

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, May 21, 1984

10:00 a.m. Contract Amendment - Skagit County Pioneer Association (Skagit County Centennial Committee) - Amending contract period and compensation rate.

MISCELLANEOUS ITEMS

11:00 a.m. Executive Session - Personnel.

1:30 p.m. Planning Department - Bob Schofield, Director:

1. Request for supplemental funding for continuation of contract for services with Skagit Conservation District.
2. Planning Commission referred items:
 - a. Timber Open Space Application #40-85 of William Zirbel.
 - b. Rezone #R-84-006 sponsored by Skagit County (Anderson Road).
 - c. Rezone #R-84-008 of Skagit County Fire District #5 (Edison).
3. Miscellaneous items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, May 21, 1984, with Commissioners Norris and Rohrer present. Commissioner Mansfield was absent.

CONTRACT AMENDMENT - SKAGIT COUNTY PIONEER ASSOCIATION (SKAGIT COUNTY CENTENNIAL COMMITTEE) - AMENDING CONTRACT PERIOD AND COMPENSATION RATE.

Robert Taylor, Commissioners' Assistant, explained that the proposed amendment to the contract dated December 3, 1982, would provide for the payment of an additional \$3,844, and would also extend the contract until May 31, 1984. This amendment was recommended for approval by Duane Kline, Budget and Finance Director.

The Board approved this contract amendment for signature.

MISCELLANEOUS ITEMS

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

1. Commissioner Rohrer motioned to adopt the resolution declaring the establishment of Diking District No. 25 and Drainage District No. 25, in Skagit County, Washington. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10071)
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, May 14, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
3. The Board considered the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property:
 - a. Carl V. Browning, 2011 Cook Road, Sedro Woolley, Washington 98284, in the amount of \$11,780 for tax year 1985, because of flood damage. (#586)
 - b. M. R. Orestad, 2031 Prairie Road, Sedro Woolley, Washington 98284, in the amount of \$5,560 for tax year 1985, because of flood damage and rental damage. (#585)

Commissioner Rohrer motioned to approve the above listed Taxpayer's Claims, as recommended by the Assessor. Chairman Norris seconded the motion. The motion was carried and so ordered.

4. The Board reviewed the following Petitions for Property Tax Refund:
 - a. Edward A. Zeretzke, 1114 Skagit Street, Mount Vernon, Washington 98273, in the amount of \$41.24 for tax year 1984, because of senior citizen exemption.
 - b. Norman Borseth, 913 A North Beach Road, Bow, Washington 98232, in the amount of \$6.78 for tax year 1984, because of senior citizen exemption. (Petition #844739)
 - c. Vivian O. Nogle, 3401 Martin Road, Mount Vernon, Washington 98273, in the amount of \$57.35 for tax year 1984, because of senior citizen exemption. (Petition #844805)
 - d. Stanley Boon Dairy, c/o Stanley C. Boon, 28411 N.E. 122nd Avenue, Battle Ground, Washington 98604, in the amount of \$16.35 for tax year 1984, because this tax was also paid by Colonial Pacific for heat recovery system.
 - e. Richard M. Anderson, M.D., 1400 E. Hazel, Mount Vernon, Washington 98273, in the amount of \$128.15 for tax years 1982 and 1983, because the property was assessed in error. (Petition #844718)

Commissioner Rohrer motioned to approve the above listed Petitions for Property Tax Refund, as recommended by the Assessor and Treasurer. Chairman Norris seconded the motion. The motion was carried and so ordered.

5. The Board reviewed a draft letter from Puget Sound Power & Light Company stating opposition to the issue of average system cost proposed by B.P.A. The issue of average system cost would redistribute the cost of power, giving larger industrial users a further break on the rate, and also a guarantee of available power.

The Board agreed to take an opposing stand on this proposed issue.

PLANNING DEPARTMENT - Bob Schofield, Director:

1. Request for supplemental funding for continuation of contract for services with Skagit Conservation District.

Bob Schofield reported that supplemental funding in the amount of \$9,500 was being requested to continue services with Skagit Conservation District (SCD) through the remaining portion of the year.

Duane Kline, Budget and Finance Director, stated that the contract would need to be amended if the program was to continue.

Steve Nissley, of the Soil Conservation Service (SCS), spoke in support of the supplemental funding. He explained that much of what the SCD does frees up the SCS to attend to other matters.

The Board approved of the request for supplemental funding, and instructed Mr. Schofield to work with Mr. Kline on the necessary paperwork.

2. Planning Commission referred items:

- a. Timber Open Space Application #40-85 of William Zirbel.

Otto Walberg, of the Planning Department, described this property as being a 20-acre parcel located 1/4 mile easterly of the end of the Trafton Road on Fidalgo Island. The Planning Commission recommended approval of the request, subject to six conditions listed in the resolution.

Commissioner Rohrer motioned to adopt the resolution approving Open Space Taxation Request #40-85. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10072)

- b. Rezone #R-84-006 sponsored by Skagit County (Anderson Road).

Otto Walberg, of the Planning Department, reported that this item was remanded back to the Planning Commission for further consideration. The Planning Commission met again on May 14, 1984, and recommended approval of Commercial/Limited Industrial zoning for a specified area of property, as shown on the map attached to the resolution. The

recommendation for reclassification from Agricultural was made based on the fact that the zoning should reflect the present and past use of the land; the property is not prime agricultural property because of the size, modifications and improvements present; and the entire area north of Anderson Road should be rezoned to Commercial/Limited Industrial only when the need is demonstrated.

Mr. Walberg stated that Mr. and Mrs. Glover were the only property owners present for the Planning Commission meeting on May 14.

Mrs. Glover, 1680 Blodgett Road, Mount Vernon, said she understood her house would be residential. There was some discussion to clarify this for her.

Joe Soler stated that he agreed with the Planning Commission's recommendation for approval of the rezone.

Commissioner Rohrer motioned to approve Rezone Request #R-84-006. Chairman Norris seconded the motion. The motion was carried and so ordered.

c. Rezone #R-84-008 of Skagit County Fire District #5 (Edison).

Otto Walberg, of the Planning Department, presented photos of the property, which is located east of Edison, east of the intersection of Smith Road, and south of SR 237. He stated that Fire District #5 was requesting that approximately 3 acres be reclassified from Agricultural to Public Use. They also requested a waiver from the short plat requirements to allow construction of a new fire hall.

Discussion followed about possible installation of a septic tank on the property. Chairman Norris requested that if a septic system was to be installed, it should be in accordance with present codes and requirements.

Commissioner Rohrer motioned to approve Rezone Request #R-84-008 and Variance Request #V-84-014 of Skagit County Fire District #5. Chairman Norris seconded the motion. The motion was carried and so ordered.

3. Miscellaneous items.

The following miscellaneous items were addressed:

a. Betsy Dwire, of the Planning Department, stated that the Department of Ecology (DOE) will have money available in September for projects such as the study of Gages Slough. She presented a letter to DOE for the Board's signature requesting DOE's financial involvement in the proposed study.

Chairman Norris pointed out a concern with having Skagit County study the issue, rather than an objective party such as DOE.

Ms. Dwire stated that a letter showing interest must be submitted to DOE by June 1, after which time applicants are chosen.

Larry Kunzler, 4801 Francis Road, Mount Vernon, stated that the Corps of Engineers may be able to do some portions of the study at a reduced cost. He encouraged the Board to apply for the money from DOE and work out the details of the study at a later date.

The Board approved for signature the letter to DOE requesting funding for the study of Gages Slough.

- b. Bob Schofield stated that he received a letter from FEMA stating that their maps were on the way. They will be meeting to decide if Skagit County will be included in their Flood Insurance Program. Discussion followed regarding this matter.

Larry Kunzler, 4801 Francis Road, Mount Vernon, stated that FEMA's figures are to be used as minimum standards only.

- c. Bob Schofield stated that he received a letter from Planning and Community Affairs Agency (PCAA) regarding the Community Development Block Grant Program.

Chairman Norris stated that he is on the PCAA Advisory Board, and will check into this program.

- d. The Board approved for signature a resolution approving the amendment of Skagit County Code Chapter 14.24.030 (Environmental Policy Ordinance) to adopt a newly revised environmental checklist form. (Resolution #10073)
- e. The Board approved for signature a resolution upholding the Hearing Examiner's decision to suspend Special Use Permit #SP-82-010 (Revised) of Charles Dodd indefinitely. As specified in the resolution, the Board ordered that a public meeting be held on June 19, 1984, at 1:30 p.m., to determine whether the conditions of approval and performance standards have been satisfied. If the Board finds that such conditions of approval and performance standards have not been complied with at that time, the permit shall be revoked. (Resolution #10074)

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners' Assistant, presented the following miscellaneous items:

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, May 15, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
2. Commissioner Rohrer motioned to adopt the resolution transferring budget appropriations in the amount of \$16,135 from Commissioners Reserve to (1) provide for funding for college student projects (\$4,950), and (2) contract with the City of Anacortes to provide a joint Parks project at Smiley's Bottom Park (\$11,185). Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10075)
3. Mr. Taylor reported that Substitute Senate Bill 4334 extends Industrial Insurance to cover all offenders performing Community Service Work, if the County so elects. Mr. Taylor reported that Duane Kline, Budget and Finance Director, recommended approval of this coverage.

The Board concurred that they wanted to continue this matter until it could be discussed with Mr. Kline.

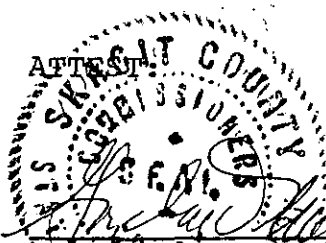
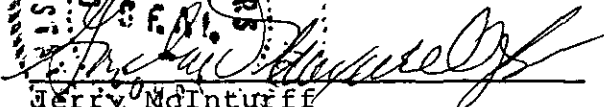
ADJOURNMENT

Commissioner Rohrer 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 McInturff
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners

Jerry Mansfield, Commissioner



Dave Rohrer, Commissioner