

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 9, 2007**

The Skagit County Board of Commissioners met in regular session on Tuesday, October 9, 2007, with Commissioners Chair Sharon D. Dillon, and Commissioner Kenneth A. Dahlstedt present.

Chair Dillon excused Commissioner Munks.

I. AGENDA:

- A. 8:00 a.m. - 9:00 a.m. Work Session - Flood Awareness Week Session with the U.S. Army Corps of Engineers

W. Eugene Sampley, Interim Natural Resources Manager, introduced Eric Winters and his associate from the Emergency Operations Division of the U.S. Army Corps of Engineers.

Mr. Winters showed a presentation and discussed the current levee repairs for the Skagit River. Mr. Winters stated debris management is an important part of the flood damage reduction. Mr. Winters went on to say the Corps was able to repair 34 sites on the Skagit River in five diking districts.

The Commissioners thanked the Army Corps of Engineers for the work they have done.

- B. 9:00 a.m. - 10:00 a.m. Deliberation and Possible Adoption of Skagit County Code 12.05 - On-site Sewage Code and the On-site Sewage System Management Plan

Corinne Story, Environmental Health Supervisor, brought forward revisions to the On-site Sewage Code and the Skagit County On-site Management Plan.

A motion was made by Commissioner Kenneth A. Dahlstedt to approve Skagit County Code 12.05, On-site sewage code, and Skagit County On-Site Management Plan as presented. Chair Sharon D. Dillon seconded the motion, which passed unanimously.

Mr. David Allen was present and gave public testimony regarding inspection requirements in Skagit County.

- C. 10:00 a.m. - 11:00 a.m. Planning and Development Services - Gary Christensen, Director

1. Set Closed Record Public Hearing Date for Preliminary Plat Approval of the Plat of Cedar Creek (PL05-0742) Submitted by Northern Reign Development

Mr. Christensen asked to set Tuesday, October 23, 2007, for a closed record hearing for preliminary plat approval of the Plat of Cedar Creek (PL06-0742) submitted by Northern Reign Development.

A motion was made by Commissioner Kenneth A. Dahlstedt to set Tuesday,

October 23, 2007, for a closed record hearing for the preliminary plat approval of the Plat of Cedar Creek (PL06-0742). Chair Sharon D. Dillon seconded the motion, which passed unanimously.

2. Discussion/Possible Action - Resolution to Safeguard the Public Welfare by Protecting Property, Life, and the Environment in the Floodway

A motion was made by Commissioner Kenneth A. Dahlstedt to approve a Resolution to safeguard the public welfare by protecting property, life, and the environment in the floodway. **(Resolution No. R20070501)** Chair Sharon D. Dillon seconded the motion, which passed unanimously.

3. Discussion/Possible Action - Samish Water District Applications for Sewer Availability for Parcel Nos. P49661, P70363, P70362 and P49043

Mr. Christensen reviewed four applications that have been submitted to Planning and Development Services for review.

A motion was made by Commissioner Kenneth A. Dahlstedt to approve Samish Water District applications for sewer availability for Parcel Nos. P49661, P70363, P70362 and P49043 as presented. **(Approved)** Chair Sharon D. Dillon seconded the motion, which passed unanimously.

4. Miscellaneous

There were no miscellaneous items for Planning and Development Services.

- D. 11:00 a.m. - 12:00 p.m. Department Head Meeting

Andrea Vallee, Director of Mediation Services, spoke briefly about Conflict Resolution Month and the October 2, 2007, awards luncheon.

Tricia Logue, Director of Budget and Finance, updated the Board on the 2008 budget.

Dan Berentson, Communications Director, introduced Paul Chaplik of United Way of Skagit County. Mr. Chaplik commented on the United Way fund drive and how the funds are used.

Mike Almvig, Director of Information Services, spoke about a variety of projects that his Department is currently working on and how Skagit County manages information.

II. **MISCELLANEOUS ITEMS:**

- 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, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
 - a) ACH Transfer Request Form and Certification to Trusteed Plans Service

Corporation from Clearing Fund 696 in the total dollar amount of \$105,420.16 (Transmittal No. C-153-07);

- b) Warrants numbered 258268 through 258374 from Clearing Fund 696 in the total dollar amount of \$212,330.34 (Transmittal No. C-155-07); and
- c) Payroll warrants 213436 through 214236 in the total dollar amount of \$1,034,954.18 (Transmittal No. P-37-07); and
- d) Payroll transmittal, Junior District Payroll, warrants 976414 through 976589 in the total dollar amount of \$236,958.54 (Transmittal No. P-38-07).

ADJOURNMENT:

Chair Dillon adjourned the proceedings.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chairman

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners