RECORD OF THE PROCEEDINGS SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 25, 1993

9:00 a.m. - 10:00 a.m. Board of Health:

- 1) Discussion Department of Ecology Grant Agreement.
- 2) Discussion Skagit County High Water Wet Season Soils Review.

10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director:

- Recommendation Bid Award for one new 1992 or 1993 Mid-size Cargo Van.
- 2) Resolution Call for Quotes for Material Supplier Eligibility List.
- 3) Signature Resolution Establishing CRP Prairie Road.
- 4) Miscellaneous.

11:00 a.m. - 11:30 a.m. Approval of 1993 Tax Levies - Paul Mahoney, County Assessor.

CONSENT AGENDA.

MISCELLANEOUS.

1:30 p.m. - 2:00 p.m. Discussion - Cash Management Update, Judy Menish, County Treasurer.

2:00 p.m. - 2:30 p.m. Presentation - Duties and Functions of the Boundary Review Board.

2:30 p.m. - 3:30 p.m. Discussion with Skagit Search & Rescue Council Regarding Possible Lease of County Land.

3:30 p.m. - 4:30 p.m. Executive Session - Land Acquisition and Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, January 25, 1993, with Commissioners Robert Hart, Harvey Wolden and Robby Robinson present.

UPDATE ON POTENTIAL ON-SITE SEWAGE PROBLEMS AT EDISON AND BLANCHARD.

George Ridgeway, Sanitation Inspector, gave information on a meeting held with Edison and Blanchard residents regarding the potential pollution problems found in Padilla Bay oyster beds which may be a result of failed septic systems. Mr. Ridgeway believed that the residents recognized the probability of failed or failing systems. A committee was set up to continue to follow this problem. One focus of the committee will be to attempt to receive grant funding through the Centennial Clean Water Fund for septic upgrades. Doris Robinson, a local resident, will head the committee.

Mr. Ridgeway recognized that the County needs to parallel the committee's efforts by performing a sanitary survey.

Answering questions from the Board, Tom Karsh, Permit Center Coordinator, reported on attempts to receive grant funding for an additional environmental health specialist to assist the program, and for part-time assistance. Mr. Karsh stated that if immediate action is needed, current staff will be assigned these tasks and priority will be given to them.

Health Officer Howard Liebrand reported that the community may be able to get a grant to hire an engineering consultant to determine what needs to be done to achieve septic system compliance.

Mr. Ridgeway reiterated the need for the County to perform its own sanitary survey. Mr. Karsh pointed out that if during the time the community is working to achieve compliance, a failed system is found, the Permit Center will delay stringent enforcement as long as progress is being made by the community group to achiev resolution.

The Board discussed the expense of septic repairs.

Dana Rust, an Edison property owner representing the recently formed committee, was present. He stated that there is not total consensus among property owners, but a majority of Edison residents recognize the need for action. He believed 80% were in favor of a community septic system solution.

Mr. Ridgeway stated that few people from the Blanchard area attended the meeting. He stated that he intends to follow up by contacting the few who did attend and will attempt to form a similar committee.

DEPARTMENT OF ECOLOGY WATERSHED SEWAGE SURVEY GRANT PROPOSAL.

Mr. Ridgeway provided an updated copy of the draft grant previously submitted for the Board's packets. Review by DOE representative Bill Kesham resulted in a few changes. The new draft is now being reviewed by DOE and the County's legal representatives.

Mr. Ridgeway summarized some important points contained in the grant. The total project cost is \$120,500. Our portion of the cost would be \$30,000 for a two year period, or \$15,000 per year. That will allow the Permit Center to hire an employee to perform functions related to septic system investigation in the Nookachamps, Samish and Padilla Bay watersheds, and the newly formed Blanchard-Edison problem area. To identify failing on-site septic systems, facilitate their replacement, and educate the public are the main goals of the grant.

WET SEASON SOILS REVIEW BROCHURE.

Mr. Ridgeway provided a draft of a pamphlet entitled "Skagit County High Water Wet Season Soils Review". Mr. Ridgeway stated that in the past Skagit County has not had a procedure for performing wet season soils review. Recently a policy and procedure has been compiled by the Permit Center, and the pamphlet is an informational piece to inform and educate the public. The policy identifies a six-week period each year. between February 1 and April 30, as the wet season. Property owners will now be notified by mail when a wet season review will be required. The pamphlet shows property owners how to set up their test holes for the review.

The Board discussed with Mr. Ridgeway the criteria for requiring a wet season review.

Tom Karsh explained that there are relatively few sites that require wet season review. Of the 700+ sites that are inspected each year, only around a dozen are required to undergo a wet season review. Mr. Karsh clarified that wet season reviews are not a new requirement. This pamphlet is an attempt to standardize the review process that has been in place for many years.

Dr. Liebrand pointed out that wet season review does not have to delay the building process if the Permit Center approves the permit based on an ultimate system. After wet season review, the permit may have to stand with the more expensive system or may be revised with a lesser system if review is favorable.

FOOD PROGRAM ADVISORY COMMITTEE.

Corinne Story, Environmental Health Specialist, explained that the Health Department is responsible for inspecting restaurants, supermarkets, convenience stores, food booths, etc. The Health Department has discussed creating a food program advisory committee to include industry representatives and the public to comment on the Health Department programs and to improve communications.

Some of the ideas that would be brought before this committee are:

- Good operator awards for establishments that consistently pass inspections.
- Hazard Analysis, Critical Control Point (HACCP) Inspections can be a more efficient means of inspection. With industry cooperation, this method could be adopted.
- Discuss eliminating low hazard itinerant booth inspections.
- Public education programs.

Ms. Story asked for the Board's approval to proceed with setting up this committee. The Board concurred with Ms. Story's suggestion. Chairman Hart motioned to approve the concept of the committee. Commissioner Robinson seconded the motion, which passed unanimously.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

1) Recommendation - Bid Award for One New 1992 or 1993 Mid-Size Cargo Van.

Charlie Tewalt, Fleet Manager, recommended that the bid for the cargo van be awarded to the low bidder, Skagit Ford, for a Ford Aerostar Cargo Van for \$14,062.39.

Commissioner Robinson motioned to award the bid for the cargo van to Skagit Ford for \$14,062.39. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution #14715)

2) Resolution - Call for Quotes for Material Supplier Eligibility List.

Mr. Tewalt explained that throughout the year the County must purchase various items which have traditionally been bid at a single date to establish an eligibility list. As projects arise which require road maintenance materials, bids which afford the County the best value will be used.

Commissioner Robinson motioned to adopt the resolution calling for quotes for the purchase of road maintenance materials to be received and opened on February 17, 1993, at 1:30 p.m. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution #14716)

3) Signature - Resolution Establishing CRP Prairie Road.

Doug Barnet, County Engineer, explained that the existing culvert under Prairie Road at Parsons Creek is in poor repair and the end has fallen off, creating an emergency that was not anticipated in the Annual Road Program. As the culvert is identified as a fish passage, the replacement of the culvert will require extensive modification and greater expense. Washington Administrative Code allows the Annual Road Program to be amended by unanimous vote of the Board. Mr. Barnet requested that the Board approve an amendment to the Annual Road Program to include the replacement of the culvert and repair of the fish passage.

Commissioner Robinson motioned to adopt the resolution establishing CRP #5000-3 for preliminary engineering funds in the amount of \$12,500 for the replacement of the culvert at Parsons Creek on Priarie

Road. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution #14717)

- 4) Miscellaneous.
- A. Al Bush, Max Benjamin, Glen Veal and Raleigh Jones were present to represent the Guemes Island Ferry Committee. They were asked to attend this morning's meeting to introduce themselves to the Board.

Max Benjamin reviewed the history of the committee and its importance to the County's Guemes Ferry system.

B. Mr. Medved updated the Board on rainy and snowy weather conditions. Snow in the eastern valley has caused increased necessity for snowplowing. Slides have occurred at Burpee Hill, South Skagit Highway, and Bow Hill, where there have been closures on Bow Hill Road. All slides should be cleared today. A washout occurred on Hobson Road, which should repaired by this evening. The frozen ground has not absorbed recent rains, and they have sheeted across roadways in a number of areas. Many roads have been posted to warn of water over roadways. A number of driveway washouts have been and are currently being repaired.

A flood watch exists for the Skagit River. The River is eight feet below flood stage. The Samish is also steady and holding. Decreasing rain is expected to stabilize waterways, and the snow level is not expected to contribute to flooding. The possibility of another storm later this week exists. Minor drainage problems only exist, with the exception of Colony Creek, which has jumped its banks in one area.

Robin LaRue, Assistant Director, reported that due to the thawing of frozen roads, severe emergency restrictions will be placed on all roads east of Highway 9 at noon. Emergency restrictions will continue through today west of I-5, but will probably be lifted tomorrow after crews have performed field reviews. Thawing is causing severe degradation of road surfaces in the eastern County.

C. Tom Sheahan, Emergency Management Director, reported that on Saturday a communications failure occurred as a result of an auto accident on the Whitmarsh Road which caused damage to a telephone pole. GTE was notified, and it was later discovered that the pole was an important link in the 911 system. Outages for 911 were extensive. A fiberoptic line was damaged, and phone service north and east of the line damage went down, however calling from within prefixes was operational. Emergency operations were activated, and Ham radio operators were called to man hospitals and dispatch centers. Radio stations were notified to broadcast the outages. KIRO and KOMO television networks broadcast information as well. Shortly after 1:00 a.m. lines began to become operational. By 6:00 a.m. all lines were re-established.

Mr. Sheahan stated that there will be a meeting of emergency management personnel to discuss the 911 system vulnerability with representatives of GTE very soon.

APPROVAL OF 1993 TAX LEVIES - PAUL MAHONEY, COUNTY ASSESSOR.

Paul Mahoney presented a resolution establishing 1993 tax levies for all special purpose districts in Skagit County, as well as for the City and County General and Road Funds. Total assessed valuation for 1993 is nearing \$5,000,000,000, up from just over \$4,000,000,000 in 1992. Total taxes are 13.7% higher than last year. Increase in valuations from the previous year have offset tax increases to some extent.

Cemetery District #5 levied no tax.

The Board discussed assessed valuation versus tax level with Mr. Mahoney and his Chief Deputy, Bob Lee.

Commissioner Robinson motioned to adopt the resolution certifying the 1993 tax levies as presented by the Assessor. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution #14718)

CONSENT AGENDA.

Commissioner Robinson motioned to adopt the consent agenda for January 25, 193, as presented. Commissioner Wolden seconded the motion, which passed unanimously.

Administrative Services:

1. Signature - Skagit County Medical Bureau Skagit-Islands Preferred Care Contract Endorsement #6. This endorsement modifies benefits for LEOFF I employees and is effective immediately for all unprocessed claims. This modification is applicable only to LEOFF I full-time employees, or those eligible by reason of disability or retirement - no dependents. Section 5.1, 5.3, 5.4, 5.5, and 5.6 are modified from 80 percent payment to 100 percent payment. Benefits added are: 3.1 Dental Care - Hospitalization; 3.2 Post-Hospital Extended Care Facility or Nursing Home. (Contract #00840)

ARIS:

2. Signature - Contract for Professional Services with Carol McCormick, 4630 Yeager Road, Concrete, Washington 98237 to provide aerobics classes at the rate of \$2.00 per person, per class. (Contract #001543)

Public Defender:

- 3. Signature - Contract for Professional Services with Stephen C. Schutt, P.O. Box 1032, Anacortes, Washington 98221, for the provision of legal services in performing all Juvenile Dependency conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Compensation shall be \$60.00 per hour, per case. Contract shall terminate December 31, 1993. (Contract #001544)
- Signature Contract for Professional Services with Stephen C. Schutt, P.O. Box 1032, 4. Anacortes, Washington 98221, for the provision of legal services in performing all Superior Court and Juvenile Court conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Compensation shall range according to Section II - Consideration in the attached document. Contract shall terminate December 31, 1993. (Contract #001545)
- 5. Signature - Contract for Professional Services with Gerald T. Osborn, P.O. Box 1216, Anacortes, Washington 98221, for the provision of legal services in performing all Juvenile Dependency conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Compensation shall be \$60.00 per hour, per case.

Contract shall terminate December 31 1993. (Contract #001546)

- 6. Signature - Contract for Professional Services with Gerald T. Osborn, P.O. Box 1216. Anacortes, Washington 98221, for the provision of legal services in performing all Superior Court and Juvenile Court conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Compensation shall range according to Section II - Consideration in the attached document. Contract shall terminate December 31, 1993. (Contract #001547)
- 7. Signature - Contract for Professional Services with Stephen R. Skelton and Cindy Tims, 420 Myrtle, Mount Vernon, Washington 98273, for the provision of legal services in performing all Superior Court and Juvenile Court conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Compensation shall range according to Section II - Consideration in the attached document. Contract shall terminate December 31, 1993. (Contract #001548)
- 8. Signature - Contract for Professional Services with William R. McCann, P.O. Box 405, Sedro-Woolley, Washington 98284, for the provision of legal services in performing all Superior Court and Juvenile Court conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Compensation shall range according to Section II - Consideration in the attached document. Contract shall terminate December 31, 1993. (Contract #001549)
- 9. Signature - Contract for Professional Services with Thomas R. Kamb, 702 Main Street, Mount Vernon, Washington 98273, for the provision of legal services in performing all Superior Court and Juvenile Court conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Compensation shall range according to Section II - Consideration in the attached document. Contract shall terminate December 31, 1993. (Contract #001550)
- 10. Signature - Contract for Professional Services with Thomas R. Kamb, 702 Main Street, Mount Vernon, Washington 98273, for the provision of legal services in performing all Juvenile Dependency conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Compensation shall be \$60.00 per hour, per case. Contract shall terminate December 31 1993. (Contract #001551)
- 11. Signature - Contract for Professional Services with John Murphy, 709 S. First Street, Mount Vernon, Washington 98273, for the provision of legal services in performing all Superior Court and Juvenile Court conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Compensation shall range according to Section II - Consideration in the attached document. Contract shall terminate December 31, 1993. (Contract #001552)
- Public Works Department:

- 12. Signature - Ordinance Establishing a Speed Limit Revision on Wildwood Land and Wildwood Lane South from 35 mph to 25 mph as unanimously voted on during the public hearing on January 11, 1993. (Ordinance #14721)
- 13. Out-of-State Travel Request for Greg Thramer, Margo Frydenlund, Amy Esary, Elli Mathis Robin LaRue, Doug Barnet, Dave Brookings, Don King, Charlie Tewalt, Karen Robinson, Dub Queen, and Peni Ramsey to attend an AMS Software Demonstration in Vancouver, British Colombia. The City of Vancouver has been using the software packages that the County is interested in for a number of years and have offered to conduct a demonstration for the aforementioned personnel so that they may more easily convert to the new system. Expense amount is to be \$90.00 which allows \$7.50 per person for lunch.
- 14. Out-of State Travel Request for Doug Barnet to attend the 1993 Road Builders Conference in Coeur d'Alene, Idaho, March 2 through 4, 1993. Total travel expense to be \$405.00.
- 15. Signature - Call for Bids for South Skagit Highway #0700 Guardrail, et.al. Bids to be opened Wednesday, February 17, 1993, at 1:30 p.m., or as soon thereafter as possible. (Contract #14722)
- 16. Signature - Resolution authorizing preliminary engineering funds and contract funds for the design services to complete the design and prepare plans specifications and estimate ready for bid for Rosario Road, State Road Log No. 1031 from milepost 0.00 to 0.99. (Resolution #14723)

Sheriff's Office:

17. Signature - Resolution authorizing, and a Cooperative Purchasing Agreement between Pierce County and Skagit County. It is in the interest of Skagit County to enter into a cooperative purchasing agreement using Pierce County's competitively awarded contracts. (Resolution #14724) (Contract #001553)

MISCELLANEOUS ITEMS.

A. 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, January 25, 1993, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- Warrants #93454 through #93632 (Vouchers #93454 through #93632) in the amount 1) of \$321,879.27. Transmittal #R-29-92.
- Warrants #95000 through #95025 (Vouchers #95000 through #95025) in the amount 2) of \$17,228.33. Transmittal #R-01-93.
- В. Commissioner Robinson motioned to adopt the resolution certifying qualified public depositaries for 1993 for public funds. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution #14719)

DISCUSSION - CASH MANAGEMENT UPDATE.

Judy Menish, Skagit County Treasurer, provided handouts. The first was a copy of an audit finding from last year's State Audit that spoke to a concern for a need for a cash handling control program. As early as August of 1991, Ms. Menish learned about a program established by the City of Seattle called BUCCs (Better Understanding of Cash Control). In June of last year, initial discussions were held with the County Finance Committee regarding the Audit findings and the BUCCs program. At subsequent meetings it was agreed that the State Audit findings had indicated a valid need to establish better cash management procedures, but that as the membership of the Board of Commissioners would be changing in January, the notion of implementing the BUCCs program was tabled. At December's meeting it was decided to move forward with the BUCCs program.

The first step in developing the program is to develop an accurate base of information. A questionnaire to all the departments that handle cash was needed. Ms. Menish met with all department heads to explain the program. About a week and a half ago, the questionnaire that was developed was sent to department heads. A copy of the questionnaire was provided to the Board. Ms. Menish is in the process of reviewing the completed quesionnaires and current cash policies and procedures with department heads. As a meeting of the Finance Committee is scheduled for next week, it is hoped that some summary information from the questionnaires will be available for review at that time. As the process has developed, Ms. Menish stated, it has become clear that policies and procedures are necessary.

A written overview of the program was provided by Ms. Menish. She suggested that the services of Christine Kooy from Seattle might be needed to consult with County departments during the implementation of the program. Her fees would likely be less than \$500. Additional costs would include reformatting the BUCCs literature and reprinting it, at perhaps \$3,000 to \$4,000. A four hour training program would be provided to everyone who handles cash within the County. Such issues as fraud prevention and security measures would be a part of the program.

Commissioner Robinson noted that Seattle's costs were considerably higher. Ms. Menish remarked that the City of Seattle had to do all the research to develop the program, and had to train a substantially greater work force.

Ms. Menish felt it would take several months to complete the process of training each employee by the four hour course, and later updates would also be needed. It has been discussed that a recently created accountant position might be made responsible for the program, she stated.

The Board expressed interest in moving ahead with the BUCCs program, and felt that benefits would far outweigh the costs of the program.

Ms. Menish stated that each of the department heads she has contacted have been supportive of the program.

PRESENTATION - DUTIES AND FUNCTION OF THE BOUNDARY REVIEW BOARD.

Carole Korelin, Boundary Review Board Staff Assistant, and John Garner, Boundary Review Board Chairman, were present for the presentation. Elsa Gruber of Fidalgo Island also attended.

Ms. Korelin provided a packet of information which listed the functions of the Boundary Review Board, the members, and a copy of a worksheet for consideration of annexation proposals.

Mr. Garner explained that the Boundary Review Board (BRB) operates independently of the County under Washington State Law, and the Skagit County BRB operates independently of the local Planning Department as well.

Ms. Korelin stated that the BRB was enacted by State legislation in the 1960's. She read from a statement contained in the original bill which indicates that the BRB's purpose is to control the rampant expansion of municipalities.

Ms. Korelin explained that the BRB is required in Class AA Counties. In 19 of 34 Counties, BRB's have been established. Historically, Counties have been supportive of BRB's, but over the past few years, BRB's have come under attack by Cities. The Skagit BRB was created in late 1985, but was not staffed until late 1990. Before the BRB was staffed, annexations were occurring without following the BRB process.

There are five Boundary Review Board members. One member represents each faction; 1 County representative, 1 Cities representative, 1 special purposes representative, and two appointed by the Governor. Dave Schink, Bob Wilcox, Gary Stewart, John Garner and Kim Sorenson currently comprise the Boundary Review Board.

Ms. Korelin reviewed the BRB process. She stated that the first step in an annexation is the SEPA process. A city first files a SEPA determination, and afterwards the BRB is petitioned. A notice of intention packet must be completed which is much more comprehensive than the SEPA application. After the notice of intention is submitted, the legal description is checked for accuracy, and a 45-day waiting period begins. During that period, all affected jurisdictions are notified of the pending annexation. If no objections are lodged within the 45-day period, the annexation is completed. If an objection is made, an individual or municipality with standing may invoke the jurisdiction of the BRB, which then holds a public hearing to review the annexation. During the public hearing process, the Board collects information, and makes its determination. The Board may decide to approve the annexation as submitted, to modify the annexation, or to deny the annexation outright. The decision of the BRB is appealable to the Superior Court. Decisions must be based on established statutory objectives.

Ms. Korelin stated that the County has no authority over annexations except through the SEPA process and the BRB review process. City staff is not required to discuss annexations with the County if they choose not to. The Cities currently believe that the BRB is an arm of the County, which creates friction between the Cities, the BRB and the County.

In the two years that the BRB has been staffed there have been 20 annexations. Six of those annexations have been reviewed by the BRB. One was withdrawn before a public hearing could occur, two were approved by the BRB, and the others were settled in other ways before public hearings could occur.

Commissioner Robinson noted that last year the Board of Commissioners agreed that if a pre-annexation agreement had not been settled with the County for each annexation proposed prior to filing a notice of intention with the BRB, the Board of Commissioners would invoke the jurisdiction of the BRB.

Ms. Korelin advised that, bowing to pressure from the cities, the legislature agreed to allow BRB's to be disbanded if an annexation review board is convened for each annexation proposed within a county. These annexation review boards would be controlled by the cities within the county.

Ms. Korelin discussed the SeaVan annexation with Elsa Gruber.

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<u>DISCUSSION WITH SKAGIT SEARCH & RESCUE COUNCIL REGARDING POSSIBLE LEASE OF COUNTY LAND.</u>

Skagit County Sheriff Gary Frazier, Chief Deputy John Hunter, Tony Breckenridge, Skagit County Sheriff's Deputy, Tom Sheahan, Emergency Services Director, Roger Howard, County Facilities Manager, John Moffat, Chief Civil Deputy Prosecutor, and Wayne Houck, President of the Search and Rescue Council (SAR), were present for the discussion.

Sheriff Frazier explained that the SAR volunteers have received approximately \$50,000 in donations, which they would like to use to construct a building to house their equipment. Eventually, the building would be donated to Skagit County. They would like to lease property located near the County's Burlington Shop from Skagit County on which to build the facility. Skagit County would benefit in that the building would be later donated to the County. A letter from Mr. Houck formally requests that the lease be offered to SAR.

John Moffat advised that it is within the authority of the Board to lease County property to other organizations or individuals.

Sheriff Frazier advised that SAR meetings would also be held at the facility.

John Moffat advised that lease of County property must be done by auction to the highest bidder. Mr. Moffat stated that it is unlikely that any other bidder would offer us the benefit of donating a building, therefore there would be no competing bids. Mr. Moffat stated that a public hearing must be called for and held, after which the property could be leased.

The Board favored the lease, and Commissioner Wolden motioned to call for a public hearing on Monday, February 22, 1993, at 2:30 p.m. Commissioner Robinson seconded the motion, which passed unanimously.

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS SKAGIT COUNTY, WASHINGTON

Róbert Hart, Chairman

Harvey Wolden, Commissioner

Robby Robinson, Commissioner

ATT/EST:

Stephanie Wood: Clerk

Skagit County Board of Commissioners

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