

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, August 29, 1995

Tuesday, August 29, 1995:

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.  
Flag Salute.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.  
1) Discussion - Boundary Review Board Decision Status on Pending Annexations.  
2) Code Enforcement Report.  
3) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Public Hearing - Alger Community Club Petition for Formation of Water District.
- 2:30 p.m. - 3:30 p.m. Work Session - Minimum Standards for Rural Private Roads.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 29, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Boundary Review Board Decision Status on Pending Annexations.

Dave Hough, Planning Director, presented a summary of the recent negotiations with the City of Burlington in regard to annexation. Mr. Hough reported that Burlington indicated no room for negotiations at this time, however, suggested meeting with the Mayor of Burlington in this regard.

A discussion ensued and the Board concurred that Chairman Hart would contact Mayor Henry.

Mr. Hough stated that the proposed annexation in the Town of Hamilton will proceed.

Mr. Hough mentioned that in regard to the Town of Lyman annexation, Councilman Clemments has been in contact and pending receiving sales tax figures provided to Mr. Hough by Mike Woodmansee, Budget/Finance Director, Mr. Hough will proceed with negotiations with Mr. Clemments. The Board stressed the need for an written agreement.

In regard to Sewer District No. 2 (Big Lake area) annexation, Mr. Hough mentioned that this annexation proposal brings concern in regard to the Growth Management Act and Comprehensive Plan Policies. Kraig Olason, Assistant Director, reviewed the situation in this regard.

A discussion ensued.

Mr. Olason stated that the Planning Department is meeting with the Sewer District to develop criteria for these proposals.

2. Code Enforcement Report.

The Code enforcement report was reviewed.

3. Miscellaneous.

Mr. Hough briefly presented an update on the Planning Commission proceedings.

**PUBLIC HEARING - ALGER COMMUNITY CLUB PETITION FOR FORMATION OF WATER DISTRICT.**

Chairman Hart opened the Public Hearing.

Kraig Olason, Planning Department Staff, mentioned that the Planning Department has reviewed this proposal and commented on concern of the water service extension in regard to Future Service Area.

Mr. Olason also commented on the County well location now used by the Alger Community and the necessity to resolve the issue of land acquisition.

Mark Majeske, Design Engineer, and Gary Jones, Attorney, commented on the well location and ownership of the property.

A discussion ensued in this regard.

Mr. Majeske reviewed the history of the formation of the Alger Water district. A discussion ensued in regard to the location of the landfill and Mr. Majeske stated that the landfill is located East of Silver Creek and the well is on the West side of Silver Creek. Mr. Majeske mentioned that the proposed new well would not be installed on County property.

Commissioner Anderson mentioned his concern in regard to the landfill location in relation to the well.

Ken Willis, Health Department Staff, stated that the landfill has been used for many years and described the topography of the area. Mr. Willis reviewed the Health Departments involvement in the development of the Alger Water District. Mr. Willis mentioned the concern for continued monitoring of the well in regard to the contamination aspect of the landfill.

Mr. Majeske stated that tests have been completed showing no contamination in the well and stated that continuing tests would be completed in this regard.

Commissioner Anderson mentioned that it appears the title of the property could be transferred, however reiterated his concern of the landfill location.

Patti Chambers, Administrative Coordinator, announced that it appeared that there had been some modification to the map to include an additional portion of area, of which area was not included in the published map and was not encompassed by the petition. Ms. Chambers mentioned that R.C.W. directs that an additional petition from the residents in the appended area must be obtained. Ms. Chambers stated that if a petition is not obtained, the options would be to remove this area from the map, or to hold another public hearing in this regard.

There being no further public comment, Commissioner Wolden made a motion to close the Public Hearing. Commissioner Anderson seconded the motion and it passed unanimously.

Commissioner Anderson made a motion to approve the transfer of the land, as presented on the map today, to the Alger Water District, subject to having an additional petition brought to the Board from the property owner involved in the appended area. Commissioner Wolden seconded the motion and it passed unanimously.

**ADJOURNMENT.**

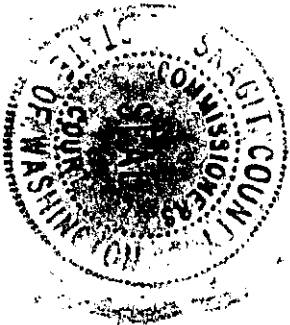
Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it was carried unanimously.

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Robert Hart, Chairman

  
\_\_\_\_\_  
Harvey Wolder, Commissioner

  
\_\_\_\_\_  
Ted W. Anderson, Commissioner



ATTEST:

  
\_\_\_\_\_  
Debby Sims, Clerk  
Skagit County Commissioners