

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 26, 1984

9:00 a.m. Board of Health:

1. Request of Dick Gudmunson for Variance from Section 12.04.080(2) (experience requirements for licensed designers) of the Skagit County Rules and Regulations for On Site Sewage Disposal.
2. Discussion of Proposed Recreational Water Contact Facilities.

- 10:00 a.m.
1. Discussion - EDA Title 9 Project - Ian Munce.
 2. Contract Signature - Northwest Regional Council Respite Care Project Budget Amendment - Jon Aarstad.
 3. Swinomish Channel Project Review - Jon Aarstad.
 4. Miscellaneous Items.

10:45 a.m. Executive Session - Land Acquisition and Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, November 26, 1984, with Commissioners Rohrer and Norris present. Commissioner Mansfield was absent.

BOARD OF HEALTH:

1. Request of Dick Gudmunson for Variance from Section 12.04.080(2) (experience requirements for licensed designers) of the Skagit County Rules and Regulations for On Site Sewage Disposal.

Tom Karsh, Environmental Health Specialist III, read the letter he wrote to Dr. J. K. Neils in which he explained that Dick Gudmunson had passed the testing requirements but was 6 months short of the 2-year experience requirement for licensed designers. Mr. Karsh pointed out that none of the surrounding counties have experience requirements, and recommended that the Board grant the variance as requested.

Commissioner Norris motioned to approve Mr. Gudmunson's request for a variance from Section 12.04.080(2) of the Skagit County Rules and Regulations for On Site Sewage Disposal regarding the experience requirement. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

2. Discussion of Proposed Recreational Water Contact Facilities.

John Thayer, Environmental Health Specialist III, stated that a committee of local environmental health directors was formed in September of 1984

to work on drafting new legislation governing all recreational water contact facilities (including spas, hot tubs, and water slides).

In answer to a question from Commissioner Norris, Mr. Thayer stated that the new standards would not significantly impact the larger pools in the county, as they are already meeting the standards.

Commissioner Norris motioned to approve a letter to the legislature and the Washington State Association of Counties stating their support for the updated rules and regulations. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

1. DISCUSSION - EDA TITLE 9 PROJECT - Ian Munce.

Ian Munce, Planner for the City of Anacortes, stated that both the County and the City of Anacortes have applied for Community Development Block Grant (CDBG) money. He presented for the Board's approval and signature a letter to the Department of Community Development explaining that Skagit County is willing to enter into a contract with the City of Anacortes, the City of Sedro Woolley, or the Council of Governments to consolidate the County's CDBG grant if awarded with an Economic Development Association (EDA) grant. Mr. Munce explained that no local match of funds was required.

The Board approved the letter for signature and thanked Mr. Munce for attending the discussion.

MISCELLANEOUS ITEMS

Commissioner Norris motioned to schedule several Planning Commission referred items for 1:30 p.m., Monday, December 3, 1984. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

2. CONTRACT SIGNATURE - NORTHWEST REGIONAL COUNCIL RESPITE CARE PROJECT BUDGET AMENDMENT - Jon Aarstad.

The Board approved for signature a contract amendment for the Northwest Regional Council Respite Care Project, which revised the budget to allow for the assessment of individuals.

3. SWINOMISH CHANNEL PROJECT REVIEW - Jon Aarstad.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, stated that wet weather conditions have necessitated extending the contract for paving the Swinomish Channel parking lot until May 31, 1985. He stated that the access road and the center of the parking lot are paved at this time, but portions of the parking lot remain to be paved.


Commissioner Norris motioned to approve the change order for the Swinomish Channel parking lot. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Norris motioned to approve the change order for the Swinomish Channel access road. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

ADJOURNMENT

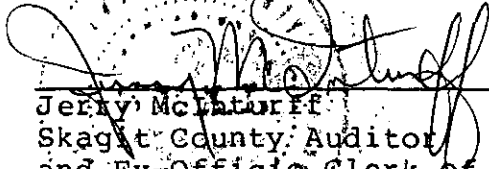
Commissioner Norris motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

ATTEST:



Jerry McInturff
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners



Bud Norris, Commissioner



Jerry Mansfield, Commissioner