

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

Tuesday, June 14, 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 - Impact Fees.
 - 2) Code Enforcement Report.
 - 3) Miscellaneous.

The Skagit County Board of Commissioners met in regular session on Tuesday, June 14, 1994, with Commissioners Harvey Wolden and Robby Robinson present. Commissioner Robert Hart's absence was excused.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Discussion - Impact Fees.**

Paul Carr, Planning Department Staff, updated the Board on the progress of the Conway School District capital facilities plan. Mr. Carr informed the Board that the Citizens Committee recently met to go over the details of the 6 year plan and it was determined that additional revisions are needed to balance the math involved. Ken Guernsey, Conway School Superintendent, has tried to assign a difference between new growth and existing deficiencies. The Committee members have agreed to work with Mr. Guernsey in reworking the numbers. In addition to math, there is some text that also needs reworking. Some of the committee members feel the general citizenry should be able to pick up the capitol facilities plan and determine the status of the plan. An additional option is to advertise for the public hearing after the document is finalized. *The Department has no qualms that the information already prepared is sufficient, but a few specific areas need clarification.*

A discussion ensued on the specific deficiencies in the proposed capital facilities plan, and the need to clarify information to avoid suspicion in the community and avoid the necessity of presenting interim plans unless absolutely necessary to complete the process. Mr. Carr believes the proposed Conway capital facilities plan should be recommended as an interim plan only at this time.

Mr. Carr advised that the Districts of Burlington, Mount Vernon and Sedro Woolley have forwarded copies of their capital facilities plans for the Planning Department's review. Once review has been completed and the plans modified accordingly, action on the plans should be considered. Specifics of each of these situations were discussed with the Board. Mr. Carr advised that he is meeting with the various districts to describe the intent of the County and the specifics of the implementation of the impact fees.

Mr. Carr stressed the desire of the Board to administer the application of impact fees fairly throughout the County. School administrators are shocked that the County must adopt the capital facilities plan as part of the Comprehensive Plan. Must know if doing impact fees must be fair and must be identifiable and justifiable.

RECORD OF THE PROCEEDINGS

June 14, 1994

Page #2

Mr. Carr asked the Board for permission to advertise the Conway interim capital facilities plan. The Board concurred with Mr. Carr's request for permission to advertise.

Mr. Carr advised the Board that he will be making a recommendation to the Board for an effective date after adoption of the Interim capital facilities plan.

2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

- A. Gary Christianson, Planning Department Staff, presented an update on the Environmental Impact Statement (EIS). The Department is aggressively working on meeting the Comprehensive Plan timelines and schedules. Mr. Christianson advised that the Department is on schedule, and should be making available to the public the Planning Commission's proposed policy documents on natural resource element, urban growth policy, rural, housing and utilities by the deadlines scheduled.

A discussion ensued on the various elements of the Comprehensive Plan and the relationship of growth to the road system needed to handle the increased growth. Chairman Wolden indicated the necessity not to preclude the road system in developing the urban growth areas. Language should be modified as needed to be sensitive to this problem.

- B. Oscar Graham, Planning Department Staff, updated the Board on the Eagle situation. Mr. Graham advised that the Forest Service has circulated a list of 6 alternatives as to management of surface waters. Mr. Graham briefly reviewed the specifics of each of the alternatives as proposed by the Forest Service.

Commissioner Robinson stated that in this area the eagles have come back in good quantity. Chairman Wolden stated that the eagle and upriver area are existing together nicely. The Board instructed Mr. Graham to draft a response to the Forest Service emphasizing the concerns of the Skagit County area.

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, June 14, 1994, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher numbers MW113728-13 through MW113728-13 and Warrant numbers MW113728-13 through MW113728-13 in the total amount of \$1,410.07 (Transmittal #C-26-94); and,

Voucher numbers MW113729-14 through MW113729-14 and Warrant numbers MW113729-14 through MW113729-14 in the total amount of \$1,124,586.75 (Transmittal #C-27-94).

2. Staff presented a Personal Services Agreement with Alex Brede for procuring supplies and

RECORD OF THE PROCEEDINGS

June 14, 1994

Page #3

constructing woodworking apparatus for use in the Best SELF program in the total amount of \$600 for the period June 1, 1994 through August 18, 1994. Commissioner Robinson moved to approve the Personal Services Agreement as presented by Staff. Chairman Wolden seconded the motion, which passed unanimously. (Contract #02059)

3. Mike Woodmansee, Budget/Finance Director, presented to the Board an agreement with the State of Washington Department of Social and Health Services to furnish personnel and services concerning children with developmental disabilities participating in the Best SELF program. Commissioner Robinson moved to approve the agreement as presented. Chairman Wolden seconded the motion, which was unanimously approved. (Contract #02060)

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