

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 3, 1992:

Flag Salute.

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

- 1) Signature - Padilla Bay/Bayview Watershed Agreement.
- 2) Swinomish Contract Extension - Change Order
- 3) Code Enforcement.
- 4) Miscellaneous.

1:30 p.m. Public Hearing - CM Trucking and Construction Special Use Permit #SP-89-032, 2062 F & S Grade Road, Sedro Woolley - Continuance to be Wednesday, March 4, 1992, 1:30 p.m.

The Skagit County Commissioners met in regular session Tuesday, March 3, 1992, with Commissioners Robby Robinson and Ruth Wylie present. Commissioner Vaux's absence was excused.

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

1) Signature - Padilla Bay/Bayview Watershed Agreement.

Jim Freeman, Senior Watershed Planner presented the Department of Ecology Grant Agreement to the Board for signature. Chairman Robinson asked if there is good cooperation with all parties involved in the Watershed program. Mr. Freeman responded that the Nookachamps Watershed group has 28 members and the average attendance has been 25 - 26 at each meeting indicating good interest and involvement. Commissioner Wylie asked whether the Samish area is involved in the Padilla Bay/Bayview Watershed. Mr. Freeman responded that the area involved is Padilla Bay, one half of Samish Island, back into Burlington, Joe Leary Slough, Big and Little Indian Sloughs, and a portion of the Swinomish Slough. Part of the agreement is to determine where the Boundary's are. Samish is not a part of this agreement, but has been applied for and should be done in about three months. The Board Signed the Agreement as presented. (Contract #00845).

2) Swinomish Contract Extension - Change Order.

Gary Christensen, Associate Planner, presented to the Board a recommendation to amend the Swinomish Draft Environmental Impact Statement-Consultant Services Agreement #00926 to provide a time of performance extension to July 1, 1992. The draft EIS is being made available for public review and comment at present. This project began in 1987 with a memorandum of understanding to initiate the program. Land use patterns since 1987 have gone through unanticipated events and changes in attitudes and perspectives. Last fall a draft copy of the Swinomish Comprehensive Plan was developed. The Tribe and County tried to develop an environmental impact statement. The Technical Advisory Board is made up of the following: John Gardner - at large; Robert Joe, Chairman, Swinomish Indian Tribe; Scott Kirkpatrick, County Planning Director; Richard Miller, Eastern Planning District; Jim Sanford, Dunlap Towing, at-large; Shirley Solomon, Mediator/Facilitator and Northwest Renewal Resource Center; John Stevens, Jim Wilbur, and Nick Zaferatos, Swinomish Land Use Advisory Board.

If the plan remains as it is, there will be comprehensive Plan and Zoning by the Tribe and the County separately and the difference will lead to inconsistent land use. Mr. Christensen stated that the recommendation is to develop a consistent and similar plan of what will be acceptable. The contract was to expire at the end of 1991 or beginning of 1992. There needs to be public comment on the draft EIS. There is a 30 day comment period on it advertised in the Skagit Argus last week and 75 copies of the draft have been distributed for review. There will be a public hearing on March 11, 1992 to receive comment on the Draft Environmental Impact statement. Comments will be reviewed and a final draft will be done in April.

Scott Kirkpatrick stated that there has been discussion with the Tribe and through the Advisory Board to have all parties meet so that the public can address both groups at one time. Each Planning Committee will then go their separate way to make their decision.

Commissioner Wylie stated that there is less concern what the plan looks like - but more importantly, how it works and is implemented. Commissioner Wylie continued stating that the suggestion of bringing both planning bodies together to finalize is a good idea.

Commissioner Wylie motioned to approve the addendum extending the Swinomish Draft Environmental Impact Statement-Consultant Services Agreement #00926 performance time to July 1, 1992. Chairman Robinson seconded the motion, which carried and was so ordered.

3) Code Enforcement.

The Code Enforcement Report was submitted to the Board.

PUBLIC HEARING - CM TRUCKING AND CONSTRUCTION SPECIAL USE PERMIT #SP-89-032, 2062
F & S GRADE ROAD, SEDRO WOOLLEY - CONTINUANCE TO BE WEDNESDAY, MARCH 4, 1992, 1:30 P.M.

Commissioner Wylie motioned to continue the Public Hearing for CM Trucking and Construction to Wednesday, March 4, 1992, at 1:30 p.m. due to Commissioner Vaux's absence. Chairman Robinson seconded the motion, which carried and was so ordered.

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Chairman Robinson seconded the motion, which carried and was so ordered.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Robby Robinson
Robby Robinson, Chairman

Ruth Wylie
Ruth Wylie, Commissioner

W. W. Vaux
W. W. Vaux, Commissioner

ATTEST:

Connie Carter
Connie Carter, Clerk
Skagit County Board of Commissioners