

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

**Tuesday, March 8, 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.
- Flag Salute.
- 9:00 a.m. - 10:00 a.m.            Planning Department - Dave Hough, Director.
- 1) Discussion - Technical Advisory Board and Citizen Advisory Committee Composition for the Environment Element.
- 2) Discussion - Shorelines Master Program Amendment Citizen Advisory Committee.
- 3) Miscellaneous.
- 10:00 a.m. - 11:00 a.m.            Continuation - Consideration of Hearing Examiner's Recommendation for Denial of Agricultural Variance #VAR-93-028 for Leonard Lee, .25 Miles South of the Intersection of Chuckanut Drive and SR237.
- 11:00 a.m. - 11:30 a.m.            Signature - Contract for Consultant for Enhanced 911 Services.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 8, 1994, with Commissioners Harvey Wolden and Robby Robinson present. Commissioner Hart's absence was excused.

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

1. Discussion - Technical Advisory Board and Citizen Advisory Committee Composition for the Environment Element.

Dave Hough, Director of Planning, presented the Board with a proposed list for the Citizen Advisory Committee (CAC) for the Environment Element. Gary Christianson, Planning Staff, advised that these individuals have been contacted and that the first meeting with the Technical Advisory Board will be this Monday. The first meeting of the CAC will be on March 23rd. Mr. Hough advised that this matter is on the fast track for discussion of those items commented on in the draft EIS. Mr. Hough advised that 14 citizens have confirmed their involvement on the CAC and that this is a good, balanced group that is anxious to get started.

2. Discussion - Shorelines Master Program Amendment Citizen Advisory Committee.

Oscar Graham, Planning Department Staff, advised the Board that a Citizen Advisory Committee (CAC) is being formed to meet next Wednesday for the first time. The committee will work on amendments to the Skagit County Shoreline Management Master Program that will address the siting and development of small hydroelectric generation facilities. Mr. Graham advised the Board that this group will be a combination of agency, industry and citizen-at-large representatives. Mr. Graham is hopeful that agency representatives from the U.S. Forest Service, Department of Natural Resources, Department of Fish & Wildlife, Skagit County Parks & Recreation and Skagit System Cooperative (Tribal) will participate. Industry representatives from

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Puget Sound Power & Light Company will also be asked to participate. One or two citizen-at-large representatives would be drawn from each district. A representative from each district has already confirmed interest in participating on this committee. Mr. Graham also presented to the Board a draft letter to the individuals considered for this Board, and advised he will finalize the list and present it to the Board as soon as possible.

Mr. Graham asked the Board to sign Amendment No. 1 to a Grant Between the State of Washington Department of Ecology and Skagit County on the Applicability Assessment of Hydroelectric Generation Facilities and Shoreline Master Program Amendments. Chairman Wolden seconded the motion, which passed unanimously. (Contract #01803)

This project is scheduled to be completed by the end of June which is a very ambitious schedule. The State review level takes some time to complete and there is no predicting the length of time involved.

### 7. Miscellaneous.

Mr. Hough advised that the Tulip Festival is coming, and that Planning Staff will continue as in the past with the same philosophy as relates to the associated commercial business ventures during the Festival. We do not have any kind of temporary permit process established except through the County Health Department as relates to food service establishments. There will be no helicopter landing permits and those inquiring will be directed to go to the regional airports. Chairman Wolden advised that those involved should be notified as to what is approved and what isn't approved as far as air traffic is concerned.

### CONTINUATION - CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR DENIAL OF AGRICULTURAL VARIANCE #VAR-93-028 FOR LEONARD LEE, .25 MILES SOUTH OF THE INTERSECTION OF CHUCKANUT DRIVE AND SR237.

The Board was advised that Mr. Lee informed Staff yesterday that due to health reasons, he would be unable to make a presentation to the Board at this time concerning his variance request. This matter has been indefinitely postponed.

### SIGNATURE - CONTRACT FOR CONSULTANT FOR ENHANCED 911 SERVICES.

Tom Sheahan, Director of Emergency Services, reviewed with the Board a proposed Personal Services Agreement with ADCOMM Engineering Co. to provide professional engineering services relating to the development of an E-9-1-1 Emergency Telephone System Plan. John Church reviewed the background and qualifications of ADCOMM. Commissioner Robinson indicated that he liked the fact that ADCOMM has been in on the ground floor in developing such systems and that their close proximity is a definite advantage. Mr. Church advised that the owners of the company speak to various groups throughout the state and are well known for their technical expertise. They also have a good working relationship with the phone company.

The contractor agreed to provide the preliminary budget by April 21, 1994 and the implementation plan will be completed by September 8, 1994.

A lengthy discussion ensued concerning funding options and regulations, the possible shortfall of funds from the State and various options for obtaining the additional funds necessary to complete this project.

Mr. Church stated that the bottom line intent is that these charges are reimbursable by the State, but there

are no guarantees that the State will fund the full amount required to implement the Enhanced 9-1-1 system.

Commissioner Robinson moved to approve the Personal Services Agreement for Enhanced 9-1-1 Services with ADCOMM Engineering Co. Chairman Wolden seconded the motion, which passed unanimously. (Contract #01973)

**ADJOURNMENT:**

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
Harvey Wolden, Chairman

  
Robby Robinson, Commissioner

  
Robert Hart, Commissioner

ATTEST:

  
Patti J. Owen, Clerk  
Skagit County Board of Commissioners