

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, April 29, 1987

Flag Salute

- 9:00 a.m.
1. Planning Commission Referred Items:
    - a. Linc Huff, Special Use #SP-87-007.
    - b. Shoreline Management Master Program Amendment to Add One Site to the Dredge Disposal Site Analysis.
    - c. Amendments to the Skagit County Flood Damage Prevention Ordinance to Comply with New National Flood Insurance Program Guidelines.
  2. Discussion - Community Development Block Grant Application for New Fair Site.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, April 29, 1987, with Commissioners Walberg and Rohrer present. Commissioner Vaux was absent.

1. PLANNING COMMISSION REFERRED ITEMS:

- a. Linc Huff, Special Use #SP-87-007.

Betsy Stevenson, Senior Planner, submitted photos of the site being considered for Special Use #SP-87-007 for the location of shipping containers to be utilized as a mini-storage facility. The property is located at the intersection of SR 20 and District Line Road, Burlington. The Planning Commission recommended approval of the request, subject to nine conditions.

Mr. Huff was not in attendance at this time, but did arrive following this item, and was agreeable to the recommended Planning Commission's conditions of approval.

Commissioner Rohrer motioned to approve Special Use #SP-87-007 of Linc Huff, as recommended by the Planning Commission. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

- b. Shoreline Management Master Program Amendment to Add One Site to the Dredge Disposal Site Analysis.

Betsy Stevenson, Senior Planner, explained that the Port of Skagit County was requesting an amendment to the Skagit County Shoreline Management Master Program, specifically the Skagit County Dredge Disposal Site

Analysis, to add an approximate 9.76-acre site as an approved upland disposal site for dredge spoils. The Planning Commission recommended approval.

Denny LeGro, registered land surveyor, stated that amendment of the Shoreline Management Master Program was necessary for the Port of Skagit County's dredging.

Eric Stendal, Assistant Manager of the Port of Skagit County, explained that Patty Burkland, Executive Director, would have attended this meeting, however, she was in Washington, D.C.

Commissioner Rohrer motioned to approve the Port of Skagit County's requested amendment to the Skagit County Shoreline Management Master Program. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

c. Amendments to the Skagit County Flood Damage Prevention Ordinance to Comply with New National Flood Insurance Program Guidelines.

Betsy Stevenson, Senior Planner, explained that the major amendment to the Skagit County Flood Damage Prevention Ordinance consisted of replacing the term "mobile homes" with the term "manufactured homes." These modifications are necessary to incorporate new Federal regulations that went into effect on October 1, 1986. The Planning Commission recommended approval of the proposed amendments.

Commissioner Rohrer motioned to adopt the proposed amendments to the Skagit County Flood Damage Prevention Ordinance in order to comply with new National Flood Insurance Program Guidelines. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

2. DISCUSSION - COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR NEW FAIR SITE.

Dave Hough, Senior Planner, explained the plans for Phase I of the new fair site at Northern State. He presented a summary of preliminary costs for Phase I, which totaled \$2,479,500, of which the County's portion is estimated to be \$1,639,500. Mr. Hough explained that the Community Development Block Grant application must be mailed by Friday. He noted that making an application did not commit the County at this time to continuing with the project.

Mike Woodmansee, Budget and Finance Director, stated that this will be one of the biggest County projects. He asked about anticipated operating costs for the new fair site.

Discussion followed regarding operating costs.

Mr. Woodmansee suggested a bond issue or excess property tax levy might be methods used to raise the necessary funds.

Mr. Hough felt the public, private and community development potential of this project will enhance the grant application.

Chairman Walberg suggested writing to the riding club, granges, etc., to solicit assistance.

Commissioner Rohrer motioned to adopt the resolution approving a grant application for Community Development Block funding for assistance in the development of the Skagit County multi-purpose center. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11194)

#### MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to call for a public hearing regarding proposed amendments to the Skagit County Code, more specifically relating to building codes. Chairman Walberg seconded the motion. The motion was carried and so ordered.

The public hearing is scheduled for 9:00 a.m., Tuesday, May 26, 1987.

2. 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 29, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #870079 through #870099 (warrants #5994 through #6407) in the amount of \$566,925.03. (P-5-87)
- b. Warrants #70563 through #70698 in the amount of \$248,998.40. (PR/07/87)

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Otto M. Walberg, Jr., Chairman

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W. W. Vaux, Commissioner

  
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Dave Rohrer, Commissioner

ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners