

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY COMMISSIONERS**

Tuesday, March 31, 1992:

Flag Salute.

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

- 1) Source Control Strategies for the Nookachamps Watershed Action Plan.
- 2) Signature - Regional Transportation Planning Organization Agreement.
- 3) Code Enforcement.
- 4) Miscellaneous.

10:00 a.m. - 11:00 a.m. Hearing Examiner Recommendation - Approval - Timber Open Space Application #05-91-018 of Leon Meyers, 1130 East Gilligan Road.

1:30 p.m. - 2:00 p.m. Bid Openings:

- 1) County Legal Printing.
- 2) New Track Dozer.
- 3) Purchase of Motor Fuel.

2:00 p.m. - 2:30 p.m. Parks, Recreation and Fair Department - Jon Aarstad, Director.

- 1) Out-of-State Travel Request - Vancouver, B.C.
- 2) Funding Approval - Fidalgo Area Tennis Courts.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 31, 1992, with Commissioners Ruth Wylie, and W. W. Vaux present. Chairman Robinson's absence was excused.

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

- 1) Source Control Strategies for the Nookachamps Watershed Action Plan.

Mr. Jim Freeman, Senior Planner, addressed the Board stating that the Nookachamps Watershed Management Committee (WMC) has come up with a list of Preliminary Draft Recommendations for each nonpoint source pollution category, including on-site sewage disposal, agricultural practices, forest practices and development/storm water runoff. Mr. Freeman stated that his department will review the draft recommendations with the Board over the next four weeks, beginning with On-Site Sewage Disposal.

Mr. Freeman reviewed with the Board the planning requirements for on-site sewage disposal practices as per Chapter 400-12 of the Washington Administrative Code. These requirements include: provisions for ongoing operation and regular maintenance of new and existing systems in high risk areas; provisions for informing users of septic systems in areas of low and medium risk for septic tank failure of the need for regular maintenance; remedial programs requiring that failing systems shall be repaired or replaced with systems in compliance with state and local sewage disposal regulations and ordinances; and educational programs for those who use and service on-site disposal systems.

Mr. Freeman reviewed the goals and objectives for on-site sewage disposal with the Board. The goals are to minimize adverse impacts to the uses of the watershed from failing septic systems; prevent and eliminate violations of the Washington State Water Quality Standards from failing septic systems; provide for proper treatment and disposal of sewage; and provide for proper enforcement and monitoring of on-site sewage disposal practices.

The objectives for the on-site sewage disposal portion of the plan include indentifying failing septic systems in areas of medium and high risk; development and implementation of source control strategies addressing bacterial, nutrient and chemical contamination from failing septic systems, development and implementation of source control strategies that provide financial assistance and/or economic incentives for the repair and replacement of failing septic systems; provision

for adequate enforcement of regulations; develop and implement a program for the inspection, monitoring, and maintenance of septic systems for failure; and development and implementation of a public education program to inform residents on how a septic system works and proper maintenance requirements.

Mr. Freeman presented a Septic Tank Suitability Map showing low, medium, and high risk areas of septic failure in the Watershed. The map shows 800 acres, representing 1-1/2% of the watershed in the low risk category. Forty-five acres representing 85% of the watershed in the medium risk category. Thirty-two hundred acres, representing 6% of the watershed in the high risk category. Mr. Freeman stated that risk factors are determined by soil type, depth of ground water, housing density, and proximity of houses to streams.

Mr. Freeman reviewed the on-site sewage disposal source control strategies preliminary draft recommendations with the Board. The draft recommendations covers the areas of maintenance programs, economic incentives/financial assistance, code/regulatory changes, monitoring, public involvement/education, and funding sources creation.

2) Signature - Regional Transportation Planning Organization Agreement.

Scott Kirkpatrick, Planning Director, presented an amendment to the Regional Transportation Planning Organization Agreement (RTPO) to the Board. This amendment removes the Skagit Council of Governments (SCOG) as the Lead Planning Agency for this agreement and is replaced with Washington State Department of Transportation (WSDOT). Commissioner Wylie motioned to approve the amendment to the RTPO agreement. Commissioner Vaux seconded the motion, which carried and was so ordered. (Contract #01295).

3) Code Enforcement.

The Code Enforcement report was presented to the Board.

4) Miscellaneous.

Dave Hough and Scott Kirkpatrick presented to the Board a resolution for setting policy for requiring additional right of way on lots 5 acres or greater. This resolution provides a list of roads in the County where lots would be affected. The Board directed that this resolution be reviewed by John Moffat, Chief Civil Deputy Prosecuting Attorney, and presented for discussion again at a later date.

HEARING EXAMINER RECOMMENDATION - APPROVAL - TIMBER OPEN SPACE APPLICATION #05-91-018 OF LEON MEYERS, 1130 EAST GILLIGAN ROAD.

Jeff Morgan, Assistant Planner, presented the Hearing Examiner's recommendation for a Timber Open Space Application for Leon Meyers. Mr. Meyers is requesting to place 30 acres of Rural zoned property at 1130 East Gilligan Road in Sedro Woolley, into the Timber Open Space Program. The applicant has had a timber management plan prepared by the DNR, and both the Planning Department and the Hearing Examiner have recommended approval of this action. The options for consideration are:

- a) to summarily approve the Hearing Examiner's recommendation; or
- b) to remand it back to the Hearing Examiner for further discussion; or
- c) hold a public hearing and adopt findings of fact if the Board deems a change in the Hearing Examiner's recommendation.

Commissioner Wylie motioned to approve the Timber Open Space Application #5-91-018, of Leon Meyers, placing 30 acres of Rural zoned property at 1130 East Gilligan Road, Sedro-Woolley, into the Timber Open Space Program. Commissioner Vaux seconded the motion, which carried and was so ordered.

The resolution will

BID OPENINGS:

1) County Legal Printing.

Bidders were asked to provide not only a price per column inch for publishing, but also to typeset examples and list their publishing prices, so as to more adequately compare prices per column inch.

The following two bids were received and opened for County Legal Printing.

1. **Skagit Argus**

413 Gates
P.O. Box 739
Mount Vernon, WA 98221

Price per column inch	\$ 3.95
Typesetting, Example A	\$15.80
Typesetting, Example B	\$10.86
Typesetting, Example C	\$45.43
Typesetting, Example D	\$70.11

2. **Anacortes American**

901 6th Street
P.O. Box 39
Anacortes, WA 98221

Price per column inch	\$ 3.85
Typesetting, Example A	\$18.29
Typesetting, Example B	\$13.48
Typesetting, Example C	\$50.50
Typesetting, Example D	\$79.83

2) New Track Dozer.

The following bids were received and opened for One New Track Dozer:

1. **Case Power & Equipment**

3217 Hewitt Avenue
Everett, WA 98201

Bid Item: Case Track Dozer - 1550, 1992
Bid Amount: \$130,938.00

2. **Northern Commercial Company**

dba N.C. Machinery Company
2020 Freeway Drive
Mount Vernon, WA 98273

Bid Item: Caterpillar, D6H DS II
Primary Proposal: \$143,771.58

Alternate Bid Item: Caterpillar - D6E, 1992
Alternate Proposal: \$117,550.18

3. **McDonald Industries, Inc.**
22431 83rd Avenue South
Kent, WA 98032

Bid Item: Dresser - TD15E
Bid Amount: \$156,134.96

4. **Smith Tractor & Equipment Company**
1612 Hickox Road
Mount Vernon, WA 98273

Bid Item: John Deere - 850B LT, 1992
Bid Amount: \$164,045.00

3) Purchase of Motor Fuel.

The following bids were received and opened for the purchase of motor fuel:

1. **Skagit Farmers Supply**
P.O. Box 266
Burlington, WA 98233

Bid Item #1: Fuel for Guemes Ferry at Anacortes
Mount Vernon Courthouse
Concrete Road Maintenance Facility
Bid Amount: \$92,422.00

Bid Item #2: Conventional Delivery to County Tanks at Burlington.
Bid Amount: \$102,435.00

Bid Item #3: Burlington's Needs Using Keylock Fueling Station.
Bid Amount: \$106,785.00

2. **Knutson Petroleum Distributor**
P. O. Box 398
Stanwood, WA 98292

Bid Item #1: Fuel for Guemes Ferry at Anacortes
Mount Vernon Courthouse
Concrete Road Maintenance Facility
Bid Amount: No Bid

Bid Item #2: Conventional Delivery to County Tanks at Burlington.
Bid Amount: \$104,325.00

Bid Item #3: Burlington's Needs Using Keylock Fueling Station.
Bid Amount: \$115,484.00

3. **Martin Oil Company**
P. O. Box 308
Mount Vernon, WA 98273

Bid Item #1: Fuel for Guemes Ferry at Anacortes
Mount Vernon Courthouse
Concrete Road Maintenance Facility
Bid Amount: \$98,174.00

Bid Item #2: Conventional Delivery to County Tanks at Burlington.
Bid Amount: \$107,325.00

Bid Item #3: Burlington's Needs Using Keylock Fueling Station.
Bid Amount: No Bid

4. **Fiedler Oil Company**
615 College Way
Mount Vernon, WA 98273

Bid Item #1: Fuel for Guemes Ferry at Anacortes
Mount Vernon Courthouse
Concrete Road Maintenance Facility
Bid Amount: \$98,765.00

Bid Item #2: Conventional Delivery to County Tanks at Burlington.
Bid Amount: \$106,430.00

Bid Item #3: Burlington's Needs Using Keylock Fueling Station.
Bid Amount: \$122,180.00

5. **Reisner Distributor, Inc.**
P. O. Box 409
Anacortes, WA 98221

Bid Item #1: Fuel for Guemes Ferry at Anacortes
Mount Vernon Courthouse
Concrete Road Maintenance Facility
Bid Amount: \$93,159.00

Bid Item #2: Conventional Delivery to County Tanks at Burlington.
Bid Amount: \$102,750.00

Bid Item #3: Burlington's Needs Using Keylock Fueling Station.
Bid Amount: \$118,335.50

6. **Skagit Petroleum, Inc.**
P. O. Box 248
Sedro Woolley, WA 98284

Bid Item #1: Fuel for Guemes Ferry at Anacortes
Mount Vernon Courthouse
Concrete Road Maintenance Facility
Bid Amount: \$95,580.00

Bid Item #2: Conventional Delivery to County Tanks at Burlington.
Bid Amount: \$104,930.00

Bid Item #3: Burlington's Needs Using Keylock Fueling Station.
Bid Amount: \$114,060.00

MISCELLANEOUS

- A) The Board signed a proclamation recognizing the first week in April as Public Health Week.

B) Public Defender:

Signature - Contract for professional services with John C. Yuille, PhD., 3492 W. 6th Avenue, Vancouver, British Columbia V6R 1T3, for the provision of professional expertise and evaluations in the area of child sexual abuse at the rate of \$100.00 per hour. Contract commences January 1, 1992, and terminates December 31, 1992. (Contract #01287).

C) Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those 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, March 31, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants #PW9200000499 through #PW9200000757 (Vouchers #108892 through #109604) In the amount of \$1,204,594.19). Transmittal #P-6-92.

PARKS, RECREATION AND FAIR DEPARTMENT - JON AARSTAD, DIRECTOR.

1) Funding Approval - Fidalgo Area Tennis Courts.

Mr. Aarstad addressed the Board, stating that last year the County provided funds for the Fidalgo School Play Area. The Fidalgo Community is now requesting funds to install tennis courts. Mr. Aarstad proposed that the County provide funds for materials for the project, as long as the Community provides the labor.

There is an account for Young's Parks on Guemes Island that has funds that could be used. Young's Parks is to have primitive campsite parks with no water or hookups. The budget for Young's Park was originally set to allow for water, so the funds allotted for this could be used for Fidalgo. Mr. Aarstad recommended that a set amount of no more than \$20,000.00 be provided for the materials for the Fidalgo tennis courts.

Commissioner Wylie motioned to commit \$20,000 to Fidalgo Community for the purchase of materials to construct tennis courts with the condition that they submit a cost plan showing full funding of the project. Commissioner Vaux seconded the motion, which carried and was so ordered.

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion carried and was so ordered.



ATTEST:

Connie Carter
Connie Carter, Clerk
Skagit County Board of Commissioners

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Robby Robinson
Robby Robinson, Chairman

Ruth Wylie
Ruth Wylie, Commissioner

W. W. Vaux
W. W. Vaux, Commissioner