

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

**Tuesday, January 29, 1991**

9:00 a.m. - 10:30 a.m. Department of Planning and Community Development - Scott Kirkpatrick,  
Director:

- a) Update on Comprehensive Plan Policies Community Meetings.
- b) Growth Management Act Update - Governor's Bill.
- c) Planning Commission Update.
- d) Enforcement Update.

1:30 p.m. - 2:30 p.m.

Bid Openings:

- a) Tractor for Parks and Recreation Department.
- b) Purchase of 6,000 lb. Capacity Forklift
- c) Purchase of New Rock Bucket
- d) Purchase of Loader Tires
- e) Two New Small Sedans
- f) Three New 1991 1/2 Ton Pickup Trucks,  
One New 1991 One Ton Cab and Chassis, and  
One New 1991 Suburban-Type Vehicle

**MISCELLANEOUS ITEMS.**

2:30 p.m. - 3:00 p.m.

Budget/Finance Department:

- a) Presentation of Agreement.
- b) Miscellaneous Items.

3:30 p.m. - 4:00 p.m.

Public Comment Period.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 29, 1991, with Commissioners W. W. Vaux, Ruth Wylie and Robby Robinson present.

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

1) Update on Comprehensive Plan Policies Community Meetings.

Gary Christiansen, Associate Planner, gave a report on the community meetings being held by the Planning Department to gather public comment on the update of the Comprehensive Plan. The Bow Hill and Urban Anacortes workshops were discussed, and a listing of community values identified at each meeting was provided to the Board.

Mr. Kirkpatrick reported on a special meeting he had conducted in the Marblemount community.

2) Growth Management Update - Governor's Bill.

Mr. Kirkpatrick reported that the proposed Governor's Growth Management Bill includes the establishment of a growth management committee to oversee compliance with the Growth Management Act. The committee would hear cases pertaining to whether there has been compliance with the GMA on a local level as a response to complaints. The committee would review interjurisdictional consistency, as well as challenges by individual of local jurisdictions' actions under the GMA. The committee would have the ability to discipline those found to be out of compliance by causing sales taxes, liquor taxes and motor vehicle

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excise taxes to be withheld from the jurisdiction. Additionally, a moratorium can be placed on building within the jurisdiction.

Mr. Kirkpatrick explained that the governor's bill to amend the GMA is now before the legislature.

Commissioner Robinson remarked that the establishment of this committee parallels the defeated Initiative 547.

Mr. Kirkpatrick stated that he is working with the state associations of city and county planners to defeat this legislation, and encouraged the Board to do likewise through their affiliated organizations.

3) Planning Commission Update.

Gary Christiansen explained the format he will be following to give the Board regular updates on the actions of the Planning Commission directly following their meetings. He provided a packet of information pertaining to the Planning Commission's agenda item from the previous night, which was an amendment to the Skagit County Code Chapters 14.04.110 and 14.04.115 regarding residential rear setback siting criteria and land use regulations in the Agriculture and Agriculture Reserve Zones.

The Board agreed that advance packets and brief explanations immediately following Planning Commission decisions would be helpful, and set the consideration of the item presented by Mr. Christiansen for the two weeks hence.

4) Enforcement Update.

This was not presented at this time; however, Mr. Kirkpatrick did answer questions posed by the Board regarding the recently adopted Right-to-Farm Ordinance and the stance of the Planning Department regarding Skagit County wetlands policies.

5) Miscellaneous.

- A. Mr. Kirkpatrick discussed with the Board issues concerning the San-Juan Fidalgo Properties' Seaview Division.
- B. After discussion, the Board agreed to consider a resolution which would make recognition of the inabilities of certain individuals who have sustained flood damage to comply with the portion of the Uniform Building Codes which requires that undamaged portions of flood damaged structures be brought up to current UBC standards when they are being repaired.

Planning Department Staff will draft such a resolution and discuss it next week.

**BID OPENINGS:**

A. Tractor for Parks and Recreation Department.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus.

The following bids were received and opened:

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- 1) Barnett Implement  
P.O. Box 468  
5211 Bickford Avenue  
Snohomish, WA 98290

Manufacturer and Model: John Deere 1070 tractor with Model 80 loader and 8A backhoe.  
Bid Price: \$24,205.70

- 2) Burlington Ford NewHolland Farm Equipment  
1955 S. Burlington Boulevard  
Burlington, WA 98233

No bid.

**B. Purchase of 6,000 lb. Capacity Forklift.**

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on January 15 and 22, 1991.

The following bids were received and opened:

- 1) N.C. Machinery Company  
2020 Freeway Drive  
Mount Vernon, Wa 98273

Total Bid: \$25,897.83

The bid will be awarded at a later date.

**C. Purchase of New Rock Bucket.**

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on January 15 and 22, 1991.

The following bids were received and opened:

- 1) Loggers & Contractors Supply, Inc.  
225 State Street  
Sedro Woolley, WA 98284

Total Bid: \$13,948.13

The bid will be awarded at a later date.

**D. Purchase of Loader Tires.**

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on January 15 and 22, 1991.

The following bids were received and opened:

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- 1) Pat Rimmer Tire Center  
903 Burlington Blvd.  
Burlington, WA 98233

Total Bid: \$16,327.83

- 2) Whatcom-Skagit Tire Center  
210 Northern  
Sedro Woolley, WA 98284

Total Bid: \$15,128.09

- 3) Al Bolser Tire  
516 Warner Street  
Sedro Woolley, WA 98284

Total Bid: \$13,973.05

- 4) Bill Bailey for Tires  
700 Cascade Highway  
Burlington, WA 98233

Total Bid: \$15,301.16

Alternate Bid: \$12,254.87 (26.5R25 XR01 L-4)

The bid will be awarded at a later date.

**E. Two Small Sedans.**

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on January 15 and 22, 1991.

The following bids were received and opened:

- 1) Blade Chevrolet  
Mount Vernon, WA 98273

1st Proposal: 1991 Chevrolet Cavalier  
2nd Proposal: 1991 Chevrolet Cavalier

Total Cost: \$9,615.46  
Total Cost: \$9,548.00

- 2) Skagit Ford  
P.O. Box 1377  
Mount Vernon, WA 98273

1st Proposal: 1991 Ford Escort  
2nd Proposal: 1991 Ford Escort

Total Cost: \$9,446.35  
Total Cost: \$9,446.35

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**F. Three New 1991 1/2 Ton Pickup Trucks, One New 1991 One Ton Cab and Chassis, and One New 1991 Suburban-Type Vehicle.**

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on January 15 and 22, 1991.

The following bids were received and opened:

- 1) Blade Chevrolet  
1100 Freeway Drive  
Mount Vernon, WA 98273

Bid Item #1 - 3 new 1991 half-ton pick up trucks: Chevrolet CC10903  
Total Bid: \$39,563.17

Bid Item #2 - 1 new 1991 one-ton cab and chassis: Chevrolet CC31403  
Total Bid: \$15,419.19

Bid Item #3 - 1 new 1991 suburban-type vehicle: Chevrolet CV10906  
Total Bid: \$20,721.69

- 2) Seaside Chevrolet Buick  
1004 Commercial Avenue  
Anacortes, WA 98221

Bid Item #1 - 3 new 1991 half-ton pick up trucks: Chevrolet CC10903  
Total Bid: \$38,691.74

Bid Item #2 - 1 new 1991 one ton cab and chassis: Chevrolet CC31403  
Total Bid: \$14,700.14

Bid Item #3 - 1 new 1991 suburban-type vehicle: Chevrolet CV10906  
Total Bid: \$18,917.01

- 3) Skagit Ford  
P.O. Box 1377  
Mount Vernon, WA 98273

Bid Item #1 - 3 new 1991 half-ton pick up trucks: Ford F150  
Total Bid: \$40,967.18

Bid Item #2 - 1 new 1991 one ton cab and chassis: Ford F350  
Total Bid: \$15,527.30

Bid Item #3 - 1 new 1991 suburban-type vehicle: No Bid

- 4) Greg Hinton Oldsmobile-Cadillac-GMC  
2400 Riverside Drive  
Mount Vernon, WA 98273

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Bid Item #1 - 3 new 1991 half-ton pick up trucks: GMC Sierra Pickup  
Total Bid: \$38,174.68

Bid Item #2 - 1 new 1991 one ton cab and chassis: GMC 1 ton cab and chassis  
Total Bid: \$14,335.06

Bid Item #3 - 1 new 1991 suburban-type vehicle: GMC Suburban  
Total Bid: \$18,573.01

The bid will be awarded at a later date.

**MISCELLANEOUS ITEMS:**

- A. Commissioner Wylie motioned to adopt the resolution amending the Skagit County Personnel Policies and Procedures Manual Chapter 19.6 - Meal Allowance. The amendment deletes the requirement that an employee present a receipt for reimbursement by the Auditor for meals taken when working in excess of four hours overtime, deleting the maximum allowable meal reimbursement of \$7.50, and adding a maximum reimbursement as stated in Section 19.5.d.2. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12822)

**BUDGET/FINANCE DEPARTMENT:**

1) Presentation of Agreement.

The agreement that had been planned for presentation was not ready at this time.

2) Miscellaneous Items.

- A. Commissioner Wylie motioned to adopt the resolution authorizing a request for proposals for computer network hardware, software and related products for the County's needs during the year 1991. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12823)
- B. The Board discussed with Mike Woodmansee, Budget/Finance Director, sales tax revenues.
- C. Commissioner Wylie motioned to sign the contract with Jim Baker of Seattle for a continuing project involving records management consulting and implementation for the Planning Department. Phase 4 will commence on February 1, 1991, and continue until completion, for which the contractor will receive \$3,485.00. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #00831)
- D. The Board signed an approval for the applicants Tom Buggia and Pat Wheat to receive sewer service from What County Water District #12 for their plat located on the southeast corner of the I-5 Alger Exit.
- E. Dave Hough, Senior Planner, reported that he directed the County survey crew to verify flood marks on Fir Island. The result of the survey was that another 2-1/2 feet of elevation will be required for new construction (from 9 feet to 11.5 feet) to conform to benchmark requirements. He recommended that the Board adopt this as a new policy.

The Board declined to make a decision at this time, requesting that Mr. Hough bring the matter to the Board's attention again in one to two weeks time.

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



W. W. Vaux  
W. W. Vaux, Chairman

Robby Robinson  
Robby Robinson, Commissioner

Ruth Wylie  
Ruth Wylie, Commissioner

ATTEST:

Stephanie Wood  
Stephanie Wood, Clerk  
Skagit County Board of Commissioners