

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, August 8, 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 - Fidalgo Bay Planning Agreement.  
2)        Discussion - Town of Lyman Annexation.  
3)        Code Enforcement Report.  
4)        Miscellaneous.
- 10:00 a.m. - 11:00 a.m.     Consideration of Hearing Examiner's Recommendation for Approval of Agricultural Lot Size Variance No. AGV-95-023 of Larry Johnson for Property located at 1834 Conway Road, Mount Vernon.
- 11:00 a.m. - Noon.         Consideration of Hearing Examiner's Recommendation for Approval of Open Space Application #OSP-93-006 of Don & Gail Boston, 1007 Warfield Road, Sedro Woolley.
- 1:30 p.m. - 2:00 p.m.       Bid Opening - Miscellaneous Guardrail Projects.
- 2:00 p.m. - 4:30 p.m.       Emergency Management Council.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 7, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

**PLANNING DEPARTMENT - Dave Hough, Director.**

1.        **Discussion - Fidalgo Bay Planning Agreement.**

Dave Hough, Director, mentioned that the City of Anacortes has asked the County to participate in the Fidalgo Bay study. Mr. Hough mentioned that this study is intended to look at the future of the bay and the impact of continued impact. Mr. Hough stated that the Planning Department has forwarded the agreement to John Moffat, Chief Civil Deputy, for review.

Ian Munce, discussed the importance of committing to local planning.

Chairman Hart made a motion to support the agreement of support. Commissioner Anderson seconded the motion and it passed unanimously.

Mr. Hough stated he will bring the final draft of the agreement before the Board at a later date.

2.        **Discussion - Town of Lyman Annexation.**

Mr. Hough mentioned that the Town of Lyman would like to annex 27 acres on the south side of Highway 20 to Prevedell Road and would include the Lyman Market and it is the area proposed in their urban growth area.

A discussion ensued in regard to the issue of law enforcement. Mr. Hough recommended that the Town of Lyman and the County enter into a local agreement based on percentage in regard to the law enforcement issue.

Mr. Hough mentioned he would proceed by contacting Sheriff Ed Goodman and the Mayor of Lyman in this regard.

3. Code Enforcement Report.

The Code Enforcement Report was reviewed.

4. Miscellaneous.

1. Oscar Graham, Planning Staff, reported on a presentation made to the Lake Cavanaugh homeowners stressing that being a good neighbor resolves conflicts before involving the and resolving conflicts.

Mr. Graham presented a letter to the Skagit Assistance Cooperative and asked for the Boards input in this regard. A discussion ensued, stating proceeding with caution in this process. Participate in the process, but not necessarily support the issue, stressing the sensitivity of the issue.

Commissioner Wolden made a motion to approve the letter, with the recommended changes. Chairman Hart seconded the motion. Commissioner Wolden withdrew the motion after further discussion. No action was taken.

Mr. Graham mentioned he will present a draft to the Board after response from the Board and further research and changes are made at the Boards request.

2. Mr. Hough presented a Resolution Appointing Planning Director David C. Hough to act as Co-Representative for Skagit County before the Growth Management Hearings Board in Cause Number 95-2-0075.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15857).

MISCELLANEOUS.

1. Staff presented a Personal Services Agreement for Parks with Industrial Mowing and Spraying for the term of August 8, 1995, through December 31, 1995, for the mowing of all vegetation on both sides of the Cascade Trail for the amount of \$2,619.54. Commissioner Wolden made a motion to approve the agreement as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02545).
2. Staff presented a Personal Services Agreement with Semrau and Lisser Civil Engineering, Land Surveying and Planning, called Design Professional for the term of June 1, 1995, through December 15, 1995, to provide topographical surveying information for Pressentin Park for the maximum consideration not to exceed \$16,000. Commissioner Wolden made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and the motion passed unanimously. (Contract #02546).
3. Staff presented a Personal Services Agreement for Best SELF with Skagit Valley YMCA for a total amount of \$3,290.50, for the months of June July and August, 1995, to provide swimming instruction for Best SELF Program participants. Commissioner Wolden made a motion approve the personal services agreement as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02547).

4. Staff presented a Personal Services Agreement for Best SELF with Kathy Pyle Fisk, for the term of May 13, 1995, through December 31, 1995, to lead a workshop for teachers on the topic of Service Learning and to be accessible to staff until the end of the 1995 Best SELF Program for the compensation amount of \$150. Commissioner Wolden made a motion to approve the Personal Services Agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02548).
5. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as requested 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, August 8, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #MTHLY207001 through #MTHLY207001 and Warrants #135915 through #135915 in the amount of \$2,142. (Transmittal #C-32-95).

6. Stephanie Wood, Personnel Director, presented a Personal Services Agreement with Jeffrey L. Brooke, PA-C, for the term of August 1, 1995, through July 31, 1996, to provide services of Physicians Assistant, \$25 per hour and provide \$966 each year in lump sum payment to purchase malpractice insurance. Commissioner Wolden made a motion to approve the Personal Services Agreement as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02549).

**CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF AGRICULTURAL LOT SIZE VARIANCE NO. AGV-95-023 OF LARRY JOHNSON FOR PROPERTY LOCATED AT 1834 CONWAY ROAD, MOUNT VERNON.**

Nancy Nersten, Planning Staff, presented the recommendation for approval of agricultural variance for Larry Johnson. Commissioner Wolden made a motion to approve the variance as recommended. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15858).

**CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF OPEN SPACE APPLICATION #OSP-93-006 OF DON & GAIL BOSTON, 1007 WARFIELD ROAD, SEDRO WOOLLEY.**

Nancy Nersten, Planning Staff, presented the recommendation for approval of Open Space application #OSP 93 006 of Don and Gail Boston. Commissioner Wolden made a motion to approve the application, as recommended. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15859).

**BID OPENING - MISCELLANEOUS GUARDRAIL PROJECTS.**

Ed Hawes, Public Works Staff, presented the three bids received in regard to the miscellaneous guardrail projects, as follows:

- 1) Peterson Brothers  
Sumner, WA  
\$214,493.13
- 2) Coral Construction Co.  
Wilsonville, OR  
\$238,980.00

- 3) Mt. McKinley Fence Corporation  
Lacey, WA  
\$243,580.50

Mr. Hawes stated that the Engineer's Estimate for this project was \$206,597.50. Mr. Hawes stated that the bids would be reviewed and that Public Works would return with a recommendation to the Board next week.

#### EMERGENCY MANAGEMENT COUNCIL

Chairman Hart called the meeting to order.

Tom Sheahan, Emergency Management Director, presented the budget, mentioning that the difference between 1995 and 1996 is approximately 7 cents per capita. Mr. Sheahan reviewed the 1995 preliminary budget indicating increases in Personnel and Benefits, Supplies, Telephone, Repairs and Maintenance, and Capital Outlay totalling an approximate increase of \$6,000.

Mayor Ray Reep, Mount Vernon, made a motion to approve the Preliminary Budget as presented, in the amount of \$149,184. Mayor Dean Maxwell, Anacortes, seconded the motion and it passed unanimously.

Mr. Sheahan presented an update on the Fire Mobilization Plan and stated that more information will be brought back to the Board at a later date.

Mr. Sheahan reviewed the status of the Local Emergency Planning Committee and stated that a tentative meeting is scheduled for September 18, 1995, to review Interlocal Agreements, funding, and establishment of directing funds to LEPC.

Tom Theisen, Architectural Consultant, reviewed the status of the design of a new 911 Center. Mr. Theisen mentioned that he has participated in various emergency management site visits and has obtained considerable information relative to the needs of Skagit County. Mr. Theisen stated that he will proceed in gathering information in conjunction with looking at the five site options.

A discussion ensued in regard to anticipated costs, square footage and design.

Mayor Maxwell stated his support of a "functional" versus "elaborate" design for the E 911 building.

Jim Carefoot, Adcomm Engineering Company, recapped the County wide implementation plan mentioning that the plan is the basis for a contract between County and State for implementation of E 911 including reimbursement of much of the associated expense.

Mr. Carefoot mentioned that the addressing program is tardy on the timetable, which could affect the assistance available from the State.

Mr. Carefoot reviewed the grant requests totalling \$1,633,000, and paced by the work on the addressing system. Mr. Carefoot stated that target date of implementation is January 1, 1997, which is the State project goal and leads the mandated service date by one year.

Dennis Hofstad presented the item of County Communications Board of Directors. Mr. Hofstad mentioned that the members of the Board are himself, Mike King, Lee Kue, Jim Allen and Bud Bowers.

Mr. Hofstad stated the necessity for permission and/or direction as to how to proceed.

Mr. Hofstad reviewed the Interlocal Cooperation Agreement, as presented.

A lengthy discussion ensued in regard to the operation advisory committee structure.

Mr. Hofstad also reviewed the draft By-Laws.

In regard to the Funding Formula, Mr. Hofstad reviewed the method of using Call Volume Data for appropriating funds. The Council concurred with the utilization of the Call Volume method.

A discussion ensued in regard to the proposed structure and position of the E 911 Center Director.

Mr. Hofstad stated they would like to proceed in order to finalize some of the issues.

John Church inquired as to the progress of addressing within the County. Mr. Sheahan stated that the addressing program affects the Emergency Management Council and suggested meeting with Mike Woodmansee - Budget/Finance Director, Geoff Almvig - Mapping, Jan Keiser - Public Works Director and return to the Board as soon as possible as to how to proceed.

**ADJOURNMENT.**

Chairman Hart made a motion to adjourn the proceedings. Commissioner Harvey Wolden seconded the motion and 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