

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

**Monday, September 23, 1991:**

- 9:00 a.m. - 9:45 a.m.            Board of Health:
- 1) Continuation of Public Hearing - Proposed Addition of New Chapter 12.48 to Skagit County Code - Rules and Regulations Governing Individual and Public Drinking Water Systems.
- 10:00 a.m. - 11:00 a.m.        Public Works Department - Rich Medved, Director:
- 1) Introduction of New Employee - Greg Thramer, Controller.
  - 2) Signature - Contract for Jackman Creek Channel Restoration Project.
  - 3) Proclamation - Household Hazardous Waste Awareness Week.
  - 4) Request for Proposals - Recycling Services at Four Skagit County Solid Waste Disposal/Recycling Facilities.
  - 5) Request for Approval - S.W.A.C. Member(s) to Attend Annual Statewide S.W.A.C. Conference in Ellensburg.
  - 6) Signature - City/County Agreement - Alger Cain Lake Road.
  - 7) Discussion/Resolution - Road Closure - Alger Cain Lake Road.
  - 8) Miscellaneous.
- 11:15 a.m. - 11:30 a.m.        Budget Line Item Changes.
- CONSENT AGENDA.
- MISCELLANEOUS ITEMS.
- 1:30 p.m. - 2:00 p.m.            1) Bid Opening - One New 1991 4-Wheel Drive Passenger Vehicle.  
2) Signature - Contract for Community Treatment for Delinquent Youth.
- 2:00 p.m. - 3:30 p.m.            Budget Work Session - Commissioners' Office/Administrative Services.
- 3:30 p.m. - 5:00 p.m.            Executive Session - Litigation and Personnel.
- The Skagit County Board of Commissioners met in regular session on Monday, September 23, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

**BOARD OF HEALTH:**

- 1) Continuation of Public Hearing - Proposed Addition of New Chapter 12.48 to Skagit County Code - Rules and Regulations Governing Individual and Public Drinking Water Systems.

Lorna Haycox, Environmental Health Specialist, stated that since the last public hearing, she met with the Ad Hoc Committee and at that meeting the following was decided:

- the ad hoc committee felt that the Health Department should not evaluate water systems for accessory structures. Only new growth should be evaluated. The words "accessory structures" were added to 12.48.020. (Tom Karsh, Environmental Planner, at this point explained that a barn in an agricultural district is not considered an accessory structure - it is a primary structure)
- a new definition was decided upon for "alternative source" and added under 12.48.030.
- the second sentence was stricken from the definition of "Individual Water System" regarding back-up systems, as requested by the Board at the previous public hearing.

**RECORD OF THE PROCEEDINGS**

**Monday, September 23, 1991**

**Page #2**

- 12.48.250 was changed to read "alternative sources *will be discouraged*".
- the effective date was changed to November 1, 1991.

Bruce Lisser, a local survey engineer, requested that the effective date be changed to January 1, 1992, as the building industry will not have adequate time to notify their clients. He stated that the building industry has not been aware of the intent to adopt these new rules.

Ken Fowler, of Dahlman Pump and Well Drilling, agreed that 30 days would not hurt anything.

There being no further public comment, Commissioner Wylie motioned to close the public hearing. Commissioner Robinson seconded the motion, which passed unanimously.

Commissioner Wylie then motioned to adopt the ordinance, with the changes suggested by the ad hoc committee and those proposed by Lorna Haycox at the last public hearing, and to make the effective date January 1, 1992. Commissioner Robinson seconded the motion, which passed unanimously. (Ordinance #14063)

**PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:**

- 1) Introduction of New Employee - Greg Thramer, Controller.

Mr. Thramer was unable to attend.

- 2) Signature - Contract for Jackman Creek Channel Restoration Project.

In accordance with action previously taken, the Board approved for signature a contract with Janicki Logging of Sedro Woolley to perform cleaning and restoration of the Jackman Creek Channel. (Contract #01111)

The Board briefly discussed with Dave Brookings the Department of Fisheries Hydraulics Permit stipulation that the new channel formed this year not be filled in. Mr. Brookings notified the Board that he will be appealing this condition to the Department of Fisheries.

- 3) Proclamation - Household Hazardous Waste Awareness Week.

Commissioner Wylie motioned to declare September 22, to 28, 1991, Household Hazardous Waste Awareness Week. Commissioner Robinson seconded the motion, which passed unanimously.

