

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, January 20, 1988

Flag Salute

9:00 a.m. Presentation and Acceptance of Recommended Action - Skagit County Automated Mapping Project.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, January 20, 1988, with Commissioners Vaux, Walberg and Rohrer present.

PRESENTATION AND ACCEPTANCE OF RECOMMENDED ACTION - SKAGIT COUNTY AUTOMATED MAPPING PROJECT.

The following persons were present for this discussion: Ed Blair, Project Manager, from Roy F. Weston, Inc.; Bob Schofield, Hearing Examiner; Jay Ensley, Public Works Director; Paul Mahoney, Assessor; Bob Lee, Chief Deputy Assessor; Paula Kvam, Microfilm Center Coordinator; and Mike Woodmansee, Budget and Finance Director.

Mike Woodmansee, Budget and Finance Director, distributed and reviewed a memo regarding the computer assisted mapping project. Using micro computers, two fully equipped mapping work stations can be purchased for about \$45,000. In addition, about \$40,000 worth of additional professional services will be utilized to get the mapping project through Phase I. The total cost of about \$85,000 will be split 50-50 between Public Works and the Current Expense Fund. For the above mentioned cost, Skagit County can expect to have a complete new set of base maps with Assessor's information and road right-of-way information in two to three years.

Discussion followed regarding how this data base can be used to tie in information from Planning and Public Works Departments.

Paula Kvam stated she felt this project could work in very well with her staff's microfilming project.

Commissioner Walberg motioned to accept the Skagit County Automated Mapping Feasibility Study Report prepared by Roy F. Weston, Inc., and proceed with Phase I implementation, which would result in preparation of bid documents for computer equipment and preparation of a services agreement with Weston. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution establishing a

petty cash fund for the Skagit County Senior Services Department in the amount of \$100. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11456)

2. Commissioner Walberg motioned to adopt the resolution authorizing and executing an agreement with Skagit County Community Action Agency for the appropriation of \$34,000 for 1988 to improve services to the County's low income residents. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11457)
3. The Board approved for signature the agreement with Brakefield Elite Physique relating to the use of the club facilities by members of the Skagit County Sheriff's Office commencing January 1, 1988, and continuing until December 31, 1989.
4. Commissioner Walberg motioned to approve a Dance Hall License issued to Skagit Valley Grange #620 on Cook Road, Sedro Woolley, for the period beginning February 1, 1988, and continuing until January 31, 1989. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
5. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Lomas and Nettleton, P.O. Box 660722, Dallas, TX 75266, in the amount of \$305.96, due to payment on wrong account. (#012887)
 - b. Esther W. Johnson, 1446 Field Road, Bow, WA 98232, in the amount of \$264.58, due to senior citizen exemption. (#012587)
 - c. Colonel Betz, Attorney for Public Hospital District #1, dba Skagit Valley Hospital and under the Estate of Julia Cook, 904 South Third, Mount Vernon, WA 98273, in the amount of \$367.36, due to property tax exemption. (#012987)
 - d. Colonel Betz, Attorney for Public Hospital District #1, dba Skagit Valley Hospital and Estate of Agnes B. Tjernagle, 904 South Third, Mount Vernon, WA 98273, in the amount of \$170.78, due to property tax exemption. (#013087)
 - e. Colonel Betz, Attorney for John Erbstoesz, M.D., and Donald Wadland, M.D., and Public Hospital District #1, 904 South Third, Mount Vernon, WA 98273, in the amount of \$27.76, due to property tax exemption. (#013187)
 - f. Colonel Betz, Attorney for Public Hospital District #1, dba Skagit Valley Hospital and Doris Creelman, 904 South Third, Mount Vernon,

- WA 98273, in the amount of \$151.38, due to property tax exemption. (#011087)
- g. Colonel Betz, Escrow Agent for Sylvia King, 904 South Third, Mount Vernon, WA 98273, in the amount of \$24.61, due to property tax exemption. (#013487)
- h. Goldome, P.O. Box C 34040, Seattle, WA 98124, in the amount of \$135.05, due to payment on wrong account. (#012787)
6. 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, January 20, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #47328 through #47425 (Warrant #47328 through #47425) in the total amount of \$1,946,557.48. (#R-2-88)

7. Commissioner Walberg motioned to adopt the resolution amending Resolution #11448, regarding bonding requirements for Dike and Drainage District Commissioners. The amendment concerns the Skagit County office with which the bond shall be filed. The correct office is Skagit County Clerk, rather than Skagit County Treasurer, as stated in Resolution #11448. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11458)

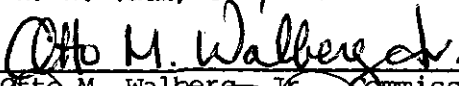
ADJOURNMENT

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



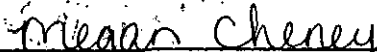
Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk of the
Skagit County Board of Commissioners