

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 1, 1987

Flag Salute

9:00 a.m. Presentation - Computer Mapping - Roy F. Weston, Inc.

MISCELLANEOUS ITEMS

11:00 a.m. Presentation of Preliminary Budget - Jerry McInturff, County Auditor.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 1, 1987, with Commissioners Walberg, Vaux and Rohrer present.

**PRESENTATION - COMPUTER MAPPING - Roy F. Weston, Inc.**

Brad Harvey and Ed Blair, from Roy F. Weston, Inc., were present for this meeting. Also present were Agnes Cheek, Deputy Auditor; Jay Ensley, Acting Director of the Public Works Department; Jeff Monsen, Acting County Road Engineer/Assistant Director of the Public Works Department; Paul Mahoney, Assessor; Robert Lee, Chief Deputy Assessor; and Mike Woodmansee, Budget and Finance Director.

Mr. Woodmansee explained that the Assessor's Office is in need of updated Assessor's maps. Manual updating of the maps would be too time consuming and expensive. From the proposals received for consulting services, three firms were interviewed, and the firm of Roy F. Weston, Inc., was chosen. Mr. Woodmansee noted that he had a draft agreement for the Board's consideration.

Mr. Harvey explained that he would be the Project Director, while Mr. Blair would be the Project Manager. Mr. Harvey presented a number of slides and outlined the proposed automated mapping system feasibility study with regard to project objectives, as well as direct and indirect automated mapping benefits.

Mr. Blair demonstrated the capabilities of one automated mapping system.

Mr. Lee felt it would take approximately three years of automated mapping before the labor became cost effective.

Mr. Woodmansee explained that the firm of Roy F. Weston, Inc., proposed to complete their consulting services in 120 days for a total of \$38,000.

In answer to a question from Commissioner Vaux, Mr. Harvey explained that Roy F. Weston, Inc., does not sell computer hardware or software, and has no vested interest in any particular systems.

Mr. Woodmansee proposed to fund this project on a 50/50 basis between the General Fund and the Public Works Department. Monthly progress payments would be paid while reserving a 10 percent retainage.

Commissioner Vaux motioned to enter into an agreement with Roy F. Weston, Inc., for the provision of professional services for the planning and design of a computer-aided mapping and drafting project. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

#### MISCELLANEOUS ITEMS

Commissioner Vaux motioned to adopt the resolution calling for bids for rental of a passenger vessel to be operated by County employees during the period from October 5, through October 19, 1987, while the Guemes Ferry is receiving periodic maintenance. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11304)

Bids will be received and publicly opened at 1:30 p.m., on September 21, 1987.

#### PRESENTATION OF PRELIMINARY BUDGET - Jerry McInturff, County Auditor.

Jerry McInturff presented the 1988 preliminary budget in two volumes. He noted that the 1988 preliminary budget presents total requested expenditures of \$34,189,726, which represents a net decrease of \$9,866,717 over the 1987 originally adopted budget. Mr. McInturff noted that when comparing these two budgets, one should note that the budgeted costs for the solid waste incinerator project have decreased over \$11,000,000.

Total preliminary budgetary requests amount to \$34,189,726, while preliminary revenue estimates amount to \$30,785,032, indicating a deficit for the 1988 budget year of \$3,404,694, should all budget requests be honored.

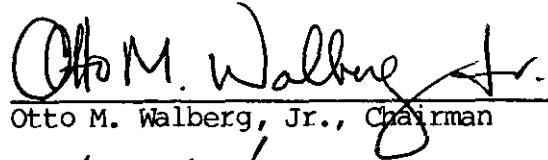
Mr. McInturff noted that necessary changes in the proposed budgets will be made by November 17, 1987, to provide public review. The final adoption of a balanced budget must take place at public hearing no later than December 7, 1987. Mr. McInturff encouraged the establishment of a fiscal policy plan to insure Skagit County will continue to operate in a financially prudent manner.

Mike Woodmansee, Budget and Finance Director, noted that the General Fund is approximately \$1,600,000 out of balance.

**ADJOURNMENT**

Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Otto M. Walberg, Jr., Chairman

  
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W. W. Vaux, Commissioner

  
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Dave Rohrer, Commissioner

ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners