

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

Monday, December 12, 1994

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

Board of Health - Pat Pearce, Director.

- 1) Introduction of New Staff.
- 2) Discussion - Interim Seawater Intrusion Policy.
- 3) Discussion - Teen Pregnancy Prevention Council Work Plan.
- 4) Public Health Improvement Plan Update.
- 5) Miscellaneous.

10:00 a.m. - 11:00 a.m.

Public Works Department - Rich Medved, Director.

- 1) Discussion - Litter Contract with Chinook Enterprises.
- 2) Adoption of the 1995 Annual Road Program.
- 3) Discussion - State Department of Transportation Work on SR20 near Challenger Road and SR 9 near South Skagit Highway.
- 4) Signature - Supplement No. 1 to Personal Services Agreement with Leonard, Boudinot & Skodje for Surveying Services.
- 5) Discussion/Decision - Drainage Utility Ordinance.
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

1:30 p.m. - 2:30 p.m.

Discussion - Facility Projects Update.

2:30 p.m. - 3:00 p.m.

Discussion and Signature - Call for Public Hearing re: Fairgrounds Facility Rental and User Fees.

3:30 p.m. - 4:30 p.m.

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, December 12, 1994, with Commissioners Harvey Wolden, Robby Robinson and Robert Hart present.

BOARD OF HEALTH - Pat Pearce, Director.

1. Introduction of New Staff.

Barb Meier, Health Department Staff, introduced Tom Christensen, dental hygienist, to the Board.

2. Discussion - Interim Seawater Intrusion Policy.

Lorna Haycox, Health Department Staff, reviewed the history of the County water program and noted the absence of a seawater intrusion policy.

Gary Sorenson, Public Works Department Staff, reviewed with the Board how seawater intrusion can occur and how freshwater and seawater interact. Mr. Sorenson indicated that seawater intrusion generally results from situations created by man. Mr. Sorenson advised that this is a major problem on Guemes Island and

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that coastal areas are the most susceptible to intrusion. Mr. Sorenson stated that control through drilling depths and pumping rates on wells need to be established to try to manage these problems.

Ms. Haycox stated that seawater intrusion is a long-term problem with no quick solutions. The policy proposed is intended to be preventative in nature in order to protect groundwater for the present populations as well as future users, and the goal is to provide the best quality of water to the local citizenry.

The specifics of the policy were briefly reviewed by Ms. Haycox, and the importance of educating water users was emphasized.

Ms. Haycox stated that plat map notes will be required when recording documentation relevant to property transactions. Chairman Wolden questioned whether title insurance companies will accept responsibility for acknowledging such plat notes. Ms. Haycox stated that plat notes should be acknowledged by title companies.

Commissioner Robinson queried Ms. Haycox on whether irrigation wells are addressed by this policy. Ms. Haycox stated that the focus of this policy is on new growth, that it is important to take the first step in this regard, and that the policy addresses residential usage only.

Ken Willis, Health Department Staff, reviewed the need to set up an advisory committee consisting of 5 citizens representing property owners, 1 well driller, 2 Health Department staff members, 1 Public Works hydrogeologist, 1 Planning Department representative, and 1 Department of Ecology representative. This is an important method prepare the interim policy that is in line with the final policy that will make good sense and is based on sound science. Mr. Willis assured the Board that other jurisdictions in the State have been contacted to compare this proposed policy to others currently implemented throughout the State. Comparisons of the specifics of current requirements and requirements under the proposed policy were briefly reviewed. Land divisions with individual wells and their requirements were also reviewed.

Marianne Kooiman, a member of the Water Resource Committee, stated that the policy components equal scientific research, governmental regulation and education. Ms. Kooiman stressed that public education is the most important consideration. Ms. Kooiman reviewed the proposed handout for property owners which includes such matters as water conservation and well monitoring. Ms. Kooiman discussed other pamphlets also available. Ms. Kooiman stated that the proposed interim seawater policy only affects new development, but all property owners must become familiar with seawater intrusion and the means to conserve water. Ms. Kooiman further stated that the Water Resource Committee has been active for several years and is open to all people who want to assist with groundwater uses.

Ken Fowler, Burlington, reviewed with the Board the various areas where well drillers can assist with conservation of water and alleviation of seawater intrusion problems. Mr. Fowler stated that there may be an overreaction to this proposed policy, but that property values will be maintained as they have been in areas of Island County experiencing the same types of problems. Mr. Fowler indicated that this policy is a good starting point. Commissioner Hart questioned Mr. Fowler on the instances of corrosion from metal pipes used in drilling. Mr. Fowler indicated that saltwater is not a problems as most new systems include stainless steel piping.

John Thayer, Health Department Staff, noted that this policy has been prepared over a number of months and meets the best interest of public health.

An unidentified citizen stated that he supports the seawater intrusion policy but is concerned about the

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exclusion of existing problems. The gentlemen stated that it is short-sighted to say that development currently in existence is free of problems, and that education and voluntary compliance should include the monitoring of existing systems. Commissioner Robinson assured the gentlemen that this is just a first step that will be developed further.

Commissioner Hart noted that there is great opposition when existing homeowners are told they must comply with new regulations, even though such regulations are for the good of the public.

Mr. Willis reiterated that this policy is driven by State Code that aims at new development. Existing public water systems are addressed under public water regulations and are under the scrutiny of the Department of Ecology. Mr. Willis further noted the significant study and additional monitoring that will be accomplished by Dr. Oldow in 1995.

Richard Nichols, 678 West Shore Drive, Guemes, read a statement from the Guemes Island Property Owners Association and submitted written copies to the Board. GIPOA endorses the interim seawater intrusion policy as proposed. Mr. Nichols acknowledged that this is a mandatory first step in addressing this problem.

Tim Rosenhan, Anacortes, expressed his support of the proposed policy and expressed concern for the composition of the advisory committee. Mr. Willis assured Mr. Rosenham that the list of nominees has not been compiled, but a majority of the members will be suggested from Guemes Island as that is where the problems are most prevalent.

Nancy Vogel, a real estate agent from Guemes Island, stated that she is very much in favor of this policy being adopted. Ms. Vogel stressed that a set policy is needed so that uniform guidelines are known.

Steve Orsini, 397 Guemes Island Road, stated his support for the proposed policy. Mr. Orsini reviewed specific problems relative to his property, and the resultant deterioration of his water quality.

Commissioner Robinson moved to approve the Resolution Adopting the Interim Seawater Intrusion Policy for Skagit County as presented by Staff. Commissioner Hart seconded the motion. The motion passed unanimously. (Resolution #15570)

3. Discussion - Teen Pregnancy Prevention Council Work Plan.

Barb Meier, Health Department Staff, reviewed the Teen Pregnancy Prevention Interest Group work. Ms. Meier stated that Skagit County has a history of teen birth rates that are higher than the state average. She advised that over the five year period between 1988 and 1992 the adolescent birth rate for teens aged 15-17 has averaged 25% higher than the state. In both 1990 and 1991 the rate was over 30% higher. These statistics sparked the formation of an informal networking group, the Teen Pregnancy Prevention Interest Group. It is composed of 23 representatives from the nursing staff of the Health Department, other local health agencies, schools, and various community organizations.

The interest group has been meeting monthly since August. The broad goals of the interest group are:

To share information about the scope of the teen pregnancy/male parentage problem in the County and about the youth resource already in place to address the problem, and

To explore the possibility of developing a comprehensive prevention project which is based on assessed community need and which avoid duplication and fragmentation of services.

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Pat Jorgenson, Health Department Staff, stated that having children is not only a right but a responsibility, and that teenagers are not ready to take such responsibility. This is a complex issue when combined with alcohol, drug abuse, and dropping out of school. Risk factors are being evaluated and reviewed. Ms. Jorgenson briefly reviewed the specific risk factors, the problems of financing the efforts of the committee and others, and the success of other programs throughout the nation.

4. Public Health Improvement Plan Update.

Staff advised that due to lack of agenda time, this item will be discussed during the next Board of Health agenda.

5. Miscellaneous.

There were no miscellaneous items for review.

PUBLIC WORKS DEPARTMENT - Rich Medved, Director.

1. Discussion - Litter Contract with Chinook Enterprises.

Robin LaRue, Public Works Department Staff, advised that for several years the County has had a contract with Chinook Enterprises for litter control. As Chinook is a sheltered workshop, the County is not required to go out for bids, and has allocated \$36,000 to cover this contract. Mr. LaRue advised that Chinook has asked for an increased contract amount to \$42,000 for 1995.

Commissioner Hart noted that the service received from Chinook has been acceptable but a 16% increase is something that is not going to happen. Commissioner Hart stressed that cutbacks in service will need to be made to stay within budget restrictions. Mr. LaRue suggested that perhaps a reduction in hours or crew rates will be necessary.

Rich Medved, Public Works Director, indicated the need to stay within the budget on this matter, but noted that the County is pleased with the work done by Chinook Enterprises.

2. Adoption of the 1995 Annual Road Program.

Doug Argo, Interim County Engineer, presented the 1995 Annual Road Program for the Board's consideration as discussed in the work session on November 22, 1995. Specifics of the program were briefly reviewed. Mr. Medved advised that this annual program reflects the budget that is approved for 1995. The Bow Hill/Worline road improvements have been delayed until 1996.

Commissioner Hart questioned if the new County Engineer has been apprised of the projects proposed. Mr. Medved advised that as her hire date is January 3, 1995, she has not reviewed the 1995 Annual Road Program.

Commissioner Robinson moved to approve the Resolution Adopting the 1995 Annual Road Program as presented by Staff. The motion was seconded by Commissioner Hart, and passed unanimously. (Resolution #15571)

3. Discussion - State Department of Transportation Work on SR20 near Challenger Road and SR9 near South Skagit Highway.

Mr. Argo advised that WSDOT contacted him regarding an overlay project on SR20 near Challenger Road. Rather than close three accesses as proposed, the State will only close one access. Specific changes to these accesses were briefly reviewed and it was noted that improvements will be realized.

The additional work the State is proposing at the intersection of South Skagit Highway on SR 9 was reviewed. A map detailing the exact modifications was reviewed in this regard. Chairman Wolden noted that increased sight distance is the goal of the State's improvements. Commissioner Robinson indicated that the State should contact the one homeowner affected to discuss the changes and Staff indicated they would convey this to the State.

4. Signature - Supplement No. 1 to Personal Services Agreement with Leonard, Boudinot & Skodje for Surveying Services.

Dave Brookings, Surface Water Management, presented Supplement No. 1 to a Personal Services Agreement with Leonard, Boudinot & Skodje for survey work on a bank erosion problem east of Robinson Road. Mr. Brookings advised that the firm is currently doing additional work totalling \$3,000 to complete a site survey at this location. The total contract amount will now be \$11,500, and the bulk of the required work has already been accomplished. Commissioner Hart moved to approve Supplement #1 to the Personal Services Agreement as presented by Staff. The motion was seconded by Commissioner Robinson and passed unanimously. (Contract #02152)

5. Discussion/Decision - Drainage Utility Ordinance.

Mr. Medved advised that at close of the November 30, 1994 public hearing the Board indicated that they wanted time for consideration before reaching a decision.

Chairman Wolden stated that at this time the County is past the opportunity to collect tax monies to support the proposed drainage utility. Chairman Wolden indicated that this window of opportunity will present a chance to form an advisory committee to put the final touches on the formation of the utility within the county along the lines of the consultant, Montgomery Watson's, draft form. Chairman Wolden ascertained from Mr. Medved that Montgomery Watson has been informed of the progress of the drainage utility formation in this regard.

Commissioner Hart expressed his belief that the information and discussion from the public hearings needs to be analyzed and that significant questions have been raised. Commissioner Hart noted that the recent public hearing clearly demonstrated that citizens do not want a new bureaucracy, and do not want to see added employees due to the formation of the drainage utility. Funds need to be monitored by those in the affected areas. Commissioner Hart noted that several people stated the need for accountability, both in the area of authorization for repairs and unnecessary expenditures for consultants.

Chairman Wolden concurred that those at the public hearing clearly stated that money needs to be concentrated on projects, and that there are employees in Surface Water Management who can handle the duties of administering the drainage utility.

Commissioner Hart stated that the Surface Water Management team currently exists and will have to address the issue of water quality while coordinating such efforts with the drainage districts, municipalities, and sub-flood control zones. Commissioner Hart further stated that the advisory committee needs to be established prior to the collection of monies to help determine how the people in the affected areas will be spent.

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Mr. Brookings stated that the ordinance before the Board will create a 9-member advisory committee strictly in the service area and would control recommendations to the Board on expenditures. Mr. Brookings indicated that the advisory committee will be selected by the Board.

A brief discussion ensued on the composition of the advisory committee.

Mr. Medved stated that the utility is not designed to create another entity and that a small group of existing employees will be running the utility, with the necessary work being performed by outside contractors..

Commissioner Hart concurred with Mr. Medved's comments that the utility does not need any employees, but can contract with Surface Water Management for administration of the utility.

Greg Ariss, Department of Natural Resources, stated the need to legally analyze the formation of the utility. Mr. Ariss noted that major drainages within the County do not drain into the Skagit River. As a major forest owner, the State would appeal if they had to pay large sums of money and derive no benefit as a result of the utility formation.

Chairman Wolden stated that the utility must be in place before any of these concerns can be addressed.

Commissioner Robinson noted that the County will not be unique in forming this utility, so counsel can be sought from other counties on possible legal problems.

Commissioner Hart stated that there are many questions that need to be addressed. Commissioner Hart further noted the need to advertise for people interested in sitting on an Advisory Board in this regard, and that authorization for tax collection can come at some future time as deemed necessary by the Advisory Board.

Mr. Brookings reiterated that it is beneficial to the County to proceed with the formation of the drainage utility at this time, and stressed the need for an Advisory Committee representing the service area who can iron out the contentious issues and consider the timber lands situation. Mr. Brookings further indicated that Montgomery Watson has done an excellent job and has addressed many of these issues. Mr. Brookings stated that there is a need to spend time with such a core advisory group and go line-by-line through the draft plan to clarify points of concern.

Commissioner Hart indicated that the establishment of the utility, with no authorization for tax collection until the an advisory committee recommendation is made, is needed at this time. Commissioner Hart further stated that the advisory committee can give the Board a better idea of whether the people in the affected areas need to activate the service of the drainage utility or not.

Chairman Wolden stressed that the meetings of the Advisory Committee should be advertised to encourage public involvement.

Mr. Medved stated that the Advisory Committee can come back in 9-10 months to advise whether or not the utility should be further developed. Mr. Medved further stated that the only thing worse than hiring a consultant is not using the material presented from the \$600,000 study already done.

A discussion ensued on the necessity of continued public input.

John Moffat, Chief Civil Deputy, clarified for the Board that the Advisory Board proposed in the formation

of the utility has no authority to make final decisions, but will serve in an advisory capacity only.

Carol Ehlers, Anacortes, suggested that advisory committee should have at least some of the practices of the Planning Commission, i.e., no discussions held in private. Ms. Ehlers noted that difficulties arose in the current utility in that the drainage committee was not known and was not structured in a public way. Ms. Ehlers stressed that everything the committee does should be done in public with the public able to speak and understand what is happening.

Randy Good, Sedro Woolley, thanked the Board for listening to all of the public input at the recent hearing and stressed his concern that people are oftentimes misinformed due to lack of information.

Commissioner Hart moved to form the utility with the formation of a 9-member Advisory Board, and no authorization for additional employees or tax collection until the Advisory Committee looks at the proposed projects and makes recommendations to the Board. Commissioner Robinson seconded the motion, which carried unanimously. (Ordinance #15572)

6. Miscellaneous.

The Board briefly reviewed with Staff several items on the Consent Agenda for Monday, December 12, 1994.

CONSENT AGENDA.

* Commissioners' Office:

1. Record of the Proceedings from Tuesday, November 29, 1994.
2. Record of the Proceedings from Wednesday, November 30, 1994.
3. Record of the Proceedings from Monday, December 5, 1994.
4. Record of the Proceedings from Tuesday, December 6, 1994.
5. Resolution Establishing Salary and Benefit Levels for Skagit County Elected Officials. (Resolution #15573)
6. Resolution Establishing 1995 Salary Increases and Health and Welfare Benefits for Non-Union Employees. (Resolution #15574)

* Sheriff's Office:

7. Memorandum of Agreement with the City of Anacortes regarding the Boating Safety Program distribution of funds to local jurisdictions with approved boating safety programs for the period January 1, 1994 through December 31, 1995. (Contract #02243)
8. Out-of-State Travel Request for Don Marlow to attend task force drug training in Beaverton Oregon from December 7 through December 9, 1994, for the total amount of \$340.
9. Out-of-State Travel Request for J. Coapstick to travel to San Diego on December 1, 1994 for extradition of a suspect charged with a felony for the total amount of \$100.

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* **Senior Services:**

10. **Contract Amendment #2 with Northwest Regional Council increasing the USDA Funds applicable to the Senior Nutrition Program for the contract period ending December 31, 1994, for total USDA funds of \$45,370. (Contract #02158)**

* **Human Services:**

11. **Personal Services Agreement with Skagit Community Mental Health Center for the period January 1, 1995 through December 31, 1995 for \$30,000 for the provision of children's mental health services funded by both the County and DSHS-DCFS. (Contract #02244)**

* **Treasurer:**

12. **Quit Claim Deed, Real Estate Excise Tax Affidavit and Sale of County Land Certificate completing the sale of surplus real property off of Lake Cavanaugh Road for the sum of \$22,500. (Deed #0386)**

* **Parks, Recreation & Fair:**

13. **Private Roadway and Utility Crossing Easement providing for ingress, egress and utilities across the Cascade Trail for Ted and Karin Owens, 3609 Highway 20, Concrete. (Deed #0387)**
14. **Private Roadway and Utility Crossing Easement providing for ingress, egress and utilities across the Cascade Trail for Raymond and Tamara Ensley, 3619 Highway 20, Concrete. (Deed #0388)**

* **Health:**

15. **Guest Speaker Contract with Sylvia Leyden for a presentation on Personal Perspectives on HIV/AIDS (in Spanish) for a fee of \$25. (Contract #02245)**

* **Public Works:**

16. **Resolution Establishing Cascade Ridge Drive, No. 82020, and Quail Drive, No. 82030, as County Roads. (Resolution #15575)**
17. **Resolution Updating the Solid Waste Advisory Committee including the update of expiration terms, substitution for a resigned member, deletion of the tribe's position as they have refused to participate, and addition of an "UpRiver City" representative. (Resolution #15576)**
18. **Resolution Calling for Public Hearing Regarding Amending the Six Year Road Program 1995-2000. (Resolution #15577)**
19. **Resolution Awarding Bid to Associated Sand and Gravel Co., Inc. for the Pioneer Highway project, et al., for the total amount of \$233,002.68. (Resolution #15578)**

20. Personal Services Agreement with Geotechnical Engineering Services for the Gear Bridge Replacement, CBP#40110-1. (Contract #02246)

MISCELLANEOUS.

- A. Staff presented an Addendum to a Memorandum of Agreement with Skagit County Community Action Agency providing for \$5,000 additional funding for the Big Brothers/Big Sisters program. Commissioner Hart noted that this is not an annual amount, but a one-time only proposal. Commissioner Hart moved to approve the Addendum as presented by Staff. The motion was seconded by Commissioner Robinson and passed unanimously. (Contract #01878)
- B. Mike Woodmansee, Budget/Finance Director, presented a Resolution to the Board calling for a public hearing to amend 6 budget areas including the Current Expense Fund by \$50,000, Public Health Fund by \$153,000, County Fair Fund by \$8,000, Human Services Fund by \$40,000, Senior Services Fund by \$5,500, and 911 Service Fund by \$30,000. Specifics of the budget amendments were reviewed with the Board. Commissioner Hart moved to call for the public hearing on December 28, 1994 at 11:00 a.m. The motion was seconded by Commissioner Robinson and passed unanimously. (Resolution #15579)
- C. Mr. Woodmansee introduced Mr. Wickline from USDA Animal Damage Control, who presented a brief review of the Starling Control Program. Mr. Wickline reviewed the specific funding problems of this program and indicated that a budget increase was requested for 1995 but was not granted. The County currently pays \$11,700 annually for the Starling Control effort. Mr. Wickline informed the Board that unfortunately there is a \$787 shortfall in 1994, and requested that this additional amount be funded at this time. Commissioner Hart ascertained that surrounding counties and Canada are not participating in this type of program. Commissioner Robinson expressed his disappointment that there is no participation in this regard. After a brief discussion ensued on the benefits of this program, Commissioner Hart moved to authorize a supplemental budget of \$787 for the Starling Control Program. Chairman Wolden seconded the motion, which was unanimously approved. (Resolution to be provided by Staff at a Later Date).

DISCUSSION - FACILITY PROJECTS UPDATE.

Roger Howard, Facilities Manager, presented a contract amendment with Meritt & Pardini addressing the architectural fees for the increased scope of work on the Burlington Shop and the subsequent termination of the project at the end of the Design Development Phase. Mr. Howard indicated that these services have already been provided and that much of the work completed under the contract can be reused when the project proceeds.

Commissioner Robinson reminded Mr. Howard that the Board needs to be kept apprised of the progress of such projects. Chairman Wolden noted the importance of the Facilities Manager controlling such projects, as oftentimes the individual departments do not have the expertise and background to maintain budget levels.

Commissioner Robinson moved to approve the contract amendment with Meritt & Pardini as presented by Mr. Howard. Commissioner Hart seconded the motion, which passed unanimously. (Contract #01978)

Mr. Howard then introduced Henry Klein and Lowell Larson, architects, for a review of the remodeling of the Administration Building. Mr. Larson advised that the plans and specifications for this project have been

submitted to the Mount Vernon City building department, and the City building department has made several suggestions for changes that have been incorporated into the plans. It is anticipated that bids for this project will be out by the end of December. Mr. Larson indicated that one issue that the City Planning Director has brought up has to do with the completion of the Blade Building parking lot pursuant to city ordinance standards which include paving, curbs and gutters, sidewalks and landscaping. The County plans to use that area during construction for staging of construction supplies and equipment, and will not be ready to complete the parking lot prior to completion of the project. A discussion ensued on the requirements of the City of Mount Vernon.

Mr. Larson reviewed the schedule for resubmission of the plans with the City, and the hope to receive bids by the end of January 1995. Mr. Larson indicated he is concentrating on the structural and architectural review with the City and noted that no building permit will be issued until the understanding on the Blade parking lot comes to bear. It is anticipated that construction will begin March 1, 1995. The difficulties of scheduling construction during the swing shift were briefly discussed.

Mr. Larson stated that given the appeal on stairwell requirements and resolution of the parking lot design, the plans should go according to the schedule presented.

Mr. Howard then introduced John Cheney, architect, who presented an updated to the Board on the improvements to the Juvenile Probation facilities. Mr. Cheney presented various options for encouraging timely completion such as bonus incentive clauses, insistence that all subcontractor and vendor subcontracts be issued within one week of award of bid, and the willingness for the County to pay for storage and handling of materials delivered early to the jobsite.

Chairman Wolden noted the need to include these types of incentives, and impose a penalty for late completion, but not include bonus incentive clauses.

Bob Taylor, Administrative Officer, suggested that there may be storage areas at the fairgrounds that may be utilized.

It was the concurrence of the Board that a "liquidated damages" clause needs to be put in the contract for these improvements. The dollar amount of \$1,000 per day was discussed.

Chairman Wolden noted that it is imperative that this project proceed on schedule due to the shuffling of County departments.

Mr. Taylor suggested that a standing agenda time should be set up to keep the Board advised on the progress of facilities improvement projects, and the Board concurred with this suggestion. Staff will schedule updates on alternate Mondays at 9:30 a.m. for 1995.

DISCUSSION AND SIGNATURE - CALL FOR PUBLIC HEARING RE: FAIRGROUNDS FACILITY RENTAL AND USER FEES.

Jon Aarstad, Parks & Recreation Director, advised that 5 facilities are being considered for rental and user fee adjustments. The concern is for maintaining the budget and making sure that sufficient revenues are brought in to maintain operating the facilities. Mr. Aarstad stated that other counties have been polled, together with state agencies and private camping facilities in an effort to develop reasonable fees. From this information, a recommendation will be forthcoming at the public hearing scheduled for January 9, 1995.

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A discussion ensued on the development of a philosophy on how much money is needed to recoup costs, and the need to make the fees realistic. Mr. Aarstad briefly reviewed the individual situations at Howard Miller Steelhead Park, Grandy Lake Park, Conway Park, and the Skagit Playfields.

Commissioner Hart indicated the need to discuss the philosophy of fees being generated to fund activities throughout the County at the public hearing.

Commissioner Robinson moved to approve the notice of public hearing in this regard for January 9, 1995 at 1:30 p.m. The motion was seconded by Commissioner Hart and carried unanimously. (Resolution #15580)

ADJOURNMENT.

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Harvey Wolden, Chairman


Robby Robinson, Commissioner


Robert Hart, Commissioner

ATTEST:


Patti J. Owen, Clerk
Skagit County Board of Commissioners