

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 5, 1988

Flag Salute

- 9:00 a.m. Public Hearing - Special Use Request #SP-88-037 of Robert Farrell.
- 10:00 a.m. Public Hearing - Consideration for Adoption - 1989 Skagit County Budget.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Update - CRPs/Signature of Final Records on:
 - a. Gunderson Road;
 - b. Wilbur Road;
 - c. Viewmoor Drive; and
 - d. Cully Lane.
 2. Establish CRP on Lake Cavanaugh Road.
 3. Establish CRP on Cape Horn Road Guardrail, et al.
 4. Call for Public Hearing - Permit for Opening of Unopened County Right-of-Way - Sharpe Lane.
 5. Discussion - Traffic Safety Commission.
 6. Discussion - Temporary Mapping Technician Staff Assistant.
 7. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m. 1. Bid Openings:
- a. Two (2) New 1989 1/2 Ton Pickup Trucks;
 - b. One (1) New 1989 3/4 Ton Cab/Chassis Unit; and
 - c. One (1) New 1989 1/2 Ton Four-Wheel Drive Diesel Pickup Truck.
2. Bid Opening - Treatment of Ash Residue.

MISCELLANEOUS ITEMS

- 2:00 p.m. Senior Services Department - Tim Holloran, Director:
1. Recognition - Shirley Christenson Retirement.
 2. Signature - Notice of Grant Award - ACTION RSVP.
 3. Signature - Senior Services Contracts - Sedro-Woolley and Anacortes.
 4. Discussion - Proposed Concrete Chamber of Commerce Lease Agreement for Use of Concrete Center.

2:30 p.m. Department of Planning and Community Development - Steve Wood,
Director:

1. Planning Commission Referred Items:
 - a. An Amendment to Skagit County Code Chapter 14.04 which will Modify the Zoning Ordinance to Comply with the Hazardous Waste Treatment and Storage Facility Zone Designation Requirements of RCW 70.105.
 - b. Proposed Revisions to an Amendment to Skagit County Code Chapter 15.20, the Flood Damage Prevention Ordinance, to Comply with State Rules Chapter 173-158 of the Washington Administrative Code (WAC), Floodplain Management, as Adopted May 3, 1988.
 - c. Request for Adoption of the Proposed Ranking of the Watersheds of Skagit County, as Prepared by the Skagit County Watershed Ranking Committee.
2. Consideration of Request of Washington State Patrol Hookup to Water District #12 Sewer Line.
3. Miscellaneous Items.

MISCELLANEOUS ITEMS

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

The Skagit County Board of Commissioners met in regular session on Monday, December 5, 1988, with Commissioners W. W. Vaux, Ruth Wylie and Dave Rohrer present.

PUBLIC HEARING - SPECIAL USE REQUEST #SP-88-037 OF ROBERT FARRELL.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on November 22, and November 29, 1988.

Chairman Vaux explained that the Board considered this matter as a Planning Commission referred item, and chose to hold a public hearing in order to approve Special Use Request #SP-88-037 of Robert Farrell to allow a commercial excavating business, with the condition that truck traffic generated from this permit shall not use Green Road south of the proposed location. Other conditions recommended by the Planning staff and Planning Commission would also be included.

Kent Haberly, attorney representing Mr. Farrell, stated they were in agreement with the proposed additional condition, as well as the eleven previously

recommended conditions, and requested the Board approve Special Use Request #SP-88-037.

Grace Roeder, Associate Planner, presented an Assessor's map showing the location of the request.

Oscar Lagerlund, 912 Green Road, Burlington, stated he felt it seemed ridiculous to legislate which direction trucks can drive on a road. He felt the condition would be unenforceable. Mr. Lagerlund requested a definition of agricultural use activity.

Steve Wood, Director of the Department of Planning and Community Development, noted the Zoning Ordinance contains a list of uses that are rare but acceptable special uses. The Planning Department recommended denial of this application because the staff felt it was not agricultural related.

Chairman Vaux pointed out it is very difficult to make a concrete list of agricultural related uses. He stated he wished the County could control the flow of truck traffic more often.

Mr. Lagerlund stated the Board should address the protection of the public's health and welfare.

John Abenroth, 962 North Green Road, Burlington, stated he concurred with Mr. Lagerlund regarding the lack of an agricultural related use in this instance. He felt the Board was setting a dangerous precedent by allowing property owners to ruin the agricultural value of property by filling the property.

Chairman Vaux explained that currently 50 yards or more of fill requires a filling permit.

Mr. Farrell summarized the history of his acquisition and proposed uses of the property. Despite efforts to prevent dumping, many people have dumped their large discards on the property, and he had to cover it all to dispose of it. Mr. Farrell requested the Board's approval of his request.

Hearing no further comments, Commissioner Rohrer motioned to close the public hearing. Commissioner Wylie seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to approve Special Use Request #SP-88-037, with the eleven previously discussed conditions recommended by the Planning Commission, as well as the condition that truck traffic generated from this permit shall not use Green Road south of the proposed location.

Chairman Vaux stated he understood the concerns expressed earlier, but felt this was an appropriate use for the property.

Commissioner Wylie asked if the property was productive farmland.

Mr. Farrell stated that due to the small size of the parcel and the sandy soil, the property was not farmed.

Commissioner Wylie stated she was concerned with enforcement of the conditions. She concurred that building dikes is agricultural related.

Chairman Vaux explained that the County has now funded a traffic enforcement team in the Sheriff's Office, so enforcement of the conditions is more likely than ever before.

Commissioner Wylie also felt there is a problem with the definition of agricultural related uses.

Mr. Wood stated he wasn't certain it is possible to explicitly delineate all agricultural related uses.

Commissioner Wylie seconded Commissioner Rohrer's motion to approve this request. The motion was carried unanimously.

MISCELLANEOUS ITEMS

Earl Cahail, President of the Board of Directors of Save the San Juans, Inc., read a letter accompanying a petition containing thousands of signatures of people objecting to the American Sea Vegetable proposal to install a series of seaweed nets off the shores of Guemes Island. The letter stated that all of the people who signed the petition still wish to be notified by the County of any procedures and hearings involving the American Sea Vegetable application.

Chairman Vaux thanked Mr. Cahail for the petition, and explained it wouldn't be possible to individually notify each person who signed the petition of further developments regarding this application.

PUBLIC HEARING - CONSIDERATION FOR ADOPTION - 1989 SKAGIT COUNTY BUDGET.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on November 22, and November 29, 1988.

Mike Woodmansee, Budget/Finance Director, explained the budget process and summarized the proposed 1989 budget. The 1989 proposed budget totaled \$47,834,620, of which \$16,945,167 is the Current Expense Fund balance. Approximately \$10,000,000 of the total budget consists of ending fund balances which are intended to be carried forward.

Mr. Woodmansee outlined anticipated major expenses and projects for 1989. The largest impact on the Current Expense Fund continues to be the criminal justice system.

Carol Ehlers requested for the public's use an explanation of tax money distribution.

Mr. Woodmansee informed Ms. Ehlers that she is welcomed to a detailed budget, which contains an accounting of the distribution of tax monies.

Don Bockelman requested clarification regarding solid waste.

Mr. Woodmansee explained the total operating income of \$2,585,000 was comprised of grant money, electricity sales, solid waste fees, service at drop boxes and recycling. Total operating cost of \$2,168,000 was comprised of administration, planning and conservation and general operations.

Hearing no further comments, Commissioner Rohrer motioned to close the public hearing. Commissioner Wylie seconded the motion. The motion was carried unanimously.

Chairman Vaux thanked former Commissioner Kim Walberg for all of her work and input on the budget. Commissioner Rohrer and Mr. Woodmansee concurred with Chairman Vaux that Ms. Walberg's input was of great assistance.

Commissioner Rohrer motioned to adopt the 1989 Skagit County Budget as presented. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11841)

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Update - CRPs/Signature of Final Records:

- a. Gunderson Road: Chairman Vaux motioned to adopt the resolution authorizing additional construction funds in the amount of \$1,798.09 for the approved change order to the contract for reconstructing 0.63 miles of Gunderson Road #0600 (Revision #3). Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11842)

The Board also approved for signature the Final Cost Records for this project.

- b. Wilbur Road: Chairman Vaux motioned to adopt the resolution authorizing construction funds in the amount of \$10,089.68 for reconstructing 0.89 miles of Wilbur Road #4161 (Revision #1). Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11843)
- c. Viewmoor Drive: Chairman Vaux motioned to adopt the resolution authorizing additional construction funds in the amount of \$2,551.32 for reconstructing 528 lineal feet of Viewmoor Drive #4221 (Revision

#1). Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11844)

- d. Cully Lane: Chairman Vaux motioned to adopt the resolution authorizing additional construction funds in the amount of \$6,213.99 for reconstructing 0.24 miles of Cully Lane #6349. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11845)

2. Establish CRP on Lake Cavanaugh Road.

Chairman Vaux motioned to adopt the resolution authorizing preliminary engineering funds in the amount of \$15,000 for the preparation of plans and specifications for reconstructing 1.80 miles of Lake Cavanaugh Road #0020. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11846)

3. Establish CRP on Cape Horn Road Guardrail, et al.

Chairman Vaux motioned to adopt the resolution authorizing preliminary engineering funds in the amount of \$10,000 for the preparation of plans and specifications for the installation of beam guardrail at various locations on Cape Horn and Concrete Sauk Valley Roads. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11847)

4. Call for Public Hearing - Permit for Opening of Unopened County Right-of-Way - Sharpe Lane.

Chairman Vaux expressed concern regarding possibly adding to an existing hazardous intersection, if this right-of-way is opened.

Chairman Vaux motioned to adopt the resolution calling for a public hearing at 10:30 a.m., on Monday, December 19, 1988, regarding the opening of unopened County right-of-way on Sharpe Lane. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11848)

5. Discussion - Traffic Safety Commission.

Jeff Monsen, Skagit County Engineer, presented information regarding a Traffic Safety Committee which was formed in 1981 and disbanded after several meetings. Mr. Monsen explained the need for such a committee or commission; and asked the Board if formation of a commission would be preferable to formation of a committee.

Don McKeehen, DWI/Traffic Safety Project Coordinator, explained as Federal funding is cut in other areas, the County is being asked to assume additional

programs. He outlined the differences between a committee versus a commission.

Chairman Vaux favored the formation of a committee rather than a commission at this point.

Mr. Mosen will return to the Board at a later date with recommendations for members of a small committee.

6. Discussion - Temporary Mapping Technician Staff Assistant.

A brief discussion was conducted regarding the need to employ a mapping technician staff assistant for approximately another 18 months to complete mapping research in the Public Works Department.

The Board authorized the required job opening posting for this position.

7. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

MISCELLANEOUS ITEMS

1. Chairman Vaux motioned to adopt the resolution closing the Federal Revenue Sharing Fund #199, and providing for the transfer of any fund equity or future receipts to the Current Expense Fund #001. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11849)
2. Commissioner Wylie motioned to adopt the resolution calling for a public hearing at 10:00 a.m., on Wednesday, December 14, 1988, for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$450,000 for the Solid Waste Construction Fund #404. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11850)
3. Commissioner Wylie motioned to adopt the resolution calling for a public hearing at 10:00 a.m., on Wednesday, December 14, 1988, for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$6,200 for the Election Services Fund #113. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11851)
4. Chairman Vaux motioned to approve the Record of the Proceedings for Monday, November 28, 1988, and Tuesday, November 29, 1988. Commissioner Wylie seconded the motion. The motion was carried unanimously.

5. Chairman Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Acting Treasurer:
- a. LeRoy A. Blake, 1171a Rawlen Road, Mount Vernon, WA 98273, in the amount of \$135.85, due to clerical error in listing the property. (#014088)
 - b. Charles Hanson, 23630 86th West, Edmonds, WA 98020, in the amount of \$6.14, due to destroyed property claim filed under #88-46. (#012888)
 - c. Robert E. Davis, 635 Ershig Road, Bow, WA 98232, in the amount of \$357.73, due to senior citizen exemption. (#013688)
 - d. Valley Cable TV, P.O. Box 1550, Port Orchard, WA 98366, in the amount of \$107.73, due to double assessment. (#013888)
 - e. Nick Brando, Box 74, Hamilton, WA 98255, in the amount of \$92.55, due to senior citizen exemption. (#013788)
 - f. Frederick Williams, 1840 Revilo Drive, Burlington, WA 98233, in the amount of \$573.13 plus interest paid of \$51.58, due to taxes paid the wrong year. (#013988)

Commissioner Rohrer seconded the motion to approve the above listed Petitions for Property Tax Refund. The motion was carried unanimously.

6. The Board approved for signature a Professional Services Agreement between the Skagit County Parks and Recreation Department and Jean Swift, 604 Galbreath Road, Burlington, WA 98233, for judging of home furnishings at the Skagit County Fair on August 10, through August 14, 1988. Compensation is in the amount of \$25.
7. 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, December 5, 1988, 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 #880269 through #880296 (Warrants #14488 through #14952) in the total amount of \$667,015.98. (P-11-88)
- b. Vouchers #75278 through #75412 (Warrants #75278 through #75412) in the total amount of \$245,674.82. (PR-22-88)

1. BID OPENINGS:

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on November 22, and November 29, 1988.

The following bids were received:

a. Two (2) New 1989 1/2 Ton Pickup Trucks.

- (1) Skagit Ford
P.O. Box 1377
Mount Vernon, WA 98273

Bid deposit enclosed.

(a) Manufacturer and Model: Ford F150
Total Cost for Two: \$24,460.55

(b) Manufacturer and Model: Ford F150
Total Cost for Two: \$22,955.55
- (2) Blade Chevrolet
1100 Freeway Drive
Mount Vernon, WA 98273

Bid deposit enclosed.
Manufacturer and Model: Chevrolet CC10903
Total Cost for Two: \$23,837.29
- (3) Seaside Chevrolet-Buick
1004 Commercial Avenue
Anacortes, WA 98221

Bid deposit enclosed.
Manufacturer and Model: Chevrolet CC10903
Total Cost for Two: \$22,962.75
- (4) Greg Hinton Olds-Cad-GMC, Inc.
2400 Riverside Drive
Mount Vernon, WA 98273

Bid deposit enclosed.
Manufacturer and Model: GMC TC10903
Total Cost for Two: \$23,085.02
- (5) Lynn's Cascade Chrysler
1353 Auto Boulevard
Mount Vernon, WA 98273

Bid deposit enclosed.
Manufacturer and Model: Dodge D150
Total Cost for Two: \$24,834.01

b. One (1) New 1989 3/4 Ton Cab/Chassis Unit.

- (1) Skagit Ford
Bid deposit enclosed.
- (a) Manufacturer and Model: Ford F250
Total Cost: \$13,059.10
- (b) Manufacturer and Model: Ford F350
Total Cost: \$13,149.40
- (2) Blade Chevrolet
Bid deposit enclosed.
Manufacturer and Model: Chevrolet CC20903
Total Cost: \$12,795.48
- (3) Seaside Chevrolet-Buick
Bid deposit enclosed.
Manufacturer and Model: Chevrolet CC20903
Total Cost: \$12,276.42
- (4) Greg Hinton Olds-Cad-GMC, Inc.
Bid deposit enclosed.
Manufacturer and Model: GMC TC20903
Total Cost: \$12,308.06

c. One (1) New 1989 1/2 Ton Four-Wheel Drive Diesel Pickup Truck.

- (1) Blade Chevrolet
Bid deposit enclosed.
Manufacturer and Model: Chevrolet CK10903
Total Cost: \$14,487.81
- (2) Seaside Chevrolet-Buick
Bid deposit enclosed.
Manufacturer and Model: Chevrolet CK10903
Total Cost: \$14,315.29
- (3) Greg Hinton Olds-Cad-GMC, Inc.
Bid deposit enclosed.
Manufacturer and Model: GMC TK10903
Total Cost: \$14,013.17

The Public Works Department will review the bids prior to making a recommendation to the Board.

2. BID OPENING - TREATMENT OF ASH RESIDUE.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on November 22, and November 29, 1988; and in The Daily Journal of Commerce on November 25, and December 2, 1988.

The following bids were received:

- a. Waste Treatment Technologies, Inc.
P.O. Box 27581
Seattle, WA 98125-2581

(1) Cost per ton of processed fly ash:

(a) First 500 tons	\$120 per ton
(b) 501 tons to 1,000 tons	70 per ton
(c) 1,001 tons to 2,000 tons	45 per ton
(d) 2,001 tons to 3,000 tons	36 per ton
(e) Over 3,000 tons	30 per ton

(2) Lease/purchase plan as detailed in the bid.

- b. A & G Supply Warehouse
dba An-Et Ceramics & Supplies
1214 South Anacortes Street
Burlington, WA 98233

(1) Cost per ton of processed fly ash:

(a) First 500 tons	\$182 per ton
(b) 501 tons to 1,000 tons	177 per ton
(c) 1,001 tons to 2,000 tons	174 per ton
(d) 2,001 tons to 3,000 tons	174 per ton
(e) Over 3,000 tons	174 per ton

(2) Cost per ton of processed fly ash:

(a) First 500 tons	\$152 per ton
(b) 501 tons to 1,000 tons	147 per ton
(c) 1,001 tons to 2,000 tons	144 per ton
(d) 2,001 tons to 3,000 tons	144 per ton
(e) Over 3,000 tons	144 per ton

(3) Cost per ton of processed fly ash:

(a) First 500 tons	\$161 per ton
(b) 501 tons to 1,000 tons	146 per ton
(c) 1,001 tons to 2,000 tons	143 per ton
(d) 2,001 tons to 3,000 tons	143 per ton
(e) Over 3,000 tons	143 per ton

(4) Lease/purchase plan as detailed in the bid.

The Public Works Department will review the bids prior to making a recommendation to the Board.

SENIOR SERVICES DEPARTMENT - Tim Holloran, Director:

1. Recognition - Shirley Christenson Retirement.

The Board presented a Certificate of Commendation in recognition of Shirley Christenson's years of service as Senior Services Information and Assistance Project Coordinator from January 1, 1976 through December 31, 1988.

Tim Holloran pointed out that Skagit County's Senior Services Information and Assistance Program is one of the best in the State, thanks in part to Mrs. Christenson's dedication.

2. Signature - Notice of Grant Award - ACTION RSVP.

The Board approved for signature an ACTION Notice of Grant Award for the Retired Senior Volunteer Program (RSVP) for 1989. Federal funding for the period of January 1, 1989, through December 31, 1989, totals \$36,346.

3. Signature - Senior Services Contracts - Sedro-Woolley and Anacortes.

The Board approved for signature the Contract between Skagit County and the City of Sedro-Woolley for the Provision of Senior Services during calendar year 1989. The City shall pay for the services provided the sum of \$9,690.

The Board also approved for signature the Contract between Skagit County and the City of Anacortes for the Provision of Senior Services during calendar year 1989. The City shall pay for the services provided the sum of \$16,942 and through the use of the City's facility.

4. Discussion - Proposed Concrete Chamber of Commerce Lease Agreement for Use of Concrete Center.

Tim Holloran presented copies of a letter received from John R. Sullivan,

attorney for the Concrete Chamber of Commerce regarding lease of space at the Concrete Community Center. The Chamber was in favor of a year-to-year lease commencing June 1, 1988, of a portion of the facility at the rate of \$300 per year. The lease would be automatically renewed from year to year for a period of ten years.

Following a brief discussion, the Board agreed to enter into a lease with the Concrete Chamber of Commerce for use of a portion of the Concrete Community Center for a period of two years (rather than ten) at the annual rate of \$300.

Mr. Holloran also informed the Board that the Latter Day Saints are also interested in leasing the facility at the rate of approximately \$40 per Sunday morning for a six-month period. With sufficient notice, any senior function planned for the facility would take priority over the church's use.

MISCELLANEOUS ITEMS

A brief discussion was held regarding the proposed storage building to be constructed at the Concrete Community Center. Chairman Vaux and Tim Holloran will visit the facility on Friday, December 9, 1988, to additionally review this matter.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - Steve Wood, Director:

1. Planning Commission Referred Items:
 - a. An Amendment to Skagit County Code Chapter 14.04 which will Modify the Zoning Ordinance to Comply with the Hazardous Waste Treatment and Storage Facility Zone Designation Requirements of RCW 70.105.

Betsy Stevenson, Assistant Director of the Department of Planning and Community Development, explained the firm of Dennis Braddock & Associates, Environmental Analysis Consultants, was retained for this matter.

She explained the Planning Commission considered and deliberated on the proposed amendment to Chapter 14.04 of the Skagit County Code to address the storage and treatment, both on site and off site, of hazardous waste, in accordance with the requirements of RCW 70.105, Hazardous Waste Management. The Planning Commission recommended approval of this amendment based on a number of findings. The off site hazardous waste treatment and storage overlay zone should consist of the Industrial area at March's Point, south to SR 20, and the Industrial area at Skagit Regional Airport. The proposed amendments are those necessary to comply with State regulations for hazardous waste management.

Commissioner Wylie motioned to approve the proposed amendments to Chapter 14.04 of the Skagit County Code regarding hazardous waste. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

- b. Proposed Revisions to an Amendment to Skagit County Code Chapter 15.20, the Flood Damage Prevention Ordinance, to Comply with State Rules Chapter 173-158 of the Washington Administrative Code (WAC), Floodplain Management, as Adopted May 3, 1988.

Steve Wood, Director of the Department of Planning and Community Development, explained the proposed amendments are necessary to incorporate new State Floodplain Management Regulations that went into effect on June 3, 1988, under WAC 173-158, and the County has until December 3, 1988, to incorporate these new regulations into Chapter 15.20 of the Skagit County Code. He explained that this amendment would provide a variance procedure from floodplain elevation requirements. It also adds the prohibition against the construction of residential structures in floodways, a section entitled "Wetlands Management," and a section entitled "Penalties and Enforcement." Following consideration, the Planning Commission recommended approval of the proposed amendment.

Commissioner Wylie motioned to approve the proposed modification of Chapter 15.20 of the Skagit County Code (Flood Damage Prevention Ordinance) to incorporate new State Floodplain Management Regulations that were approved on June 3, 1988 under WAC 173-158. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

- c. Request for Adoption of the Proposed Ranking of the Watersheds of Skagit County, as Prepared by the Skagit County Watershed Ranking Committee.

Betsy Stevenson explained the County enlisted the services of a Technical Advisory Committee and a Watershed Ranking Committee in the preparation of the proposed ranking of the watersheds of Skagit County. She reviewed the findings of the Planning Commission and the recommended ranking of the watersheds as follows:

- (1) Nookachamps
- (2) Padilla-Bayview
- (3) Samish
- (4) Mount Vernon
- (5) Woolley
- (6) Fidalgo
- (7) Flats
- (8) Lyman
- (9) Fir Island
- (10) Gilligan

Ms. Stevenson explained the next step in the watershed/nonpoint source pollution planning process would be the application for grant funds to proceed with a watershed action plan for the top ranked watershed(s). This process would include the collection of additional data and generation of baseline data where such information is available.

Commissioner Rohrer motioned to adopt the ranking of the watersheds of Skagit County as listed above and recommended by the Planning Commission. Commissioner Wylie seconded the motion. The motion was carried unanimously.

2. CONSIDERATION OF REQUEST OF WASHINGTON STATE PATROL HOOKUP TO WATER DISTRICT #12 SEWER LINE.

Steve Wood explained that applications for hookup to Whatcom County Water District #12 sewer line must be approved by Skagit County. The Washington State Patrol has requested approval to connect their proposed new Skagit Detachment Headquarters facility to Whatcom County Water District #12 sewer main along Old Highway 99, just northwest of Burlington.

Harold Page, architect representing the Washington State Patrol, was present.

Commissioner Rohrer motioned to approve the request of the Washington State Patrol to connect their facility to Whatcom County Water District #12 sewer main, as recommended by the Department of Planning and Community Development. Commissioner Wylie seconded the motion. The motion was carried unanimously.

3. Miscellaneous Items.

- a. The Board approved for signature the Contract for Professional Services between the Skagit County Planning Department and Dennis Braddock and Associates, of Bellingham, for the preparation and printing of 100 copies of a Draft and Final Environmental Impact Statement for the proposed Avalon Golf Club project in Skagit County. Compensation will be as follows: total charges shall not exceed \$3,500 for the Draft Environmental Impact Statement and shall not exceed \$1,500 for the Final Environmental Impact Statement. The County shall be reimbursed by the applicant for all costs. This Contract shall commence on November 28, 1988, and continue until receipt of the Final Environmental Impact Statement or until sooner terminated.
- b. Betsy Stevenson informed the Board that she had received a request from Gary Bolster, President of Belairco of Bellingham, requesting the County allow them to utilize the Sinclair Island dock for their ferry run to the Island.

The Board instructed Ms. Stevenson to mail a copy of the request to the County Road Administration Board (CRAB), asking if the County would have any influence regarding fares charged for use of the ferry.

MISCELLANEOUS ITEMS

1. 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.

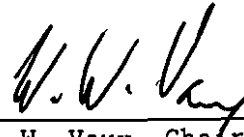
As of this date, December 5, 1988, the Board by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #812013 through #812617 (Warrants #39123 through #39645) in the total amount of \$423,781.84. (C-50-88)

2. Commissioner Rohrer motioned to call for a public hearing at 1:30 p.m., on Monday, December 19, 1988, for the purpose of setting camping fees for recreational vehicles and tents at the Howard Miller Steelhead Park facility. Commissioner Wylie seconded the motion. The motion was carried unanimously.
3. Commissioner Wylie motioned to adopt the resolution declaring legal paid holidays to be observed for County employees during 1989. Chairman Vaux seconded the motion. The motion was carried unanimously. (Resolution #11852)

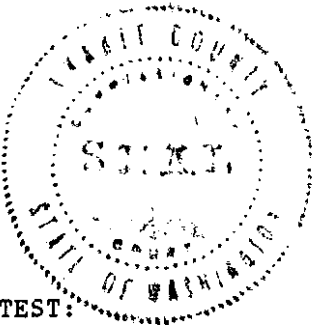
ADJOURNMENT

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

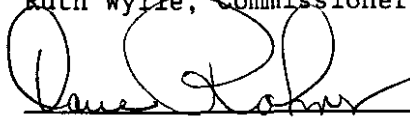
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman



Ruth Wylie, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners