

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

Tuesday, December 3, 1991:

Flag Salute.

9:00 a.m. - 10:30 a.m.

Department of Planning and Community Development - Scott Kirkpatrick,
Director:

- 1) Discussion - Proposed Skagit County On-Site Sewage Code Change.
- 2) Boundary Review Board Packet Review.
- 3) Discussion - Cypress Island Management Plan.
- 4) Enforcement Report Update.
- 5) Discussion - Northern Puget Sound Marine Sanctuary.
- 6) Signature - Agreement with Skagit Systems Cooperative for Lower Skagit River Basin Project.
- 7) Signature - Agreement with Lauks Testing Laboratories for Lower Skagit River Basin Project.

The Skagit County Board of Commissioners met in regular session on Tuesday, December 3, 1991, with Commissioners Robby Robinson and Ruth Wylie present. Chairman Vaux's absence was excused.

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

1) Discussion - Proposed Skagit County On-Site Sewage Code Change.

George Ridgeway, Environmental Health Specialist, explained that there have been a number of changes over the past two years to the State sewage regulations by the State Board of Health. Our last major review of the local sewage regulations occurred in 1984. For the past four months, staff has been holding bi-weekly meetings with certified designers, installers and pumpers to review draft revisions to the State's sewage regulations. Mr. Ridgeway proposed that the same group should meet next to review the Skagit County Code and draft changes to reflect the new State regulations. Mr. Ridgeway recommended that an advisory committee consisting of builders, realtors, lending institutions, the sewage system industry and the general public be appointed to review the draft legislation proposed by the ad-hoc group.

The Board approved Mr. Ridgeway's proposal, as well as the composition of the advisory committee.

2) Boundary Review Board Packet Review.

Carole Korelin reviewed the following process which staff has developed for exchange of information with the Boundary Review Board:

- Boundary Review Board receives notice of intention of annexation.
- The BRB notifies the Board of Commissioners by letter that a notice of intention has been received. General information and a map is provided.
- A full packet of information on the annexation is provided to the Board of Commissioners at the same time that the Boundary Review Board receives their regular agenda packet. Contained in this packet are letters from other staff that has been polled regarding the annexation.
- The Planning Department staff reviews any concerns they may have with the annexation with the Board prior to the expiration of the 45 day period.

Mr. Olason then discussed the annexation proposal of Fire District #10 on behalf Monty Lennox, for property located north and east of Everett Lake. The purpose of Mr. Lennox's request for annexation was to obtain

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a building permit for his forestry zoned lot. Under current County laws, issuance of building permits is prohibited on land which is not served by a fire district. Due to the presence of a signed agreement and waiver which removes liability from the fire district for damages to the Lennox property due to tardy responses, Mr. Olason recommended that the Board request that the Boundary Review Board assume jurisdiction in this matter. Mr. Olason stated that staff feels that the waiver violates the intent of the building prohibition legislation.

The Board concurred, and Commissioner Robinson motioned to request that the Boundary Review Board assume jurisdiction on this matter. Commissioner Wylie seconded the motion, which passed unanimously.

3) Discussion - Cypress Island Management Plan.

Kraig Olason, Assistant Planning Department Director, reported that he has been asked to serve on a committee which will meet over the next two years to form a management plan for Cypress Island, which was purchased by the Department of Natural Resources as a conservation area.

4) Enforcement Report Update.

Provided and briefly reviewed.

5) Discussion - Northern Puget Sound Marine Sanctuary.

Mr. Olason reported that he met with Barry Winger of the Department of Ecology to discuss relations between the National Oceanic Agency, State agencies and Skagit County. He stated that he will have more information with which to formulate a response letter which the Board directed him to write last week following his attendance at a day-long meeting later this week.

6) Signature - Agreement with Skagit Systems Cooperative for Lower Skagit River Basin Project.

Commissioner Robinson motioned to approve the consultant services agreement with Skagit Systems Cooperative to provide collection of water quality samples for the Lower Skagit River Basin Monitoring Project, receiving a total compensation of \$19,470.00. Commissioner Wylie seconded the motion, which passed unanimously. (Contract #01162)

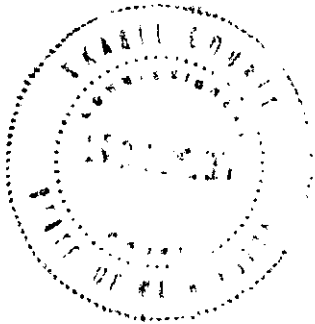
7) Signature - Agreement with Lauks Testing Laboratories for Lower Skagit River Basin Project.

Commissioner Robinson motioned to approve the consultant services agreement with Lauks Testing Laboratories to provide analysis of water quality samples for the Lower Skagit River Basin Monitoring Project, receiving a total compensation of \$70,650.00. Commissioner Wylie seconded the motion, which passed unanimously. (Contract #01163)

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

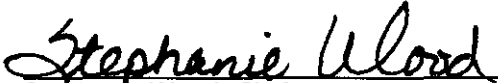


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners