

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

Tuesday, October 18, 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 - Comprehensive Plan Environment Element Progress Report.
 - 2) Code Enforcement Report.
 - 3) Miscellaneous.
- 1:00 p.m. - 5:00 p.m. Budget Work Sessions:
- 1:00 p.m. - 1:30 p.m. Hearing Examiner.
 - 1:30 p.m. - 2:30 p.m. Road Fund.
 - 2:30 p.m. - 3:00 p.m. Equipment Rental.
 - 3:00 p.m. - 3:30 p.m. Solid Waste.
 - 3:30 p.m. - 4:30 p.m. Sheriff's Office.
 - 4:30 p.m. - 5:00 p.m. Mapping.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 18, 1994, with Commissioners Harvey Wolden, Robby Robinson and Robert Hart present.

PLANNING DEPARTMENT - Dave Hough, Director,

1. **Discussion - Comprehensive Plan Environment Element Progress Report.**

Gary Christensen, Planning Department Staff, advised that the Citizens Advisory Committee (CAC) has preliminarily approved policies on critical areas including wetlands, aquifer recharge, frequently flooded areas, geologically hazardous areas, and fish and wildlife habitat conservation areas. Mr. Christensen advised that there is consensus among the committee in these critical areas, but stated that not every CAC member agrees with each decision, but everyone is supportive and has pulled together to develop policies that are fair and well-balanced. Each of these policies under each critical area will be reviewed for consistencies, redundancies and overlap, and possible addressing of things not attended to to-date. Currently, mainly housekeeping matters exist rather than the discussion of old issues. Mr. Christensen reported that the CAC is right on the established timeline. Final recommendations are expected to be made by mid-November.

Commissioner Robinson indicated that this is good news on these critical areas of the environmental element. Mr. Christensen advised that this is the most controversial area of the plan, and this CAC deserves a round of applause for their timely methodology of handling the development of these policies.

A discussion ensued on the willingness of this committee to look at reasonable options and compromises.

2. **Code Enforcement Report.**

The Code Enforcement Report was reviewed.

3. Miscellaneous.

- A. Dave Hough, Planning Department Director, reported on the progress of the Planning Commission and several policies that are being developed dealing with the rural character and how that melds with road issues. Mr. Hough reported that there is a definite emphasis on developing more of a public process in this regard. Mr. Hough reported that the Planning Commission will complete the transportation policies review this evening, and will then discuss the procedure for the land use element.

A discussion ensued on when the Board will be able to begin deliberations. Mr. Hough advised the Board that he will have a better idea by next week on the timing of such deliberations. Commissioner Hart indicated that the Board will need to start looking at working on a recommendation, and stressed the need for the Board to have time to review the decisions and processes that will have been presented by the Planning Commission.

- B. Mr. Hough presented to the Board for signature a Personal Services Agreement with Ronald I. Dorn, Ph.D. for scientific examination of a marked rock in the Tewalt quarry for the total sum of \$4,949.93. Commissioner Robinson moved to approve the Personal Services Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. (Contract #02195).

MISCELLANEOUS.

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, October 18, 1994, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant numbered MW120167-38 in the total amount of \$320,019.35; and,

Voucher numbers PDRAW0006533 through PDRAW0006705 and 135679 through 135690 and 135432A and payroll warrants numbered 053990 through 054175 in the total amount of \$71,143.34.

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