

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 2, 1987

Flag Salute

- 9:30 a.m. Discussion - Office and Storage Space Request - Ruth Wylie, County Treasurer.
- 10:00 a.m. 1. Resolution - Establishing Interlocal Drug Investigation Cumulative Reserve Fund.
2. Miscellaneous Items.
- 11:00 a.m. Signature - D.S.H.S. Contracts - JoAnn Angevine.
- 1:30 p.m. Planning Commission Referred Items:
A. Ken Youngsman - Rezone Appeal R-87-004.
B. Burton Hancock - Rezone Appeal R-87-003.
- 2:00 p.m. Consideration of Appeal of Hearing Examiner Decision on Variance Request V-87-009, Richard Kirkwood.

MISCELLANEOUS ITEMS

The Board met in session on Tuesday, June 2, 1987 with Commissioners Walberg, Rohrer and Vaux present.

DISCUSSION - OFFICE AND STORAGE SPACE REQUEST - RUTH WYLIE - COUNTY TREASURER

Ruth Wylie, County Treasurer, stated she has spoken several times regarding lack of office and storage space in her office on previous occasions and was here today to make the Commissioners aware that the problem still exists. She stated that the people in the Agricultural Office in the Old Courthouse have asked that her department's envelopes (80 cases) be removed from their space. She explained that her office has a 17 foot counter where all transactions of the office must take place.

Ms. Wylie presented the Board with photographs indicating some of the problems of which she spoke.

Discussion ensued regarding possible solutions. Ms. Wylie invited the Board to view the problems in person.

The Board will consider the matter and respond at a later date.

RESOLUTION - ESTABLISHING INTERLOCAL DRUG INVESTIGATION CUMULATIVE RESERVE FUND

All the city mayors and city police chiefs, along with the County Prosecutor and County Sheriff were present for this occasion.

Commissioner Vaux motioned to adopt a resolution establishing the Interlocal Investigation Cumulative Reserve Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11232

SIGNATURE - D.S.H.S. CONTRACTS - JOANN ANGEVINE

1. The Board approved for signature a basic agreement contract with the Department of Social and Health Services.
2. The Board approved for signature a contract for Mental Health Services for the period of July through December, 1987.

MISCELLANEOUS ITEMS

1. Robert Schofield, Planning Director, suggested the Board have lunch with our area legislatures. The Board agreed to this and asked Bob to make the appropriate arrangements.
2. Gene Sampley, Public Works Director, explained to the Board that there was a need to extend the Wright Schuchart Harbor contract to include the hiring of a landscape architect to produce a plan and specifications. The cost would be approximately \$10,000. Various factors depend on having a plan prior to construction getting underway.

Commissioner Vaux motioned to approve extending the WSH contract to include the hiring of a landscape architect. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. Robin LaRue, Section Manager of Design and Construction, presented the Board with the Preliminary Draft Six-Year Road Program (1988 - 1994) and informed them of the Public Work Session to be held on June 8, 1987.

PLANNING COMMISSION REFERRED ITEMS

1. KEN YOUNGSMAN REZONE REQUEST #R-87-004 - Gary Gidley, Associate Planner, handed out the Planning Commission findings. Mr. Youngsman requested reclassification of approximately three acres from Agriculture to Industrial. The subject parcel is located on the east side of the Swinomish Channel just north of the Highway 20 bridges.

The Planning Commission voted 9-0 for approval of this request. Mr. Gidley read the eleven findings of the Planning Commission.

Commissioner Vaux motioned to approve Ken Youngsman's Rezone Request #R-87-004 as recommended by the Planning Commission. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. BURTON HANCOCK REZONE REQUEST #R-87-003 Gary Gidley, Associate Planner handed out the Planning Commission's findings to the Board. Mr. Hancock requested reclassification to approximately three acres from Agriculture to Commercial/Limited Industrial. The property is located within 1/2 mile of the Mount Vernon City limits on Anderson Road just east of the Interstate 5 interchange.

The Planning Commission voted 6-1 for approval of this request. Gary Gidley read the six findings of the Planning Commission.

Commissioner Vaux motioned to approve the rezone request of Burton Hancock as recommended by the Planning Commission. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

CONSIDERATION OF APPEAL OF HEARING EXAMINER DECISION ON VARIANCE REQUEST V-87-009 - RICHARD KIRKWOOD

At the request of Mr. Kirkwood's attorney, this item has been continued until June 16, 1987, at 10 a.m.

ADJOURNMENT

Commissioner Vaux motioned to adjourn the meeting. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Otto M. Walberg, Jr.
Otto M. Walberg, Jr., Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Dave Rohrer
Dave Rohrer, Commissioner



Diane M. Baker
Diane M. Baker, Clerk
Board of County Commissioners