

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 21, 1994

7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.

Flag Salute.

9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.

- 1) Signature - Personal Services Agreement with CH2M Hill.
- 2) Discussion - Skagit County Planning Commission Proposed Comprehensive Plan Element Policy Document.
- 3) Code Enforcement Report.
- 4) Miscellaneous.

10:00 a.m. - 10:30 a.m. Signature - USDA Forest Services Rural Community Assistance Program Grant.

10:30 a.m. - 11:00 a.m. Discussion - Additional Work in Jail for Temporary Housing of Juvenile Detention.

11:00 a.m. - 11:45 a.m. Work Session - Update on Budget/Financial Matters.

2:00 p.m. - 3:30 p.m. Work Session - 6-Year Transportation Improvement Program.

The Skagit County Board of Commissioners met in regular session on Tuesday, June 21, 1994, with Commissioners Harvey Wolden, Robby Robinson and Robert Hart present.

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

1. Signature - Personal Services Agreement with CH2M Hill.

Dave Hough, Planning Department Director, presented a Personal Services Agreement with CH2M Hill to the Board for signature relating to the required cultural survey concerning the *Tewalt Special Use Permit*. Mr. Hough advised that this initial phase of this contract is ready to proceed. This has been ordered by the presiding judge of the Shoreline Hearing Board. Commissioner Hart moved to approve the Personal Services Agreement and Commissioner Robinson seconded the motion. *The motion carried unanimously. (Contract #02071)*

2. Discussion - Skagit County Planning Commission Proposed Comprehensive Plan Element Policy Document.

Gary Christensen, Planning Department Staff, informed the Board that the Skagit County Planning Commission Proposed Comprehensive Plan Element Policy Document was made available to the public on Friday, June 17. Mr. Christensen acknowledged the staff members involved in the development of this document: Ron Knable, Jim Cahill, Pat Bunting, Paul Carr, Edwyna Fong and Gary Christensen. The final product is the result of several months of work and nearly 24 meetings with the Planning Commission. The comprehensive plan element policies were originally drafted and recommended by Citizen Advisory Committees (CACs) on Agriculture, Forestry, Minerals, Rural, Housing, Transportation and Utilities. The Planning Commission is also proposing element policies on Urban Growth Areas for inclusion in the comprehensive plan. Mr. Christensen advised that a Planning Commission public hearing on the proposed policy document is scheduled for July 11th.

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The Board indicated their appreciation to the Staff for their hard work on this project.

3. Code Enforcement Report.

The Code Enforcement Report was reviewed.

4. Miscellaneous.

- A. Mr. Christensen discussed with the Board the costs involved with the production and duplication of the final Environmental Impact Statement. The cost to the County will be \$12 to \$15 per copy for the summary document. Volume II contains about 500 pages, and would be made available on a limited basis, to the Upriver Satellite Office, and various libraries around the County, together with copies available at the Planning Department office. The production costs for Volume II are estimated to be around \$15 each. Mr. Christensen stated that he is seeking guidance from the Board on the proposed distribution of this document. Volume II is much more inclusive than Volume I and contains public hearing transcripts for the January hearing, copies of all of the public comments received and, consequently, the document consists of approximately 300 pages. These public comments have been simply summarized in Volume I. Commissioner Robinson queried staff on how many copies would be available at the libraries and at the Planning Department Office. Mr. Christensen advised that several copies would be available at each location, and purchase would also be possible at a nominal fee to those interested constituents. The Board indicated their approval of this plan.
- B. Mr. Christensen reviewed with the Board the composition of "A Vision to the Future" which will begin appearing in newspapers next week depending upon publication dates. There is a message from the Board which will be included in this insert. Staff indicated their appreciation to the Board for their support of this project.
- C. The Board queried Staff on the progress being made on finalizing the urban growth areas. Mr. Hough advised that the department is meeting with the City of Mount Vernon next week, and is continuing to develop mutually-agreeable growth boundaries. Discussions ensued on decisions of the Growth Hearing Board and the possible effects on Skagit County. Various city situations and urban growth concerns were briefly discussed.

**SIGNATURE - USDA FOREST SERVICES RURAL COMMUNITY ASSISTANCE PROGRAM GRANT.**

Jon Aarstad, Director of Parks & Recreation, indicated that the subject document consists of a grant that was applied for back in January of this year and represents the request for master planning of Howard Miller Steelhead Park and Pressentin Park in Marblemount. The Board and Staff briefly discussed the funding required from the County and the Federal Government. Commissioner Robinson indicated his desire to see some progress made at these parks for the local people involved. Steve Colby, Parks Department Staff, indicated that this grant money is dedicated to planning and design, not to actual improvements to the parks. Commissioner Robinson asked if a consultant will be required, and was advised by Staff that a consultant would be required to complete the necessary planning and design phase. The Board expressed their desire to begin improvements to the parks as soon as possible.

Mr. Aarstad explained that depending on how these parks are developed, staffing can be varied and can include personnel from State or Federal agencies. Mr. Aarstad expressed his concern that a campsite area opened a short period of time during the year will require more staff time and maintenance than a day-only

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park. Commissioner Robinson stressed the need to include the public in decisions regarding park usage.

Mr. Aarstad acknowledged that involving a consultant is a frustrating situation for the Board, but finding the required expertise is necessary to complete the governmental process in developing these parks.

Commissioner Hart moved to sign the document as presented by Mr. Colby. Commissioner Robinson seconded the motion, which was unanimously approved. (Contract #02072)

Mr. Aarstad presented a School Facilities Use Agreement with the Sedro Woolley School District for signature. The Board executed the document as presented by Mr. Aarstad. (Contract #02073)

Mr. Aarstad also presented an Amendment to IAC Project Agreement which extends the project from June 30, 1994 to December 30, 1994 to allow the County time to provide their entire allotment of matching funds. The Board indicated their approval of this project agreement extension and executed the document as presented by Mr. Aarstad. (Contract #01761)

### DISCUSSION - ADDITIONAL WORK IN JAIL FOR TEMPORARY HOUSING OF JUVENILE DETENTION.

Roger Howard, Facilities Director, advised the Board that Lyle Poolman, Director of Juvenile Probation, has now had a chance to look at the men's work release pod and has suggested some changes to make that area as useful as possible. The specifics of these changes were reviewed with the Board and include enclosing one of the living units, and woven wire partition installation to separate detainees from the staffing area. Another addition would be the conversion of a restroom to a staff-only restroom. The entire package of changes would cost an additional \$14,445 to complete.

Mr. Poolman advised the Board that these are basic changes and is aware of the dollar factor, but feels these changes are essential to the usefulness of the remodelled facility.

Commissioner Hart moved to approve these changes as presented by Mr. Howard for the total amount of \$14,445. Commissioner Robinson seconded the motion, which passed unanimously. Mr. Howard advised that a Contract Amendment will be presented to the Board for signature at a later date.

### MISCELLANEOUS.

- A. Staff presented to the Board a Resolution Calling for a Public Hearing regarding a Request to Sell Surplus County Property. Commissioner Hart moved to approve the Resolution as provided by Staff. Commissioner Robinson seconded the motion, which passed unanimously. Resolution #15398)
- B. Mike Woodmansee, Budget/Finance Director, presented a Resolution Modifying Statutory Dates for 1994 Budget Schedule for the Board's approval. A brief discussion ensued regarding the effects of the date changes and the reasons for the need for such revisions. Mr. Woodmansee advised the Board that the date the budget will be available to the public will be November 21. Mr. Woodmansee also advised that the Auditor's office has reviewed the dates proposed and has agreed to this rescheduling. December 5 is the date set for the budget hearing. Commissioner Hart moved to approve the Resolution as approved by Staff. Commissioner Robinson seconded the motion, which unanimously passed. (Resolution #15399).
- C. A Consent to Assignment of Franchise for Security Purposes for Lake Cable was presented to the

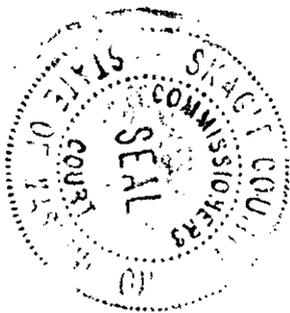
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Board for approval by Staff. Commissioner Robinson moved to approve the document as presented by Mr. Woodmansee. Commissioner Hart seconded the motion, which passed unanimously. (Resolution #15400)

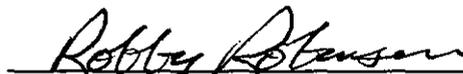
**ADJOURNMENT.**

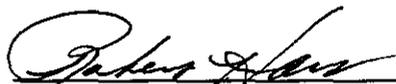
Commissioner Robinson motioned to adjourn the proceedings. Commissioner Hart seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
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Harvey Wolden, Chairman

  
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Robby Robinson, Commissioner

  
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Robert Hart, Commissioner

ATTEST:

  
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Patti J. Owen, Clerk  
Skagit County Board of Commissioners