

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 12, 1986

Flag Salute

- 9:00 a.m. Public Meeting - Surplus Property - Ruth Wylie.
- 10:00 a.m. Discussion - Water Utility Coordinating Committee Recommendations on Swinomish Water Plan.

MISCELLANEOUS ITEMS

- 11:00 a.m. Discussion - Review of Wirmar Kennels - Department of Planning and Community Development.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 12, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PUBLIC MEETING - SURPLUS PROPERTY - RUTH WYLIE.

Ruth Wylie, Skagit County Treasurer, noted that all previously reviewed parcels of surplus property now have a completed title search and proper legal description.

Katie Jungquist, Chief Deputy Treasurer, and Mike Loyd, of the Public Works Department, were also present to review additional parcels of surplus property with the Board.

DISCUSSION - WATER UTILITY COORDINATING COMMITTEE RECOMMENDATIONS ON SWINOMISH WATER PLAN.

Robert Schofield, Director of the Department of Planning and Community Development, presented the following items to the Board: (1) a copy of R.C.W. Chapter 70.116 with regard to the Public Water System Coordination Act of 1977, and (2) a copy of a letter from the Department of Social and Health Services (D.S.H.S.), in which they state approval of the Swinomish Indian Tribal Community Water System Plan dated June, 1986.

Mr. Schofield explained that a number of years ago the Board designated the western portion of Skagit County (Fidalgo Island) as a Critical Water Supply Service Area. A Water Utility Coordinating Committee was then created to assist in establishing boundaries of the Critical Water Supply Service Area and development of a coordinated water system plan for the designated Critical Water Supply Area. Mr. Schofield noted that the water systems of Anacortes, La Conner and P.U.D. No. 1 have already received approval. Although the

Swinomish Indian Tribal Community was not bound by law, they have voluntarily agreed to participate.

Mr. Schofield stated that the Water Utility Coordinating Committee and the Skagit County Department of Planning and Community Development have reviewed the plan and recommended approval.

Commissioner Vaux stated that he was a member of the Water Utility Coordinating Committee, and he felt there has been a significant effort to complete this program. He noted that this water system plan will include the provision of water to the Plat of Shorewood.

Nick Zaferatos, of the Swinomish Tribal Community, was present and answered various questions from the Board. He noted that the Tribe recognizes the long term benefits in planning and working together with other jurisdictions.

Commissioner Walberg motioned to adopt the resolution approving and adopting the Swinomish Indian Tribal Community Water System Plan. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10949)

MISCELLANEOUS ITEMS

1. The Board approved for signature the Replat of Lot 31, Country Club Estates.
2. 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, August 12, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #61130 through #61168 (Warrants #61130 through #61168) in the total amount of \$8,490.00. (P/15)
 - b. Manual Warrant #15988 in the total amount of \$552.25. (C-30)
 - c. Vouchers #41353 through #41447 (Warrants #41353 through #41447) in the total amount of \$218,381.35 (excluding Voucher #41448 in the amount of \$50,288.50). (R-19)
3. Commissioner Vaux motioned to approve the Record of the Proceedings for Wednesday, August 6, 1986. Chairman Rohrer seconded the motion. The motion was carried unanimously.

4. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, August 11, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. Regarding the Auditor's request for full funding from Revenue Sharing funds for Kathy Longfellow, Chief Accountant, to attend a conference in Arlington, Virginia, the Board requested information regarding the balance in that fund. Robert Taylor, Administrative Officer, will obtain the requested information for the Board's consideration at a later date.

DISCUSSION - REVIEW OF WINMAR KENNELS - PLANNING AND COMMUNITY DEVELOPMENT.

Grace Roeder, Associate Planner, presented an Assessor's map, short plat map, Board of Adjustment Written Order, staff findings, photos, and noise level readings regarding this matter.

Mrs. Roeder stated that on July 11, 1985, the Board of Adjustment granted a Conditional Use Permit with several conditions for the operation of Winmar Kennels. In March, 1986, the first complaint regarding noise was received. Mrs. Roeder summarized the events which took place since that time. She felt the Hevels (owners of Winmar Kennels) feel they are doing everything possible to quiet the situation. She noted that all of the complainants appear to live east of the kennels.

Mrs. Roeder read the memo from Ron Palmer, Environmental Health Specialist II, regarding the noise level readings he obtained thus far. Mr. Palmer requested that any final decision be delayed until additional noise level readings are obtained.

Discussion followed regarding the particular noise level readings obtained thus far. It was noted that in the present zoning, a noise level reading of 70 d.b.a. is allowable.


Mr. Palmer stated that he did not see any new construction, such as bark fences, when he was on the premises. He felt he could obtain additional noise level readings within one month.

Commissioner Vaux motioned to continue discussion regarding the review of Winmar Kennels at 9:00 a.m., Monday, September 15, 1986, to allow time to obtain additional noise level readings. Commissioner Walberg seconded the motion. The motion was carried unanimously.

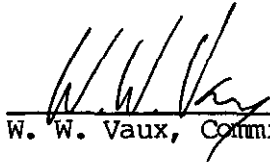
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



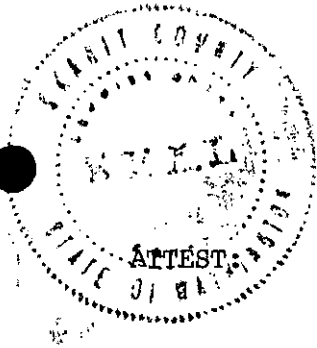
Dave Rohrer, Chairman

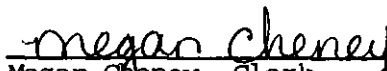


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners