

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 2, 1985

Flag Salute

- 10:00 a.m.
1. Public Hearing - 1986 Federal Revenue Sharing Budget.
 2. Public Hearing - 1986 Skagit County Budget.
 3. Resolution - Certification of Property Tax Levies.
 4. Resolution - Call for Hearing - Supplemental Budget - Solid Waste Construction Fund.
 5. Resolution - Call for Hearing - Supplemental Budget - Medic I Services Fund.
 6. Resolution - Call for Hearing - Supplemental Budget - River Improvement Fund #110.
- 11:00 a.m. Public Works Department - Gene Sampley, Director:
1. Public Works Related Items.
 2. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Monday, December 2, 1985, with Commissioners Vaux, Walberg and Rohrer present.

1. PUBLIC HEARING - 1986 FEDERAL REVENUE SHARING BUDGET.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Argus on November 19, 1985.

Mike Woodmansee, Budget and Finance Director, gave a brief summary of the proposed Federal Revenue Sharing budget for Skagit County. Of the total County budget of \$47,835,911, \$1,893,000 is for Revenue Sharing appropriations.

Earl Lind, of Mount Vernon, asked what sort of expenditures would be included under "Special Projects."

Mr. Woodmansee explained that the Special Projects line item was available for special expenditures during 1986, at the Board's direction.

Phyllis Coole-McKeehen, Skagit County Clerk, thanked the Board for continuing the Clerk's microfilming project into 1986. She noted that a State Archivist recently inspected the Clerk's records storage area and found it to be lacking in several security measures.

Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. PUBLIC HEARING - 1986 SKAGIT COUNTY BUDGET.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Argus on November 19, and November 26, 1985.

Mike Woodmansee, Budget and Finance Director, noted that this year for the first time Skagit County prepared its own salary schedule for 1986. While this schedule was accurate, the salaries were slightly lower than the 1985 salary schedule multiplied by the 3.25 percent increase. Due to previously negotiated union contracts, the Board has decided to multiply the 1985 salary schedule by 3.25 percent to arrive at the salary schedule for 1986. This decision will necessitate minor revisions at a later date.

Mr. Woodmansee also explained that the proposed budget has been increased by \$11,000 from \$47,824,911 to the currently proposed budget of \$47,835,911.

Earl Lind, of Mount Vernon, noted that he had presented the Commissioners with copies of a letter he sent to the Skagit Valley Herald. He asked if the Commissioners have considered an incinerator such as is used at the olivine plant in Bellingham.

Chairman Vaux stated that Skagit County's goal will be to find the most economical solution for the next 20 years. He noted that the Board is still analyzing the energy recovery alternatives available. Commissioners Vaux and Walberg have visited the plant, and Commissioner Rohrer plans to visit the plant in the near future. Chairman Vaux stated that there are still many questions to be answered before any decision can be made.

Leif Burkland, of Mount Vernon, asked if there will be any additional public meetings on the incineration matter.

Chairman Vaux stated that there will be several additional meetings in the future.

Gene Sampley, Director of the Public Works Department, stated that the final Environmental Impact Statement on the incineration proposal will be released by December 12, 1985.

Chairman Vaux noted that the Board believes this proposed budget is a balanced budget with approximately \$3 million in reserve.

Phyllis Coole-McKeehen, Skagit County Clerk, thanked the Board for addressing her staffing request.

Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

With the likelihood that an Auditor's Office employee will be retiring mid 1986, Commissioner Rohrer motioned to fund the Office Assistant III position (which had previously been deleted) for at least another six months. At the end of the six-month period, further evaluation will be made of the situation. Commissioner Walberg seconded the motion.

Mr. Woodmansee stated that he had anticipated such a change and had prepared a resolution adopting the 1986 budget in the amount of \$47,835,911, as proposed and amended.

Commissioner Rohrer motioned to adopt the resolution adopting the 1986 budget for Skagit County, as proposed and amended. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10661)

3. RESOLUTION - CERTIFICATION OF PROPERTY TAX LEVIES.

Mike Woodmansee, Budget and Finance Director, explained that this resolution would set the following levies for Skagit County:

General County Levy	\$3,889,040
County Road Fund Levy	2,911,046
Emergency Medical Services Levy	524,047

Commissioner Rohrer motioned to adopt the resolution certifying the property tax levies for 1986 for Skagit County. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10662)

4. RESOLUTION - CALL FOR HEARING - SUPPLEMENTAL BUDGET - SOLID WASTE CONSTRUCTION FUND.

Commissioner Rohrer motioned to authorize the Skagit County Auditor to publish a Notice of Public Hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$200,000 for the 1985 Solid Waste Construction Fund, in order to include additionally received revenues in the budget. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10663)

This public hearing is scheduled for 1:30 p.m., Tuesday, December 17, 1985.

5. RESOLUTION - CALL FOR HEARING - SUPPLEMENTAL BUDGET - MEDIC I SERVICES FUND.

Commissioner Rohrer motioned to adopt the resolution authorizing the Skagit County Auditor to publish a Notice of Public Hearing for the purpose of

determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$100,000 for the Medic I Services Fund. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10664)

This public hearing is scheduled for Tuesday, December 17, 1985, at 1:30 p.m.

6. RESOLUTION - CALL FOR HEARING - SUPPLEMENTAL BUDGET - RIVER IMPROVEMENT FUND #110.

Commissioner Rohrer motioned to adopt the resolution authorizing the Skagit County Auditor to publish a Notice of Public Hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$35,000 for the River Improvement Fund #110. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10665)

This public hearing is scheduled for Tuesday, December 17, 1985, at 1:30 p.m.

MISCELLANEOUS ITEMS

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

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, November 25, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, November 26, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Parker John Buck, 1017 Minor Avenue, #703, Seattle, Washington 98104, in the amount of \$207.58, due to order by the Board of Equalization. (#581170a)
 - b. Parker John Buck, 1017 Minor Avenue, #703, Seattle, Washington 98104, in the amount of \$98.14, due to order by the Board of Equalization. (#581170b)

- c. Harvey L. Moen, c/o Teresa A. Rodgers, 1505 Erie Road, Anacortes, Washington 98221, in the amount of \$285.02, due to senior citizen exemption. (#007385)
- d. Service Records Management, c/o Beryl D. Blackstone, 1457 Peterson Road, Burlington, Washington 98233, in the amount of \$216.68, due to a double assessment. (#007185)
- e. Billie Ruyle, 785 Pinelli Road, Sedro Woolley, Washington 98284, in the amount of \$150.76, due to EDB contamination. (#007285)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

There were no Public Works Department items to be addressed at this time.

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