

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

Tuesday, November 5, 1991:

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

- 1) Volunteer Water Quality Advisor Program for Small Farm Operators in the Nookachamps Watershed.
- 2) Memorandum of Understanding with Department of Natural Resources Concerning Data Sharing.
- 3) Enforcement Report Update.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 5, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTTKIRKPATRICK, DIRECTOR:

- 1) Volunteer Water Quality Advisor Program for Small Farm Operators in the Nookachamps Watershed.

Jim Freeman, Watershed Planner, introduced Mike Hacket of the Snohomish County WSU Cooperative Extension Agency, and Paula Stavic from the Skagit Conservation District.

Mr. Freeman then outlined a proposal to implement a Volunteer Water Quality Advisor Master Program for small farm operators in the Nookachamps Watershed, which would involve an interdepartmental agreement between Skagit County WSU Cooperative Extension and the Planning Department to allow Cooperative Extension agents to train citizen volunteers. These volunteers would work with small farm operators in the Nookachamps Watershed to raise their level of awareness about livestock management practices that can decrease non-point source pollution impacts on water quality. Funding would come from existing monies for public involvement activities under Skagit County's grant agreement with the State Department of Ecology for the Nookachamps Watershed Action Plan. The total cost for the program would be \$3,500, which would go primarily towards funding a coordinator position for approximately 7 hours per week. The Skagit Conservation District has promised a letter of support for this project.

Mike Hacket discussed how the program operated in Snohomish County, and how it was received by the farmers.

Commissioner Wylie motioned to approve the development of the project, and the interdepartmental agreement between the Skagit County WSU Cooperative Extension and Skagit County Planning. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01148)

- 2) Memorandum of Understanding with Department of Natural Resources Concerning Data Sharing.

Commissioner Robinson motioned to adopt the resolution authorizing a Memorandum of Understanding between Skagit County and the State Department of Natural Resources to allow an exchange of geographic information in digital format to aid Skagit County in the implementation of the Growth Management Act in exchange for a land cover inventory of the County in a DNR compatible digital format. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 14121)

- 3) Enforcement Report Update.

Provided and briefly reviewed.

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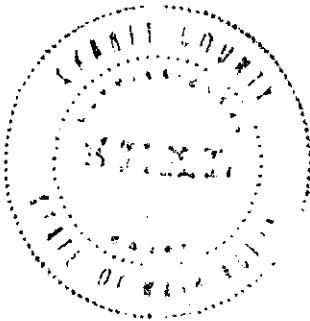
MISCELLANEOUS ITEMS.

- A. The Board approved for signature a professional services contract between Skagit County, Northwest Washington Private Industry Council and Skagit Community Action Agency. Skagit County agrees to provide SCAA with \$5,000 to develop and design a Skagit County Resource and Assistance Guide to assist displaced or effected local timber workers. The Private Industry Council will pay \$3,500 for the printing and distribution of the Guide. (Contract #01149)

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





W. W. Vaux, Chairman

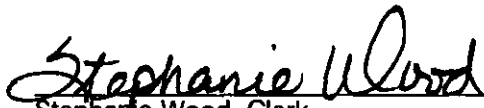


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners