

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 4, 1986

Flag Salute

10:00 a.m. Board of Health:

1. Public Hearing on Proposed Revisions to Section 12.04.070(1) - Building Permit Review of the Skagit County Rules and Regulations for On-site Sewage Systems (continued from October 20, 1986).
2. Public Hearing to Consider Adoption of Rules and Regulations of the Skagit County Board of Health Governing Class 4 Water Supplies.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Load, Transfer, Empty Bins at Inman Landfill.

MISCELLANEOUS ITEMS

2:00 p.m. Discussion - Proposed Department of Natural Resources Timber Sales - Mike Naylor, D.N.R.

MISCELLANEOUS ITEMS

3:00 p.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 4, 1986, with Commissioners Rohrer, Vaux and Walberg present.

BOARD OF HEALTH:

1. Public Hearing on Proposed Revisions to Section 12.04.070(1) - Building Permit Review of the Skagit County Rules and Regulations for On-site Sewage Systems (continued from October 20, 1986).

Tom Karsh, Environmental Health Specialist III, explained that the proposed revisions before the Board at this time represented a more complete package, including the revisions made on October 20, 1986. According to these revisions, the square footage floor area of a home will no longer be converted into a number of bedrooms for the purpose of a sewage system design. Residential sewage systems will be sized for a minimum of three bedrooms (and one hundred percent replacement area), or the property owner will be required to sign, notarize and record with the County Auditor a form approved and provided by the Health Officer that acknowledges and advises future property owners of circumstances to be concerned with regarding the sewage system.

Mr. Karsh noted that he has received generally favorable comments from the public on these revisions.

John Leonard, of Leonard and Boudinot, Inc., received clarification on minimum requirements for alternate system designs.

Robbie Robinson, of Continental Mortgage, also received clarification on the proposed revision regarding minimum requirements for residential sewage systems.

Mr. Karsh volunteered to work with interested parties to draft the proposed wording for the certification to be recorded in instances when designs for less than three bedrooms are used.

Commissioner Vaux motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to adopt the Ordinance adopting a revised Section 12.04.070(1) "Building Permit Review" of the Skagit County Rules and Regulations for On-site Sewage Disposal, of the Skagit County Code. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Public Hearing to Consider Adoption of Rules and Regulations of the Skagit County Board of Health Governing Class 4 Water Supplies.

Ken Willis, Environmental Health Specialist II, reviewed the following additional revisions made to the proposed Class 4 water supplies regulations:

- a. Under Skagit County Code Section 12.40.070(1) "Plans Required," plan approval shall be valid for two years. If the water system has not been installed or received final approval within the two year period, the applicant must resubmit an application to the Permit Center and pay all attendant fees.
- b. Under Skagit County Code Section 12.40.070(2) "Easements," The applicant must include with his packet of submittals the recording number and a copy of easements for water lines from the source to all service connections, etc., to allow the person or group operating the system to perform maintenance and repair of the system.
- c. Under Skagit County Code Section 12.40.090 "Springs," prior to plan approval, the applicant shall submit data collected on a schedule dictated by the Health Department to document water quality and quantity during each calendar quarter throughout the year.

Mr. Willis noted that he had inadvertently left out one revision regarding bonding, however it will be included in the final draft.

Mr. Willis also noted that according to the proposed regulations, a property owner can design his own system to serve up to four homes.

John Leonard explained why this provision was recommended by the Class 4 Water Regulation Ad Hoc Committee.

Chairman Rohrer stated that George Theodoratus had called each Commissioner to express his opinion that property owners should be able to design for five to nine services also.

Mr. Willis stated that the County could accept property owner designed plans which are adequate for five to nine services.

Commissioner Vaux requested a list of criteria required for adequately designed plans.

Discussion followed.

Commissioner Vaux suggested plans be accepted on the basis of the designer's experience.

Robbie Robinson suggested the County issue designer's licenses following a testing procedure.

Commissioner Vaux suggested the committee reconvene to consider this matter additionally prior to adoption of any regulations.

Commissioner Walberg motioned to continue this public hearing until 9:00 a.m., Monday, November 24, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution calling for a public hearing for the purpose of determining whether an ordinance shall be adopted amending Chapter 15.04 of the Skagit County Code, 1985 Editions of the Uniform Building Code and related codes. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11020)

The public hearing is scheduled for 9:00 a.m., Tuesday, November 25, 1986.

2. The Board approved for signature a Cooperative Agreement with Skagit Valley College for student interns during the winter and spring quarters of 1987. Three interns per quarter will be employed at a cost of \$450 per intern.

3. Following a discussion regarding indigent defense services, Commissioner Vaux motioned to adopt the resolution establishing a Skagit County Public Defender District and the Office of Public Defender. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11021)
4. 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, November 4, 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 #41902 through #42000 (warrants #41902 through #42000) in the total amount of \$510,111.19. (R-27)

BID OPENING - LOAD, TRANSFER, EMPTY BINS AT INMAN LANDFILL.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on October 7, and October 14, 1986.

Jay Ensley, Assistant Director of the Public Works Department, noted that this bid opening was rescheduled due to an oversight in the specifications.

The following bids were received:

1. Rural Skagit Sanitation, Inc.
998 Chuckanut Drive
Burlington, WA 98233

Bid bond enclosed.
Total Bid: \$23,694.00
2. C & D Salvage and Recycling
120 South 10th Street
Mount Vernon, WA 98273

Bid bond enclosed.
Total Bid: \$19,974.76

The Public Works Department will review the bids prior to making a recommendation to the Board for award of the bid.

DISCUSSION - PROPOSED DEPARTMENT OF NATURAL RESOURCES TIMBER SALES - Mike Naylor, D.N.R.

Mike Naylor, Islands District Manager, Department of Natural Resources, stated that this year D.N.R. is proposing two timber sales which will impact more than just the adjacent neighbors to the proposed sales. A public meeting is scheduled for December 17, 1986, at 7:00 p.m. in Hearing Room C of the County Administration Building, to discuss these two sales in detail.

One sale, the Cougar Sale is partially within the watershed area of Public Utility District No. 1. This sale will consist of three units, however only 18 percent of the sale is within the P.U.D. watershed area.

Mr. Naylor noted that D.N.R. has not yet received a letter of comment from P.U.D. regarding this sale.

Jim Kirkpatrick, P.U.D. Manager, was present, but offered no comment at this time.

Mr. Naylor stated that the P.U.D. has been very cooperative, and they expect to hear from them soon.

The second timber sale of concern is the South Blanchard Sale, which consists of two units in the vicinity of Chuckanut Drive. No negative comment regarding this sale has been received as of yet.

Mr. Naylor invited comments from the Board regarding these sales, and invited them to attend the December 17 meeting for additional information.

Commissioner Vaux expressed an interest in having every proposed D.N.R. timber sale explained to the Board in the future.

Mr. Naylor proposed to meet with the Board in January for an update. Thereafter he proposed to meet with the Board on a yearly basis. Jim Kirkpatrick will also be informed of future proposed sales.

The Board thanked everyone for attending this meeting.

ADJOURNMENT

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

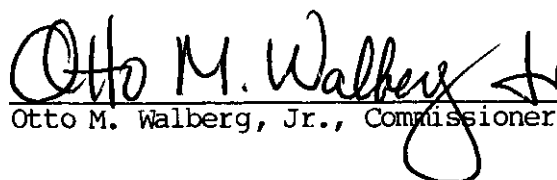
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

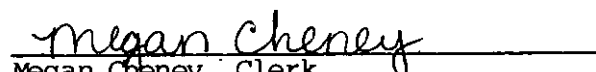


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners

