

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Wednesday, January 17, 1996**

**Wednesday, January 17, 1996:**

- 8:30 a.m. - 9:30 a.m.      Executive Session - Personnel, Litigation  
and Land Acquisition.
- 10:00 a.m. - 11:00 a.m.    Discussion - Water Rights on Skagit River.
- 11:00 a.m. - 11:30 a.m.    Work Session - Project Recommendation  
Committee.
- 1:30 p.m. - 3:00 p.m.      Work Session - Comprehensive Plan Review.
- 3:00 p.m. - 4:00 p.m.      Regional Transportation Planning  
Organization (port of Skagit County).
- 4:00 p.m. - 5:00 p.m.      Skagit Council of Governments Meeting  
(Port of Skagit County).

The Skagit County Board of Commissioners met in Executive Session for approximately one hour to discuss personnel matters.

The Skagit County Board of Commissioners met in regular session on Wednesday, January 17, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart.

**DISCUSSION - WATER RIGHTS ON SKAGIT RIVER.**

Jim Kirkpatrick, General Manager of PUD #1 of Skagit County, reviewed the background of the water system plan in Skagit County. Mr. Kirkpatrick stated that Skagit County has one of the best water systems in the State of Washington.

Mr. Kirkpatrick stated his concern about the anticipated growth of the county in regard to planning for future water needs. Mr. Kirkpatrick discussed the current situation of piping water from four streams in the Cultus Mountains to Judy Reservoir.

Mr. Kirkpatrick requested the County to sign a Memorandum of Agreement requesting support which contains provision for the District to divert up to 24.59 million gallons per day annually from either or both the Cultus or Skagit River Supply and to have the right to periodically divert up to 35.7 million gallons per day into Judy Reservoir from the Cultus Mountain Supply.

Doreen Maloney, Tribal spokesperson, asked for support in trying to put together a landmark in water solution for the future. Ms. Malloy urged the Board to support this agreement so that they can proceed with the State process.

**Record of the Proceedings**

**Page 2**

**January 17, 1996**

Mayor Dean Maxwell, Anacortes, stated that this is a good way for government to work together. Mayor Maxwell stated that this is the opportune time to move this process forward with the State.

Bob Wubbena, President, Economic and Engineering Services, Inc., reviewed the Memorandum of Understanding, stating that this document is a legal based document to work from and that it is consistent with the Growth Management Act.

Mr. Wubbena emphasized the portions of the agreement that involved the City of Anacortes, PUD, the County, and the Department of Ecology.

Commissioner Hart requested further information in regard to Item #2 under the County's portion of the agreement and a discussion ensued.

Chairman Anderson asked about a timeline on this issue, and Mr. Wubbena urged the Board to respond fairly soon, hoping for a preliminary indication before the end of the month.

A discussion ensued.

The Board concurred that they would attempt to respond to this agreement by the end of the month, as requested.

**MISCELLANEOUS.**

1. Patti Chambers, Administrative Coordinator, presented a Personal Services Agreement with Paul Schissler to provide services associated with CDBG funds.

Commissioner Hart made a motion to approve the contract, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02756).

2. Staff presented an agreement for Emergency Management Services with the State of Washington State Emergency Management for the purposes of federal funding in regard to eligible costs and activities necessary for the repair and restoration of public facilities damaged during the period of November 7, 1995, through December 18, 1995.

Commissioner Hart made a motion to approve the agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02757).

3. 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 17, 1996, the Board, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #PDRAWJA09328 - PDRAWJA09506 and Warrants #70841 through #71019 in the amount of \$76,147.18. (Transmittal #P-9-96).

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the meeting. Commissioner Wolden seconded the motion, which passed unanimously.



BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

Ted W. Anderson  
Ted W. Anderson, Chairman  
Harvey Wolden  
Harvey Wolden, Commissioner  
Robert Hart  
Robert Hart, Commissioner

ATTEST.

Debby Sims  
Debby Sims, Clerk  
Skagit County Board of Commissioners