

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

**Tuesday, February 26, 1991**

- 9:00 a.m. - 10:00 a.m. Department of Planning and Community Development - Scott Kirkpatrick, Director:
- 1) Staff Retreat Agenda.
  - 2) Planning Commission Update.
  - 3) Comprehensive Plan Update.
  - 4) Enforcement Report Update.
  - 5) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Work Session - Skagit County Code Amendments Regarding Comprehensive Water Ordinances.
- 11:00 a.m. - 11:30 a.m. Hearing Examiner Recommendations:
- 1) Approval - Agricultural Variance Request of Philip Green.
  - 2) Approval - Agricultural Variance Request of Judy Maxwell and Dal Farias.
- 1:30 p.m. - 1:45 p.m. Bid Opening - Bayview Shop Re-Roofing Project.
- 1:45 p.m. - 2:00 p.m. Discussion - 1991 Computer Equipment Purchase Proposals.
- 2:00 p.m. - 2:15 p.m. Retirement Recognition - Ethel Lind.
- 2:30 p.m. - 2:45 p.m. Proclamation - Red Cross Month - March, 1991.
- 3:30 p.m. - 4:00 p.m. Public Comment Period.

The Skagit County Board of Commissioners met in regular session on Tuesday, February 26, 1991, with Commissioners W. W. Vaux, Ruth Wylie and Robby Robinson present.

**DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTTKIRKPATRICK, DIRECTOR:**

1) Staff Retreat Agenda.

Mr. Kirkpatrick reported on the Planning Department Staff Retreat planned for Wednesday, February 27, 1991. He stated that the focus of the work session will be permit processing improvement. Each Board member was provided with an agenda for the retreat. Mr. Kirkpatrick reported that all members of the department are involved.

2) Planning Commission Update.

Gary Christensen, Associate Planner, reported that the Planning Commission, at their meeting last night, voted 7-0 to forward a recommendation for the final phase of the comprehensive plan map and zoning map amendments pertaining to public use lands to the Board of Commissioners.

The Board scheduled this item for March 12, 1991, at 10:00 a.m.

Mr. Christensen reported that at the same meeting, Dan Peth was once again elected chairman, Norm

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Schaaf was elected vice-chairman, and Scott Kirkpatrick was elected secretary. The Board discussed briefly with Mr. Christensen a rotating chairmanship.

Mr. Christensen once again provided copies of the Planning Commission's 1991 tentative work program, requesting that the Board review the items and discuss prioritization of the items at next week's session. A timeline indicating scheduling of study sessions and work sessions for major work program items was also provided.

Discussion was held on the present mechanism for subdivision review. Discussion was also held on resource land/critical areas policy creation and the County's ability to comply with the September 1 deadline set by the Growth Management Act.

### 3) Comprehensive Plan Update.

Summaries of the Southwest and Eastern Districts' goals were reviewed as a result of the latest comprehensive plan update public meetings.

### 4) Enforcement Report Update.

The weekly code enforcement report was provided for review.

### 5) Miscellaneous.

- A. On the advice of the County Prosecuting Attorney to re-issue a call for bids for an item with an erroneously advertized bid opening date, Commissioner Robinson motioned to call for bids for the purchase of one new 3/4 ton cargo van to be received and opened on March 11, 1991, at 1:30 p.m. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 12865)
- B. Commissioner Robinson motioned to adopt the resolution awarding a bid for the purchase of 100,000 sandbags to the Fisher Bag Company, the low bidder, at \$34,624.00. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 12866)

## HEARING EXAMINER RECOMMENDATIONS:

### 1) Approval - Agricultural Variance Request of Philip Green.

Grace Roeder, Associate Planner, reported that the applicant is applying for an agricultural variance in which a barn would be taken down and a single family residence would be constructed approximately 300 ft. from the front property line instead of the allowable maximum 150 feet on his agriculturally zoned property located at 1427 Calhoun Road, Mount Vernon. She submitted a copy of the Assessor's map for the Board's review. Ms. Roeder reviewed the Hearing Examiner's recommendation with the Board.

After discussion Commissioner Wylie motioned to approve for signature a resolution accepting the recommendation of the Land Use Hearing Examiner and approve the Agricultural Variance request of Philip Green subject to the conditions of approval listed on the Recommendation. Commissioner Robinson seconded the motion which passed unanimously. (Resolution # 12867)

### 2) Approval - Agricultural Variance Request of Judy Maxwell and Dal Farias

Grace Roeder, Associate Planner, reported that the applicants are applying for an agricultural variance to

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allow construction of a single family residence approximately 550 ft. from the front property line instead of the allowable maximum of 150 feet on their agriculturally zoned parcel located at 1381-B Highway 9, Mount Vernon. She submitted a copy of the Assessor's map with the subject property highlighted in yellow.

After discussion Commissioner Wylie motioned to approve for signature a resolution accepting the recommendation of the Land Use Hearing Examiner to approve the Agricultural Variance request of Judy Maxwell and Dal Farias subject to the conditions of approval listed on the Recommendation. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12868)

**BID OPENING - BAYVIEW SHOP RE-ROOFING PROJECT.**

The following bids were received for the Bayview Shop re-roofing project:

	<u>Bid Price</u>	<u>Additive Alt. #1</u>
Esary Roofing 205 Lila Lane Burlington, WA 98233	\$10,000	\$425.00
Seaside Builders, Inc. 920 Lincoln St. Mount Vernon, WA 98273	\$10,896.84	\$258.10
Custom Gutter 2023 "K" Avenue Anacortes, WA 98221	\$9,630.00	\$320.00
Skagit Roofing 1705 E. College Way Mount Vernon, WA 98273	\$6,773.29	\$516.00

Roger Howard, Architect, Facilities Manager, will bring a recommendation back to the Board on Monday, March 4.

**DISCUSSION - 1991 COMPUTER EQUIPMENT PURCHASE PROPOSALS.**

Mike Woodmansee, Director, Budget/Finance, for Skagit County reported. Steve Kleinbart, Data Processing Manager was also present.

Mr. Woodmansee advised the Board that the proposal is for computer hardware and network software. Two proposals have been received: MicroAge for \$282,274 and Computerland for \$275,954. Mr. Woodmansee recommended that the proposal from Computerland be accepted. He added that these were both excellent vendors with the ability to serve Skagit County well.

Commissioner Robinson motioned to approve a resolution for Acceptance of Proposal for Computer Hardware and Network Software and that the proposal from Computerland be accepted as the lowest price responsive proposal for computer hardware and network software. This award is subject to execution of a purchase agreement within 30 days. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 12869)

RETIREMENT RECOGNITION - ETHEL LIND.

The Board presented a Certificate of Commendation to Ethel Lind of the Assessor's Office and thanked her for her nearly twenty years of service with Skagit County.

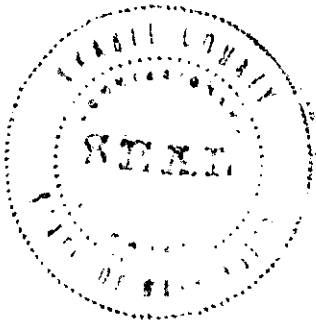
PROCLAMATION - RED CROSS MONTH - MARCH, 1991.

The Board approved for signature a Proclamation declaring American Red Cross Month for the month of March. Sue Holmes, Shelia Palmimi and Carol Garner of the American Red Cross were present to receive the proclamation.

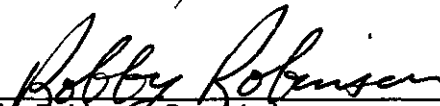
ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

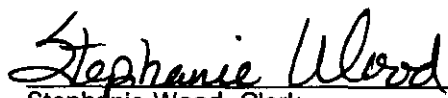


  
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W. W. Vaux, Chairman

  
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Robby Robinson, Commissioner

  
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Ruth Wylie, Commissioner

ATTEST:

  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners