

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 14, 1986

Flag Salute

- 10:00 a.m.      1. Discussion - Puget Sound Water Quality Response.
2. Resolution - Creating Skagit County Public Defender District and Public Defender Office.
3. Resolution - Authorizing Membership in the Washington State County Trust Beneficiaries Association.
4. Miscellaneous Items.
- 11:00 a.m.      Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 14, 1986, with Commissioners Rohrer, Vaux and Walberg present.

1. DISCUSSION - PUGET SOUND WATER QUALITY RESPONSE.

Betsy Dwire-Stevenson, Senior Planner, provided for the Board's review copies of a draft letter commenting on the Draft Puget Sound Water Quality Management Plan and Environmental Impact Statement. Ms. Dwire-Stevenson highlighted the draft letter regarding specific issues of the plan, including nonpoint source pollution, shellfish, municipal and industrial discharges, contaminated sediments and dredging, stormwater and combined sewer overflows, habitat and wetlands, and compliance with the plan.

A discussion was held regarding the fencing of streams to keep cattle out of the streams.

Commissioner Walberg felt of more consequence to water quality was runoff from fields spread with manure.

Discussion followed regarding political and financial concerns of the plan. Additional discussion ensued regarding the adoption of ordinances to control runoff from new and existing development.

Ms. Dwire-Stevenson encouraged the Board to make any changes they desired in the draft letter.

2. RESOLUTION - CREATING SKAGIT COUNTY PUBLIC DEFENDER DISTRICT AND PUBLIC DEFENDER OFFICE.

This item was postponed for one week.

3. RESOLUTION - AUTHORIZING MEMBERSHIP IN THE WASHINGTON STATE COUNTY TRUST BENEFICIARIES ASSOCIATION.

Commissioner Walberg motioned to adopt the resolution authorizing membership by Skagit County in the Washington State County Trust Beneficiaries Association pursuant to an interlocal agreement with various counties who have previously transferred lands to the State of Washington and for whom the State now holds said lands as their trustee. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10996)

The purpose of the agreement is to create an entity comprised of trust beneficiary counties who are similarly affected by the actions or inactions of the State of Washington, their trustee. The Association shall have the responsibility of enforcing the rights of the beneficiaries of the various county trusts.

MISCELLANEOUS ITEMS

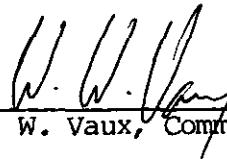
1. In accordance with previous action taken, the Board approved for signature the resolution authorizing the collection of a refuse collection tax of 3.6 percent to be included in the disposal rates to consumers of Skagit County's refuse disposal facilities. (Resolution #10995)
2. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for Pioneer Bank, P.O. Box M, Lynnwood, Washington 98046, in the amount of \$401.32, because the incorrect parcel was reported by Ticor Tax. Commissioner Walberg seconded the motion. The motion was carried unanimously. (#008986)

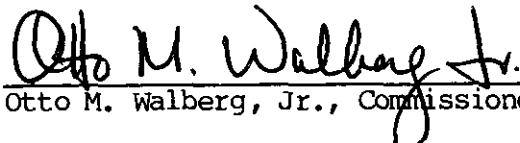
**ADJOURNMENT**

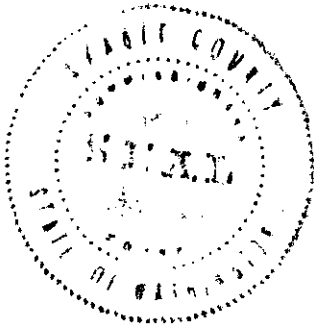
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

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Dave Rohrer, Chairman

  
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W. W. Vaux, Commissioner

  
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Otto M. Walberg, Jr., Commissioner



ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners