

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

**Tuesday, February 22, 1994**

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
- 8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manager/District Maintenance Supervisors.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director
- 1) Signatures - Grant Proposal for the Centennial 5-year Watershed Plan.
  - 2) Discussion - Forest Practice Moratorium.
  - 3) Code Enforcement Report.
  - 4) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director
- 1) Presentation for Signature - Right-of-Way Offers/Plans for Sneeoosh Road, C.R.P. #4001-1.
  - 2) Discussion - Solid Waste Budget Breakdown.
  - 3) Miscellaneous.
- 11:00 a.m. - 11:30 a.m.
- 1) Signature - Interlocal Agreements for Investment Service by the Treasurer's Office for SKAT and the Skagit County Housing Authority.
  - 2) Proposal - Collections Services for Juvenile Probation by Treasurer's Office.
- 1:30 p.m. - 2:00 p.m. Bid Opening - One New 1994 Four-Wheel Drive Pick-Up.
- 2:00 p.m. - 3:30 p.m. Work Session - Transportation Element - Growth Management Act.

The Skagit County Board of Commissioners met in regular session on Tuesday, February 22, 1994, with Commissioners Robert Hart, Harvey Wolden and Robby Robinson present.

**PLANNING DEPARTMENT - Dave Hough, Director.**

1. Signatures - Grant Proposal for the Centennial 5-Year Watershed Plan.

Kraig Olason presented to the Board an original Centennial Clean Water Fund Prototype Outcome Funding Initiative Application. Mr. Olason advised the Board that this is a reworked condensed version of the grant application discussed last week. The Grant's purpose is development of a 5-year watershed action plan with focus on an effort to develop improved water quality throughout the County. Mr. Olason pointed out that the two most important items of the grant application are as follows:

**RECORD OF THE PROCEEDINGS**

**February 22, 1994**

**Page #2**

Incorporate recommendations common to the Nookahamps, Padilla Bay/Bay View, and Samish Watershed Plans into the Plan and begin implementing them on a County-wide basis; and

Reduce planning redundancy, costs, and the time to implement by grouping similar watersheds.

If the County extrapolates our current watershed-by-watershed approach into the future, it would take over 50 years and 12 million dollars just to complete the plans as submitted. This, of course, would be impossible. The County cannot afford to do business as usual and needs the assistance of this Grant according to Planning Staff. Commissioner Hart noted concern that locally, statewide, and nationally, the trend seems to be toward spending a tremendous amount of time and money planning and talking about implementation, but, in essence, there is a large lack of actual implementation.

David Hough, Planning Director, noted that the County should be rolling into the GMA more watershed-type planning, and a proposal is definitely needed to ascertain the direction the County should take.

Various water quality situations were discussed among Staff and the Board.

Mr. Hough advised that signing the grant does not obligate the County in any way. Commissioner Robinson moved to sign the Centennial Water Grant application. The motion was seconded by Commissioner Hart and passed unanimously.

2. Discussion - Forest Practice Moratorium.

Jim Cahill, Associate Planner, advised the Board that the Planning Department had been asked to come before the Board to discuss when the County could impose a 6-year moratorium on future permits based on previous forest practice applications. The Planning Department is proposing that during a moratorium period, an individual could be granted a permit to build a single-family home with accessory buildings provided that:

- a. A predevelopment permit is approved by the County;
- b. That the remaining property is subject to the 6-year moratorium and DNR reforestation requirements; and
- c. That all other permit requirements under the provisions of Skagit County Codes related to the approval of one single family residence can be met.

No subdivision, short plat or special use applications would be accepted for the duration of the period of the moratorium.

Mr. Cahill reviewed the specific criteria for applying the moratorium. The Board queried Staff on ramifications of several of the proposed criteria.

Mr. Hough advised that the moratorium does not effect building a single family home. Basically, if you have 20 acre parcel and do not want to convert, the County will still issue the single family home permit, but other development would be limited for a 6-year period. Rezones and comprehensive plan amendments would be accepted during the moratorium period, but new or further development would be allowed.

Mr. Hough advised the Board that the public hearing process needs to be instituted to seek input from the public on the moratorium process currently proposed.

Bill Vaux, former County Commissioner, advised that other counties currently impose similar moratoriums.

The Board indicated their approval of this program and Staff was instructed to prepare proposals for possible public hearings and research the necessity of modifying or amending existing County ordinances.

3. Code Enforcement Report.

The Code Enforcement Report was reviewed.

4. Miscellaneous.

- A. Oscar Graham discussed his attendance at the Bald Eagle Festival last weekend and reviewed the issues discussed relevant to the upper Skagit River.
- B. Mr. Hough reminded the Board of the public hearing tomorrow regarding the Conway School District interim impact fees.

**PUBLIC WORKS DEPARTMENT - Rich Medved, Director.**

1. Presentation for Signature - Right-of-Way Offers/Plans for SneeOosh Road, C.R.P. #4001-1.

Doug Barnet, County Engineer, advised the Board that the County is ready to proceed with the proposal for negotiating a right of way at the intersection of Reservation and SneeOosh Roads. Mr. Barnet stated that this will be a controlled intersection with a stop sign and asked the Board to sign the right-of-way plans and the proposed offer. The Board signed the necessary documentation for Mr. Barnet.

2. Discussion - Solid Waste Budget Breakdown.

Staff deferred this discussion topic to next week's agenda.

3. Miscellaneous:

- A. Staff and the Board discussed the increase in the scope of the current project at Rosario Road. Staff noted that \$900,000 was earmarked earlier for the project, but the increased scope of work will move this amount upward to approximately \$1.4 million.
- B. Mr. Medved advised that the Butler Lagoon hauling will be completed this week.

**CONSENT AGENDA:**

\* Commissioners' Office:

- 1. Record of the Proceedings from Monday, February 14, 1994.
- 2. Record of the Proceedings from Tuesday, February 15, 1994.

**RECORD OF THE PROCEEDINGS**

**February 22, 1994**

**Page #4**

\* Planning Department:

3. Resolution Regarding Shoreline Substantial Development/Variance Permit #SHL 92-033 of Ted Krause (Adopting the Hearing Examiner's Order). (Resolution #15243)
4. Resolution Upholding Hearing Examiner's Decision that Appellant (Ted Krause) Has Illegally Constructed a Residential Structure In Violation of the Skagit County Flood Damage Prevention Ordinance (Section 15.20 SCC). (Resolution #15244)
5. Out-of-State Travel Request for Oscar Graham to attend Klamath Basin Bald Eagle Conference in Klamath Falls, Oregon, February 18-20, for a total expenditure of \$140.

\* Permit Center:

6. Out-of-State Travel Request for Bill Dowe to attend a Sierra Computer User Conference in Visalia, California, April 26-29, for a total expenditure of \$650.

\* Human Services:

7. Personal Services Agreement between Skagit County and Skagit Community Mental Health Center for the term January 1, 1994 through December 31, 1994 at an amount not to exceed \$30,000. (Contract #01941)
8. Resolution Appointing Board Member to North Sound Regional Support Network Advisory Board (Ms. Joan Lubbe). (Resolution #15245)
9. Resolution Appointing Board Member to North Sound Regional Support Network Advisory Board (Ms. Mary Good). (Resolution #15246)
10. Resolution Appointing Board Member to North Sound Regional Support Network Advisory Board (Ms. Barbara Thompson). (Resolution #15247)
11. Resolution Appointing Board Member to Developmental Disabilities Board (Mr. Carl Bruner). (Resolution #15248)

\* Public Works:

12. Request for Qualifications (Rescinding Previous Resolution and Re-Advertising) Regarding the Seismic Retrofit Design of the South Fork and Rainbow Bridges. (Resolution #15249)
13. Personal Services Agreement between Chris Chennault and Skagit County (Waste Reduction/Recycling) to provide a 1-1/2 hr. workshop for teachers on the art of papermaking for the term March 21 - March 31, 1994 for an amount not to exceed \$200. (Contract #01942)
14. Supplement #1 to a Contract with Waste Management/Northwest to provide portable toilets at various sites and adding service at the dropbox/recycling area at the Resource Recovery Facility and upgrading the portable toilets at the Guemes Island Ferry Dock and Clear Lake Compactor. The contract is to be increased from \$12,000 to \$14,500. (Contract #01863)

**RECORD OF THE PROCEEDINGS**

**February 22, 1994**

**Page #5**

15. Resolution Calling for Public Hearing Regarding Speed Limit Reduction on Rockport Cascade Road, #0870, reducing the posted speed limit to 35 miles per hour. (Resolution #15250)
  16. Resolution Calling for a Public Hearing Regarding Parking Restrictions on a Portion of Bayview Edison Road, #3121. (Resolution #15251)
  17. Resolution Calling for Bids for Purchase of Motor Fuel for the period April 1, 1994 through March 31, 1996. (Resolution #15252)
  18. Resolution Calling for Bids: Eligibility List for Rental of Road Maintenance Equipment. (Resolution #15253)
  19. Personal Services Agreement between GeoEngineers, Inc. and Skagit County for design of the new maintenance shop building at the Burlington Yard for the period February 22, 1994 through March 21, 1994 for a total amount of \$4,630. (Contract #01943)
- Parks:
    20. Instructional Services Contract with Judy Shultz for Swing Dance classes for the term January 1, 1994 through December 31, 1994 for the maximum amount of 37.5% of the program fees generated. (Contract #01944)
    21. Instructional Services Contract with Don Wick for Swing Dance classes for the term January 1, 1994 through December 31, 1994 for the maximum amount of 37.5% of the program fees generated. (Contract #01945)
  - \* Facilities:
    22. Personal Services Agreement with Orkin Pest Control for extermination services commencing on the date this agreement is signed and terminating on December 31, 1994 for compensation of \$1,500 per spray. (Contract #01946)
  - \* Cooperative Extension:
    23. Memorandum of Agreement with Washington State University Cooperative Extension for Skagit County's contribution to 1994 salaries in the total amount of \$40,833. (Contract #01947)
  - \* Health:
    24. Health Department Contract with Affiliated Health Services for certain services to the general public in Skagit County and North Snohomish County for the purpose of decreasing the risk of cardiovascular disease in Washington State through community based projects, through December 31, 1994, for total compensation of \$13,800. (Contract #01948)
  - \* Senior Services:
    25. Out-of-State Travel Request for Dot Schleff to attend RSVP Project Director's Conference in San Francisco, California, May 1 - May 5, 1994, for a total expenditure of \$700 (only Federal funds will be used for this conference).

**RECORD OF THE PROCEEDINGS**

**February 22, 1994**

**Page #6**

• **Juvenile Probation:**

26. Contract for Professional Services with John Ketchum to provide specialized juvenile sex offender polygraph evaluations and consultations at the rate of \$150 per test, for the term January 1, 1994 until terminated. (Contract #01949)

Commissioner Robinson moved to approve the Consent Agenda for Tuesday, February 22, 1994. Commissioner Hart seconded the motion, which passed unanimously.

**MISCELLANEOUS:**

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, February 22, 1994, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Voucher numbers PDRA#EFE05106 through PDRAWFE05266 and payroll warrants numbered 44213 through 44373 in the total of \$64,895.07 (Transmittal Number P-03-94); and,
  - 2) Voucher numbers 100 through 197 and warrants numbered 100 through 197 in the total amount of \$214,927.24 (Transmittal #R-05-94).
2. As previously discussed with the Board, the Centennial Clean Water Fund Grant/Loan application for the Blanchard-Edison Community was presented for signature and processing.

**SIGNATURE - INTERLOCAL AGREEMENTS FOR INVESTMENT SERVICE BY THE TREASURER'S OFFICE FOR SKAT AND THE SKAGIT COUNTY HOUSING AUTHORITY, AND PROPOSAL FOR COLLECTIONS SERVICES FOR JUVENILE PROBATION BY TREASURER'S OFFICE.**

1. Judy Menish, Skagit County Treasurer, presented the Board with an Interlocal Agreement with Skagit Transit System for investment services. Commissioner Hart moved to approve the Interlocal Agreement, and Commissioner Wolden seconded the motion. The motion unanimously carried. (Contract #01950). Ms. Menish advised the Board that the interlocal agreement for Skagit County Housing Authority is on hold until further notice.
2. Lyle Poolman, Juvenile Court Administrator, advised the Board that discussions have taken place over the past several months between the Skagit County Treasurer and Department Heads/Elected Officials in District Court, Superior Court and Juvenile Probation in regards to the Skagit County Treasurer providing assistance in collecting on past due accounts within those departments.

Superior Court is presently identifying the delinquent accounts. Juvenile Probation has identified a total of 121 past due accounts totalling \$83,489. Mr. Poolman is asking for approval of a 6-month pilot program to begin working on collection responsibilities to be provided by the Treasurer's office. No additional costs will be incurred or are anticipated during the six-month pilot program. This program may expand to district court and/or superior court, but the initial pilot program will simply deal with juvenile probation. The project will be reviewed at the completion of six months to determine its effectiveness with a follow-up report and/or new proposal to be presented to the Board.

**RECORD OF THE PROCEEDINGS**

**February 22, 1994**

**Page #7**

Staff reported that Chelan County is currently operating a program such as this and it has been very successful.

Ms. Menish noted that one of the difficulties that if the County doesn't pursue collection of this money, we are sending a message to the community that we don't care about collecting these fines. Once the program is in place, the word will get out that the County does not tolerate non-payment of these fines.

The Board indicated their approval of the six-month pilot program.

**BID OPENING - One New 1994 Four-Wheel Drive Pick-Up.**

Chairman Wolden waived the reading of the Notice of Call for Bids, as published in The Skagit Argus. The following bid was received and opened:

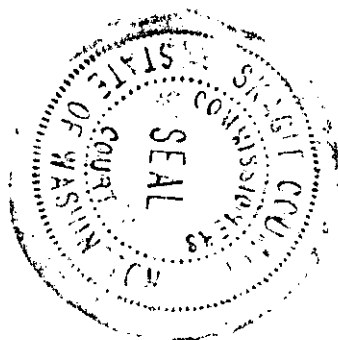
Blade Chevrolet  
1100 Freeway Drive  
Mount Vernon, WA 98273

Base Bid: \$19,476.22  
Cashier's Check enclosed.

**ADJOURNMENT:**

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
Harvey Wolden, Chairman

  
Robby Robinson, Commissioner

  
Robert Hart, Commissioner

**RECORD OF THE PROCEEDINGS**  
**February 22, 1994**  
**Page #8**

ATTEST:



Patti J. Owen, Clerk  
Skagit County Board of Commissioners