

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

**Wednesday, May 15, 1991**

The Skagit County Board of Commissioners met in a special session on Wednesday, May 15, 1991, at 11:00 a.m., to consider items which had been continued from the previous day.

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

2) Discussion - Wellhead Protection Program.

A memorandum from Tom Karsh, Environmental Health Specialist, further explaining the Swinomish Tribal Community's Wellhead Protection Program was reviewed. The Board had been asked by the Tribe to submit a letter of support for the program as an attachment to the Tribe's EPA grant application. The Board had asked Mr. Karsh for further information on the program.

It was noted that the time for submitting the support letter had elapsed, so no further action was taken on the request.

3) Day Care/Elder Care Fee Proposal.

Mr. Kirkpatrick submitted a proposed resolution which would amend the Planning Department's fee schedule, setting a Special Use fee of \$150 for licensed family day care home facilities of twelve children or less and elder care facilities of the same number. He requested a public hearing at which the Board would consider the proposal.

Commissioner Wylie motioned to call for a public hearing on June 10, 1991, at 2:30 p.m. to consider the proposed fee schedule change. Commissioner Robinson seconded the motion, which passed unanimously.

5) Enforcement Report Update.

Provided for review.

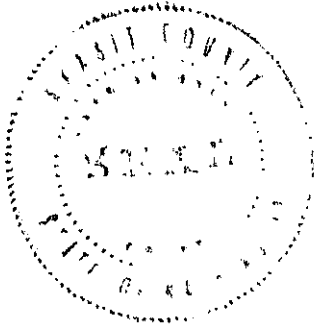
6) Miscellaneous.

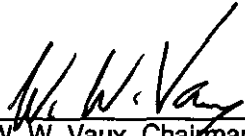
- A. The Board approved for signature a contract with Beak Consultants to develop an interim wetlands protection plan through local SEPA policies, evaluate existing policies for wetlands protection, develop a public education program and conduct several public education forums, compile a paper inventory of wetlands, and solicit public input and involvement for the program. Beak will be paid approximately \$25,000 for their services, 95% of which will be reimbursed by the Department of Ecology. (Contract #00986)

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

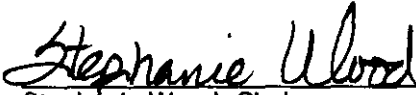


  
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W. W. Vaux, Chairman

  
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Robby Robinson, Commissioner

  
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Ruth Wylie, Commissioner

ATTEST:

  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners