

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

**Tuesday, July 2, 1991**

- 9:00 a.m. - 10:00 a.m.      Department of Planning and Community Development - Scott Kirkpatrick, Director:
- 1) Growth Management Act Update
  - 2) Enforcement Reports
- 10:00 a.m. - 11:00 a.m.      Public Hearing - Special Use Permit Application #SP-90-046 for Hayes Drilling, Inc.
- 1:30 p.m. - 2:00 p.m.      1) Bid Opening - Equipment for "911" Telecommunications System.  
2) Annual Financial Report - Skagit County Auditor.

**MISCELLANEOUS ITEMS.**

The Skagit County Board of Commissioners met in regular session on Tuesday, July 2, 1991, with Commissioners W. W. Vaux, Ruth Wylie and Robby Robinson present.

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

1) Growth Management Act Update.

Mr. Kirkpatrick provided each Board member with a packet containing a State Department of Community Development Executive Summary of House Bill 1025, an explanation of the grant allocation process, and a summary of coordination of planning and general needs for implementation. These were reviewed and discussed.

A letter from the City of Burlington objecting to the manner in which the County identified the SEPA "co-lead" agency for the Port of Skagit County's recent Comprehensive Plan Amendment was reviewed and a response approved.

2) Enforcement Reports.

Provided for review.

**PUBLIC HEARING - SPECIAL USE PERMIT APPLICATION #SP-90-046 FOR HAYES DRILLING, INC.**

Jeff Morgan, Associate Planner, provided photographs and an Assessor's map of the subject property. Also provided was a site plan which was submitted to the Hearing Examiner, and a new site plan that Mr. Hayes had submitted today. The Hearing Examiner's file was also provided for review.

The request is to expand an existing non-conforming shop building used for a well drilling business to incorporate a new shop and office building. The Planning Department had recommended that if the Hearing Examiner should choose to approve the Special Use Permit request, conditions should be placed

upon the approval. The Hearing Examiner chose to deny the request based upon the proposal's incompatibility with the Comprehensive Plan and zoning ordinance, as well as with the environment. Mr. Morgan provided a copy of a letter from four adjoining property owners supporting the project. Mr. Morgan stated that no drainage plan has been completed, but the conditions recommended by the Planning Department had required one. The Fire Marshall has also tentatively approved the existence of appropriate fire flow.

Commissioner Wylie disclosed that she had received one call from a party who was concerned about a potential drainage problem and the presence of a drainage pond.

Mr. Hayes explained his plans for mitigation of drainage.

With the satisfaction of drainage concerns, and the expressed interest of the Board in accommodating the expansion of this long-standing business, Commissioner Wylie motioned to approve the special use permit request of Hayes Drilling, Inc., to construct a new office and shop building, and to adopt the conditions recommended by the Department of Planning and Community Development in their Staff Report of March 17, 1991, and to include an additional condition requiring the applicant to submit for approval a plan for a drainage system for overflow.

Chairman Vaux objected to recommended condition #9, which prohibits retail sales on the premises. Following discussion, it was decided that, although infrequently, on occasion it is necessary for the business to make a sale of equipment from their office.

Commissioner Wylie then withdrew her previous motion and made a motion to approve the special use permit request of Hayes Drilling, Inc., to construct a new office and shop building, and to adopt the conditions recommended by the Department of Planning and Community Development in their Staff Report of March 17, 1991, with the exception of Condition #9, and to include an additional condition requiring the applicant to submit for approval a plan for a drainage system for overflow.

Commissioner Robinson seconded the motion.

Mr. Hayes then questioned Condition #6, which limits signage to four feet square in size. Some discussion was held on how the Code deals with signage, and Commissioner Wylie motioned to amend the motion to change recommended Condition #6 of the Staff Report of the Department of Planning and Community Development to say that signage shall conform to the provisions of the Skagit County Code. Commissioner Robinson seconded the amendment.

The amendment and then the amended motion passed unanimously.

#### **BID OPENING - EQUIPMENT FOR "911" TELECOMMUNICATIONS SYSTEM.**

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on June 18 and 25, 1991, and in The Daily Journal of Commerce on June 21 and 24, 1991.

The following bids were received and opened:

- 1) Rush Drake Electronics, Inc.  
155 B Avenue

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Lake Oswego, OR 97034

Total for all equipment: \$15,287.27

- 2) Davidson and Associates, Inc.  
21923 Marine View Drive South  
Des Moines, WA 98198

Total for all equipment: \$15,660.87

**ANNUAL FINANCIAL REPORT - SKAGIT COUNTY AUDITOR.**

In accordance with State statutes, the annual financial report was submitted to the Board of Commissioners by the Skagit County Auditor.

**MISCELLANEOUS ITEMS.**

- A. The Appointment and Oath of Office for Kristen A. Denton, Deputy Clerk, was signed.
- B. An amendment to the agreement with the Snohomish Health District's Region 3 AIDS Service Network was signed, allowing an additional \$2,000 in unused grant funding to cover Skagit County's increase in AIDS testing. (Contract #00899)
- C. A Memorandum of Agreement was signed with the Skagit County Search and Rescue Council. Under the agreement, the County offers \$7,500 to fund the acquisition of two Hovercrafts for the purpose of training or emergency uses. The agreement remains in effect until the final disposition of the Hovercrafts. (Contract #01050)
- D. The Board approved for signature an interlocal cooperative agreement between Skagit County, the Anacortes School District and the City of Anacortes and Skagit Community Mental Health Center. Under the agreement, a full-time Mental Health Specialist will be employed by SCMHC to provide prevention and early intervention services to identified at-risk students and their families in the Anacortes School District. Funding for the position will be paid at 50% by the Anacortes School District (\$13,000), 25% by the City of Anacortes (\$6,500), and 25% by Skagit County (\$6,500). The contract remains in effect through July 1, 1992. (Contract #01051)
- E. Quarterly revenue and expenditure summaries were reviewed with the Board by the County's Financial Officer, Mike Woodmansee.

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

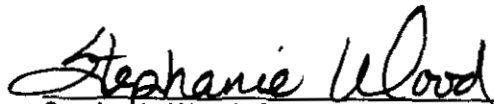


  
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W. W. Vaux, Chairman

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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