- 4) Request for Proposals - Recycling Services at Four Skagit County Solid Waste Disposal/Recycling Facilities.

The Board approved a request for proposals for recycling services at Sauk and Clear Lake Transfer Stations, the Resource Recovery Facility and Inman Landfill.

**RECORD OF THE PROCEEDINGS**

**Monday, September 23, 1991**

**Page #3**

- 5) Request for Approval - S.W.A.C. Member(s) to Attend Annual Statewide S.W.A.C. Conference in Ellensburg.

The Board approved a request for funds in the amount of \$70 per person to allow three members of the Solid Waste Advisory Committee to attend the annual Statewide S.W.A.C. Conference in Ellensburg.

- 6) Signature - City/County Agreement - Alger Cain Lake Road.

The Board approved for signature a City/County Agreement with the State Department of Transportation for construction funds in the total amount of \$97,839 (County's share - \$15,662) to complete the removal of a damaged multiplate drainage structure on Alger Cain Lake Road and replace it with a prestressed concrete girder bridge.

- 7) Discussion/Resolution - Road Closure - Alger Cain Lake Road.

The Board discussed with Public Works Staff the temporary closure of the Alger Cain Lake Road during the above construction. Road traffic would be detoured to Butler Creek Road and on to Old Hwy. 99.

Commissioner Wylie motioned to adopt the resolution authorizing the closure of Alger Cain Lake Road from October 14, 1991, through April 30, 1992. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 14064)

- 8) Miscellaneous.

There were no miscellaneous items from the Public Works Department.

**BUDGET LINE ITEM CHANGES.**

This item was rescheduled.

**CONSENT AGENDA.**

Commissioner Wylie motioned to approve the consent agenda of September 23, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

\* **Planning Department:**

1. Resolution upholding the decision of the Hearing Examiner regarding Shoreline Substantial Development/Conditional Use/Variance Permit #27-86 of Marvin Sims. (Resolution # 14065)

\* **Commissioners' Office:**

2. Record of the Proceedings from Monday, September 16, 1991.

**MISCELLANEOUS ITEMS.**

- A. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those

**RECORD OF THE PROCEEDINGS**

**Monday, September 23, 1991**

**Page #4**

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, September 23, 1991, 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 #72411 through #72943 (Vouchers #11370-111559 through #11567-112138) in the amount of \$537,456.99. Transmittal #C-37-91.

**BID OPENING - ONE NEW 1991 4-WHEEL DRIVE PASSENGER VEHICLE.**

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on September 10 and 17, 1991.

The following bids were received and opened:

- A. Blade Chevrolet  
1100 Freeway Drive  
Mount Vernon, Wa 98273

Manufacturer and Model: Chevrolet CT10506  
Cost to Skagit County: \$18,944.96

- B. Skagit Ford  
P.O. Box 1377  
Mount Vernon, WA 98273

Manufacturer and Model: Ford Explorer  
Cost to Skagit County: \$20,910.47

- C. Countryside Chevrolet  
221 Woodworth Street  
Sedro Woolley, WA 98284

Manufacturer and Model: Chevrolet CT10506  
Cost to Skagit County: \$19,988.63

The bids will be reviewed and a recommendation for award made at a later date.

**SIGNATURE - CONTRACT FOR COMMUNITY TREATMENT FOR DELINQUENT YOUTH.**

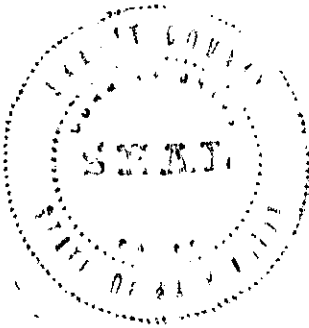
Commissioner Wylie motioned to approve for signature the contract with the Department of Social and Health Services, Division of Juvenile Rehabilitation for a grant of \$42,684.00 to the Juvenile Probation Department for a community treatment program for juvenile offenders who are deemed eligible for community treatment in lieu of incarceration at a State Institution. (Contract #01112)

**RECORD OF THE PROCEEDINGS**  
**Monday, September 23, 1991**  
**Page #5**

**ADJOURNMENT:**

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

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BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



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

*Robby Robinson*  
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Robby Robinson, Commissioner

*Ruth Wylie*  
\_\_\_\_\_  
Ruth Wylie, Commissioner

ATTEST:

*Stephanie Wood*  
\_\_\_\_\_  
Stephanie Wood, Clerk  
Skagit County Board of Commissioners