

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, February 28, 1995:

- 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 Maintenance Supervisors.
- Flag Salute.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Discussion - Status on National Foods Annexation and Warren Annexation.
 - 2) Discussion - Planning Commission Recommendation on the Capital Facilities Plan Process.
 - 3) Code Enforcement Report.
 - 4) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Public Defenders Office Annual Report.
- 11:00 a.m. - 11:30 a.m. Public Hearing - Budget Amendment for River Improvement Fund #110.
- 11:30 a.m. - 11:45 a.m. Introduction of New Permit Center Employee.
- 1:30 p.m. - 2:30 p.m. Public Hearing - Amendment to Chapter 2.12 of the Skagit County Code Relating to the District Court Districting Plans.
- 2:30 p.m. - 3:30 p.m. Work Session - Water Quality Programs.

The Skagit County Board of Commissioners met in regular session on Tuesday, February 28, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Status on National Foods Annexation and Warren Annexation.

Dave Hough, Director, presented an update on the proposed National Foods annexation. Mr. Hough reported that he has been in contact with the City of Burlington in this regard and anticipates the projected June completion date will easily be met.

In regard to the Warren annexation, Mr. Hough reported that he has been in contact with the City of Sedro Woolley Planning Department, suggesting that the City annex the portion of Rhoades Road adjacent to the Warren property and East to SR 9. Mr. Hough stated that as of this date, the Boundary Review Board has not received a response from the City in this regard.

2. Discussion - Planning Commission Recommendation on the Capital Facilities Plan Process.

Paul Carr, Planning Department Staff, reviewed the recommendation presented to the Board that the Skagit County Planning Commission voted to approve the Schedule for Preparing the 1996 Skagit County Capital Facilities Plan. Mr. Carr stated that the annual review and amendment of the Capital Facilities Plan, the Six-Year Plan, and the Capital Improvement Program shall utilize the schedule presented to ensure public participation in the planning process and the timely completion of the plan. Mr. Carr mentioned that this plan starts the first week of March.

A discussion ensued in regard to the schedule, as presented, and the various departments expected to be involved.

Chairman Hart suggested that Bob Taylor, Administrative Officer, be the liaison for the County Commissioners.

Commissioner Wolden made a motion to approve the recommendation for the adoption of the Capital Facilities Plan and that Bob Taylor, Administrative Officer, be named liaison. Chairman Hart seconded the motion. Commissioner Anderson voted against this recommendation. The motion was passed.

A discussion followed in regard to this recommendation and Commissioner Anderson stated that he would like to look at the schedule more closely.

Gary Christenson, Planning Department Staff, noted that adhering to this recommended schedule will provide a parallel with the preparation of the annual budget.

3. Code Enforcement Report.

The Code Enforcement report was reviewed.

Tim Hoffman, Planning Staff, discussed the possibility of giving the Board a report on E-Mail regarding certain enforcement issues, in order to keep the Board abreast of enforcement situations in their individual districts.

4. Miscellaneous.

Chairman Hart made a motion to approve a Resolution concerning the Appeal of Special Use Permit Request of J.W. Anderson (SPU 94-005) upholding the decision of the Hearing Examiner. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15668).

Commissioner Anderson was absent for the following portion of the agenda.

PUBLIC DEFENDERS OFFICE ANNUAL REPORT.

Rob Jones, Public Defender, presented a report of the Public Defender's office, mentioning that annual reporting will benefit the Board at budget time and will inform the Board of Public Defender's office activities. Mr. Jones reported that the Public Defender's caseload has increased, specifically in the areas of probation violations, mental health violence, and the number of people arrested in felonies. Mr. Jones indicated that the statistical increases are largely due to probation violation cases, typically one violation transpiring into many violations on the same case, not necessarily that there is an increase in crime as a whole.

A discussion ensued in regard to the increased caseload and possible solutions.

Chairman Hart, Commissioner Wolden and Commissioner Anderson were present for the following portion of the session.

PUBLIC HEARING - BUDGET AMENDMENT FOR RIVER IMPROVEMENT FUND #110.

Chairman Hart opened the Public Hearing. Mike Woodmansee, Budget/Finance Director, presented the Resolution for the Budget Amendment for River Improvement Fund #110 allowing the River Improvement Fund to receive additional funding from the Flood Control Assistance account. There being no public comment forthcoming, Commissioner Wolden made a motion to close the Public Hearing. Chairman Hart seconded the motion and it passed unanimously.

Commissioner Wolden made a motion to approve the resolution as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15669).

INTRODUCTION OF NEW PERMIT CENTER EMPLOYEE.

1. Allison Mohns, Department of Ecology, was introduced as a new employee in the Permit Center, indicating that she will be filling the remaining portion of a Grant Position funded by the Department of Ecology.

Commissioner Wolden was not present for the remaining portion of the agenda.

PUBLIC HEARING - BUDGET AMENDMENT TO CHAPTER 2.12 OF THE SKAGIT COUNTY CODE RELATING TO THE DISTRICT COURT DISTRICTING PLANS.

Chairman Hart opened the Public Hearing. Bob Taylor, Administrative Officer, reviewed the request for the amendment to the Skagit County Code relating to the District Court Districting Plans. Mr. Taylor mentioned that the Skagit County District Committee recommended approval of this amendment. Larry Moller, District Court Judge, clarified the primary reason for this amendment as an attempt to create additional flexibility for the Court. There being no public comment forthcoming, Commissioner Anderson closed the Public Hearing. The motion was seconded by Chairman Hart and it passed unanimously. Commissioner Anderson made a motion to approve the Resolution as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15670).

MISCELLANEOUS.

1. 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, February 28, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Voucher numbers PI-07701 through PI-07716, PI-188001 through PI-189002, 5EL-23 through 5EL-30, 5001-7 through 5001-15, 5007-45 through 5007-62, 5010-46 through 5010-105, 5014-62 through 5014-93, 5017-48 through 5017-57, 5019-19 through 5019-46, and 5020-32, in the total amount of \$1,846,226.86. (Warrant numbers 126940 through 127614). Transmittal #C-09-95.

2. Chairman Hart made a motion to approve an Application For Surplus Property for Gordon Wise, changing the minimum bid from \$1,000 to the assessed value of \$16,000. Commissioner Anderson seconded the motion and it passed unanimously. Chairman Hart signed the necessary documentation.

ADJOURNMENT:

Chairman Hart made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion. The motion was carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Robert Hart
Robert Hart, Chairman

Harvey Wolden
Harvey Wolden, Commissioner

Ted W. Anderson
Ted W. Anderson, Commissioner

ATTEST:

Debby Sims
Debby Sims, Clerk
Skagit County Board of Commissioners