

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, June 18, 1986

9:00 a.m. Discussion - Samish Farms Water Association.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, June 18, 1986, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

DISCUSSION - SAMISH FARMS WATER ASSOCIATION.

Gary Sturdy, of Leonard and Boudinot, Inc., explained the two proposals prepared for the Samish Farms Water Association extension:

- a. 6-inch line and pump station (2 pumps) with fire flows (\$66,890).
- b. 4-inch line and pump station without fire flows (\$44,200).

Discussion followed regarding the two proposals.

Gene Sampley, Director of the Public Works Department, suggested installing a 6-inch line along with the minimum pump size, etc., to allow for the possibility of upgrading the system at a later date.

Discussion followed regarding the need for fire protection.

Commissioner Vaux felt the residents should pay for the fire hydrants if they want them.

Mr. Sampley expressed concern for fire protection at the Inman Landfill.

Duff McDaniel, Secretary-Treasurer of the water association, explained that the Samish Farms Water Association has always been cash poor. There are currently six residents who are willing to participate at this time, with possibly two additional participants. Mr. McDaniel stated that the water association feels they cannot afford the proposal including fire protection at this time. He stated he would expect the County to pay three-fourths of the cost of the extension, because the County is interested in the fire protection more than the association is. He noted that the Bayview Fire District and Fire District #5 serve this area.

Discussion followed. Commissioner Vaux noted that there appears to be many details remaining to be resolved. He concurred that the 6-inch line should be used even without fire protection, in order to allow future fire protection.

Commissioner Vaux motioned to authorize the County's participation in the water line extension for Samish Farms Water Association up to a maximum cost of \$35,000 for a system consisting of a 6-inch line and appurtenances, including the provision of fire protection to the County landfill.

Commissioner Walberg felt the County should not advocate further development in the vicinity of the landfill by providing a potable water supply. He did advocate paying for the County's portion of whatever extension might take place.

Mr. Sampley favored the immediate participation in a water line extension, rather than postponement of this issue until a later date.

Commissioner Walberg requested additional time to consider the matter. He requested an estimate for the construction of a 6-inch water line with no fire protection at this time.

This item was continued until Tuesday, June 24, 1986, at 10:30 a.m.

MISCELLANEOUS ITEMS

1. Tom Karsh, Environmental Health Specialist III, presented the Board with copies of the Draft Wastewater Facilities Plan for Skagit County Sewer District No. 3 and Adjoining Areas (Dewey-Similk Beach areas). This matter will be discussed in more detail Monday morning under the Board of Health agenda.
2. Robert Schofield, Director of the Department of Planning and Community Development, informed the Board that they are requesting a cost estimate for additional information regarding the Skagit County fair site analysis. They hope to have information regarding what will attract people to the fair, approximate number of people it would draw, and approximate income it would provide.

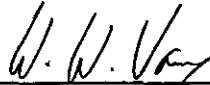
ADJOURNMENT

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

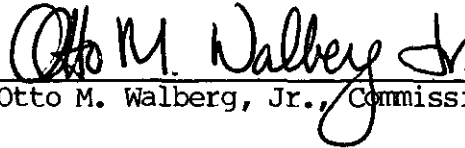
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



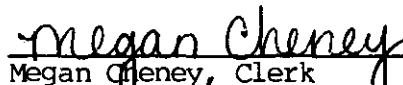
Dave Rohrer, Chairman



W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



Megan Cheney, Clerk
Skagit County Board of Commissioners