

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 6, 1987

8:00 a.m. Executive Session - Personnel.

Flag Salute

9:00 a.m. Public Hearing - Consideration of Amendments to Chapter 3.08, Skagit County Code, Skagit County Local Sales and Use Tax.

10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Bid Award Recommendation - Inman Landscaping.
2. Call for Public Hearing - Vacation of Unopened Right-of-Way Adjacent to Colony Road.
3. Signature - Gunderson Road Reconstruction Plans.
4. Call for Bids - Gunderson Road Reconstruction.
5. Signature - Minkler Road Reconstruction Plan.
6. Call for Bids - Provide/Install Brush Cutter Attachments Upon Two County-Owned Tractors.
7. Signature - Resolution - City of Mount Vernon Spring Clean-Up.
8. Quarterly Section Status Reports.
9. Discussion - Septage/Leachate Disposal.
10. Miscellaneous Items.

MISCELLANEOUS ITEMS

11:00 a.m. Discussion - County Hazardous Materials Planning Committee - Department of Emergency Management.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Award - 1987-88 County Legal Printing.
 2. Miscellaneous items.

The Board met in session on Monday, April 6, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PUBLIC HEARING - CONSIDERATION OF AMENDMENTS TO CHAPTER 3.08, SKAGIT COUNTY CODE, SKAGIT COUNTY LOCAL SALES AND USE TAX.

Chairman Walberg opened the public hearing. Mike Woodmansee, Budget Director, discussed the events that have led up to this point. Mr. Woodmansee stated that in 1985 imposing the additional sales tax was discussed, but the Board choose not to impose it, and balanced the budget by other means. Again, in 1986, the issue was discussed and again the Board chose not to impose the additional sales tax even with the knowledge of the loss of Federal Revenue Sharing funds.

Mr. Woodmansee stated that federal revenue sharing brought \$750,000 to the County and the imposition of the additional 1/2 percent sales would generate approximately \$950,000 for a full year. He further stated that one-third of the sales tax would come from cities, one-third from the 20 largest businesses, including the oil refineries, and one-third from the remaining 1,100 businesses in unincorporated Skagit County.

Mr. Woodmansee stated that from 1972 through 1986, federal revenue sharing monies were spent on bond principle and interest for construction of the administration building, jail construction, Skagit Playfields, maintenance of dikes, various equipment purchases, a boat launch, soil conservation and other agencies, such as Community Action Agency and Rape Relief.

Chairman Walberg stated the Board has spoken to many people and they realize the cities are having as much difficulty balancing budgets as the County. He stated the Board is open to impose the tax on an incremental basis.

Mayor Walley from Sedro-Woolley stated he was not surprised that the County is taking this action and if the County could ease into it, it would help tremendously.

Mayor Henery from Burlington also stated he understood and could appreciate the situation and asked when it would be effective.

Mike Woodmansee stated they would impose the additional 1/2 percent sales tax effective January 1988, however, one half of the funds collected would be returned to the cities in 1988. In 1989 the full amount would be kept by the County. He stated he is currently working with the County Prosecutor on the exact process of returning funds to the cities in 1988.

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

Commissioner Vaux motioned to adopt the ordinance imposing the additional 1/2 percent sales and use tax amending Skagit County Code Chapter 3.08 effective January 1, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Ordinance #11171

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the following Petitions for Property Tax Fund, as recommended by the County Treasurer and County Assessor. Commissioner Rohrer seconded the motion. The motion was carried unanimously:

- A. Walter Christie, 2608 E. Fir, Mount Vernon, WA, for \$117.27 due to double assessment by the Assessor's Office since 1977.
#002187/870304

- B. Pearl Morelan, 1539 Highway 20, Anacortes, WA, for \$275.62, due to failure to file timely. #002687/870438
2. Commissioner Vaux motioned to approve a Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property as recommended by the County Assessor for Donald McDermott, 1729 Old Highway 99, Mount Vermon, WA in the amount of 130.00 because of fire. #744
 3. Commissioner Vaux motioned to adopt a resolution establishing 1987 Cost Allocation to the County Road Fund in the amount of \$160,181.00. Commissioner Rohrer seconded the motion. The motion carried unanimously. Resolution #11172
 4. Commissioner Vaux motioned to adopt a resolution adopting an official retention schedule for audio tape recordings of the County Commissioner proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11173
 5. Commissioner Vaux motioned to approve the Record of the Proceedings for Wednesday, April 1, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
 6. Commissioner Rohrer motioned to proclaim the Week of April 5 though 11, 1987, Building Safety Week. Commissioner Vaux seconded the motion. The motion was carried unanimously.
 7. Commissioner Vaux motioned to award the bid for the Parks Department mower to Western Equipment Distributors, Inc. for the Toro mower for \$8,159.39, as recommended by the Parks Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11175.

