Board members present: Vice-Chairman Obie O’Brien and Commissioner Paul Jewell. Excused: Chairman Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Brett Wachsmith, Treasurer and Rachael Lowatchie, Fiscal Tech. II.

SPECIAL MEETING UNCOLLECTIBLE TAXES TREASURER

Vice-Chairman O’Brien opened a Special Meeting to consider Resolutions relating to uncollectible taxes.

Brett Wachsmith, Treasurer and Rachael Lowatchie, Fiscal Tech. II provided information on draft Resolutions for the Board’s consideration.

RESOLUTION 2018-032 UNCOLLECTIBLE MOBILE HOME TAXES TREASURER

Commissioner Jewell moved to approve Resolution No. 2018-032, a Resolution to Cancel Taxes Assessed Upon Mobile Home Taxes Pursuant to RCW 84.56.240. Vice-Chairman O’Brien seconded. Motion carried 2-0.

RESOLUTION 2018-033 UNCOLLECTIBLE PERSONAL PROPERTY TAXES TREASURER

Commissioner Jewell moved to approve Resolution No. 2018-033, a Resolution to Cancel Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240. Vice-Chairman O’Brien seconded. Motion carried 2-0.

Mr. Wachsmith noted he was going to pull the last item on the Agenda relating to the Treasurer’s Report to Support the List of Refunds Made to Taxpayers During the Year 2017 and would bring it forward at a later date for the Board’s consideration.

The meeting was adjourned at 10:50 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

Obie O’Brien, Vice-Chairman