

RECORD OF THE PROCEEDINGS
BOARD OF SKAGIT COUNTY COMMISSIONERS

Tuesday, August 18, 1987

Flag Salute

9:00 a.m. Public Hearing - Amendment to Chapter 15.04 - 1985 Editions of the Uniform Building Code.

MISCELLANEOUS ITEMS

10:00 a.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 18, 1987, with Commissioners Walberg and Rohrer present. Commissioner Vaux was absent.

PUBLIC HEARING - AMENDMENT TO CHAPTER 15.04 - 1985 EDITIONS OF THE UNIFORM BUILDING CODE.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on August 4, 1987.

Roxanne Michael, Building Official, explained that when the Board previously amended this chapter of the Skagit County Code, a portion of Chapter 15.04 was omitted, more specifically described as Sections 15.04.070 "Repeal," Section 15.04.080 "Severability," and 15.04.090 "Adoption by reference." Additionally, Chapter 15.08 entitled "Building Permits" was in need of revision in its entirety.

As no one was present for public input, Commissioner Rohrer motioned to close the public hearing. Chairman Walberg seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to amend Chapter 15.04 of the Skagit County Code to include the Repeal, Severability and Adoption by reference sections of Chapter 15.04; and to revise Chapter 15.08 of the Skagit County Code in its entirety as proposed. Chairman Walberg seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to approve the Records of the Proceedings for Monday, August 10, 1987; Tuesday, August 11, 1987; and Wednesday, August 12, 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered.

2. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Vine Street Commercial Partnership, P.O. Box 430, Arlington, Washington 98223, in the amount of \$2,065.53 plus interest in the amount of \$103.28, due to double assessment for taxes due in the year 1986. (#010087)
 - b. Vine Street Commercial Partnership, P.O. Box 430, Arlington, Washington 98223, in the amount of \$1,752.58, due to double assessment for taxes due in the year 1987. (#010087)
 - c. Floyd and Gladys Ethredge, 928 East Vernon, Burlington, WA 98233, in the amount of \$235.72, due to senior citizen exemption. (#009787)
 - d. Ralph Birchfield, P.O. Box 1643, Mount Vernon, Washington 98273, in the amount of \$550.63, due to senior citizen exemption. (#009887)

Chairman Walberg seconded the motion. The motion was carried and so ordered.

3. Commissioner Rohrer motioned to approve the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property, as recommended by the Skagit County Assessor:
 - a. Iver W. Johnson, 24103 47th Avenue S.E., Woodinville, Washington 98072, in the amount of \$6,900 for tax year 1988, due to destruction of house by renters. (#759)
 - b. Esther D. Marshall, 1512 Holly Drive, Lodi, California 95240, in the amount of \$1,000 for tax year 1988, due to a barn fire. (#760)

Chairman Walberg seconded the motion. The motion was carried and so ordered.

4. The Board approved for signature an amendment to Contract #2490-48993 between Skagit County and Skagitron, Inc., a provider of developmental disabilities services. Said amendment agrees to provide specialized industries employment for 16 to 20 clients and supported employment for 16 to 20 clients.
5. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, August 18, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list

and further described as follows: Vouchers #46269 through #46384 (Warrants #46269 through #46384) in the total amount of \$302,715.75. (R-20-87)

6. Commissioner Rohrer motioned to adopt the resolution awarding the bid for the reconstruction of Francis Road to the lowest bidder to meet the specifications, Valley Paving & Construction, Inc., for the total amount of \$48,964.00. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11286)
7. Commissioner Rohrer motioned to publish a Request for Proposals for purchase of a new or used computer system in the Skagit County Prosecuting Attorney's Office. Chairman Walberg seconded the motion. The motion was carried and so ordered.

Proposals must be received in the Skagit County Commissioners' Office by 1:30 p.m. on September 3, 1987, in order to be considered.

8. The Board approved for signature an agreement between the Skagit County Health Department and Public Health Foundation to provide a modem to link the Health Department with the Public Health Network. The initial term of this agreement shall be for six months.
9. The Board approved for signature an Application for Dance Hall License for the Lake Cavanaugh Improvement Association. This license expires December 5, 1987.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:

Megan Cheney
Megan Cheney, Clerk of the
Skagit County Board of Commissioners

Otto M. Walberg, Jr.
Otto M. Walberg, Jr., Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Dave Rohrer
Dave Rohrer, Commissioner

