

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

Tuesday, July 9, 1991

- 9:00 a.m. - 10:00 a.m. Department of Planning and Community Development - Scott Kirkpatrick, Director:
- 1) Growth Management Act Update - Review of Synopsis of Newest Legislation.
 - 2) Enforcement Report Update.
- 10:00 a.m. - 11:00 a.m. Planning Commission Recommendation - Amendments to Appeals Process of Skagit County Environmental Policy Ordinance.
- MISCELLANEOUS ITEMS.
- 1:30 p.m. - 2:00 p.m. Bid Openings:
- 1) Maintenance Shop Building for Resource Recovery Facility.
 - 2) Senior Nutrition Meals.
- 2:00 p.m. - 3:00 p.m. Discussion - Joint A.R.I.S./School Districts Summer Program.
- 3:00 p.m. - 5:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 9, 1991, with Commissioners W. W. Vaux and Ruth Wylie present. Commissioner Robinson's absence was excused.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTTKIRKPATRICK, DIRECTOR:

- 1) Growth Management Act Update - Review of Synopsis of Newest Legislation.

A section-by-section summary of Substitute House Bill 1025 was provided and thoroughly reviewed by Mr. Kirkpatrick

- 2) Enforcement Report Update.

The monthly enforcement activity report and a bi-annual enforcement activity report was provided and briefly reviewed.

PLANNING COMMISSION RECOMMENDATION - AMENDMENTS TO APPEALS PROCESS OF SKAGIT COUNTY ENVIRONMENTAL POLICY ORDINANCE.

Gary Christiansen, Associate Planner, introduced the recommendation. He stated that a review of the County's environmental policy ordinance has been needed for some time to clear up and expand on the language contained in it. On June 10, the Planning Commission held a public hearing to consider whether to recommend to the Board of Commissioners amendments to Section 14.24.170 of the Skagit County Code

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that had been drafted with the help of Planning Department staff and at study sessions of the Planning Commission. A vote of 7 to 0 for approval was secured.

Mr. Christiansen stated that the Board may exercise any of the following options:

- 1) To adopt the recommendation of the Planning Commission.
- 2) To remand the matter back to the Planning Commission for further consideration.
- 3) To conduct the Board's own public hearing to consider testimony on the matter.

Mr. Kirkpatrick explained that the existing ordinance allows virtually anything to constitute an appeal of an environmental determination, even the most simple correspondence. The new ordinance would set criteria for a minimum amount of information that will be required in an appeal.

John Moffat, Chief Civil Deputy Prosecuting Attorney, explained that the former language was vague. He stated that who may appeal, when they may appeal and what steps are taken during the appeal were not delineated in the former ordinance. The new language provides information on all of these items.

Mr. Christiansen then reviewed the amendment. Paragraph 1 states that any person may appeal the County's compliance with the State SEPA rules, and that when an appeal is filed, the SEPA responsible official will be notified. Time periods for filing an appeal are also set forth. Paragraph 2 lists criteria that must be addressed in an appeal and lists information the appellant must provide. Paragraphs 3, 4, and 5 delineate the procedures followed by the Hearing Examiner. Paragraph 6 remains the same, but is renumbered. Paragraph 7 provides for appeal of the Hearing Examiner's decision to the Board of Commissioners.

After reviewing the changes, Commissioner Wylie motioned to accept the recommendation of the Planning Commission and adopt the amendments to Skagit County Code Section 14.24.170 regarding appeals of the County's environmental policy ordinance. Chairman Vaux seconded the motion, which carried and was so ordered. (Ordinance # 13060)

MISCELLANEOUS ITEMS.

- A. The Board approved for signature an agreement with the Washington State Department of Transportation to use a portion of SR 9 between Gunderson Road and Mud Lake Road for the triathlon sponsored by the Skagit County Parks and Recreation Department on July 13, 1991. (Contract #01059)

BID OPENINGS:

- 1) Maintenance Shop Building for Resource Recovery Facility.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on June 11, 18 and 25, 1991, and in The Daily Journal of Commerce on June 14, and 21, 1991.

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The following bids were received and opened:

- 1) Pacific Western Industrial Maintenance
2124 Riverside Drive
Mount Vernon, WA 98273

Total Bid: \$233,011.05
Bid bond enclosed

- 2) Strider Construction Co., Inc.
2430 E. Bakerview Road
Bellingham, WA 98226

Total Bid: \$256,724.00
Bid bond enclosed

- 3) Quantum Construction, Inc.
P.O. Box 998, 719 28th St.
Anacortes, WA 98221

Total Bid: \$219,714.00
Bid bond enclosed

- 4) Dev/Mar
P.O. Box 363
Mukilteo, WA 98275

Total Bid: \$183,775.00
Cashier's check enclosed

- 5) Snelson Companies, Inc.
P.O. Box 312
Sedro Woolley, WA 98284

Total Bid: \$175,069.35
Bid bond enclosed

- 6) Thomco Construction, Inc.
1906 Pacific Ave.
Everett, WA 98201

Total Bid: \$151,288.00
Bid bond enclosed

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The bids will be reviewed by staff and a recommendation for award made at a later date.

2) Senior Nutrition Meals.

Chairman Vaux waived the reading of the notice of call for bids, as published in The Skagit Argus on June 25, and July 2, 1991.

The following bids were received and opened:

- 1) Island Hospital
24th and M Avenue
Anacortes, WA 98221

ANACORTES

Congregate	\$2.40 per meal
Hot Home-Delivered	\$2.65 per meal
Frozen	\$1.65 per meal
Delivery charge	\$7.50 per day

- 2) Affiliated Health Services
1400 E. Kincaid Street
Mount Vernon, WA 98273

BURLINGTON

Congregate	\$2.60 per meal
Frozen	\$1.95 per meal

MOUNT VERNON

Congregate	\$2.60 per meal
Hot Home-Delivered	\$2.85 per meal
Frozen	\$1.95 per meal

SEDRO WOOLLEY

Congregate	\$2.60 per meal
Hot Home-Delivered	\$2.85 per meal
Frozen	\$1.95 per meal

Staff will review the bids and return at a later date with a recommendation for award.

DISCUSSION - JOINT A.R.I.S./SCHOOLDISTRICTS SUMMER PROGRAM.

Following a presentation by County staff, the Board authorized Budget/Finance Director Mike Woodmansee and the three At-Risk Intervention Specialists, Jocelyn Palmer-Perry, Ken Chovil and Chris Tobey, to work cooperatively with local school districts to develop a summer enrichment program to target students

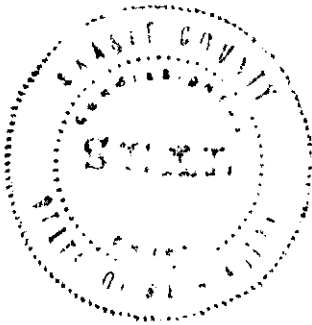
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exhibiting behavior which puts them at-risk of becoming involved with alcohol, drugs, failing school or illegal activities.

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





W. W. Vaux, Chairman

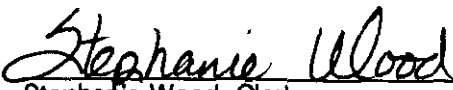


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners