



**RECORD OF THE PROCEEDINGS**

**Monday, January 7, 1991**

**Page #2**

He stated that individuals whose homes are located in the floodway, who have current flood insurance, and have sustained over 50% damage to their homes are eligible for the FEMA purchase of their homes at pre-flood value. In order to become part of this program, the government entity must signify its interest, in writing, to FEMA. When the program is in place, individuals who qualify, and whose situation is found to be acceptable by the governmental entity with jurisdiction (in this case Skagit County), obtain a property appraisal. When FEMA and the owner agree on a price, FEMA then deeds the property to the Skagit County for open space/recreational purposes. The County must then remove the structure itself, auction the structure, or have it removed by private contract, remitting any proceeds from any sale to FEMA. The County may deduct its costs to remove the structure.

Mr. Hough reported that at least two residents of the County have indicated interest in the program. He stated that the County has the right to review each application and approve or disapprove it. Mr. Hough also stated that hazard mitigation funding may be available to help remove severely damaged structures.

The Board directed Mr. Hough to prepare a letter of interest to FEMA for the Board's signature.

B. The Board approved for signature the Official Bond of Phyllis Coole-McKeehen, Skagit County Clerk.

**BID OPENING - FABRICATED ASH CONVEYOR CHAIN LINKS FOR RESOURCE RECOVERY FACILITY.**

Commissioner Wylie waived the reading of the notice of call for bids, as published in The Skagit Argus on December 18 and 25, 1990.

One bid was received and opened:

- 1) Ershigs, Inc.  
742 Marine Drive  
Bellingham, WA 98225

Total: \$13,898.12

Larry Libby, Public Works Cost Analyst, indicated dissatisfaction with the fact that only one bid was received, and recommended that the single bid be rejected in favor of a second call for bids.

Commissioner Wylie motioned to reject the bid from Ershigs, Inc., with Commissioner Robinson seconding. The motion was carried and so ordered.

Commissioner Wylie motioned to call for bids for fabricated ash conveyor chain links for the Resource Recovery Facility to be received and opened on January 22, 1991, at 1:30 p.m. Commissioner Robinson seconded the motion, which carried and was so ordered.

**SKAGIT COUNTY TREASURER'S TAX WRITE-OFFS.**

Tom Young, Treasurer's Office Accounting Technician, presented a listing of those Treasurer's Office uncollectible tax accounts for the year 1990. A total of \$14,953.05 was proposed to be written off as uncollectible from various accounts.

Jerry McInturff, Skagit County Auditor, presented a resolution authorizing the cancellation of the uncollectible taxes listed on an attachment to the resolution.

Commissioner Robinson motioned acceptance of the resolution canceling uncollectible taxes listed on the attachment to the resolution. Commissioner Wylie seconded the motion, which carried and was so ordered. (Resolution # 12785)

A resolution was presented certifying official bank depositaries for public funds held by Skagit County.

*[Handwritten signatures]*

VP:

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129

Commissioner Wylie motioned approval of the resolution, with Commissioner Robinson seconding. The motion carried and was so ordered. (Resolution # 12784)

**DISCUSSION - CALL FOR PUBLIC HEARING - LEASE OF COUNTY PROPERTY IN HAMILTON.**

Katie Jungquist, Chief Deputy - Treasurer, reported that property in the town of Hamilton was recently transferred to the ownership of Skagit County through tax foreclosure. She stated that at the time of the tax foreclosure sale of the property, the minimum bid was set at \$30,000, although the assessed value was figured at only \$13,000, due to the fact that \$15,000 was owed in County back taxes. Additionally, an IRS lien of \$212,000 had been filed against the property. Gordon Dills was the purchaser of two adjacent parcels at the tax foreclosure sale, but was not interested in the last piece due to its high minimum bid. There was no other bidding for the property.

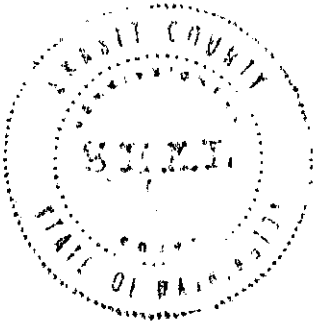
Roger Howard, Facilities Manager, explained that, although Mr. Dills is interested in leasing the property from the County, it is not in the County's best interest to become landlords of this property. He suggested that the County might find a buyer for the property if the lien was removed and another auction held.

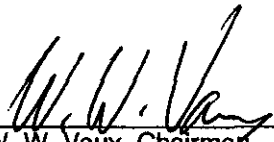
Commissioner Wylie directed Mr. Howard to inquire of the County's legal advisor whether this can be done, and if so, to proceed.

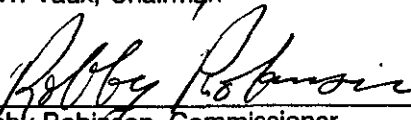
**ADJOURNMENT:**

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
\_\_\_\_\_  
W. W. Vaux, Chairman

  
\_\_\_\_\_  
Robby Robinson, Commissioner

  
\_\_\_\_\_  
Ruth Wylie, Commissioner

ATTEST:

  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners