



Record of the Proceedings  
Tuesday, June 21, 1988  
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2. Vanco Association Inc.  
220 Main St.  
Edmonds, WA 98020  
Total Bid: \$12,892.88
3. Miracle Recreation Equipment Company  
2415 Dublin Dr. N.W.  
Olympia, WA 98502  
Total Bid: \$17,920.22  
Alternate Bid: \$16,755.98

The Parks and Recreation Department will review the bids prior to making a recommendation to the Board for award of the bid.

CALL FOR PUBLIC HEARING - COUNTY SMOKING ORDINANCE

Commissioner Walberg motioned to call for a public hearing concerning Skagit County's Non-Smoking Ordinance on Tuesday, July 12, 1988 at 10:00 a.m. Commissioner Rohrer seconded the motion. The motion was carried

MISCELLANEOUS ITEMS


1. Roger Howard, Facilities Manager, requested permission to call for bids for a Man-Lift. Permission was granted. Vote was unanimous.
2. Les Francis has requested a building fee waiver for a building permit to build a house for Lane Hilsinger, a coma victim. The Board voted unanimously to waive the permit fee.
3. A contract amendment between the Health Department and the Department of Social and Health Services was signed adding \$600.00 to the contract for Women, Infant and Children's Programs.
4. It was moved by Commissioner Walberg and seconded by Commissioner Rohrer to approve a petition for property tax refund in the amount of \$260.52 for J. Worlund and J. Hedal Trustees. Passed unanimously.
5. It was moved by Commissioner Walberg and seconded by Commissioner Rohrer to approve a petition for property tax refund in the amount of \$90.49 for Lois E. Doolin. Passed unanimously.
6. The Board signed an Action Grant disallowing a total of \$1,382 expenses for the RSVP Program in the Senior Services Department.
7. The Board unanimously approved Tuesday, June 28, 1988 at 10:00 a.m. to hear the Planning Commission referred items for consideration.


ADJOURNMENT

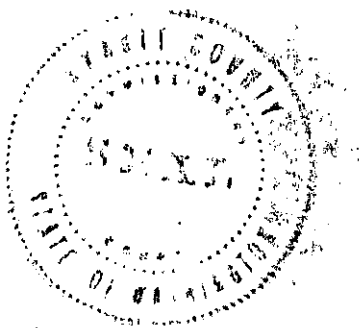
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

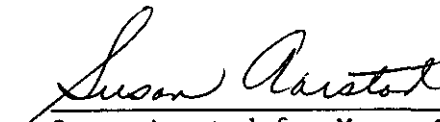
  
\_\_\_\_\_  
W. W. Vaux, Chairman

  
\_\_\_\_\_  
Otto M. Walberg, Jr. Commissioner

  
\_\_\_\_\_  
Dave Rohrer, Commissioner



ATTEST:

  
\_\_\_\_\_  
Susan Aarstad for Megan Cheney, Clerk  
Skagit County Board of Commissioners

RECOMMENDATION

Based on the above findings, the Shorelines Administrator would recommend for approval of the request for shoreline substantial development/conditional use permit, subject to the following conditions:

1. The applicant shall obtain a lease from the Washington State Department of Natural Resources for the site specified in the application. A copy of this lease shall be submitted to the Skagit County Department of Planning and Community Development upon its receipt from the Department of Natural Resources.
2. The applicant shall obtain all necessary and applicable permits from the agencies with jurisdiction, including the U.S. Army Corps of Engineers. Copies of these permits shall be delivered to the Skagit County Department of Planning and Community Development for their files.
3. After construction and anchoring of the net pen facility, the applicant shall submit a record of survey, signed by a registered surveyor, attesting that the location of the facility is the site specified in the application. If minor adjustments are necessary to comply with the other conditions or with the Washington State Department of Ecology Interim Guidelines, the Skagit County Shorelines Administrator shall be notified in writing and the concurrence of the Hearing Examiner obtained.
4. A baseline benthic survey, consisting of sediment chemistry and benthic infaunal sampling, shall be completed after the facility is located in its final position, but prior to it being stocked with fish. The survey shall be completed in the manner described in the Interim Guidelines. A copy of the survey shall be submitted to the Department of Planning and Community Development.
5. Annual monitoring shall consist of a benthic survey, water quality sampling and a hydrographic survey. An annual report analyzing and interpreting the raw data shall accompany the monitoring results. The surveys shall be conducted in the manner(s) described in Chapter 6.0 of the Interim Guidelines. The annual report shall be prepared in accordance with the Interim Guidelines. A copy of the annual report, with the raw data appended, shall be submitted to the Department of Planning and Community Development upon its completion each year. Any unusual or unexpected results shall be brought to the attention of the Hearing Examiner for possible modification or revocation of the permit.
6. The applicant shall limit its method of predator control to the installation of nets. No other method of predator control shall be allowed under this permit.

7. The net pen facility shall be designated with appropriate markings so as not to be a navigational hazard in accordance with Coast Guard requirements. The lights shall not exceed the Coast Guard standards by any appreciable amount.
8. Proposed method for sewage disposal shall be submitted to the Skagit County Department of Planning and Community Development, and approved by the Coast Guard.
9. The applicant shall maintain the water quality to conform with the Department of Ecology regulations for Class A waters.
10. Harvested fish shall not be bled or processed at the site. Fish slaughter waste shall be disposed of at on-shore processing facilities.
11. No anti-fouling paints or other chemical methods for controlling growth on the nets shall be permitted.
12. Only pelletized, dry feed shall be used.
13. Antibiotic use shall be limited to antibiotics licensed by the FDA and limited to use as required for the treatment of disease, not for disease prevention.
14. The applicant shall adhere to all applicable policies and regulations of the Skagit County Shoreline Management Master Program.
15. If the project is discontinued for a period of six months, the facility shall be removed by the applicant.