

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

Tuesday, July 26, 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 Road Maintenance Supervisors.
- Flag Salute.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Signature - Personal Service Contract with CH2M Hill.
2) Code Enforcement Report.
3) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Hearing Examiner's Recommendation - Approval - Agricultural Variance #AGV-94-010 for Allen Anderson, 323 Highway 9, Sedro Woolley
- 10:30 a.m. - 11:00 a.m. Signature - Resolutions Supporting Economic Development Association of Skagit County (EDASC) Grant Applications.
- 1:30 p.m. - 2:00 p.m. Bid Opening - Three New Latest Model 4-Axle Dump Trucks.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 26, 1994, with Commissioners Harvey Wolden, Robby Robinson and Robert Hart present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Signature - Personal Services Contract with CH2M Hill.

Dave Hough, Planning Department Director, stated that the original contract has not been received from CH2M Hill in Oregon concerning this personal services agreement for field investigation of purported rock art at the Tewart Quarry. Mr. Hough advised that this is the second phase of the examination required by the Washington State Shorelines Hearings Board. Commissioner Robinson moved to approve the Personal Services Agreement with CH2M Hill as presented. Commissioner Hart seconded the motion, which was unanimously carried. (Contract to be provided by Staff at a Later Date.)

2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

A. Staff advised that the Department has received several Skagit Speedway Special Use Permit inquiries and complaints. It was clarified that modifications will have to be approved by the Hearing Examiner and ultimately the Board.

B. Mr. Hough advised that the Planning Commission met last evening. John Moffat, Chief Civil Deputy, was also in attendance. A discussion ensued on the review of information presented at the recent public hearings for development of the Comprehensive Plan. Mr. Hough advised that he cannot

predict when a recommendation will be received by the Board. Mr. Moffat advised the Planning Commission of legal necessities in these deliberations. Mr. Hough indicated that there is much to be done to categorize and produce the exhibits. Mr. Hough advised that the Planning Commission and people in the audience received a good idea of staff requirements.

- C. Mr. Hough advised that he is tentatively scheduled to attend a meeting in Marblemount at the Marblemount Community Hall on Wednesday evening. Mr. Hough noted that this is the first contact from this community concerning the Comprehensive Plan and rural village designations.
- D. Oscar Graham, Senior Planner, reviewed with the Board the progress made in preparing the Hydropower amendments to the Master Plan, together with the results of the efforts of the Citizens Advisory Committee (CAC). Mr. Graham advised that the final CAC meeting was held on June 29. Mr. Graham presented Amendment No. 2 to the Grant Agreement with the State of Washington Department of Ecology concerning the Applicability Assessment of Hydroelectric Generation Facilities and Shoreline Master Program Amendments for the Board's signature. The Board executed the necessary documents (Contract #01803).
- E. Mr. Graham advised that a draft letter to the U.S. Forestry Department will be prepared this week for the Board's review. Commissioner Hart indicated that unilateral action is not appropriate in this case, and that the Forestry Department needs to be made aware of the County's position in this regard.

HEARING EXAMINER'S RECOMMENDATION - APPROVAL - AGRICULTURAL VARIANCE #AGV-94-010 FOR ALLEN ANDERSON, 323 HIGHWAY 9, SEDRO WOOLLEY.

Jeff Morgan, Planning Department Staff, reviewed with the Board the Hearing Examiner and Staff recommendations for approval of this agricultural variance request. Mr. Morgan briefly reviewed the history of the property location and the legal ramifications. Commissioner Robinson confirmed with Mr. Anderson that he has no problem with the conditions set forth concerning the Hearing Examiner's approval of this agricultural variance. Commissioner Hart moved approval of the agricultural variance as requested. Robinson seconded the motion, which was unanimously approved. (Resolution #15440)

SIGNATURE - RESOLUTIONS SUPPORTING ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY (EDASC) GRANT APPLICATIONS.

Don Wick, EDASC, reviewed with the Board the specifics of two grant applications concerning feasibility studies of a proposed East Skagit County Incubator and Environmental Industrial Park. Mr. Wick advised that the Business Incubator grant is one that has been worked on for several years due to the decline in wood industry and it is hoped that the information learned will nurture and foster value added wood businesses.

Environmental Industrial Park is basically the same thing, according to Mr. Wick. It is necessary to have a study done determine feasibility. This grant is in partnership with Commissioners, Public Works, and ESASC, and is a two-part market study to create a recycling center and environmental park.

Commissioner Hart moved to pass the Resolution Authorizing that for the Purpose of the Planning Project Grants--The Environmental Industrial park and the East Skagit county Incubator--the Economic Development Association of Skagit County Represents Skagit County. Commissioner Robinson seconded the motion, which was passed unanimously. (Resolution #15441)

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Commissioner Robinson indicated that this is a wonderful step forward in assisting with economic development of the County.

BID OPENING - THREE NEW LATEST MODEL 4-AXLE DUMP TRUCKS.

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

Motor Trucks, Inc.
1684 Henson Road
Mount Vernon, WA 98273
Primary Proposal: \$306,298.46
Alternate Proposal: \$312,415.52

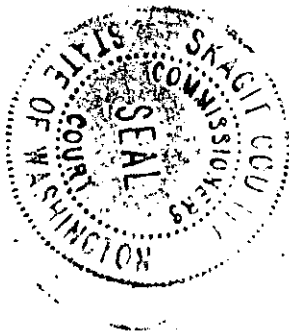
Western Peterbilt, Inc.
Box 24065
Seattle, WA 98124
Primary Proposal: \$306,303.47
Alternate Proposal: \$312,500.08
2nd Alternate Proposal: \$313,133.05

Staff advised that the bids will be reviewed and an award made in the near future.

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

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ATTEST:



Patti J. Owen, Clerk
Skagit County Board of Commissioners