

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

Tuesday, April 12, 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 - Status of the Coastal Management Program.
 - 2) Letter of Support from the Cain and Reed Lakes Watershed Association (Samish Watershed).
 - 3) Miscellaneous.
- 1:30 p.m. - 2:00 p.m. Hearing Examiner's Recommendation - Approval - Agricultural Variance Request #AGV-93-051 for Jay Childers, 1492 Bradley Road, Bow.
- 2:00 p.m. - 2:30 p.m. Parks, Recreation & Fair - Jon Aarstad, Director.
- 1) Discussion on Quote Award - Guemes Island Playground.
 - 2) Call for Public Hearing - Fair Admission Fees.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 12, 1994 with Commissioners Robby Robinson, Harvey Wolden and Robert Hart present.

PLANNING DEPARTMENT, Dave Hough, Director.

1. Discussion - Status of the Coastal Management Program.

This item was delayed due to Oscar Graham's illness and a prior commitment.

2. Letter of Support from the Cain and Reed Lakes Watershed Association (Samish Watershed).

Kristi Carpenter, Program Coordinator, stated that the department recently received a letter from the Cain and Reed Lakes Watershed Association requesting Skagit County's support of a project proposal they have developed and submitted for consideration to the Puget Sound Water Quality Authority's Public Involvement and Education model Projects Fund. Ms. Carpenter introduced Ann Novack, a resident of the area, who reviewed with the Board their grant proposal. Ms. Novack advised that last year 70 new homes were built in the Glenhaven area around the lakes, and that another 100 homes are proposed for this year. Therefore, the problems of sewer and water quality continue and grow. The group is proposing to oversee an environmental program for children and to develop two watershed road signs generated from children's art work. Education is the major focus of this proposal. Ms. Novack advised that Skagit County's support of this proposal would not involve any monetary support from the County.

Ms. Carpenter advised the Board that this type of citizen participation is a great model for other communities. Ms. Carpenter presented a letter to the Board for signature supporting this grant proposal. Commissioner Robinson moved to sign the letter of support to the PIE Program for the Cain and Reed Lakes Watershed Association. Chairman Wolden seconded the motion, which passed unanimously.

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3. Miscellaneous.

Dave Hough, Planning Department Director, advised the Board regarding a Planning Commission meeting last evening, where 8 out of 9 commissioners were present. The meeting started off with normal proceedings and the questioning of certain codes and Mr. Hough took the opportunity to correct some misconceptions in the codes. The group discussed procedure and process and the need to keep things moving for inclusion in the Comprehensive Plan. Mr. Hough indicated that the Board's approval will be required by July 1. Mr. Hough impressed upon the Commission that time is of the essence. All in all, the meeting went very well, took much more time than anticipated, but the value in what was discussed cannot be overemphasized.

MISCELLANEOUS.

1. Staff presented a Resolution for award of a bid for legal printing to the Board for signature. Commissioner Robinson moved to approve the Resolution for award of the bid for legal printing for Skagit County for 1994-1995. The motion was seconded by Commissioner Hart and was unanimously approved. (Resolution #15315)
2. Robert Taylor, Administrative Officer, presented to the Board a union contract for signature with the Juvenile Probation employees. Chairman Wolden moved to approve the contract as presented. The motion was seconded by Commissioner Hart and was unanimously approved. (Contract # 02008)

HEARING EXAMINER'S RECOMMENDATION - APPROVAL - AGRICULTURAL VARIANCE REQUEST #AGV-93-051 FOR JAY CHILDERS, 1492 BRADLEY ROAD, BOW.

Jeff Morgan, Planning Department Staff, reviewed with the Board a site plan for the subject property, showing the location of the proposed structure in question. Mr. Morgan advised the Board that this is a recommendation from the Hearing Examiner for approval of a storage building for a motorhome and garden tools at the back of the property, within 5 feet of the side and rear property lines. Mr. Morgan advised that a public hearing has been held. Commissioner Hart moved for approval of the Hearing Examiner's recommendation. Commissioner Robinson seconded the motion, which passed unanimously.

PARKS, RECREATION & FAIR, Jon Aarstad, Director.

1. Discussion on Quote Award - Guemes Island Playground.

Jon Aarstad, Parks Director, advised that the Jack Ross Paralysis Foundation has donated \$20,000 specifically for the Guemes Island community and has asked the Parks Department to house the funds, and get quotes for the equipment for the playground. It has been clearly stated that Skagit County will award the bid for the equipment based on point system. Mr. Aarstad is asking the Board to award the equipment based on additional items of ADA accessibility which is better than lower bidders. This matter has been discussed with the Guemes Island Community Club and it is their consensus that the best value was not the cheapest priced item, but was the one that had the best product for the playability of the equipment. Specifics of the quotes and equipment were reviewed. Commissioner Robinson stated that if the Community Club feels that this is the way to go, then the Board would concur. Commissioner Robinson therefore moved to approve the recommendation of the Community Club. The motion was seconded by Commissioner Hart, and unanimously approved.

2. Call for Public Hearing - Fair Admission Fees.

Mr. Aarstad reviewed with the Board the reasons for calling for a public hearing to increase fair admission fees. Chairman Wolden asked several questions about exhibitors' fees and free passes. These are open class exhibitors only. Specifics of the proposed changes were discussed. The number of "free admission" qualified individuals seems to grow every year, according to Staff. This is a hard thing to administer. Commissioner Hart moved to approve the call for public hearing to revise the fair admission fees. Commissioner Robinson seconded the motion, which was unanimously approved. (Resolution #15316)

3. Miscellaneous.

A discussion ensued regarding Personal Services Agreement for AquaZone to provide 1,500 square yards of bottom screening in the Clear Lake Beach Swim Area, covering the area between the two long docks for a total cost of \$4,700. Commissioner Robinson moved to approve the Personal Services Agreement with AquaZone. The motion was seconded by Commissioner Hart, which was unanimously approved. (Contract #02007)

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

ATTEST:



Patti J. Owen, Clerk
Skagit County Board of Commissioners