

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, February 22, 1984

- 9:00 a.m. Planning Department - Robert Schofield, Director:
1. Discussion - Lease request of Clam Shacks of America
 2. Discussion - Washington State Liquor Control Board correspondence regarding Edison Tavern
 3. Miscellaneous items
- 10:00 a.m. Executive Session - Labor Negotiations
- 11:00 a.m. Discussion - Expo '86 Task Force
- MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session with Commissioners Norris and Mansfield present. Commissioner Rohrer was absent.

PLANNING DEPARTMENT - Robert Schofield, Director

1. Discussion - lease request of Clam Shacks of America.

As Mrs. Wolfe, representing Clam Shacks of America, was having car trouble and delayed, Chairman Norris announced that this item would be addressed following the other Planning Department items.

2. Discussion - Washington State Liquor Control Board correspondence regarding Edison Tavern

Robert Schofield, Director of the Planning Department, informed the Board that he had sent a letter to the Liquor Control Board last week asking them to delay action on the Edison Tavern. He received a reply stating that they will delay action until the problems are taken care of. One of these problems is the necessity for a mound system, which will be addressed in next week's agenda items. Another such problem is the parking requirements, which cannot be met. The tavern is applying for a variance from the Board of Adjustment on this matter.

Chairman Norris asked that Robert Schofield inquire as to why the Liquor Control Board changed action without allowing the County an opportunity to respond. Mr. Schofield will check into this.

3. Miscellaneous items

Robert Schofield, Director of the Planning Department, presented the following items:

- a. The Employment Security Department has approved one project coordinator out of the 12 applications made for the Washington Service Corp. The remaining 11 are in the process of being approved.
- b. The following items were referred from the Planning Commission meeting of February 6, 1984:
 1. The Washington Loggers have made application for a gravel pit, and have met the necessary conditions.
 2. The Planning Commission is recommending denial for the rezone request of Warren Hall for multifamily zoning.

Commissioner Mansfield motioned to hear the above items next Monday, February 27, 1984, at 1:30 p.m. Chairman Norris seconded the motion. The motion was carried and so ordered.

- c. Robert Schofield reported on the Temporary Mobile Home Certification Program his department has been working on. The Planning Department sent out approximately 51 questionnaires to holders of permits. He gave the results of those who responded to the questionnaires, and said his department would check into those who did not answer the questionnaires.
- d. Robert Schofield and Otto Walberg reported on the City of Sedro Woolley's response to the County's letter regarding Mount Baker Professional Center at the intersection of Collins Road and Highway 20. The County requested that the City of Sedro Woolley annex the road, restrict access onto Highway 20, and provide the County with drainage calculations. The City of Sedro Woolley responded that they had no desire to annex the road, but would forward drainage calculations. The County has not received the calculations at this time.

The Board agreed that the County should require the owner to improve the road and restrict direct access to Highway 20.

- e. Robert Schofield reported that the Boundary Review Board was meeting tonight on the following two items:
 1. Petition for annexation to expand the Big Lake Sewer District boundaries.
 2. Petition for annexation to include a five acre parcel near Digby Lane in Mount Vernon.

Discussion - lease request of Clam Shacks of America

Robert Schofield presented a letter to the Board from Mrs. Ida Mae Wolfe requesting permission to lease County tidelands. The Planning Department was recommending denial for the following reasons:

- a. The original Shoreline Permit was issued for experimental use only.

- b. The intended use of the leased property may not be the best use of the land.
- c. The State Game Department contests the County's title to the property.

John Garrett of the Washington State Department of Game reported that his department acquired the property in 1974 from a private party. He stated that other than the uncertain ownership of the property, the Department of Game is also concerned with Mrs. Wolfe's intended use of the property.

Chairman Norris stated that the Board reserves the right to clarify the ownership of the tidelands at a later date, but for now, recommends that Mrs. Wolfe contact the Department of Game if she wishes to pursue the matter further. Chairman Norris stated that the County would send a letter to Mrs. Wolfe stating that the County is not interested in leasing the property at this time, and pointing out that there is a discrepancy in the ownership of the property.

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners' Assistant, presented Warrants #614 through #725 to the Board for approval. Commissioner Mansfield motioned to approve Warrants #614 through #725 in the amount of \$56,299.99. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-9)

Discussion - Expo '86 Task Force

Chairman Norris recapped the previous meeting held with the Economic Development Association. Chairman Norris inquired as to the difference between the Expo '86 task force and the tourism task force. Sue Mortensen from EDA of Skagit County stated they would be one and the same. Some discussion followed regarding the use of the hotel/motel tax moneys.

Commissioner Mansfield asked how many people would be on the task force. Ms Mortensen stated there would be approximately 12 on the task force to make sure each city was fully represented.

Chairman Norris stated that although Commissioner Rohrer was not present today, he did indicate his support for this. Chairman Norris said a document would be drawn up stipulating the nature of the task force and the appointment process. At a later date the Board would approve it.

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners' Assistant, presented the following items to the Board:

- a. Mr. Taylor stated that there was a typographical error in the Skagit County Dog Ordinance that was of major concern. John Moffat from the Prosecutor's Office stated that in order to remedy this, the Board would have to draw up an amendment correcting this error.

- b. Mr. Moffat requested the Board to draw up a resolution waiving the filing fee for cases the County had to file in District Court. In filing a civil complaint in Skagit County District Court, the Prosecutor was required to voucher for the filing fee, pay it to the District Court Clerk at the time of filing, and then the Clerk puts it back into the general fund. Superior Court does not charge filing fees on behalf of the County. The Board agreed with this and stated a resolution would be drawn up to waive the filing fees for District Court.
- c. Commissioner Mansfield motioned to approve a resolution calling for bid for the County's legal printing. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #9974)
- d. The Board approved for signature the Agreement between Skagit County and the International Organization of Master, Mates and Pilots and Inlandboatmen's Union of the Pacific Marine Division-ILWU.

ADJOURNMENT

Commissioner Mansfield motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Bud Norris, Chairman


Jerry Mansfield, Commissioner

Dave Rohrer, Commissioner


ATTEST

JERRY McINERNEY, SKAGIT COUNTY AUDITOR
and Ex-Officio Clerk of the Board of
County Commissioners