

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

Tuesday, April 3, 1990

9:00 a.m. Signature - Agreement for Software Services - The Software Group.

MISCELLANEOUS ITEMS.

2:00 p.m. Department of Planning and Community Development - Scott Kirkpatrick, Director:

- 1) Presentation - 1990-91 Department Work Program.
- 2) Enforcement Update.
- 3) Staffing Update.
- 4) Miscellaneous.

3:30 p.m. Public Comment Period.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 3, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

SIGNATURE - AGREEMENT FOR SOFTWARE SERVICES - THE SOFTWARE GROUP.

The Board approved for signature an agreement with The Software Group of Plano, Texas, establishing a licensing agreement for use of their products by Skagit County. Software to be utilized by the Treasurer's and Assessor's Office will be purchased through this agreement. The Agreement provides maintenance services for a period of 12 months through May 1991. Instruction support is also included. Total cost for the software and related services is \$314,000.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTT KIRKPATRICK, DIRECTOR:

1) **Presentation - 1990-91 Department Work Program.**

Mr. Kirkpatrick presented a summary of the Planning Department's listing of assigned activities organized by staff lead for the coming months and throughout the duration of the projects. Mr. Kirkpatrick stated that he is taking a program related approach to management of the department, as opposed to a project related approach. He stated that the work program shows where the bulk of the staff's attention will be focused during the coming months and throughout the year.

The programs that will be focused upon by the Planning Department were discussed in some detail. The Comprehensive Plan update, special projects and studies such as the Nookachamps Action Plan and sensitive lands study, records management automation and future code amendments and revisions such as a landscaping alternatives ordinance were discussed.

Further discussion was held on the Board's fee waiver policy.

2) Enforcement Update.

Mr. Kirkpatrick submitted a record of his department's permit compliance enforcement activities to date, along with comparisons from last month's report.

3) Staffing Update.

Mr. Kirkpatrick discussed his continuing efforts to hire a Plans Examiner. He also discussed the positions requested and allowed in his Comprehensive Plan update proposal. The Board reaffirmed that these would be permanent positions.

4) Miscellaneous.

A. Mr. Kirkpatrick and Commissioner Vaux further discussed a stop work order issued to a project on Marine Drive in Anacortes.

PUBLIC COMMENT PERIOD.

No members of the public were present for the public comment period.

ADJOURNMENT

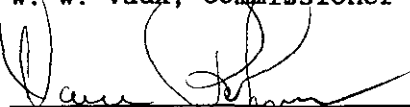
Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Ruth Wylie, Chairman



W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners