

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, April 24, 2001**

	9:00 a.m. – 10:00 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
*T	10:00 a.m. – 11:00 a.m.	Work Session – Fire Districts 2, 6 & 12 Boundaries and the Bayview Ridge Urban Growth Area.
*T	11:00 a.m. – 11:15 a.m.	Proclamation – Soil & Water Stewardship Week in Skagit County.
	11:15 a.m. – 11:30 a.m.	Public Comment Period.
	1:30 p.m. – 2:30 p.m.	Work Session – “Area of Special Concern” Designation for Similk Beach.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 24, 2001, with Commissioners Ted W. Anderson, Don Munks, and Kenneth A. Dahlstedt present.

**PROCLAMATION – SOIL & WATER STEWARDSHIP WEEK IN SKAGIT COUNTY.**

Kristi Carpenter, Public Information & Education Coordinator for Skagit Conservation District, introduced Blossom, a “Treeture” who teaches about the values and functions of trees. She explained the purpose of Soil & Water Stewardship Week and the need to care for such valuable resources. Ms. Carpenter indicated that Soil & Water Stewardship week is sponsored by the National Association of Conservation Districts, with the theme of “Habitat for Life.” This year’s celebration is scheduled for April 29th through May 6th. Ms. Carpenter introduced two students to the Board who displayed their winning posters for this event.

Commissioner Munks read the Proclamation into the record and moved for its adoption. The motion was seconded by Commissioner Dahlstedt and passed with a unanimous vote.

**PUBLIC COMMENT PERIOD.**

Tom Solberg, 19019 Minnie Road, Alger, discussed that the waterline in his area is set to be extended from Bow Hill up to the Whatcom County Line, going through the Lake Samish area. He indicated that he attended the PUD meeting last week regarding this extension, and that the parties are on the verge of signing a contract. He reviewed the details of the path that this waterline would take, stating that the people along the highway in Alger should be able to participate. He stated that when this line was originally proposed, many promises were made that never materialized for the residents in this area. He reviewed with the Board a map of the subject area. A discussion ensued regarding the history of this waterline and the inclusion of the Alger residents.

Chairman Anderson noted that this is an important issue for Alger and their sub-area plan, in that the availability of water and sewer would be important to future development.

Mr. Solberg indicated that the line is only running at half capacity and could certainly handle the Alger area. He stated that now is the time for the Alger area to be given some consideration in this regard.

Chairman Anderson commented that the Board should be involved if water is being shipped to another county, and thanked Mr. Solberg for bringing this to the Board’s attention.

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Mr. Solberg next discussed the Alger Sub-Area Plan, showing the Board the original Plan submitted and in 1997 and another edition submitted in 1998. He commented on the difficulties encountered with the Planning Department, and that the committee would resubmit this Plan every year if need be. He stated that the time lag is disturbing to him, and wondered why only one subarea plan at a time can be considered. He suggested that the Board arrange to have such matters contracted out so that they can be completed in a timely fashion. He stated that the process as it exists is dysfunctional, and something needs to be changed.

### MISCELLANEOUS.

Commissioner Anderson was absent for this part of the proceedings.

1. 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, April 24, 2001, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant number 95191 from Clearing Fund 696 in the total dollar amount of \$305,807.74 (Transmittal No. C-27-01);

Payroll warrants numbered 73163 through 74088 in the total dollar amount of \$826,373.47 (Transmittal No. P-16-2001); and

Payroll warrants numbered 954927 through 955016 in the total dollar amount of \$80,323.85 (Transmittal No. P-17-2001).

2. Staff presented a Resolution for the Board's consideration appointing Robert Hart as an Alternate to the North Sound Regional Support Network Advisory Board for the term March 22, 2001 through March 23, 2004. Commissioner Munks moved to approve the Resolution as presented, and Commissioner Dahlstedt seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 18236)**
3. Staff presented four Out-of-State Travel Requests for County employees to attend the National Association of Drug Court Professionals Annual Conference as mandated training per the Office of Justice Program grant. The employees consist of Judge John Meyer of Superior Court, Kelli Frazier Luvera of Superior Court, Tom Verge of the Prosecutor's Office, and Kelli Armstrong of the Public Defender's Office. The conference will be held in New Orleans, Louisiana May 31 – June 2, 2001. Total cost per employee is estimated at \$1,543. Commissioner Munks moved to approve the Out-of-State Travel Requests as presented. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Approved)**

**ADJOURNMENT.**

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Munks seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS**  
**SKAGIT COUNTY, WASHINGTON**

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Ted W. Anderson, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Don Munks, Commissioner

ATTEST:

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Patti J. Chambers, Clerk of the Board  
Skagit County Board of Commissioners