

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, May 6, 1986

Flag Salute

- 10:30 a.m. Discussion - Samish Island Water System Request for Assistance - Duff McDaniel.
- 11:00 a.m. Proclamation - Soil Stewardship Week - May 4 through 11, 1986 - Ty Clark.

MISCELLANEOUS ITEMS

- 1:30 p.m. Presentation - Universal House of Justice Peace Message - Dr. Jack Papritz.
- 2:00 p.m. Department of Planning and Community Development:
1. Public Meeting - Review of Appeal of Hearing Examiner's Decision on Leroy Good Variance Request #V-86-006.
 2. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 6, 1986, with Commissioners Rohrer, Vaux and Walberg present.

DISCUSSION - SAMISH ISLAND WATER SYSTEM REQUEST FOR ASSISTANCE - Duff McDaniel.

Duff McDaniel, Secretary-Treasurer of the Samish Farms Water Association, informed the Board of the operations and expenses of the Samish Farms Water Association. The water association was incorporated in 1950 for the purpose of getting water out to Samish Island and to farmers along the flats. Currently the system serves 290 hookups, and could hold a maximum of 315 hookups. Mr. McDaniel requested the County's financial or material participation in the extension of their waterline in the vicinity of the Hillwood Drive area. He felt that since this area is in the vicinity of the Inman Landfill, possibly the County would want to participate in the solution to the poor quality of water available. He stated that the water association is not interested in borrowing money for this project.

Commissioner Vaux felt the results of the Health Department's test holes around Inman Landfill should be considered in this decision. Commissioner Vaux suggested and Commissioners Rohrer and Walberg agreed to schedule another discussion of this matter on Tuesday, May 20, 1986, at 9:00 a.m.

PROCLAMATION - SOIL STEWARDSHIP WEEK - MAY 4 THROUGH 11, 1986 - Ty Clark.

Robert Hulbert of the Skagit Conservation District Board of Supervisors,

introduced the staff members of the Skagit Conservation District, as well as Steve Nissley, District Conservationist of the Soil Conservation Service. He presented the Skagit Conservation District Annual Report containing 1985 resource accomplishments, as well as 1986 annual work plan.

Ty Clark, Manager of the Skagit Conservation District, narrated a slide presentation of their major projects, including dairy waste management.

Steve Nissley continued the slide presentation and spoke regarding drainage and the Samish River.

General discussion followed regarding the dairy herd reduction program.

The Board proclaimed the week of May 4 through 11, 1986, as "Soil Stewardship Week" in Skagit County.

PRESENTATION - UNIVERSAL HOUSE OF JUSTICE PEACE MESSAGE - Dr. Jack Papritz.

In commemoration of the United Nations World Peace Year and also in honor of the Board's efforts for world peace, Jack Papritz presented "The Promise of World Peace to the Peoples of the World," a statement by the Universal House of Justice.

Fereshteh Rezvani and David Van Meer were also present.

The Board thanked Dr. Papritz, Mr. Van Meer and Ms. Rezvani for their presentation.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT:

1. Public Meeting - Review of Appeal of Hearing Examiner's Decision on Leroy Good Variance Request #V-86-006.

Grace Roeder, Associate Planner, presented the entire file, Assessor's map and photos of the property in question. She explained that the Hearing Examiner granted a variance to Leroy Good to construct a 40-foot by 40-foot farm building within 5 feet of the west side property line and within 10 feet of the south side property line in an Agricultural zone. Wally Maas, 1717 Britt Road, Mount Vernon, submitted a request for reconsideration to the Hearing Examiner. The Hearing Examiner reconsidered the matter and reaffirmed the issuance of Variance #V-86-006 to Mr. Good, subject to the following conditions:

- a. All necessary land use permits shall be obtained; and
- b. The line of trees currently existing on the west and south property lines shall be maintained.

Mrs. Roeder read Mr. Maas' appeal of the Hearing Examiner's decision.

Mr. Good responded to Mr. Maas' concerns. He stated that he has and will continue to maintain a buffer of fir trees along the property line. He also stated that he purchased the property in 1974. His intent with the location of the building in that area is to prevent interference with his farming.

Mr. Maas stated that his main concern is that the building will be very close to the lot line.

Commissioner Walberg motioned to uphold the Hearing Examiner's decision to grant Variance Request #V-86-006. Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. Miscellaneous Items.

There were no miscellaneous items from the Department of Planning and Community Development at this time.

MISCELLANEOUS ITEMS

1. 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, May 6, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #40673 through #40767 (Warrants #40673 through #40767) in the total amount of \$200,369.43. (R-10)

2. Commissioner Walberg motioned to award the bid for asphalt paving at the Mount Vernon Senior Center to Lakeside Industries for their low bid of \$11,405.40, as recommended by the Parks, Recreation and Senior Services Department. Commissioner Vaux seconded the motion. The motion was carried unanimously.
3. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, informed the Board that he had an offer from a man with equipment to widen the roads at Sauk Park in exchange for the timber selected by the Parks Department to be removed.
4. In response to a request from Jon Aarstad, the Board authorized the employment of up to six summer employees for maintenance and special parks projects at a total cost not to exceed \$20,000.

ADJOURNMENT

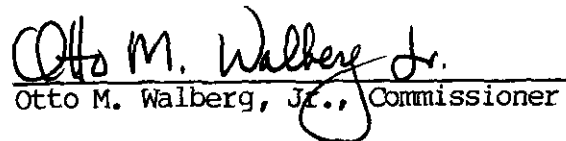
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Dave Rohrer, Chairman

W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners