

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

Tuesday, September 10, 1991:

8:30 a.m. - 9:00 a.m. Work Session - Assistant Director of Operations/Road Supervisors.

9:00 a.m. - 10:00 a.m. Department of Planning and Community Development - Scott Kirkpatrick, Director:

- 1) Nookachamps Watershed Study Update.
- 2) Wetlands Project Update.
- 3) Enforcement Report Update.
- 4) Miscellaneous.

10:00 a.m. - 11:00 a.m. State Auditor's Exit Conference.

11:00 a.m. - 11:30 a.m. Resolution - Increasing Fees for Appeals of Decisions by Skagit County Hearing Examiner.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 10, 1991, with Commissioners W. W. Vaux and Ruth Wylie present. Commissioner Robinson's absence was excused.

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

1) Nookachamps Watershed Study Update.

Kristi Carpenter and Jim Freeman presented the update. A videotape made at Clear Lake, Big Lake, LaVenture, and Centennial Schools during the watershed learning program the Planning Department presented at these schools was shown to the Board. The Board received information on a poster contest and on a storm drain stenciling program.

2) Wetlands Project Update.

Stephanie Nelson and Oscar Graham reported.

Mr. Graham reported that Beak and Associates, a contractor for the County's environmental planning, has provided the following reference tools:

- Maps to document the presence of wetlands, soil types, shorelines and urban growth areas.
- A synopsis of existing policies which may influence wetlands both in the County and in the incorporated cities.
- A series of educational forums.

3) Enforcement Report Update.

Kraig Olason, Assistant Director, reported that Enforcement Officer Tim Hoffman will not return from sick leave until at least after September 17th.

4) Miscellaneous.

A. Dave Hough, Senior Planner, presented the results of the most recent Planning Commission agenda items.

STATE AUDITOR'S EXIT CONFERENCE.

This item was cancelled.

RESOLUTION - INCREASING FEES FOR APPEALS OF DECISIONS BY SKAGIT COUNTY HEARING EXAMINER.

Following a brief explanation of a summary of actual costs compiled by the Hearing Examiner, Commissioner Wylie motioned to adopt the resolution raising the charge for the filing of a Hearing Examiner appeal from \$35 to \$225. Chairman Vaux seconded the motion, which passed unanimously. (Resolution # 14056)

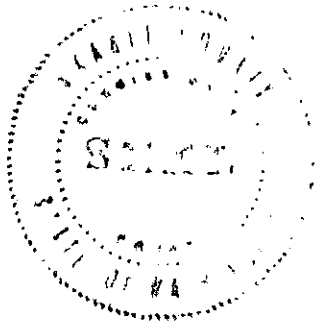
MISCELLANEOUS ITEMS.

A. The Board approved for signature the Proclamation of D.A.R.E. Day.

ADJOURNMENT:

Commissioner Wylie motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux
W. W. Vaux, Chairman

Robby Robinson
Robby Robinson, Commissioner

Ruth Wylie
Ruth Wylie, Commissioner

ATTEST:

Stephanie Wood
Stephanie Wood, Clerk
Skagit County Board of Commissioners