

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, May 20, 1986

Flag Salute

9:00 a.m. Discussion - Samish Farms Water Association Request for Assistance - Duff McDaniel.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, May 20, 1986, with Commissioners Rohrer, Vaux and Walberg present.

DISCUSSION - SAMISH FARMS WATER ASSOCIATION REQUEST FOR ASSISTANCE - Duff McDaniel.

Duff McDaniel, Secretary-Treasurer of the Samish Farms Water Association, informed the Board that he met with Ken Willis, Environmental Health Specialist II of Skagit County, and subsequently with Paul Cheng, of the Department of Social and Health Services regarding their proposed extension of water service to some residences in the vicinity of Inman Landfill. He noted that he also spoke with the Inmans regarding obtaining an easement for the water line across their field, and they tentatively agreed.

Gary Sturdy, an engineer from Leonard and Boudinot, Inc., explained several alternatives they explored for the proposed water line expansion.

Mr. McDaniel explained that the preferred design would allow all existing potential users the opportunity to hook up to the system.

Mr. Sturdy explained that this design did not include adequate supply for fire protection. He estimated a 6-inch water line would cost approximately \$3,000 more and a larger pump would cost approximately \$1,500 to \$2,000 more than the \$37,000 estimated in order to provide fire protection.

Mr. McDaniel stated that fire protection for all of District #5 is provided by tanker via pumper. He explained the water association's financial situation at this time, noting that membership fees, including meter installation, are currently \$1,500. The water association is considering asking for an additional assessment in the form of money or labor for new hookups. Independent of this project, the association's members are facing a rate increase.

Commissioner Vaux motioned: (1) to determine what, if any, responsibility the County is willing to assume, and (2) to meet with the area property owners to determine how much each new hookup is willing to pay.

Commissioners Vaux and Rohrer concurred that the County's financial participation would be good insurance against future contaminated water.

Gene Sampley, Director of the Public Works Department, stated that Inman Landfill is in need of better water also.

Commissioner Walberg felt that assisting with the provision of potable water would be encouraging additional development around a potentially hazardous landfill site. He asked if the water association would again ask for financial assistance, should the County oblige this request.

Mr. McDaniel stated that this request for County assistance would be an isolated instance.

Bob Schofield, Director of the Department of Planning and Community Development, felt the water association should install a 6-inch line at this time. He also suggested Ken Willis meet with Allen Roe, of the Department of Social and Health Services, since he is an engineer who looks specifically at critical water supply areas.

Commissioner Walberg seconded Commissioner Vaux's motion to determine what responsibility the County would assume, and to have Commissioner Vaux meet with the area property owners. The motion was carried unanimously.

Mr. Sturdy agreed to prepare an estimate for a 6-inch water line.

MISCELLANEOUS ITEMS

1. John Leonard, of Leonard and Boudinot, Inc., explained the proposed water line installation along Marine Drive for the Rancho San Juan Del Mar community. He noted that the community will vote on the proposed extension at their membership meeting on July 12, 1986.

Don Taylor, Business Manager of the Rancho San Juan Del Mar community, requested a delay in the County's reconstruction of Marine Drive. He felt certain that the membership will approve the extension.

John Leonard noted that if approved, the line would be installed by October, however, paving would have to wait until next year.

Commissioner Walberg asked if the water association would be willing to pay the difference between this year's bid and next year's bid for the reconstruction of Marine Drive.

The Board directed the Public Works Department to request that Lakeside Industries, the low bid on the Marine Drive construction project, extend their bid price until July 14, 1986.

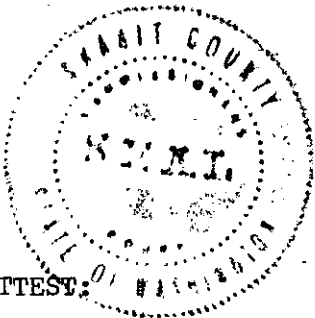
2. The Board approved a Dance Hall License for Winkys Tavern, c/o Carl C. and Valeta Keesecker, Rockport, Washington, from May 20, 1986, until May 19, 1987.
3. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required 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 20, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Manual Warrant #12766 (no voucher number was given) in the total amount of \$1,500.00. (C-22)

4. In accordance with action previously taken, the Board approved for signature the resolution establishing a Skagit County Risk Management Advisory Committee for the purpose of advising the Board of County Commissioners regarding insurance procurement and risk management. (Resolution #10858)
5. Commissioner Vaux motioned to designate Robert Taylor, Administrative Officer, as the Board's voting representative at the 1986 National Association of Counties Annual Conference in Las Vegas, Nevada. Commissioner Walberg seconded the motion. The motion was carried unanimously.

ADJOURNMENT

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



ATTEST:

Megan Cheney
Megan Cheney, Clerk of the
Skagit County Board of Commissioners

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Dave Rohrer
Dave Rohrer, Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Otto M. Walberg, Jr.
Otto M. Walberg, Jr., Commissioner