

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 10, 1989

- 8:30 a.m. Parks and Recreation Department:
- 1) Signature - Professional Service Contracts.
 - 2) Miscellaneous.
- 9:00 a.m. Discussion - County-Wide Comprehensive Plan for Zoning Map Amendments.
- 10:00 a.m. Public Hearing - Supplemental Budget to Current Expense Fund.
- MISCELLANEOUS ITEMS.
- 2:30 p.m. Work Session - Tour of Computer Room and Sheriff's Office Computer Installation.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 10, 1989, with Commissioners Dave Rohrer and Ruth Wylie present. W. W. Vaux's absence was excused.

PARKS AND RECREATION DEPARTMENT:

1) Signature - Professional Service Contracts.

The Board approved for signature the following Parks and Recreation Department Contracts:

- a) An agreement letter with the Seattle Supersonics to permit the use of the Seattle Center Coliseum on March 30, 1990 for a preliminary basketball game to be played by participants in the Skagit County Parks and Recreation basketball program, for the sum of \$200.00, and an agreement to purchase a minimum of 150 tickets at \$15, \$10 or \$8 each.
- b) An Instructional Services Contract with Susan Brown for a Diet and Nutrition Program from October 10, 1989, to January 31, 1990, for the sum of 90% of fees after department expenses.
- c) An Instructional Services Contract with Athletic Sports Foundation for a volleyball clinic on September 23, 1989, at Skagit Valley College Gym, for the sum of \$300.00.
- d) A School Facility Rental Agreement with Mount Vernon School District #320, to rent the LaVenture Gym on Monday, Wednesday and Friday, from October 2 through December 22, 1989, for the sum of \$50.00 per night, for volleyball league.
- e) A Professional Services Contract with Kory Austin to officate at adult basketball, for the sum of from \$10.00 to \$15.50 per game.

- f) A Professional Services Contract with Chris Bruntz to officiate at youth and adult basketball for \$6.00 to \$10.00 per game, to score youth and adult basketball for \$5.00 to \$6.00 per game, to coach youth basketball for \$5.00 per game, and the officiate youth flag football at \$10.00 per game.
- g) A Professional Services Contract with Steve Chandler to officiate at youth and adult basketball for \$6.00 to \$10.00 per game, to score youth and adult basketball for \$5.00 to \$6.00 per game, to coach youth basketball for \$5.00 per game, and the officiate youth flag football at \$10.00 per game.
- h) A Professional Services Contract with R. Mark Fabello to officiate at youth and adult basketball for from \$10.00 to \$15.50 per game.
- i) An Agreement for the Use of a School Facility with Burlington-Edison Public Schools for use of the Burlington-Edison High School Field House for Wednesday night volleyball league starting October 10, 1989, for the rental fee of \$40.00 per night.
- j) An Agreement of the Use of a School Facility with Burlington-Edison Public Schools for use of the Burlington-Edison High School Field House for a volleyball tournament on November 18, 1989, for the rental fee of \$164.00.

2) Miscellaneous.

- A. Jon Aarstad, Parks and Recreation Department Director, gave an update on the construction of Burlington-Edison Regional Park. He noted that Sumas Transport has completed their portion of the work at the Park, and have expressed a desire to start the process to release the retainage held by Skagit County for the project. He stated that backstops will be installed next, and that a grant of \$10,000 was received for this portion of the project.
- B. Commissioner Wylie brought up the fact that Mount Vernon Police Chief Stan Sass has requested that Skagit County make a donation to construction work being performed at the Bakerview Park in the City of Mount Vernon. The Board discussed this with Mr. Aarstad, and settled upon the donation of materials for the project. Mr. Aarstad was asked to contact Mr. Sass regarding the donation.
- C. Commissioner Wylie stated that a deed was received today for a donation of property near the Rexville Grange in Conway. The Board discussed with Mr. Aarstad the utilization of this property for a rest stop or park.

DISCUSSION - COUNTY-WIDE COMPREHENSIVE PLAN FOR ZONING MAP AMENDMENTS.

Scott Kirkpatrick, Planning and Community Development Department Director, gave information on an issue which has recently arisen regarding Public Use zoned lands. He stated that the issue was identified when the McClean Fire Department requested a building permit for significant improvements to their building, and were denied because of the need for a rezone to Public Use to

satisfy the requirements of the building permit. Mr. Kirkpatrick stated that a number of similar situations exist in Skagit County, and that it would be prudent to act to correct the situation now, instead of on a case by case basis.

Gary Christensen, Associate Planner, referred to a memo to the Board dated September 26, 1989. He stated that in the past, certain playfields, fire stations and community halls were overlooked during the zoning updating process and are now being considered existing, non-conforming uses, instead of Public Use zoned. He stated that in many instances, churches, fire departments and community halls wishing to obtain building permits for additions to their facilities are unable to do so unless they apply for and receive a zoning reclassification to Public Use. Mr. Christensen stated that this process performed on a case by case basis takes up staff time, while costing the applicant some \$300.00 and taking up to 60 days to process. He recommended having the Planning Commission hold public hearings where zoning of all churches, playfields, fire halls and community halls would be reviewed, and afterward, a recommendation regarding their disposition made to the Board. Mr. Christensen advised that, following this review, review of individual requests would revert back to a case by case basis.

