

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Tuesday, April 17, 1990

- 9:00 a.m. Public Hearing - Changes to the Skagit County Health Department Personal Health Care Schedule of Charges.
- 10:00 a.m. Skagit Soil Conservation District Presentation:
- 1) Yearly Update.
 - 2) Proclamation of Soil Stewardship Week.
 - 3) Presentation of Contract for Signature.
- 10:30 a.m. Proclamation - Victims' Rights Week.
- MISCELLANEOUS ITEMS.
- 1:30 p.m. Introductions - Rotary International Group Study Exchange Participants.
- 2:00 p.m. Department of Planning and Community Development - Scott Kirkpatrick, Director:
- 1) Potential Project Development Sites.
 - 2) Enforcement Update.
 - 3) Staffing Update.
 - 4) Miscellaneous.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 17, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

PUBLIC HEARING - CHANGES TO SKAGIT COUNTY HEALTH DEPARTMENT PERSONAL HEALTH CARE SCHEDULE OF CHARGES.

Barbara Meier, Public Health Nurse, explained DSHS's requirement that a fee schedule be in place in order to receive reimbursement for patients eligible for Medicaid services. She stated that the fee schedule will provide a sliding scale which is based on family income. In some circumstances, fees will be waived. She explained that non-state provided vaccine charges reflect the cost of the vaccine plus an administration charge, except those vaccines which are provided by the State, are scheduled at \$5.00 per administration. The costs of purchased vaccines vary widely in cost, and the charges will be adjusted periodically to reflect the changes in cost.

After review of the fee schedule, and when no public comment was made, Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion, which was unanimously approved.

Commissioner Vaux then motioned to adopt the proposed fee schedule of the Health Department for those fees involving the public health clinic. Commissioner Rohrer seconded the motion, which passed unanimously.

SKAGIT SOIL CONSERVATION DISTRICT PRESENTATION.

1) Yearly Update.

Craig Olason, representing the Soil Conservation District, provided a brief summary and budget information, as well as information on 1989 and 1990 projects. He stated that programs will continue which deal with animal waste management, as well as community outreach and education. He discussed the use of last year's donation from Skagit County, which was used to apply for State matching funds.

2) Proclamation of Soil Stewardship Week.

Commissioner Wylie read the proclamation for Soil Stewardship Week, and motioned to declare April 29 through May 6, 1990, Soil and Water Stewardship Week in Skagit County. Commissioner Vaux seconded the motion, which passed unanimously.

3) Presentation of Contract for Signature.

The Board approved for signature the annual contract with the Skagit Soil Conservation District for a donation in the amount of \$25,000 for their continued soil projects for the coming year.

PROCLAMATION - VICTIMS' RIGHTS WEEK.

Commissioner Vaux read the proclamation and motioned to declare April 22 through 28, 1990, Victims' Rights Week in Skagit County. Commissioner Rohrer seconded the motion, which passed unanimously.

Mike Rickert, Skagit County Prosecuting Attorney; Gary Frazier, Skagit County Sheriff; Gretchen Paque and Ed Cahill, Victim/Witness Coordinators; and Ron Panzero, Skagit County Under Sheriff, were present to accept the proclamation.

MISCELLANEOUS ITEMS.

- A. Mark Spahr, Public Works Director, stated that he has been invited to a meeting of the Samish Farms Water Association Board of Directors tonight. He requested the Board's direction on how he should approach the subject of possible funding of improvements to the water system, as requested by the Water Association at an earlier meeting, because of inadequacy of water pressure to homes near and on the top of the hill. It is necessary for the County to become involved in this discussion, he stated, because of the inability of homeowners in that area to dig wells in the area adjacent to the County's landfill for fear of well contamination.

The Board discussion some of the possibilities of water pressure improvement with Mr. Spahr, and then directed him to indicate that the County will investigate PUD service to the Hillwood Drive area and above.

- B. 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, April 17, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #3089 through #3138 (Vouchers #PDRAWAPR128 through #PDRAWAPR168) in the amount of \$14,021.32. (P-07-90)

INTRODUCTIONS - ROTARY INTERNATIONAL GROUP STUDY EXCHANGE PARTICIPANTS.

A group of Rotary International study exchange businessmen from Leeds, England, were introduced to the Board. The itinerary of the group was discussed and questions were asked and answered by the Board regarding County government.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTT KIRKPATRICK, DIRECTOR:

1) Potential Project Development Sites.

Using an area map, Mr. Kirkpatrick and Gary Christensen, Associate Planner, indicated areas where inquiries are being made regarding growth potential. Mr. Kirkpatrick indicated that those projects that are still in the planning stages are being held as confidential, while those for which the permitting process has already started may be discussed.

Mr. Christensen and Mr. Kirkpatrick discussed the concept of Urban Growth Boundaries with the Board, indicating areas where these might be designated. The policy of aiming growth in directions desirable to local government was also discussed.

2) Enforcement Update.

Mr. Kirkpatrick related that enforcement actions have been focused on septic issues this month, as the end of the wet season is drawing near and more septic activity is beginning.

3) Staffing Update.

Mr. Kirkpatrick stated that an offer has been extended and accepted for a planning assistant. An assistant planner offer has been made, and a response is awaited.

Other staffing plans include interviewing for project coordinators to administer the DOE grants received by the Department, and hiring of temporary technical and clerical employees to help with short term projects.

Mr. Kirkpatrick discussed his ongoing efforts to hire a plans examiner.

4) Miscellaneous.

Mr. Kirkpatrick had no miscellaneous items for discussion.

PUBLIC COMMENT PERIOD.

No members of the public were present to participate in the Public Comment

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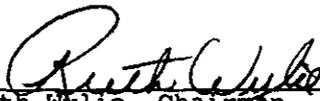
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ADJOURNMENT:

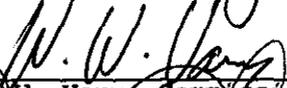
Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





Ruth Wylie, Chairman

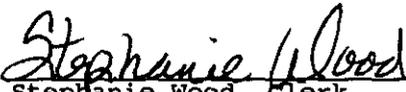


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners