

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

Tuesday, August 6, 1991

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

- 1) Agricultural Parcel Survey - Preliminary Report.
- 2) Staff Project Assignment Report.
- 3) Permit Tracking Report.
- 4) Enforcement Report Update.
- 5) Miscellaneous.

10:00 a.m. - 10:30 a.m. Discussion - Hamilton Annexation - Bob Ruby, Skagit Council of Governments, and Tim Bates, Mayor of Town of Hamilton.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m. Bid Opening - Contracted Recycling Services for County Disposal Facilities.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 6, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTTKIRKPATRICK, DIRECTOR:

- 1) Agricultural Parcel Survey - Preliminary Report.

Craig Olason, Assistant Director, gave background information on the policies and laws Skagit County has used in dealing with the development of agricultural parcels. He stated that minimum lot sizes have increased on agricultural land from 10,000 square feet in 1966, to 30 acres in 1973, and finally to the present 40 acre minimum lot size in 1979. In 1979, "Policies and Procedures Relating to the Division of Agricultural Land" were created to help staff in determining appropriate deviations from the 40 acre lot minimum. In 1990, at a time when preservation of agricultural land began to increase in significance, these "Policies" were abolished. Prior to their being abolished, 97% of all variance requests were approved.

Last month, Mr. Olason stated, new agricultural lot siting criteria was adopted to further control the loss of the agricultural land base, but because of the old laws, many small agricultural parcels exist.

Mr. Olason stated that the study performed by Skagitonians to Preserve Farmland will identify some of these small parcels that are at risk of further development which will remove more land from the agricultural base because of their size or proximity to other development. Additionally, the study will advise the build out potential of these areas.

Mr. Olason provided examples of the data base entries that will be made for each parcel, and how data can be extracted to correlate the information.

- 2) Staff Project Assignment Report.

A table showing assignment of staff to both program-oriented and project-oriented assignments was provided.

- 3) Permit Tracking Report.

This item was deferred to another time.

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4) Enforcement Report Update.

Provided for review.

5) Miscellaneous.

There were no miscellaneous items from the Planning Department at this time.

DISCUSSION - HAMILTON ANNEXATION - BOB RUBY, SKAGIT COUNCIL OF GOVERNMENTS, AND TIM BATES, MAYOR OF TOWN OF HAMILTON.

This item was rescheduled to Tuesday, August 13, at 10:30 a.m.

MISCELLANEOUS ITEMS.

There were no miscellaneous items at this time.

BID OPENING - CONTRACTED RECYCLING SERVICES FOR COUNTY DISPOSAL FACILITIES.

Chairman Vaux waived the reading of the notice of call for bids, as published in on July 16, 23 and 30, 1991.

The following bids were received and opened:

- 1) J E T Recycling Center
115 Lind
Mount Vernon, WA 98273

Total Bid Alternate #1: \$310,436.00
Total Bid Alternate #2: \$428,746.00

No bid deposit or bid bond enclosed.

- 2) Skagit River Steel and Recycling, Inc.
1265 S. Anacortes St.
Burlington, WA 98233

Total Bid Alternate #1: \$215,000.00
Total Bid Alternate #2: \$327,676.13

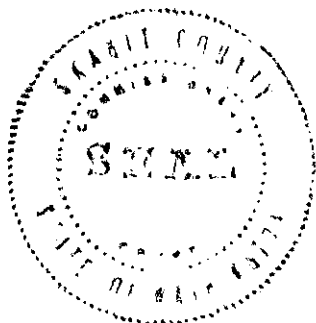
Bid deposit enclosed.

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

ADJOURNMENT:

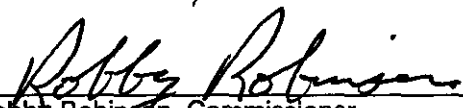
Commissioner Wylie motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

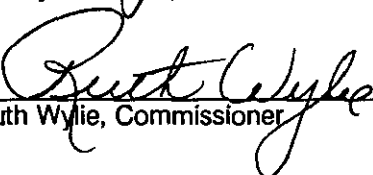




W. W. Vaux, Chairman




Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners