

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

Tuesday, October 4, 1994

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Discussion - Skagit County Housing Consortium.
 - 2) Code Enforcement Report.
 - 3) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Discussion - Disposal of Surplus Property - Department of Emergency Management.
- 1:30 p.m. - 2:00 p.m. Public Hearing - Supplemental Budget.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 4, 1994, with Commissioners Harvey Wolden, Robby Robinson and Bob Hart present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Discussion - Skagit County Housing Consortium.**

Edwyna Fong, Planning Department Staff, advised that the Housing Consortium was developed after the Housing Summit in April of 1994. The Housing Consortium was formed by individuals who share an interest in promoting the development of affordable housing for all economic segments of Skagit County. Ms. Fong introduced Jim Youngsman, Chairperson of the Housing Consortium, and distributed a copy of the Consortium's mission statement to the Board.

Mr. Youngsman reiterated the mission statement of the Housing Consortium which is to facilitate and provide education, advocacy and resources to meet the affordable housing needs of Skagit County. Mr. Youngsman briefly addressed the different aspects of housing, the definition of "affordable," and the importance of educating the public. Mr. Youngsman explained that the issue of housing is vastly complex and needs the support of those in government to assist in facilitating understanding of the problems associated therewith.

Brian McGuinness, Member of the Housing Consortium, stated that the reality of the Consortium's focus has to be on the middle class and below as they are the ones being left out of the housing market at this juncture.

A brief discussion ensued on the Housing Consortium composition and the enthusiasm and energy levels.

Mr. Youngsman explained that the emphasis will be on the importance of establishing positive relationships in the community to identify housing projects and building a friendly approach towards the problems of housing, together with the importance of bringing balance to these important issues.

Chairman Wolden stated that there certainly is a need for this type of involvement.

Commissioner Hart commented on the importance of having this organized group of concerned citizens with such diverse backgrounds to spearhead this cause.

Mr. Youngsman indicated that each member of the committee has a great deal of credibility and the spirit of volunteerism is very evident.

2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

- A. Dave Hough, Director of Planning, gave a brief summary of the Planning Commission's deliberations on recommended rural densities. A map detailing the proposed densities was reviewed.
- B. The Board signed a document entitled Finding of Exemption or Categorical Exemption (NEPA) and Finding of Categorical Exemption (SEPA).

Commissioner Robinson was absent from this point on.

DISCUSSION - DISPOSAL OF SURPLUS PROPERTY - DEPARTMENT OF EMERGENCY MANAGEMENT.

Tom Sheahan, Director of Emergency Management, advised that the subject vehicle was received by Skagit Search & Rescue as a gift, and it was consequently determined to be too costly to bring up to standard. Therefore, it is necessary to surplus the vehicle so that it can be sold. The vehicle is valued at less than \$2,500.

Commissioner Hart moved to adopt the resolution authorizing the sale of motor vehicle as presented by Staff. The motion was seconded by Chairman Wolden and passed unanimously. (Resolution #15507)

PUBLIC HEARING - SUPPLEMENTAL BUDGET.

Mike Woodmansee, Budget/Finance Director, explained the specifics of this supplemental budget request, resulting in a net supplemental budget of \$63,500.

There being no public comment forthcoming, Chairman Wolden moved to close the public hearing. Commissioner Hart seconded the motion, which passed unanimously. Commissioner Hart then moved to approve the resolution authorizing the supplemental budget. The motion was seconded by Commissioner Hart and passed unanimously. (Resolution #15508)

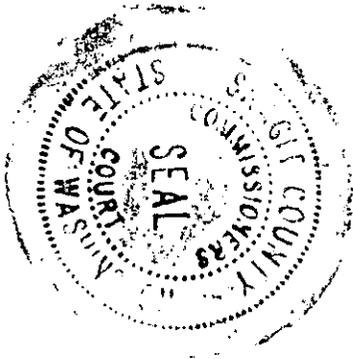
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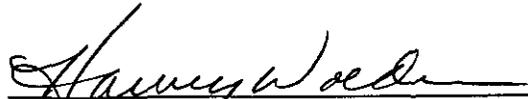
Mr. Woodmansee presented to the Board a Budget Line Item change involving the Civil Service Budget in the amount of \$2,500. Commissioner Hart moved to approve the budget line item change as presented by Staff. The motion was seconded by Chairman Wolden, and passed unanimously. (Resolution #15509)

ADJOURNMENT.

Commissioner Hart motioned to adjourn the proceedings. Commissioner Wolden 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