

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

Monday, September 14, 1992

- 9:00 a.m. - 10:00 a.m. Board of Health.
- 1) Introduction of New Staff.
 - 2) Proposals for Action on Illegal Dumping.
- 10:00 a.m. - 11:15 a.m. Public Works Department - Rich Medved, Director.
- 1) Public Hearing - Road Name Change on Portions of Farm-to-Market Road #101.
 - 2) Public Hearing - Amendments to Skagit County Code 12.18 Establishment of Solid Waste Disposal System in Skagit County.
 - 3) Discussion - New Ordinance for Opening of County Owned Right-of-Way.
 - 4) Discussion - Regional Transportation Planning Organization - Sub-Regional Policy Board.
 - 5) Miscellaneous.
- 11:15 a.m. - 11:30 a.m. Proclamation - Skagit Serv-a-Thon, Sunday, October 18, 1992.
- CONSENT AGENDA.
- MISCELLANEOUS.
- 1:30 p.m. - 2:30 p.m. Public Hearing - Amendments to Skagit County Code 14.04.190 - Fire Control Issues in Areas Not Served by Fire Districts.
- 3:00 p.m. - 4:30 p.m. Executive Session - Litigation and Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, September 14, 1992, with Commissioners Robinson, Wylie and Vaux present.

BOARD OF HEALTH.

1) Introduction of New Staff.

The Board was introduced to and welcomed Jennifer Sass, Public Health Nurse.

2) Proposals for Action on Illegal Dumping.

John Thayer addressed the Board, relating concerns expressed by citizens at an illegal dumping forum held in Birdsvew August 18, 1992. He stated that the increasing tipping fees were of major concern to the citizens and that in some cases, they were having to make a choice of buying groceries, subscribing to rural sanitation, or paying tipping fees.

He stated that a few proposals have been developed by the Health Department staff that Keith Fredrickson would present.

Mr. Fredrickson stated that the audience at the meeting at Birdsvew wanted more enforcement and assistance from the County for those who had people dumping on their property.

Mr. Fredrickson stated that the Health Department would like to implement a one year trial program to be financed by a \$50,000 allocation from the general fund.

The proposals that Mr. Fredrickson presented were:

1. Code Changes - the present requirement of finding three pieces of identification in the dumped materials to substantiate prosecution is increasingly hard to comply with. The requirement could be lowered to two pieces of identification, which also creates higher risk of prosecuting the innocent.

Mr. Fredrickson stated that the public would rather the tipping fees were not waived when a guilty party cleaned up the offense, or waive the fees if the offender cleaned up other properties as well. Suggestions were also made regarding offering rewards to citizens who provide information leading to the prosecution of persons dumping illegally.

It was suggested that the fines against the property owners be removed, as this enforcement fines the victim.

2. Cleanup of Private Property - it was proposed that a percentage of the proposed \$50,000 funding be provided to assist in cleanup of private property, possibly utilizing Chinook Enterprises. This would remove the burden for property owners to have to pay for disposal of other peoples garbage dumped on their land.
3. Low Income Assistance - it was suggested to use 40% of the proposed funding to provide low income assistance, which would provide access for all residents the use of solid waste facilities, and discourage illegal dumping due to inability to pay tipping fees.
4. Education - public education regarding the importance of solving illegal dumping was felt to be important. The exact amount of an educational program wasn't known, but an amount of \$50,000 was proposed to initiate one.

Commissioner Vaux stated that he was against the proposal of providing \$50,000 from the General Fund for an educational program, as the 1993 budget was going to be less than the 1992 budget. He stated that people who take garbage pay the tipping fees, and doesn't think that the people doing the illegal dumping do it repeatedly. It doesn't occur consistently and it isn't always Skagit County residents. Commissioner Vaux stated that he was in favor of placing a surcharge on tipping.

Commissioner Wylie stated that there was a need to start an educational program, and asked whether there was a program grant that could provide funding. She felt that using a community service group for clean up was a good idea.

Mr. Fredrickson stated that there was not much education that could be provided, and he was not aware of any grant funding available.

Chairman Robinson asked whether the possibility of reducing the requirement of identification found in illegally dumped materials had been checked with the courts.

Commissioner Vaux stated that the tipping fees are waived once a year for the cities' clean up day.

Mr. Don Bockleman addressed the Board, stating that he was encouraged by the Boards' action. He felt that waiving the tipping fees for community service clean up would be a good idea, that it is repulsive to put up with other people's garbage. He felt that there should be some way that a resident could get a waiver in a quick and easy way. He felt that it is a small segment of society that is dumping and felt that it should be made more accessible and on a voluntary basis.

As the discussion continued, the Board determined that a surcharge for tipping would be the best way to go. It was requested that ideas for getting the community involved in clean up projects and sources for funding be found.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR.

1) Public Hearing - Road Name Change on Portions of Farm-to-Market Road #101.

Commissioner Robinson waived reading the notice of public hearing as advertised in the Skagit Argus.

Linda Leonhart, Records Clerk, addressed the Board stating that requests were received from residents and the Fire District regarding renaming portions of the Farm-to-Market Road. She stated that Rodney Vandersypen met with the Fire District and some of the residents regarding the proposed name changes, and they are apparently in favor of the changes. The portions of Farm to Market Road proposed to be changed are: that portion designated and platted as Cain's Court in the Plat of Haller's Addition to Edison to be changed to Cain's Court #2003; that portion designated and platted as MacTaggart Avenue in said plat, to be changed to MacTaggart Avenue #2002; and, that portion beginning at the east end of MacTaggart Avenue and Continuing easterly to its intersection with Chuckanut Drive (State Route 11) to be changed to West Bow Hill Road #2118.

Chairman Robinson opened the hearing for public comment.

Seeing and hearing no comment from the audience Commissioner Wylie motioned to close the public hearing. Commissioner Vaux seconded the motion, which carried unanimously.

Commissioner Vaux motioned to approve the renaming of those portion's of Farm to Market Road as proposed, Commissioner Wylie seconded the motion which carried unanimously. (Resolution #14477).

2) Public Hearing - Amendments to Skagit County Code 12.18 Establishment of Solid Waste Disposal System in Skagit County.

Don King reviewed with the Board the areas of the Code being proposed for change.

Commissioner Vaux stated that he would like to postpone action on the amendments until John Moffat responds to the Board regarding a letter received from Environmental Waste of America, Inc., in Kirkland, Washington.

Mr. Medved stated that the attorneys at Preston, Thorgrimson, reviewed the updated ordinance to make sure it is statutorily correct, but were not aware of the letter from Environmental Waste of America, Inc.

- Terry Knutsen, Environmental Waste of America, Inc., stated that the intent of the letter was not to oppose the proposed ordinance, just to comment on it.

Commissioner Vaux felt that the comments in the letter from Environmental Waste of America, Inc., were strong enough to raise further questions and to get legal counsel.

Commissioner Wylie asked whether the only place septage could be received was at the City of Burlington Wastewater Treatment Plant.

Mr. King responded that it was.

Chairman Robinson opened the hearing for public comment.

- Mr. Don Bockleman, 2863 S. Skagit Highway, Sedro-Woolley, addressed the Board. He stated that he had not seen the proposed amendments but felt that in light of the discussion regarding the letter from Environmental Waste of America, Inc., that a decision should be postponed until a response from Mr. Moffat is heard.

Commissioner Wylie motioned to continue the public hearing to Monday, September 28, 1992, at 10:00 a.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, 700 South Second, County Administration Building, Mount Vernon, Washington.

Commissioner Vaux seconded the motion, which carried unanimously.

3) Discussion - New Ordinance for Opening of County Owned Right-of-Way.

- Steve Winter, Office Engineer, addressed the Board to discuss the possibility of a new ordinance pertaining to opening County owned rights-of-way. Mr. Winter stated that many phone calls had been received regarding the use of County owned rights-of-way. An application has to be filled out by the requestor, notice of public hearing given, and a public hearing held, which takes about one or two months to process. A lot of single residences are being built that need to put in driveways, and in order to do so, need to access their property by way of County owned rights-of-way. Mr. Winter felt that these types of requests could be handled by developing a permitting process. He stated that he had received ideas from other Counties that were not as detailed as what he had drafted, but feels it would be more helpful to be detailed for record keeping purposes. He stated that the outcome would be the same as the public hearing process, but would save time and money. He said that he also included an office policy on tree cutting on County rights-of-way, which details fines and misdemeanor charges. Having fines in place would help to prohibit tree cutting on County rights-of-way.

Mr. Winter said that two types of permits are being proposed. An application for a single family residential use would be required to construct and maintain the roadway under terms of a "Trail Permit". A 12 foot driveway per Fire Code Standards would be required. The other permit would be the "Opening of Right-of-Way" Permit. This permit would require an applicant to construct the opened right-of-way to appropriate County Road Standards. This would apply if the road were to serve more than five permanent residences. Mr. Winter stated that a small permit fee would be imposed, but proposed rate amounts have yet to be determined. Both permits would have an appeal process, first to the Public Works director and second to the Board of County Commissioners. Mr. Winter stated that before continuing with a lengthy ordinance procedure he would like comment from the Board.

Commissioner Wylie asked whether a "Trail" was the same as a "Primitive Road".

Mr. Winter stated that it was, with the difference being that a "Trail" would not be maintained by the County.

Mr. Winter stated that Mr. Moffat has reviewed the proposed ordinance three times, but it is still a draft document that needs refining and further review.

Chairman Robinson stated that the direction he was heading with the proposal was good.

Linda Leonhart, Records Clerk, stated that a lot of the requests received are from private logging companies that want to access their timber. It is still undetermined to what standards these roads should be built when logging is to be done, and who is liable for them.

Commissioner Wylie suggested that it be included in the ordinance that if the use is temporary then the land will be reclaimed by the County.

The Public Works Department will continue working on the proposed ordinance and update the Board as they proceed.

4) Discussion - Regional Transportation Planning Organization - Sub-Regional Policy Board.

David Baltz addressed the Board, stating that at the September 16, 1992, SCOG meeting it is scheduled to create the Skagit Sub-regional Policy Board. The first meeting of the Sub-regional RTPO Policy Board is scheduled to take place immediately following the SCOG Board meeting. Mr. Baltz reviewed the proposal for the make-up of the Skagit sub-regional RTPO Policy Board. The Technical Committee agreed at their August 27, 1992, meeting that the Sub-regional Board should include three County Commissioners, four Mayors from the larger cities, one mayor from small city and towns appointed by SCOG, one major employers representative appointed by EDASC, one appointed by Swinomish Tribe, one of the two port commissioners on the SCOG Board, one WSDOT official involved in highways, one state ferry official.

Items that the Technical Board discussed that were not agreed upon dealt with having the Transit Manager of the Skagit PTBA be a designated representative on the Sub-regional Board; have a representative from Port of Anacortes and Port of Skagit County to ensure membership from both ports; and have one non-voting member from the Skagit County Ferry Advisory Committee. The Island Sub-regional Board has met and determined that they would like three citizens on their Board in addition to the original 12 recommended.

The Skagit Sub-regional Committee proposed to make-up the Regional RTPO Policy Board by including members from both Sub-regional Policy Boards. If the proposals are approved the membership would total 26.

Island Transportation Planning Committee proposed to have two County Commissioners from each county appointed by the Sub-regional Policy Boards; Two Mayors from each county; and one citizen-at-large representing the entire region. This would be a total Board membership of nine.

Mr. Baltz stated that the ultimate purpose of the Regional RTPO Policy Board is to put a Capital Finance Plan in place.

Mr. Medved stated that the plan is for the counties and cities to ensure that they will have roads that match up and flow well together.

Commissioner Vaux didn't agree with the idea of city representatives deciding how to spend county funds. The proposed Board composition would have city representatives outnumbering county representatives.

He felt that the present system reflects the interest of those paying the bills. Mr. Medved stated that the proposed system won't affect tax funds but it will affect State Highway funds. In order to receive the funds there has to be an RTPO in place. The bulk of the funds will still be for County roads. The local agency will have control of the distribution of the funds, which is what the creation of the RTPO is trying to achieve. ISTEA will have control of Federal Highway funds. He felt that it would not be a good idea to allow staff members to vote in place of elected officials as staff does not set policy.

Mr. Baltz stated that the Sub-regional Board shall make sub-regional policy, and the Regional Board will give concurrence. Most areas will be sub-regional level. He said that it was planned for a decision to be made on the composition of the Board at the September 16, 1992, meeting.

Commissioner Vaux asked who would be making the decisions.

Mr. Baltz stated that the Commissioners and the Mayors will be making the decision. County and city representatives will vote on the membership proposal or decide on an alternative proposal. SCOG members who are not city or county elected officials will not participate in the vote. Upon approval of the Policy Board composition, SCOG will make RTPO Sub-regional Policy Board appointments.

Commissioner Wylie felt that having non-elected, non-voting advisory members should be looked into, and only elected officials should have voting power. Commissioner's Vaux and Robinson concurred.

5) Miscellaneous.

There were no miscellaneous items at this time.

PROCLAMATION - SKAGIT SERV-A-THON, SUNDAY, OCTOBER 18, 1992.

The Board signed a Proclamation designating Sunday, October 18, 1992, as Skagit Serv-A-Thon Sunday. This is a county-wide service event that will involve youth and adults in providing hours of service. Volunteers will help improve playgrounds, plant trees, restore streams, beautify parks, repair run-down homes, help neighbors, and visit senior citizens.

CONSENT AGENDA.

* Administrative Services:

1. Signature - Agreement for Professional Services between Skagit County, EDASC, and the Port of Skagit County, to reimburse EDASC for payment to the consulting firm of E.D. Hovee & Company for their economic development evaluation of the area of East Skagit County. The County's responsibility shall not exceed \$5,500, and the Port's responsibility shall not exceed \$5,500. The County and Port shall submit payment for work performed within 30 days of receipt of invoice. The two phase project is planned to be completed in approximately 60 day time lengths for each phase. (Contract #01409).
2. Signature - Resolution Amending Skagit County's Personnel Policies and Procedures Manual, Section 5.1 - Overtime Pay to include the phrase excluding sick days, vacation days, holidays, etc. (Resolution #14478).

* Juvenile Probation:

3. Out-of-State Travel for Jim Donovan to attend Restorative Justice for Juvenile Sex Offenders at Lake Tahoe, Nevada, November 15 through 17, 1992. Total estimated expense \$716.00. Juvenile Probation's travel budget is reimbursed through State Contract.

* **Parks, Recreation, and Fair:**

4. School Facility Rental Agreement - Mount Vernon High School - Fieldhouse - Saturday November 14, 1992, for Girls Basketball. \$50.00 rental fee. (Contract #01292).
5. School Facility Rental Agreement - Centennial Gym - Thursdays, November 5, 12, 19, December 3, 10, 17, 1992, 6:15 p.m. - 9:00 p.m., for Basketball. \$50.00 per night rental fee. (\$300.00 total). (Contract #01292).
6. School Facility Rental Agreement - LaVenture Gym - Mondays, October 5, 12, 19, 26, November 2, 9, 16, 23, 30, December 7, 14, 21, 1992, 6:15 p.m. to 9:45 p.m., for Mens Basketball. \$50.00 per night rental fee. (\$600.00 total). (Contract #01292).
7. School Facility Rental Agreement - Lincoln School Gym - Wednesdays and Fridays, October 2, 7, 9, 14, 16, 21, 23, 28, 30, November 4, 6, 11, 13, 18, 20, 25, December 2, 4, 9, 11, 16, 18, 23, 1992, 6:15 p.m. to 9:30 p.m. for Volleyball. \$25.00 per night rental fee. (\$575 total). (Contract #01292).
8. School Facility Rental Agreement - LaVenture Gym - Wednesdays, October 7, 14, 21, 28, November 4, 11, 18, 25, December 2, 9, 16, 1992, 6:15 p.m. to 9:45 p.m., for Adult Coed Volleyball. \$50.00 per night rental fee. (\$550 total). (Contract #01292).
9. School Facility Rental Agreement - LaVenture Gym - Saturday, November 14, 1992, 9:00 a.m. - 6:00 p.m., for Adult Coed Volleyball. \$50.00 rental fee. (Contract #01292).
10. School Facility Rental Agreement - Madison School Gym - Mondays, November 2, 9, 16, 23, 30, December 7 and 14, 1992, 6:00 p.m. to 8:30 p.m., for Girls Basketball Practice. \$25.00 per night rental fee. (\$175 total). (Contract #01292).
11. Out-of-State Travel for Dennis Lind to attend A.S.A. National Council Meeting in Palm Springs, California, Saturday October 31, 1992, through November 6, 1992. Expenses will be covered by the Washington Amateur Softball Association.

* **Public Works Department:**

12. Signature - Contract with Lovco Construction, Inc., 1015 Goldenrod, Burlington, Washington, in the amount of \$121,931.36 for the Main Street, Conway, C.R.P. #8024-1 project. (Contract #01410).
13. Signature - Contract with Lakeside Industries, Incorporated, P.O. Box 729, Anacortes, Washington, in the amount of \$347,499.38 for the LaConner-Whitney Road, C.R.P. #4241-2 project. (Contract # 01411).

14. Signature - Contract with Associated Sand & Gravel Company, Incorporated, 1755 Kelleher Road, Burlington, Washington, in the amount of \$52,156.85, for the Paving of Skagit County Road Maintenance Yard in Burlington, Washington. (Contract #01412).
 15. Resolution - Revision #1, updating the Main Street, Conway, C.R.P. #8024-1 to include construction funding. (Resolution #14479).
 16. Resolution - Revision #1, updating the LaConner-Whitney Road C.R.P. #4241-2 to include construction funding. (Resolution #14480).
 17. Signature - Agreement between Skagit County and County Road Administration Board authorizing RAP funds for the Prairie Road C.R.P. #5000-2 in the amount of \$216,293. (Contract #01413).
 18. Signature - Agreement between Skagit County and County Road Administration Board authorizing RAP funds for the Beaver Lake Road C.R.P. #5110-1 in the amount of \$250,000. (Contract #01414).
 19. Out-of-State Travel Request for Greg Thramer to attend American Management Systems Seminar: Government Systems Users Group, in Arlington, Virginia, September 20, through 23, 1992. Total estimated expense \$1,420.
 20. Signature - Coordinated Prevention Grant #G9300063, for Ecology funds, Effective May 1, 1992, for assisting with several Moderate risk hazardous waste programs for 1992 and 1993. (64% State and 36% County) Maximum eligible cost \$386,464, State Grant Share \$247,337, Local Share \$139,127. (Contract #01415).
 - 21 & 22. Signature - Resolution and Interlocal Agreement between Skagit County and Concrete School District for a period of five calendar years, whereas the County will provide materials, and equipment rental for work on the District's facilities as requested, to be reimbursed by the District at the actual cost incurred by the County for said work, materials, and equipment rentals. (Resolution #14481). (Contract #01416).
 23. Signature - Order of Establishment of Bridgewater Lane #6541.
 24. Signature - Interagency Agreement between Skagit County and the Washington State Department of Ecology relating to funding half the cost of the ash analysis. (Contract #01417).
- * Senior Services:
25. Signature - Contract Amendment with Northwest Regional Council - Area Agency on Aging Contract #92-3170-21-01, mid-year budget revision. The total grant amount remains unchanged. (Contract #01189).

MISCELLANEOUS.

- A) The Board signed a Resolution appointing Dave Patterson, 1839 Burkland Road, Mount Vernon, Washington, to the Skagit County Planning Commission. His term shall commence October 2, 1992, and shall expire on October 2, 1996. (Resolution #14482).
- B) The Board signed a Resolution for a Budget Line Item Change making necessary adjustments to the following funds: Current Expense #001, \$2,000; Law Library #108, \$100; County road Fund #117, \$1,187,000; Solid Waste Fund #401, \$80,000; and Equipment Rental Fund #501, \$33,000. (Resolution #14483).
- C) The Mylars for the final Plat of Skyridge were signed.
- D) An Addendum to the 1993 Skagit County ASFCME contract was signed. This addendum included incinerator employees and part-time flaggers in the bargaining unit.
- E) The Board signed a Resolution approving the transfer of Public Works Department Employees sick leave to the account of Frank Ensley. The total amount of hours transferred shall not exceed 200. (Resolution #14476).

PUBLIC HEARING - AMENDMENTS TO SKAGIT COUNTY CODE 14.04.190 - FIRE CONTROL ISSUES IN AREAS NOT SERVED BY FIRE DISTRICTS.

Chairman Robinson waived the notice of public hearing, as published in The Skagit Argus.

Scott Kirkpatrick, Planning Director, reviewed for the Board the order of events leading to the public hearing. He stated that included in the proposed amendments to SCC 14.04.190 are exceptions that would provide protection for areas not protected by Fire Districts.

Dan Cain, Skagit County Fire Marshall, stated that one issue being addressed was regarding property accessible by water. Through analysis, it had been determined that it is a Uniform Fire Code (UFC) issue of access. Through current study sessions it was determined that the appropriate way to deal with access problems would be through UFC. He said that staff findings will be written and available for the Board's review before a public hearing is scheduled.

Commissioner Vaux asked for an example of the proposed 14.04.190(1)-A building permit may be applied for if it is determined by the Planning Director that the building is a necessary component of the resource base of the zone.

Mr. Kirkpatrick stated that a pole building for forestry use or a shed, outbuilding, or equipment shop would fall under exception Number 1. An example is Komo Kulshan Ranger Station's need for equipment buildings. He pointed out that the word or should be inserted between the proposed language in 14.04.190(14) Exceptions 1. and 2., and between 2. and 3, to read as follows:

Exceptions:

1. A building permit may be applied for if it is determined by the Planning Director that the building is a necessary component of the resource base of the zone, or

2. A non-residential, non-commercial building may be applied for: miscellaneous structures necessary to convey utilities, radio transmission, etc. (i.e. radio towers or transmission or water lines), or
3. Outside of a fire district, a single family dwelling or accessory building permit may be applied for if it meets all of the following: etc.

Mr. Kirkpatrick stated that a piece of property may not be a legal lot of record. It is possible for land to be purchased and go through a process to determine if it is a legal lot of record before issuing a building permit. Property can be built on under the proposal if the exceptions can be met.

Commissioner Vaux asked what the term slash abatement meant.

Mr. Cain responded that slash abatement is the removal of logging debris, not other trees growing around the property.

Commissioner Wylie asked what the purpose of a safety zone was.

Mr. Cain responded that a safety zone is to provide a 30 foot fire defensible space. DNR recommends a larger safety zone for structures on a slope.

Commissioner Vaux questioned whether a structure could be closer than thirty feet to a property line.

Mr. Kirkpatrick stated that the condition addressing safety zones could be made as connected to the property line.

Commissioner Wylie asked whether a building used as a vacation cabin and not as a full-time residence had to be within a specific size.

Commissioner Vaux stated that the proposal was originally remanded to the Planning Commission due to vested rights issues, and whether a structure could be rebuilt should it burn down.

Mr. Kirkpatrick stated that the provision in the building code allows to permit for rebuilding as a result of fire if it is done within 18 months, and is rebuilt as to the exceptions.

Chairman Robinson opened the hearing for public comment.

- Will Hendrickson, Hendrickson Realty, addressed the Board. He felt that the proposed changes were a step in the right direction, however, he had a concern with exception (a)-the lot was a legal lot of record prior to the adoption of interim controls on June 11, 1990. He felt that this exception was too vague and needs better definition. He wondered what constituted a legal lot. He felt that the non-combustible roof, slash abatement, and safety zone requirements were reasonable. He felt that it was reasonable to allow building permits to be issued outside of Fire Districts.

- George Theodoratus, 3593 Highway 20, Concrete, addressed the Board. He felt that the proposal looked good, but was concerned with exception (3)(d) - A safety zone cleared of flammable vegetation thirty feet from any portion of the exterior of the structure on level ground and 100 feet downhill on sloped ground. He felt that measures should be provided to ensure a fire would not go beyond the boundaries of the property.

- Paula Hawkins, Coldwell Banker, 330 Pacific Place, addressed the Board. She questioned whether complying with the criteria in the proposed ordinance, were it in place, would be adequate for fire insurance and how it would affect the secondary real estate market.

Jim Allen stated that a pay class 10 insurance premium would be sufficient.

- Jim Parker, addressed the Board. He questioned whether the search and rescue boat in Concrete would constitute sufficient fire control, if a small cabin was desired. He stated that the nearest road at the top of Lake Shannon was a logging road. It is difficult to cut a road in that area and water access is the most desirable. He wondered if he would be able to build a cabin on his Lake Shannon property if this proposal was adopted. He was told that he would not be able to due to the present Fire Code requirement for access.

Mr. Kirkpatrick stated that any decision by the Planning Director prior to the adoption of the proposed amendments is appealable to the Hearing Examiner.

Mr. Cain pointed out that the last paragraph in the proposed material should not be designated as exception number four. It should be the last paragraph of proposed new language in the body of SCC 14.04.190(14).

Commissioner Vaux felt that the proposal presented was excellently done and is liveable for the Fire Service areas and land owners. The real estate representatives in the audience were accepting of it also. He thanked those involved for their efforts.


- Mr. Theodoratus expressed his appreciation of the efforts from the Planning Department, Fire Marshall and the Board.

Commissioner Wylie motioned to close the public hearing, Commissioner Vaux seconded the motion which carried unanimously.

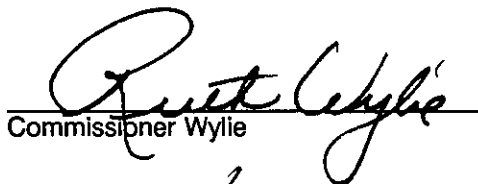
The Board directed that the noted changes be made, and presented at the next regular Planning Department meeting with the Board the following week.

ADJOURNMENT


Commissioner Wylie motioned to adjourn the proceedings, Commissioner Vaux seconded the motion which carried unanimously.



Chairman Robinson



Commissioner Wylie



Commissioner Vaux

ATTEST:



Connie Carter
Clerk of the Board