

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

Tuesday, August 16, 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) Discussion - Comprehensive Plan Element Process.
- 2) Code Enforcement Report.
- 3) Miscellaneous.

10:00 a.m. - 11:00 a.m. Public Hearing - Conway School District Capital Facilities Plan and Establishing Interim Impact Fees.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 16, 1994, with Commissioners Harvey Wolden, Robert Hart, and Robby Robinson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Discussion - Comprehensive Plan Element Process.**

Gary Christensen, Planning Department Staff, reviewed with the Board recent Staff discussions with the Planning Commission concerning the review of the public record relating to the Comprehensive Plan. Two boxes of documents were brought in by Staff for the Board's information as to the amount of documentation involved. Mr. Christensen advised that the Planning Commission has asked to review the entire public record so as to consider every comment made. Mr. Christensen reviewed with the Board the List and Descriptions of Exhibits for the Proposed Land Use Element and Policy Documents. Mr. Christensen also provided the Board with a Master Exhibit Index relative to the previous List. This is an attempt to simplify and streamline the process, thus making the tasks before the Planning Commission easier. The Department has set aside 15 meetings (twice a week through mid-October) with the Planning Commission to review the record and deliberate on proposed policies.

Mr. Christensen advised that the Planning Commission and the Department are ardently working toward completing a Comprehensive Plan which meets GMA requirements by November 1994 or sooner. A public hearing on the Comprehensive Plan will be held prior to the Planning Commission recommendations being forwarded to the Board.

Dave Hough, Director of Planning, advised that Brian Adams, a Planning Commission member, has submitted his resignation. Mr. Hough expressed his opinion that the process is too far along to appoint a replacement member, and pointed out the commitment and dedication of the 7 remaining Planning Commission members. Replacement concerns were expressed by the Board. The Board expressed their regret to lose Mr. Adams at this point.

Mr. Hough briefly discussed the effects of this resignation and the composition of the Planning Commission.

Chairman Wolden asked Mr. Hough if would be possible to appoint to the Commission a non-voting member thereby allowing such an individual to develop background and experience. Mr. Hough concurred that such a non-voting appointment would be a useful method of handling this situation.

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The Board expressed their appreciation for the unbelievable dedication of the members of the Planning Commission in working on the Comprehensive Plan. Staff explained that the time commitment of the Commission for the next few months will be approximately 20 hours per week.

2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

Oscar Graham, Planning Department Staff, presented to the Board a Call for Public Hearing to Consider Procedural and Non-Substantive Modifications and Amendments to Chapter 7.02 (Aquaculture) of the Skagit County Code. Mr. Graham advised that even though the changes are procedural and non-substantive in nature, Staff feels there is a enough public interest to justify a public hearing. Commissioner Robinson moved to call for the public hearing as presented by Staff. Commissioner Hart seconded the motion, which was unanimously approved. (Resolution #15461)

MISCELLANEOUS.

Staff presented a Call for Public Hearing Amending Skagit County Code 9.40 Relating to Exempting Skagit County from R.C.W. 9.41.050(4) Firearms "Case and Carry" Law to the Board for signature. Staff advised that the Public Hearing will be held on August 30, 1994 at 1:30 p.m. Commissioner Hart moved to call for the public hearing as proposed by Staff. Commissioner Robinson seconded the motion, which unanimously carried. (Resolution #15462)

PUBLIC HEARING - CONWAY SCHOOL DISTRICT CAPITAL FACILITIES PLAN AND ESTABLISHING INTERIM IMPACT FEES.

Chairman Wolden opened the public hearing.

Mr. Hough advised that the adoption of the Conway School District Capital Facilities Plan as prepared by Conway School District No. 317 is the subject of the public hearing. This Capital Facilities Plan will become a sub-element to the County's Comprehensive Plan. Mr. Hough advised that the Department has worked closely with the school district in developing this plan, that the plan does meet the requirements of the State, and, consequently the Planning Department has prepared the appropriate ordinance. Mr. Hough further advised that, in conjunction with the adoption of the Capital Facilities Plan, it will be necessary to enter in to an Interlocal Agreement between the School District and the County.

Ken Guernsey, Superintendent of the Conway School District, advised that this has been a long process getting to this point and urged the Board to approve the Ordinance and Interlocal Agreement as presented. Mr. Guernsey stated that the School District is anxious to get this Ordinance in place so that fees can be collected.

There being no further public comment forthcoming, Commissioner Robinson moved to close the public hearing. The motion was seconded by Commissioner Hart, and unanimously carried.

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Commissioner Hart stated that this matter has been previously discussed at some length, and therefore moved to adopt the Ordinance as presented concerning the Conway School District's Capital Facilities Plan. The motion was seconded by Commissioner Robinson, and was unanimously approved. (Ordinance #15463).

Commissioner Hart then moved to approve Skagit County's involvement in the subject Interlocal Agreement. Commissioner Robinson seconded the motion, which was unanimously approved. (Resolution #15464, Contract #02116)

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