

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

Tuesday, April 25, 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 - Aquaculture Amendment to Shoreline Master Program.
 - 2) Discussion - Out-of-State Travel Request.
 - 3) Signature - Letter of Concurrence for Padilla Bay & Nookachamps Watershed Action Plans.
 - 4) Code Enforcement Report.
 - 5) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Consideration of Hearing Examiner's Recommendation for Denial of Agricultural Variance No. AGV95-002 of Gary Lohman, 2922 So. Skagit Hwy., Sedro Woolley.
- 1:30 p.m. - 2:00 p.m. Bid Opening - Echo Hill Fish Passage Project.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 25, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Aquaculture Amendment to Shoreline Master Program.

Oscar Graham, Planning Department Staff, presented the proposed Department of Ecology changes to the Shoreline Master Program amendments addressing aquaculture.

Mr. Graham reviewed the proposed changes, indicating that the majority of the proposed changes involve "language changes" only.

Mr. Graham indicated an item of concern is the proposal to remove from the Shorelines of Statewide Significance that commercial fish net pens shall be prohibited within the Shorelines of Statewide significance of Skagit, Padilla and Samish Bays (Page 7, Item 8(b)). Mr. Graham recommended this provision remain.

Mr. Graham suggested that, with the one exception indicated, the proposed changes be accepted.

Blair Painter, Mount Vernon, expressed his satisfaction with the proposed changes, as presented.

Carol Ehlers, Anacortes, stated her endorsement of the proposed changes.

Commissioner Wolden recommended making the changes, as presented, producing a document for signature in this regard.

Mr. Graham stated that Staff will provide a document for the Board's signature in this regard at a later date.

2. Discussion - Out-of-State Travel Request.

Dave Hough, Planning Department Director, asked for the Board's approval for an out-of-state travel request for Nancy Nersten to attend a conference in Colorado on June 5 - 7, 1995.

Commissioner Wolden made a motion to approve the request, as presented. Commissioner Anderson seconded the motion and it passed unanimously.

3. Signature - Letter of Concurrence for Padilla Bay/Bay View & Nookachamps Watershed Action Plans.

Kristi Carpenter, Planning Staff, presented a letter of concurrence in regard to the Nookachamps and Padilla Bay/Bay View Watershed Action Plans.

Chairman Hart commended the community approach of the Management Committee in regard to the Watershed Action Plans.

Commissioner Wolden made a motion to approve the letter of concurrence, as presented. Commissioner Anderson seconded the motion and it passed unanimously.

4. Code Enforcement Report.

The code enforcement report was reviewed.

5. Miscellaneous.

Mr. Hough mentioned to the Board that the Planning Commission met in regular session on April 24, 1995, and that approval (9-0) was recommended for Preliminary Approval for a Planned Unit Development concept by Roger Peterson to allow the subdivision of approximately 123 acre to create 26 lots.

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR DENIAL OF AGRICULTURAL VARIANCE NO. AGV95-002 OF GARY LOHMAN, 2922 SO. SKAGIT HWY., SEDRO WOOLLEY.

Grace Roeder, Planning Department Staff, presented the findings of the Planning Staff in regard to this variance.

A lengthy discussion ensued in this regard.

Commissioner Wolden made a motion to grant the variance, with conditions, reversing the Hearing Examiner's decision. Commissioner Anderson seconded the motion and it passed unanimously.

The Board recommended that Ms. Roeder contact Mr. Lohman and ask for a written response as to whether he is interested in pursuing this variance.

Ms. Roeder suggested that a time limit of one-year from date of approval should be designated for Mr. Lohman to complete this process, commencing the process within 60 days. Ms. Roeder will provide Mr. Lohman a document in this regard.

MISCELLANEOUS.

Staff presented a Correction Quit Claim Deed for signature, in regard to the American Legion Post 147 Conway property, correcting a legal description recorded in October 1994. Commissioner Wolden made a motion to approve the Correction Quit Claim Deed, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Deed #0400).

Commissioner Anderson was absent for the remainder of the proceedings.

BID OPENING - ECHO HILL FISH PASSAGE PROJECT.

Chairman Hart waived the reading of the Call for Bids for the Echo Hill Fish Passage Project. The following bids were opened.

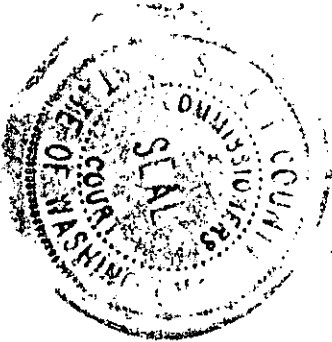
- 1) Brad Mason Trucking & Excavating
Mukilteo, WA
\$102,241.53
- 2) SRV Construction, Inc.
Oak Harbor, WA
\$155,438.92
- 3) Clifton's Construction & Excavating, Inc.
Stanwood, WA
\$97,551.14
- 4) Hyatt Construction
Bellingham, WA
\$121,443.30
- 5) Diamond "B" Construction, Inc.
Bellingham, WA
\$98,651.23
- 6) M. Liffrig Construction Co., Inc.
Lynnwood, WA
\$92,794.61
- 7) Friberg Construction Co. Inc.
Ferndale, WA
\$103,298.76
- 8) Thomco Construction
Everett, WA
\$113,394.25
- 9) Earl Hansen Trucking Co.
Mount Vernon, WA
\$91,531.69

The Engineer's Estimate was \$112,078.99.

ADJOURNMENT.

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





Robert Hart, Chairman



Harvey Wolden, Commissioner

Ted W. Anderson, Commissioner

ATTEST:



Debby Sims, Clerk
Skagit County Commissioners