PUBLIC HEARING - SUPPLEMENTAL BUDGET - \$78,000.00 FOR THE DRUG ENFORCEMENT CUMULATIVE RESERVE FUND.

Chairman Walberg opened the Public Hearing. Mike Woodmansee, Budget Director, informed the Board this \$78,000 was a donation to the Sheriff's Department.

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

Commissioner Rohrer motioned to adopt the resolution authorizing a supplemental budget of \$78,000.00 establishing a Drug Enforcement Cumulative Reserve Fund #160 to be used for drug investigative costs. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #11174

PUBLIC WORKS DEPARTMENT - GENE SAMPLEY, DIRECTOR

1. Commissioner Vaux motioned to adopt a resolution awarding the bid for the Inman Landscaping project to the C. R. Harnden Company of Lynnwood, in the amount of \$12,915.97, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion carried unanimously. Resolution #11166

2. Commissioner Vaux motioned to adopt a resolution calling for a public hearing on the vacation of a portion of unopened right-of-way adjacent to Colony Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11167

The public hearing will be on April 27, 1987, at 10:30 a.m. in the Commissioners' Hearing Room.

3. The Board approved for signature the plans for the Gunderson Road reconstruction.
4. Commissioner Vaux motioned to adopt a resolution calling for bid for reconstruction of portions of the Gunderson Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11168

The bid opening will be at 1:30 p.m. on April 27, 1987, in the Commissioners' Hearing Room.

5. The Board approved for signature the plans for the Minkler Road reconstruction and drainage project.
6. Commissioner Vaux motioned to adopt a resolution calling for bid regarding the purchase and installation of a brushcutter attachments for two County-owned tractors. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11169

The bid opening will be at 1:30 p.m. on April 20, 1987, in the Commissioners' Hearing Room.

7. Commissioner Vaux motioned to adopt a resolution regarding the City of Mount Vernon Spring Clean-Up. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11170

Mr. Sampley stated this resolution provides that separate burnable waste from the City of Mount Vernon will be disposed of at no cost to the City provided it is delivered in city-owned vehicles.

Mr. Sampley suggested a County-wide clean up day and the Board thought this was a good idea.

Commissioner Vaux motioned to adopt a resolution declaring April 25, 1987, as County-wide clean up day for no cost dumping at the landfills. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Mr. Sampley will prepare a resolution for signature for next week.

8. Mr. Sampley handed out the Quarterly Status Reports to the Board.
9. Mr. Sampley handed out copies of the septage/leachate disposal memo written by Bill Ness and a report from Carr and Associates to the Board. A work session is being established for the discussion of this and other items in the area of solid waste disposal.

Mr. Wes Holmes came in to see the Board and asked what the procedure was to get the speed limit on Frederickson Road reduced to 25 m.p.h. The Board told Mr. Holmes to go to the Public Works Department and they would help him.

DISCUSSION - COUNTY HAZARDOUS MATERIALS PLANNING COMMITTEE - DEPARTMENT OF EMERGENCY MANAGEMENT.

Tom Sheahan, Director of the Skagit County Emergency Management Department, informed the Board that Congress had endorsed a bill that required the State of Washington to develop a hazardous material committee on the state level. Also, in the same bill, the State is required to appointment regional districts. At the local level, Tom said we are required to appoint local committees to include fire service, law enforcement, medical service, industry, and media services (radio/newspaper).

Mr. Sheahan said he was evaluating this matter with the present hazardous material committee and would report back to the Board at a later date. It will be necessary at a later date for the Board to appoint a local committee.

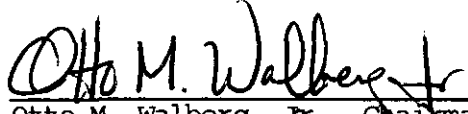
BID AWARD - 1987-88 COUNTY LEGAL PRINTING

Commissioner Rohrer motioned to adopt a resolution awarding the bid for County Legal Printing 1987-88 to the Skagit Argus for \$3.80 as the best and lowest bid. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #11176


ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr., Chairman




W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

Attest:



Diane M. Baker, Clerk
Skagit County Board of Commissioners