

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 12, 1988

Flag Salute

- 9:00 a.m. Presentation - County Mapping System Study.
- 10:30 a.m. 1. Resolution - Establishing Banks as Depositories.
2. Resolution - Designating Uncollectible Personal Property Taxes.

MISCELLANEOUS ITEMS

- 11:00 a.m. Work Session - Roads in Lake Cavanaugh Vicinity.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 12, 1988, with Commissioners Rohrer and Walberg present. Chairman Vaux's absence was excused.

PRESENTATION - COUNTY MAPPING SYSTEM STUDY.

The following representatives from Skagit County were present for this discussion: Mike Woodmansee, Budget and Finance Director; Jay Ensley, Acting Director of the Public Works Department; Jeff Monsen, Acting County Road Engineer/Assistant Director of the Public Works Department; Robin LaRue, Section Manager of Design and Construction, Public Works Department; Paula Kvam, Microfilm Coordinator; Paul Mahoney, Skagit County Assessor; and Bob Lee, Chief Deputy Assessor.

Mr. Woodmansee explained that on September 1, 1987, Skagit County entered into a contract with Roy F. Weston, Inc., for preparation of a feasibility study and report regarding automated mapping for Skagit County. Mr. Woodmansee explained the equipment proposed is not outrageously expensive. As the Microfilm Center's work with the Clerk's records winds down, the County is exploring the possibility of utilizing several Microfilm Center employees to perform automated mapping services.

Brad Harvey, Project Director, and Ed Blair, Project Manager, both of Roy F. Weston, Inc., arrived to summarize their feasibility study.

Mr. Harvey updated the Board on the project background, including the County's request for proposals, rationale for automated mapping and completion of the first of three phases.

Mr. Blair explained their methods used to inventory existing mapping resources and needs of various County departments. Mr. Blair also explained the various database development approaches investigated and the recommended method. He then addressed the hardware/software approach, which would initiate the

project. Mr. Blair's recommendation for an organizational approach included the combined efforts of both in-house staff and professional services.

Mr. Harvey briefly informed the Board of the capabilities and limitations of the AutoCAD system.

Mr. Woodmansee noted that the list price for two work stations would be approximately \$45,000. He proposed the Public Works Department and Assessor's Office split the cost equally.

Following additional discussion, the Board thanked Mr. Harvey and Mr. Blair for their involvement in this matter.

Mr. Woodmansee noted that when an approach has been decided and estimates prepared, this matter will again be before the Board.

RESOLUTION - ESTABLISHING BANKS AS DEPOSITORIES.

Commissioner Walberg motioned to adopt the resolution establishing certain banks as depositories for all public funds held, as recommended by the Skagit County Treasurer. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11450)

RESOLUTION - DESIGNATING UNCOLLECTIBLE PERSONAL PROPERTY TAXES.

Commissioner Walberg motioned to adopt the resolution cancelling uncollectible taxes, as recommended by the Skagit County Treasurer. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11451)

MISCELLANEOUS ITEMS

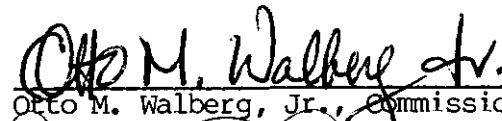
1. Ruth Wylie, Skagit County Treasurer, informed the Board that they were able to collect 98.6 percent of taxes owed the County, due to the diligent efforts of Tom Young in the Treasurer's Office.
2. Ruth Wylie also updated the Board on the commercial boat tax, which her office is expected to collect, according to the Department of Revenue.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux, Chairman



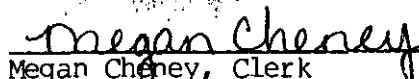
Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



ATTEST



Megan Cheney, Clerk
Skagit County Board of Commissioners