

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

Tuesday, August 2, 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 - Addendum #3 to Consultant Service Agreement with Parametrix to Prepare a Final SEIS for San Juan Fidalgo Properties.
- 2) Discussion - Forest Service Proposal for Recreational Restrictions.
- 3) Discussion - Presentation on the Aquaculture Element.
- 4) Code Enforcement Report.
- 5) Miscellaneous.

1:30 p.m. - 4:30 p.m. Walker Valley Tour of Potential Firearms Range Area.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 2, 1994, with Commissioners Robby Robinson and Robert Hart present. Chairman Harvey Wolden's absence was excused.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Signature - Addendum #3 to Consultant Service Agreement with Parametrix to Prepare a Final SEIS for San Juan Fidalgo Properties.

Oscar Graham, Senior Planner, reviewed with the Board the modifications to the contract with Parametrix, Inc. providing for an extended timeline. This Addendum #3 will extend the contract through October 1, 1994. The EIS should be completed in early September. Commissioner Hart moved for approval of Addendum #3 of the Consultant Services Agreement with Parametrix, Inc. Commissioner Robinson seconded the motion, which was unanimously approved. (Contract #00914)

2. Discussion - Forest Service Proposal for Recreational Restrictions.

Mr. Graham advised that this discussion represents a follow-through effort in taking issue with the USFS proposed recreational restrictions along the wild and scenic portion of the Skagit River. Mr. Graham reviewed the history of this matter, and presented to the Board a draft response to the Environmental Assessment (EA). Mr. Graham advised that the action proposed by the Forest Service forecloses some opportunities to cooperate with other agencies in this regard, and is regrettable. Mr. Graham further advised that unfortunately the proposal comes at a time when the goals for the resident eagles are being reached. In terms of long-term management, the County does need to look at expanding dialogue with the Forest Service and working with them in a partnership on the wild and scenic designation of the Skagit River. Mr. Graham indicated that the County must be forward-looking and grasp opportunities to provide such a partnership in the future.

Commissioner Robinson indicated his approval of the proposed letter and indicated that it expresses the sentiments of the Board. Commissioner Hart concurred with Commissioner Robinson's comments. Commissioner Hart indicated that the letter is most appropriate at this time. The Board signed the subject letter.

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Dave Hough, Planning Department Director, indicated that he would like a copy of this letter forwarded to the Marblemount Chamber of Commerce for their information.

3. Discussion - Presentation on the Aquaculture Element.

Mr. Graham advised that since submittal of Skagit County's Master Program Amendments to the Department of Ecology approximately one year ago, a number of state and federal agencies have expressed concern with certain provisions, particularly those addressing the prohibition of salmon net pens within Skagit, Padilla and Samish Bays. The Department of Ecology reviewed our packet to make sure that the County is in adherence with the Shoreline Management Act and, consequently has identified some areas where the County needs to make some minor adjustments. Mr. Graham indicated that these suggestions are very minor and consist of administrative matters and matters of efficiency, and therefore are not significant changes.

Commissioner Hart instructed Mr. Graham to prepare the necessary ordinance and letter to the Department of Ecology.

4. Code Enforcement Report.

The Code Enforcement Report was reviewed.

5. Miscellaneous.

Mr. Hough advised that the capital facilities plan for the Conway School District has been received and in order to impose impact fees, the County must adopt this capital facilities plan as part of the comprehensive plan. Planning Department Staff is recommending that a public hearing be held concerning this issue. Commissioner Robinson moved to approve the Resolution setting a public hearing on August 16 at 10:00 a.m. on this matter. Commissioner Hart seconded the motion, which passed unanimously. (Resolution #15444)

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