

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, Monday 23, 1995**

- Flag Salute.
- 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) Discussion & Signature of Procedural Amendment to Skagit County Code 14.24 regarding Declarations for Non-Significance.
 - 2) Code Enforcement Report.
 - 3) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Signature - Call for Bids - Administration Building, First Floor Remodel Project.
- 10:30 a.m. - 11:30 a.m. Work Session - Recycling Vision as seen by Solid Waste Division.
- 12:00 p.m. - 1:30 p.m. Department Head/Elected Officials Luncheon - Max Dales Restaurant, Mount Vernon.
- 1:30 p.m. - 2:00 p.m. Bid Opening - Franklin Road Fish Passage Project.
- 2:00 p.m. - 3:00 p.m. Work Session - Draft Comprehensive Plan.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 23, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion & Signature of Procedural Amendment to Skagit County Code 14.24 regarding Declaration for Non-Significance.

Dave Hough, Director, presented an Ordinance with a recorded motion from the Planning Commission recommending approval of the procedural amendment to the County's Environmental Ordinance (Skagit County Code 14.24 regarding Declarations for Non-Significance). Mr. Hough stated this would substantially reduce the amount of time (possibly 60-100 days) for the review process.

Chairman Hart stated his support.

Commissioner Anderson made a motion to adopt the Procedural Ordinance Amending SCC 14.24.170(1)(a) Appeals, Skagit County Environmental Policy Ordinance, as presented.

Commissioner Wolden seconded the motion and it passed unanimously. (Ordinance #15768).

2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

- A. Mr. Hough reported that the copies of the Draft Comprehensive Plan will be available within a week, a display will be set up at the administration building and the media will be notified. The map portfolio will be available for a nominal fee of \$5.00.
- B. Staff presented a Resolution for signature approving an Agricultural Variance for Donald Grant. The Board concurred in approval of this Resolution. (Resolution #15769).

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, May 23, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Voucher numbers 5004452 through 5005147, #5001-50 through #5001-54, #5007-172, #5007-196 through #5007-227, #5010-286 through #5010-325, #5014-248 through #5014-273, #5017-142 through #5017-156, less #148, #5019-81, #5019-84, and #5019-150 for the total amount of \$625,342.49. (Warrants #131358 through #132128). (Transmittal #C21-95).

SIGNATURE - CALL FOR BIDS - ADMINISTRATION BUILDING FIRST FLOOR REMODEL PROJECT.

Roger Howard, Facilities Manager, presented for signature a Resolution Calling for Bids for Remodel and Addition to the Skagit County Administration Building.

Commissioner Wolden made a motion to approve the resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15770).

Miscellaneous.

Mr. Howard presented the Personal Services Agreement with Skagit Architectural Millwork for the term of March 1, 1995, through May 31, 1995, for the maximum consideration not to exceed \$20,000, to construct, finish and install a judge's bench in Hearing Room "A" of the County Administration Building, Mount Vernon.

Commissioner Wolden made a motion to approve the Personal Services Agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02467).

BID OPENING - FRANKLIN ROAD FISH PASSAGE PROJECT.

Dan Tolliver, Public Works Staff, stated that three bids were received, as follows:

- 1) NW Boring
13248 NE 177th Pl.
Woodinville, WA
\$88,267.00
- 2) Tunnel Systems, Inc.
22013 West Bostlan Rd.
Woodinville, WA
\$233,190.00
- 3) Gonzales Boring & Tunneling Co., Inc.
P. O. Box 187
North Plains, OR
\$107,367.75

Mr. Tolliver stated that the Engineers estimate was approximately \$97,000. Mr. Tolliver mentioned that the bids would be reviewed and a determination made within a week.

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