

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 14, 1987

Flag Salute

- 9:00 a.m. Executive Session - Litigation.
- 10:00 a.m. Public Hearing - Final Plat Approval of Lazy Acres Mobile Home Park and Variance Request #V-87-023.

MISCELLANEOUS ITEMS

- 1:30 p.m. Discussion - Puget Sound Water Quality Authority - Nancy Hansen.
- 2:30 p.m. 1. Resolution - Call for Public Hearing to Amend the Alcohol Services Fund Budget.
2. Resolution - Call for Public Hearing to Amend the Current Expense Fund Budget.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, July 14, 1987, with Commissioners Walberg and Vaux present. Commissioner Rohrer was absent.

PUBLIC HEARING - FINAL PLAT APPROVAL OF LAZY ACRES MOBILE HOME PARK AND VARIANCE REQUEST #V-87-023.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on June 30, 1987.

Grace Roeder, Associate Planner, presented a large map and a reduced copy as prepared by the applicants' engineer, photos of the site (both before and after improvements), the entire file of Lazy Acres Mobile Home Park and the staff findings. Ms. Roeder read the findings and noted the following:

1. The Health Unit of the Department of Planning and Community Development has reviewed the final plat and has indicated that the on-site sewage disposal system has been installed and approved.
2. The Public Works Department has inspected the new road portion and approved that construction.
3. A letter has been received from Gwynne D. LeGro, engineer for the applicant, that indicates that the storage areas have been completed.

Based on these findings, the Department of Planning and Community Development recommended approval of the final plat request.

No comments were received from the public.

Commissioner Vaux motioned to close the public hearing. Chairman Walberg seconded the motion. The motion was carried and so ordered.

Commissioner Vaux motioned to approve the Final Plat of Lazy Acres Mobile Home Park Expansion. Chairman Walberg seconded the motion. The motion was carried and so ordered.

Ms. Roeder explained that Variance Request #V-87-023 was sought to allow varying fence heights instead of the required eight foot height between the Lazy Acres Mobile Home Park Expansion and the neighboring properties. She noted that only one property owner had agreed to an eight-foot fence.

The Department of Planning and Community Development recommended approval of the variance request, subject to the following condition: A building permit shall be obtained for all fence sections over six feet in height.

No comments were received from the public.

Commissioner Vaux motioned to close the public hearing. Chairman Walberg seconded the motion. The motion was carried and so ordered.

Chairman Walberg asked how soon the fence will be constructed.

Bill Nielsen, attorney for the applicants, stated that the fence would be constructed within the allowed six-month period.

Discussion followed.

Sheila Kollmorgen, applicant, stated that two considerations would influence the length of time it will take to construct the fence: (1) financing, and (2) whether they decide to construct the fence themselves or hire the work necessary.

Chairman Walberg asked that the fence be constructed as soon as possible.

Commissioner Vaux motioned to grant Variance Request #V-87-023, subject to the following condition: A building permit shall be obtained for all fence sections over six feet in height. Chairman Walberg seconded the motion. The motion was carried and so ordered.

The Board also approved for signature the Final Plat of Lazy Acres Mobile Home Park Expansion.

MISCELLANEOUS ITEMS

Commissioner Vaux motioned to adopt the resolution directing the Skagit County Treasurer not to sell certificates of delinquency for 1984 and/or prior years real property taxes, as recommended by Ruth Wylie, Skagit County Treasurer. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11263)

DISCUSSION - PUGET SOUND WATER QUALITY AUTHORITY - Nancy Hansen.

Nancy Hansen, of the Puget Sound Water Quality Authority (P.S.W.Q.A.) was present for the discussion of draft guidelines for the Nonpoint Source Pollution Program in the Puget Sound Water Quality Management Plan. Local watershed planning is an important component of the Nonpoint Source Pollution Program. Ms. Hansen outlined the watershed planning process as follows:

- Step 1: Watershed selection. Round 1: By July 1987, early action watersheds soundwide are selected by the Department of Ecology (D.O.E.) through a nomination process. Round 2: By January 1989, local watershed selection committees select priority watersheds within each county.
- Step 2: Watershed management committee is formed to develop the action plan in a watershed.
- Step 3: Problem definition. Watershed management committee prepares a characterization of the watershed and identifies problems and potential sources.
- Step 4: Monitoring program design. Watershed management committee designs a baseline and long-term monitoring program to further identify sources and problems.

At this time, Ms. Hansen explained the early funding proposed at the rate of 25 percent local and 75 percent state participation up to \$45,000 per county.

Ms. Hansen continued the watershed planning process as follows:

- Step 5: Development of watershed action plan. Planning agencies work with the watershed management committee to develop an action plan to control nonpoint sources and protect beneficial uses identified in Step 3.
- Step 6: Plan approval by D.O.E.
- Step 7: Implementation and baseline monitoring begin.
- Step 8: Plan revision if necessary.

Ms. Hansen asked the Commissioners what they felt should be included in the code and what would be more properly addressed in the handbook.

Commissioner Vaux stated that he saw no sense in putting something in the code that could not be enforceable.

Ms. Hansen asked if pieces of the action plan should be ratified by the appropriate governing bodies.

Commissioner Vaux felt it was important that the committee involve the County in seeking approval.

Nancy Hansen stated that the plan assumes the County is the lead agency, although a portion of the funding match could be from the federal government. No portion of the County's match could be from state funding, however. The County's match could include consideration for staff time. Discussion followed regarding the possible use of funds appropriated to Skagit Conservation District as the County's match funding.

In answer to a question from Commissioner Vaux, Ms. Hansen defined the term "watershed" as potentially being an area which drains into a river or stream, or the shorelines area of an inlet or bay.

Ms. Hansen agreed to let the Board know of any plan amendments.

A P.S.W.Q.A. public meeting is scheduled Tuesday, July 21, 1987, at 7:00 p.m. in Hearing Room C of the Skagit County Administration Building. At this meeting, comments will be taken on the proposed guidelines.

1. RESOLUTION - CALL FOR PUBLIC HEARING TO AMEND THE ALCOHOL SERVICES FUND BUDGET.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$10,000 for the Alcohol Services Fund. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11264)

The public hearing is scheduled at 10:00 a.m., on Tuesday, August 4, 1987.

2. RESOLUTION - CALL FOR PUBLIC HEARING TO AMEND THE CURRENT EXPENSE FUND BUDGET.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$5,000 for the Current

Expense Fund. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11265)

The public hearing is scheduled for 10:00 a.m., Tuesday, August 4, 1987.

MISCELLANEOUS ITEMS

1. A discussion was held regarding the Department of Natural Resources' request for comments upon the proposed name of Kiket Bay for an area located approximately five miles northwest of La Conner, and three miles east of Deception Pass.

The Board had no objection to the proposed name, and requested Bob Taylor, Administrative Officer, inform the Swinomish Indian Reservation of the matter.

2. A discussion was held regarding the Department of Transportation's correspondence informing the Board of Burlington Northern Railroad's intention to abandon or discontinue service on a portion of rail line in Skagit County within the next three years. The rail lines are described as Sedro Woolley to Hamilton, a distance of 11.42 miles, and Hamilton to Concrete, a distance of 11.27 miles.

The Board authorized Mr. Taylor to draft a letter of response to Burlington Northern Railroad explaining why the rail line should be left open.

3. A discussion was held regarding the Port of Skagit County's request for comments on the Department of the Army's selection of Skagit Regional Airport as a potential candidate site for relocating their reserve aviation unit from Paine Field in Everett, Washington.

The Board authorized Mr. Taylor to draft a letter of response to the Port of Skagit County, supporting the proposal, while delineating issues that would need to be addressed, such as noise, zoning, etc.

ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Chairman Walberg seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr.  
Otto M. Walberg, Jr., Chairman

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

Dave Rohrer, Commissioner

ATTEST:

Megan Cheney  
Megan Cheney, Clerk  
Skagit County Board of Commissioners