

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS**

**Tuesday, July 25, 1989**

- 9:00 a.m. Update - Cooperative Extension - Kay Haaland.
- 9:30 a.m. Discussion - County Commissioners' Car Allowance.
- 10:00 a.m. Department of Planning and Community Development:
- 1) Planning Commission Recommendation: Scott Meyers Comprehensive Plan Amendment and Rezone #R-89-004.
  - 2) Planning Commission Recommendation: Preliminary Plat of Parkside by Puget Sound Development.
  - 3) Request for Hook Up to Whatcom County Water District.

**MISCELLANEOUS ITEMS.**

- 2:00 p.m. Marvin Sims Appeal of Hearing Examiner's Decision Regarding Shoreline Substantial Development/Conditional Use Permit Application #27-86.
- 3:00 p.m. Resolution: Fire Protection District #8 Annexation.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 25, 1989, with Commissioners Ruth Wylie and W. W. Vaux present. Chairman Rohrer's absence was excused.

**UPDATE - COOPERATIVE EXTENSION - KAY HAALAND.**

Due to the lack of a quorum, this discussion was rescheduled for a later date.

**DISCUSSION - BOARD OF COUNTY COMMISSIONERS' CAR ALLOWANCE.**

Commissioner Vaux reviewed Resolution #9097, signed September 7, 1981, which establishes monthly car allowances for the Skagit County Commissioners. Commissioner Vaux explained that the Board of Commissioners developed the policy of allotting a car and mileage allowance for each commissioner to decrease the number of County-owned vehicles. The resolution, however, has not been updated since it was first enacted, and is quite outdated, allowing \$175.00 per month for vehicle operation. This sum is calculated using an estimate of \$8,500 for acquisition of a vehicle, \$400.00 per year for repair and maintenance, and \$480.00 per year for insurance. Commissioner Vaux stated that a new mid-sized vehicle is now estimated at \$12,000, insurance at \$500.00 per year, fuel costs of \$900.00 per year (\$1.20 per gallon), and repairs and maintenance at \$350.00 per year. He stated that this calculates to approximately \$300.00 per month.

Commissioners Vaux and Wylie determined to continue this discussion to next week's agenda, when Chairman Rohrer could be present.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT:

1) Planning Commission Recommendation: Scott Meyers Comprehensive Plan Amendment and Rezone #R-89-004.

Gary Christensen, Associate Planner, presented a zoning map and site photos of the proposed location of Diobsud Forge, a hand-made woodcarving tool operation owned by Scott Meyers, in Marblemount. He stated that Mr. Meyers is requesting the reclassification of a two acre parcel from Rural Residential zoning to Commercial-Limited Industrial designation to facilitate the construction of a 2,400 square foot building for the purpose of manufacturing hand forged woodcarving tools. Mr. Meyers provided a brochure detailing the production of his tools, as well as a sample of his craft. He explained his need for a larger area to keep up with the demand for his tools. He discussed his marketing area and his main customers.

Mr. Christensen summarized the recorded motion of July 10, 1989, of the Planning Commission, which recommends approval of the request.

In answer to questions from the Board, Mr. Meyers explained his heating unit size, use of a soundproof room, and forging unit. He discussed his apprenticeship training, and his intentions to hire 1-1/2 new employees following construction of his new facility.

Commissioner Vaux motioned to adopt the recommendation of the Planning Commission and approve Mr. Meyers's Comprehensive Plan Amendment and Rezone request #R-89-004. Commissioner Wylie seconded the motion. The motion carried and was so ordered.

2) Planning Commission Recommendation: Preliminary Plat of Parkside by Puget Sound Development.

Dave Hough, Senior Planner, presented a zoning map of the Plat of Parkside, located at the intersection of Havekost Road and the Anacortes City Limits. He explained that Puget Sound Development is proposing to locate 58 lots of 15,000 square feet or larger on the 40.9 acres. Letters of approval have been received from the City of Anacortes for water and sewer hook up. Mr. Hough read from the recorded motion of July 10, 1989, of the Planning Commission, which recommends approval of the request and attaches seven conditions regarding traffic issues and road improvements, sewer, water and drainage improvements, a public horse trail, and the prohibition of mobile homes.

Ron Woolworth of Puget Sound Development answered questions posed by the Board. He stated that no curbs, gutters or sidewalks are planned for the development because of the large lot sizes. He stated that a completed traffic study shows no significant foot traffic in the area. He estimated the price range of the lots to be from \$25,000 to \$30,000, and for constructed homes to range in price from \$110,000 to \$150,000.

Commissioner Vaux then motioned to adopt the recommendation of the Planning Commission and approve the Preliminary Plat of Parkside, as submitted by Puget Sound Development. Commissioner Wylie seconded the motion, which carried and was so ordered.

3) Request for Hook Up to Whatcom County Water District.

Tom Karsh, Environmental Health Specialist, stated that a request has been received from Mr. Michael D. Kreider for hook up of a single family home on Old Highway 99 north of Alger to Whatcom County Water District #12. Mr. Karsh noted that Mr. Kreider intends to build a home on this property, and provided Metzger and assessor's maps of the area. Mr. Karsh reminded the Board that Skagit County has an interlocal agreement with Whatcom County Water District #12 to be involved in the decision for any hook ups to their water system, although this agreement was mainly created to police large developments and subdivisions. Mr. Karsh stated that the criteria for evaluation has been satisfied and the Planning Department recommends approval of the application.

Commissioner Vaux motioned to adopt the recommendation of the Planning Department and to approve a resolution authorizing sewer extension hook up of the Micheal D. Kreider property to Whatcom County Water District #12. Commissioner Wylie seconded the motion. The motion carried and was so ordered. (Resolution #12144)

MISCELLANEOUS ITEMS.

- A. Betsy Stevenson, Acting Planning Department Director, presented two requests for fee waivers from Conway Luthern Church and from Wilwood Chapel in Birdsvew. She stated that in the past, these requests have been judged by the Board on an individual basis. Commissioner Vaux stated he wished to have Chairman Rohrer here to review these requests. Commissioner Wylie concurred.
- B. The Board approved for signature an out-of-state travel request for Roxanne Michael of the Planning Department to travel to Palm Desert, California from September 10-15, 1989, to attend an International Conference of Building Officials. The Board agreed to subsidize 2/3 of the cost of the trip, with the Planning Department providing 1/3 of the funds.
- C. The Board approved for signature the following Skagit County Fair Contracts:
  - a) A Commercial Displays and Vendors Contract with Women's Aglow, 12411 N.E. 109th Pl., Kirkland, WA 98033, for the sum of \$159.50 for space on the Boardwalk.
  - b) A Commercial Displays and Vendors Contract with Dan's Hot Tubs, 1722 Dale Way, #1, Mount Vernon, WA 98273, for the sum of \$192.50 for space outside.
  - c) A Commercial Displays and Vendors Contract with Treats and Treasures, P.O. Box 704, Concrete, WA 98237, for the sum of \$159.50 for space outside.
  - d) A contract with Radio Station KLKI, P.O. Box 96, Anacortes, WA 98221, to provide 30 second broadcasts a total of ten times on August 4, 5, and 6, 1989, at a cost of \$8.90 per broadcast.

- D. Commissioner Vaux motioned to adopt the resolution awarding the bid for leasing of tents, awnings and fairgrounds decorations for the Skagit County Fair to MVP Enterprises, Inc., of Lynnwood, the low bidder, for a total bid of \$6,484.92. Commissioner Wylie seconded the motion. The motion carried and was so ordered. (Resolution #12145)
- E. Commissioner Vaux motioned to adopt the resolution establishing a revolving fund of \$45,000.00, by warrant drawn on the County Fair Fund #106, to be used to conduct the 1989 Skagit County Fair. Commissioner Wylie seconded the motion. The motion carried and was so ordered. (Resolution #12146)
- F. Mr. Aarstad announced that the dedication of the Padilla Bay Sanctuary is being planned. He requested that the Board attend the dedication, and asked that they help in selecting a date for the dedication.
- G. Mr. Aarstad stated that he needs to obtain an appraisal of the Northern State lands that Skagit County hopes to purchase from the Department of Natural Resources. He stated that the DNR has requested this appraisal. Mr. Aarstad stated that he wishes to publish a Request for Letters of Interest for the appraisal. The Board asked Mr. Aarstad to schedule this item as a regular agenda topic for next week.
- H. Commissioner Vaux motioned to adopt the resolution authorizing a budget line item change in the amount of \$600.00 from the Expert Witness Funding to the Office Supplies Fund of the Prosecutor's Office. Commissioner Wylie seconded the motion, which carried and was so ordered. (Resolution #12147)

**MARVIN SIMS APPEAL OF HEARING EXAMINER'S DECISION REGARDING SHORELINE SUBSTANTIAL DEVELOPMENT/CONDITIONAL USE PERMIT APPLICATION #27-86.**

At the request of Mr. Sims, the hearing of his appeal was postponed until Tuesday, August 15, 1989, at 2:00 p.m.

**RESOLUTION: FIRE PROTECTION DISTRICT #8 ANNEXATION.**

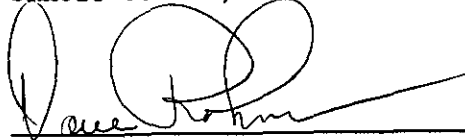
Robert W. Taylor, Administrative Officer, gave background information on this item. He stated that in March a petition was received by the Auditor's Office from the residents of Valley View Estates to annex their properties into Fire Protection District #8. Accompanying this petition was a resolution of the Commissioners of District #8 to annex the property. Mr. Taylor stated that the Auditor has confirmed that greater than 60% of the registered voters in the area have signed the petition, and the matter has been through the process of Boundary Review Board review. Mr. Taylor stated that the appropriate parties have been notified of the request, and that all that remains is a resolution of the Board to allow the Auditor to adjust the boundaries of the territory of Fire District #8.

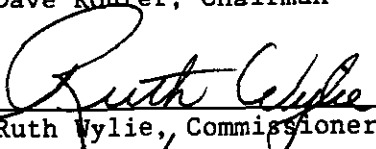
Commissioner Vaux motioned to adopt the resolution annexing the property known as Valley View Estates into Fire Protection District #8. Commissioner Wylie seconded the motion. The motion carried and was so ordered. (Resolution #12148)

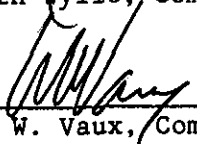
ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion carried and was so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

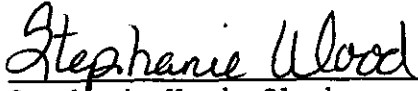
  
\_\_\_\_\_  
Dave Rohrer, Chairman

  
\_\_\_\_\_  
Ruth Wylie, Commissioner

  
\_\_\_\_\_  
W. W. Vaux, Commissioner



ATTEST:

  
\_\_\_\_\_  
Stephanie Wood, Clerk  
Skagit County Board of Commissioners