

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

Tuesday, November 22, 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.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Discussion - Capital Facilities Plan.
 - 2) Code Enforcement Report.
 - 3) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Discussion - Veterans Relief Fund Supplemental Budget.
- 10:30 a.m. - 11:00 a.m. Discussion - Sewage Code Revisions.
- 1:30 p.m. - 2:30 p.m. Work Session - Annual Road Program 1995.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 22, 1994, with Commissioner Harvey Wolden and Robert Hart present. Commissioner Robby Robinson's absence was excused.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Discussion - Capital Facilities Plan.**

Paul Carr, Planning Department Staff, reviewed with the Board a memo from Planning Director Dave Hough concerning the Capital Facilities Plan status. Mr. Carr stated that Staff wishes to proceed with a three-part process that will include sections entitled Background, County Capital Facilities Six-Year Plan, and Non-County Jurisdiction Capital Facility Plans. Mr. Carr indicated that many people envision a discussion of items that are not a responsibility of the County and that the County has no control over budgets of other entities such as the P.U.D., the two Port Authorities, School Districts, Cities, etc. Mr. Carr indicated that Part Two would include Public Works projects such as roads and bridges, the Guemes Ferry, solid waste, and drainage, together with a section on parks and the function of County government administration buildings, public safety, and justice systems. Mr. Carr advised that this Part Two is the limit of the Board's direct responsibility.

Mr. Carr reviewed with the Board a document entitled Skagit County Twenty Year Financial Revenue Forecast Methodology. This report addresses revenue forecasting and traditional long-term revenue sources and that portion of those revenues that have been, can or could be allocated to a specific Department or Capital Facility programs. This methodology would be included in Part 1, Background, of the Capital Facilities Plan.

Mr. Carr has been discussing with Jon Aarstad, Director of Parks, the deficiency of Parks required as a part of the Comprehensive Plan. Mr. Carr noted that interdepartmental coordination will be needed in determining requirements for the future in this regard.

A brief discussion ensued on the various elements of the Capital Facilities Plan and their impacts and relationships with other jurisdictions both within the County and the State.

Mr. Carr reviewed the current status of the development of the Capital Facilities Plan, and advised the Board that mid-December is the target for completion.

2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

Mr. Olason briefly updated the Board on Samish Water Quality Sampling procedures.

DISCUSSION - VETERANS RELIEF FUND SUPPLEMENTAL BUDGET.

The representatives from Veterans Relief advised the Board that they have run out of funding for 1994 and are requesting additional monies. Efforts to control the budget by setting quarterly or monthly limits were briefly discussed.

Mike Woodmansee, Budget/Finance Director, reviewed the budget amounts of the Veterans Relief Fund over the past several years. A discussion ensued on the sources of funding for the Veterans Relief Fund, and the availability of other funding sources through Skagit Community Action Agency for Veterans Relief clientele, and the necessity to coordinate these types of programs especially during the upcoming holidays.

The option of taking the funds required to finish out 1994 from the 1995 budget was also discussed.

Chairman Wolden moved to call for a public hearing concerning this supplemental budget request on December 6, 1994. The motion was seconded by Commissioner Hart and passed unanimously. (Resolution #15556)

DISCUSSION - SEWAGE CODE REVISIONS.

George Ridgeway, Permit Center Staff, gave a brief history of the formation of the Sewage Code Revision Committee. Mr. Ridgeway advised that recommendations were to be made by the committee for compliance with changes in the State Code. Mr. Ridgeway advised that the revisions will not be ready by January 1, 1995 as the Board was previously advised. The committee has been meeting weekly and is reviewing the State Code with painstaking thoroughness. Mr. Ridgeway advised that there will be no adverse ramifications in missing this deadline.

Tom Karsh, Permit Center Staff, explained that the State law becomes effective January 1, 1995. The current County Sewage code was reviewed under the old state law and is adequate, if not more stringent, under State law. The State Health Department has advised that no other county has submitted their revisions to date and there is no County plan that any will be submitted by January 1. Mr. Karsh further advised that local code is not in conflict with the new State law.

Mr. Karsh introduced Don Clark, a member of the Sewage Code Revision Committee, who reviewed his concerns about the functioning and purpose of the Sewage Code Revision Committee. The composition of the committee was briefly reviewed.

Mr. Karsh summarized the Board's comments that in response to Mr. Clark's questions, the committee does

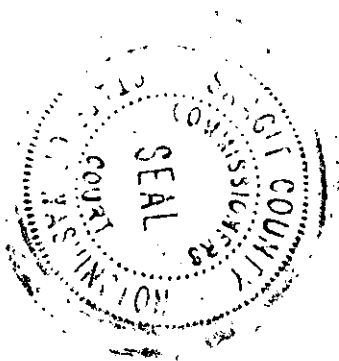
RECORD OF THE PROCEEDINGS
Tuesday, November 22, 1994
Page #3

represent all of the citizens of Skagit County, and if conflict with property rights arises, unless there are health and safety reasons, property rights should prevail.

ADJOURNMENT.

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Hart seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Harvey Wolder, Chairman


Robby Robinson, Commissioner


Robert Hart, Commissioner

ATTEST:


Patti J. Owen, Clerk
Skagit County Board of Commissioners