Commissioner Wylie questioned whether excessive time would be spent on the project, and whether that time would interfere with the consideration of the recent request received for a moratorium on agricultural rezones. Mr. Kirkpatrick stated that he wished to handle the question of agricultural rezones in conjunction with an update to the Skagit County Comprehensive Plan, not incrementally. Mr. Kirkpatrick stated he would rather have a couple of weeks to hold work sessions with the Board and make plans for updating the Comprehensive Plan.

Robbie Robertson, Real Estate Developer, encouraged the Board to make the review of the Comprehensive Plan its first priority. He cited annexations into the City of Mount Vernon as proof of the County's need to closely monitor growth.

The Board agreed with Mr. Kirkpatrick's assessment and wish for time to make plans for a review and update. At this time, Commissioner Wylie motioned to adopt the resolution authorizing the Planning Commission to hold a public hearing and make a recommendation to the Board regarding zoning of public use lands in Skagit County. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12250)

PUBLIC HEARING - SUPPLEMENTAL BUDGET TO CURRENT EXPENSE FUND.

Commissioner Wylie waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on September 26 and October 3, 1989.

Mike Woodmansee, Budget/Finance Director, stated that the purpose of the public hearing is to consider a supplemental budget in the amount of \$1,200,000 in unanticipated revenues to the Current Expense Fund #001. Mr. Woodmansee explained that the three sources of these revenues are investment interest, local sales tax and forest board yield, each totaling approximately \$400,000. He stated that these revenues have been significantly in excess of

the estimates for 1989.

Mr. Woodmansee then explained the budgets within the Current Expense Fund where the funds would be deposited. He stated that the Data Processing budget will receive approximately \$396,000, \$370,000 of which will go towards the Auditor's new computer system, and the remainder toward a new position in the Data Processing Department and supplies. The Sheriff's Department will receive approximately \$158,800, which will be allotted to employee holiday pay, overtime for patrol and jail deputies, medical services for inmates and new positions granted this year. Superior Court will receive some of the funds, as will both Superior and District Court judges in raises mandated by the legislature. Retirement payments and medical insurance for retirees will total approximately \$22,000, and a maintenance project for Diking District #25 will be allotted \$20,000. Finally \$592,000 will be placed in fund #340, the Facilities Improvement and Land Acquisition Fund.

Don Bockelman, a Day Creek citizen, questioned Mr. Woodmansee regarding the necessity of the budget expenditures, and also regarding the possibility of decreases in taxes for County residents. Both Mr. Woodmansee and Commissioner Wylie explained County policy to Mr. Bockelman regarding disbursement of revenues.

Seeing no further public comment, Commissioner Wylie motioned to close the public hearing. Chairman Rohrer seconded the motion, which carried and was so ordered.

Commissioner Wylie then motioned to adopt the resolution authorizing a supplemental budget in the amount of \$1,200,000 to the Current Expense Fund #001, as listed above and further explained in Attachment A to the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12251)

Commissioner Vaux was present for the following items:

MISCELLANEOUS ITEMS.

- A. JoAnn Angevine, Human Services Director, gave information on the utilization of \$2,500,000 in State funding for construction of a mental health treatment facility at the old Northern State Campus. She stated that it has been estimated that, after taxes, project management costs, asbestos abatement, architectural fees and contingencies are computed for the project, \$1,700,000 will remain for actual construction of the facility. She stated that some speculation has put the number of beds that could be developed for that sum at somewhere between 30 and 50. She stated that, with money for fewer than 120 beds to be realized, it would not be prudent to develop several different types of beds, leading her to recommend that only one type, adult psychiatric, be developed to start, and that other types of beds be developed in subsequent years by approaching the State for additional funding. Additionally, she stated, there may be no funding allotted for operations. She indicated that architects have been employed for a feasibility study, which is focusing on the Denny Building.

- B. As of this date, October 10, 1989, the Board, by majority vote, did approve for signature Warrants #61846 through #61946 (Vouchers #61846 through #61946) in the amount of \$536,331.4. (R-27-89)
- C. The Board approved for signature the following Petitions for Property Tax Refunds:
 - a) Glen and Iola Tenneson, 1006 A Fruitdale Road, Sedro Woolley, WA 98284, in the amount of \$188.08, due to a senior citizen exemption (004989).
 - b) Florence Burns, c/o Jack Taylor, 582 Moore Street, Sedro Woolley, WA 98284, in the amount of \$1.03, due to a senior citizen exemption (0012588).
 - c) Sybil N. Bowman, 1844 LaFayette Road, Space #15, Burlington, WA 98233, in the amount of \$7.01, due to a senior citizen exemption (011389).

WORK SESSION - TOUR OF COMPUTER ROOM AND SHERIFF'S OFFICE COMPUTER INSTALLATION.

The Board, accompanied by Mike Woodmansee, Budget/Finance Director, Steve Kleinbart, Data Processing Coordinator, and Roger Howard, Facilities Management Director, toured the County's new main computer facility and the new Sheriff's Office computer installation.

ADJOURNMENT

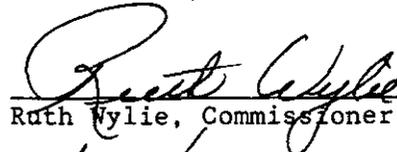
Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.



BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

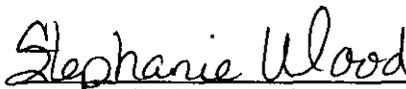


Ruth Wylie, Commissioner



W.W. Vaux, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners