

**Record of the Proceedings
Skagit County Board Of Commissioners
Tuesday, May 9, 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.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Introduction - Draft Comprehensive Plan.
 - 2) Signature - Aquaculture Amendment.
 - 3) Discussion - City of Burlington/National Foods Annexation.
 - 4) Code Enforcement Report.
 - 5) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Public Hearing - Consideration of Placing the Question of a Partial-County Library District on the 1995 Primary Election Ballot for Skagit County.
- 10:30 a.m. - 12:30 p.m. Upper Skagit Tribe and Harrah's Skagit Valley Casino Groundbreaking Ceremonies.
- 1:30 p.m. - 2:00 p.m. Bid Openings - 1) Motor Grader with Articulating Frame.
2) Prairie Road County Road Project.
- 2:00 p.m. - 4:00 p.m. Work Session - Discussion on City Curbside Recycling Project (Joint Recycling Contract).
- 4:00 p.m. - 4:30 p.m. Discussion - Kincaid Street Widening Project.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 9, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Introduction - Draft Comprehensive Plan.**

Dave Hough, Director, presented the preliminary Planning Commissioner Review Copy of "Draft" Skagit County Comprehensive Plan for the Board's review for the purpose of educational, informational, or clarification purposes only. Mr. Hough mentioned that this is the "draft", subject to change and is not a public document, however, upon request, one copy will be available in the Permit Center for public review and Insty Prints on Riverside Drive, Mount Vernon, will, for a fee, print a copy, on request, of the draft Plan on request.

In response to an inquiry by Chairman Hart, John Moffat, Chief Civil Deputy, reviewed the Board's options when a recommendation on the Skagit County Comprehensive Plan is presented.

Mr. Hough stated that the Planning Commission would like to set up a study session each week with the Board in this regard. Chairman Hart asked that all minutes, documents, exhibits and letters are available to the Board during these study sessions.

Gary Christenson, Planning Department Staff, provided the Board with copies of the draft Skagit County Comprehensive Plan, briefly reviewing the contents of the Plan as presented.

Mr. Christenson also provided the Board with copies of the draft Comprehensive Map Portfolio.

Mr. Christenson presented a draft addendum to the Final Environmental Impact Statement (FEIS) for the Land Use Element of the Skagit County Comprehensive Plan, July 1994, providing rationale and explanations as to why the changes were made.

Work sessions with the Planning Commission and the Board were set up for each Tuesday at 2:00 p.m. beginning the week of May 16, 1995.

2. Signature - Aquaculture Amendment.

Mr. Hough presented an amendment approving procedural and non-substantive modifications of amendment to Chapter 14.28 of the Skagit County Code, Chapter 7.02 of the Skagit County Shoreline Management Master Program, Aquaculture Provisions.

Chairman Hart made a motion to adopt the amendment, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15750).

3. Discussion - City of Burlington/National Foods Annexation.

Mr. Hough stated that the City of Burlington continues to refuse any sharing of revenue in regard to the cost of improving Anacortes Street, Costs of Criminal Justice and Minimal Use on Whitmarsh Road.

A lengthy discussion ensued in this regard.

Carole Korelin, Boundary Review, mentioned a Public Hearing has been set for July 6, 1995.

Commissioner Anderson suggested negotiations be in writing, to provide documented evidence.

Mr. Hough proposed that he would arrange a meeting with Phil Messina, Burlington City Administrator, in an attempt to maintain a cooperative effort.

PUBLIC HEARING - CONSIDERATION OF PLACING THE QUESTION OF A PARTIAL-COUNTY LIBRARY DISTRICT ON THE 1995 PRIMARY ELECTION BALLOT FOR SKAGIT COUNTY.

Chairman Hart opened the Public Hearing in regard to placing the question of a partial-county library district on the 1995 primary election ballot for Skagit County.

Chairman Hart read the Resolution in this regard.

Dale Dashiell, Jr., Darrington, WA, commented on the benefit of having a partial-county library.

Darlene Maloy, Burlington, inquired about funding and how many households would be in this district. Mr. Dashiell stated that 129 households would be included and the funding would be approximately \$5,000.

There being no further public comment forthcoming, Commissioner Wolden made a motion to close the Public Hearing.

Commissioner Anderson seconded the motion and it passed unanimously.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15751).

BID OPENING - MOTOR GRADER WITH ARTICULATING FRAME.

Charlie Tewalt, Public Works Staff, stated that three bids were received, as follows:

- 1) NC Machinery
Mount Vernon, WA
\$122,784.20
\$133,325.96
\$116,028.37
- 2) Sahlberg Equipment
Kent, WA
\$118,638.63
\$120,928.64
- 3) Smith Tractor & Equipment Co.
Mount Vernon, WA
\$113,587.94

Mr. Tewalt stated he will review the bids and that a determination of bid award would be made in approximately two weeks.

BID OPENING - PRAIRIE ROAD COUNTY ROAD PROJECT.

Dave Sheridan, Public Works Staff, stated that five bids were received, as follows:

- 1) Hilltop Construction
Kirkland, WA
\$612,389.70
- 2) Thomco Construction
Everett, WA
\$537,321.75
- 3) KLB Construction
Mukilteo, WA
\$604,243.95
- 4) SRV Construction
Oak Harbor, WA
\$503,639.05
- 5) Lee Johnson & Sons Construction
Coupeville, WA
\$672,867.51

Mr. Sheridan mentioned that the engineer's estimate was \$524,187.50 and that a determination of bid award would be made within approximately two weeks.

MISCELLANEOUS.

1. Staff presented a Resolution in regard to Appointing William Blunt, Sedro Woolley, to the Board of Equalization for the term beginning May 15, 1995, through may 15, 1998.

Commissioner Anderson made a motion to approve the Resolution as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Resolution #15753).**

2. Staff presented a Resolution in regard to Appointing Jerry Kaufman to the Boundary Review Board for the term of May 15, 1995, through May 15, 1999.

Commissioner Wolden made a motion to approve the Resolution as presented. Chairman Hart seconded the motion. Chairman Hart and Commissioner Wolden voted in favor of the Resolution. Commissioner Anderson opposed the Resolution. The motion passed: **(Resolution #15752).**

DISCUSSION - KINCAID STREET WIDENING PROJECT.

John Wiseman, City of Mount Vernon, and Ted Bell, Bell-Walker Engineers, reviewed the Third Street/Kincaid Street situation.

Mr. Bell illustrated by map, several options the City of Mount Vernon is reviewing in regard to the traffic demand and maintain good traffic operation, mentioning that they have reviewed the development and traffic forecast of the downtown area.

Mr. Bell presented the comparison of alternatives of "3rd Street Through" and "3rd Street Closed", reviewing the level of service, required improvements, operating costs, traffic circulation and property impacts of each alternative.

A discussion ensued in regard to the reduction of parking which will be affected by these plans and the issue of pedestrian safety.

Mr. Wiseman stated that the traffic flow issue is a priority with as little impact as possible to the parking and pedestrian issues.

A lengthy discussion ensued.

Mr. Wiseman stated that there would be further review in consideration of the Boards comments.

ADJOURNMENT.

Chairman Hart made a motion to adjourn the proceedings. 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 Commissioners