chairman Vaux was absent.

EMERGENCY SESSION - PUBLIC WORKS DEPARTMENT:

Don Nelson, Flood Control Engineer, explained the emergency situation on the Sauk River, due to recent heavy rains. He noted that the Corps of Engineers did not offer any financial assistance, although the Department of Ecology (DOE) was more encouraging. Possibly 80 percent funding can be obtained through DOE for the \$25,000 to \$30,000 repair project.

Gene Sampley, Director of the Public Works Department, requested authorization to expend the necessary moneys, subject to reimbursement if funds are located.

Commissioner Walberg motioned to adopt the emergency resolution authorizing the expenditure of funds as required to meet the emergency situation on the Sauk River. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10642)

Commissioners Vaux, Walberg and Rohrer were present for the following items:

MISCELLANEOUS ITEMS

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

1. In accordance with action previously taken, the Board approved for signature the resolution denying the Michael Janda and James Parker Rezone Request #R-85-006. (Resolution #10643)
2. Since Big Foot's Salvage has chosen not to enter into a contract for the Inman Landfill recycling agreement with Skagit County, Commissioner Walberg motioned to adopt the resolution awarding the bid for the Inman Landfill recycling agreement to the second bidder, Skagit River Steel and Supply, Inc., for their bid of \$1 per month. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10644)

3. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for the Sedro Woolley Free Methodist Church, 700 East Moore Street, Sedro Woolley, Washington 98284, in the amount of \$179.26, because of exemption per Department of Revenue. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#002185)
4. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Thomas V. Dinan, 1754 Chilberg Road, Mount Vernon, Washington 98273, in the amount of \$112.78, because property was assessed twice. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#002985)
5. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Horizon Mutual Savings Bank, P.O. Box 580, Bellingham, Washington 98227, in the amount of \$22.60, due to sale and exemption of property. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#005685)
6. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Lionel W. Robinson, 1706 Cherie Lane, Mount Vernon, Washington 98273, in the amount of \$47.56, due to senior citizen exemption. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#006385)
7. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Harley E. Wood, 876 Pinelli Road, Sedro Woolley, Washington 98284, in the amount of \$40.51, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#006485)
8. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for John Cunningham, 11645 Holmes Pt. Dr. N.E., Kirkland, Washington 98034, in the amount of \$39.83, due to incorrect valuation. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#850726)
9. The Board approved for signature Contracts for Professional Services for basketball officials between the Skagit County Parks, Recreation and Senior Services Department and the following individuals:
 - a. Mik Hendrickson, P.O. Box 6, Kalama, Washington 98625 (effective November 18, 1985, through March 31, 1986).

- b. Al R. Furiak, 5631 135th Pl. N.E., Marysville, Washington (effective November 30, 1985, through March 31, 1986).
- c. Russ Ovenell, 241 N. Highland Drive, Camano Island, Washington 98292 (effective November 30, 1985, through March 31, 1986).
- d. Gary R. Rygg, 27918 84th Avenue N.W., Stanwood, Washington 98292 (effective November 30, 1985, through March 31, 1986).

The above individuals will be compensated 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.

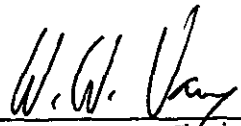
Mr. Taylor explained that as of December 1, 1985, basketball officials will be required to sign up for a group liability insurance available through the Parks, Recreation and Senior Services Department.

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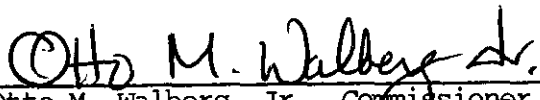
ADJOURNMENT

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

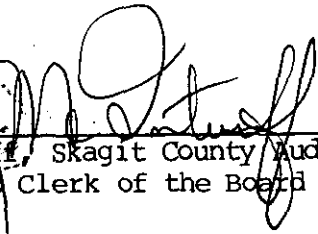


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST:



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

