

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, May 2, 1995

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
Flag Salute.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Discussion - Town of Hamilton Annexation.
 - 2) Code Enforcement Report.
 - 3) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Consideration of Planning Commission Recommendation for Approval of Starbird Planned Unit Development & Championship Golf Course PPT 92-005 of Dr. Richard Bertelsen.
- 1:30 p.m. - 2:00 p.m. Bid Opening - Bi-Directional Tractors with Interchangeable Mower/Brush Cutter Attachments.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 2, 1995, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Town of Hamilton Annexation.

Dave Hough, Planning Department Director, presented the Town of Hamilton annexation discussion, mentioning that a notice of intention has been filed with the Boundary Review Board. Mr Hough stated that the Board has three options, as follows: 1) no action by the County, thereby allowing the annexation to proceed as proposed unless Fire Protection District No. 8 requests Boundary Review Board review, 2) request Boundary Review Board review with the position that the annexation be limited to the 5 acres to be deeded to the Town, and 3) request Boundary Review Board review with the position that the annexation is not necessary since a number of other towns and cities within the county, operates municipal facilities within the unincorporated area of the county (i.e. City of Anacortes, Town of LaConner and Town of Concrete).

A discussion ensued in regard to whether Hamilton's attorney, Pat Hayden, researched this issue, as proposed in an earlier meeting. Mr. Hough indicated that as of this date, Mr. Hayden has not contacted the Planning Department or the Town of Hamilton in this regard.

Mr. Hough stated that he brought this issue back to the Board at this time due to the time constraints involved.

The Board advised contacting Mr. Hayden in this regard and suggested that possibly a Memorandum of Understanding could address this issue.

2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

1. Mr. Hough presented an agreement with Whatcom County Water District 12 to approve a sewer extension for an existing commercial building on the corner of Alger-Cain Lake Road and Old 99. Mr. Hough stated that Staff recommends approval.

The Board concurred and approved the agreement, as presented.

2. Chairman Hart suggested that the work sessions begin in regard to the Comp Plan.

Mr. Hough stated that the sessions have been scheduled to begin next Monday, Tuesday and Wednesday evenings to review the Comp Plan package with the Planning Commission. Mr. Hough stated that the Commission has requested a 30-day period for public comment, working with the Board in the interim, enabling the Board to make a knowledgeable determination.

3. Mr. Hough mentioned that Oscar Graham and Kraig Olason are participating in intensive mediation training with Commonground. Mr. Hough expressed his desire for his employees to be involved in mediation training.

Consideration of Planning Commission Recommendation for Approval of Starbird Planned Unit Development & Championship Golf Course PPT 92-005 of Dr. Richard Bertelsen.

Chairman Hart reviewed the Board's three options, as follows; 1) summarily approve the Planning Commissioner's recommendation, 2) remand it back to the Planning Commission for further discussion, and 3) if deemed a change in the Planning Commission's recommendation to be in order and it is in the public interest, the Board must schedule a public hearing of their own and adopt their own findings of fact and statement setting forth the factors considered at such hearing.

Jeff Morgan, Planning Department Staff, provided the Board with a revised recorded motion which he indicated has been changed by John Moffat for typographical/grammatical errors and removal of the exhibit list.

Commissioner Wolden mentioned that it appeared all issues have been addressed.

Commissioner Wolden made a motion to approve the Planning Commission's recommendation as presented. Chairman Hart seconded the motion and it passed unanimously.

Mr. Morgan stated that Staff will provide a Resolution at a later date.

Chairman Hart mentioned that public comment would not be considered, as this was not a Public Hearing, however, June Kite did speak on behalf of the citizens group in opposition to the Starbird Development, recommending that the Board reconsider their motion, stating that there are many issues that have not been addressed.

Chairman Hart reiterated that this is not a Public Hearing and that this is the preliminary portion of the process. The Board concurred that they would not reconsider their motion to approve the Planning Commission recommendation.

Chairman Hart was absent for the remainder of the regular session.

Bid Opening - Bi-Directional Tractors with Interchangeable Mower/Brush Cutter Attachments.

Four bids were received for the bi-directional tractor with interchangeable mower/brush cutter attachments.

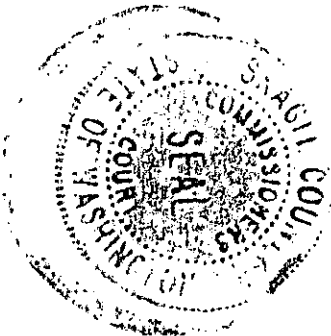
- 1) Little Industries Co., Inc.
Albany, OR
\$93,192.02
Alternative proposal
\$92,355.21
- 2) Brim Tractor Co, Inc.
Lynden, WA
\$82,750.51
- 3) Coastline Ford New Holland
Everett, WA
Alternate proposal only
\$73,264.10
- 4) Sahlberg Equipment Inc.
Kent, WA
\$68,672.10
Alternate proposal
\$56,291.05

Charlie Tewalt, Public Works Staff, stated that the bids will be reviewed and a determination will for the bid award will be made in approximately two weeks.

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