

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 12, 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 - Comprehensive Planning and Zoning Map Progress Report.
2) Code Enforcement Report.
3) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Preliminary Budget Presentation.
- 1:30 p.m. - 2:30 p.m. Skagit Dreamfield Committee Project Update.
- 2:30 p.m. - 3:30 p.m. Review of Cooperative Extension Programs.
- 3:30 p.m. - 4:30 p.m. Work Session - Avon Allen Road Improvements (Between S.R. 20 and Peterson Road).

The Skagit County Board of Commissioners met in regular session on Tuesday, September 12, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Discussion - Comprehensive Planning and Zoning Map Progress Report.**

Gary Christenson, Planning Department, stated that Pat Bunting, Planning Department Staff, would present the current comprehensive planning and zoning maps at various scales and level of detail for review. Ms. Bunting reviewed the history of comprehensive planning and zoning maps and the process of compiling a Geomatic Information System map.

Chairman Hart commented on the matter of using the County's own geomatic information mapping system rather than going through the current lengthy and involved process.

A discussion ensued.

The Board expressed their hope of departments pooling resources to coordinate production of an accurate zoning map that could be utilized by everyone.

Geoff Almvig, Mapping, at the request of Commissioner Anderson, stated that one mapping technician could develop a map with parcel information in approximately 3 1/2 months, if Planning was able to provide legal descriptions. Jim Cahill, Planning, stated that this time frame was not likely due to the time involved in providing the necessary legal descriptions.

Anthony Raab, Nielson Brothers, inquired as to whether the maps would change land use areas and, if necessary, whether these maps could be amended later without a hearing process being involved. Chairman Hart concurred.

2. Code Enforcement Report.

The Code Enforcement Report was withdrawn from the agenda due to lack of time.

3. Miscellaneous.

Staff presented a Resolution Calling for Public Hearing for Capital Facilities Plan. Commissioner Wolden made a motion to approve the motion. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15886).

PRELIMINARY BUDGET PRESENTATION.

Sue Carol Brown, Deputy Auditor, presented the Preliminary Budget to the Board. Ms. Brown also introduced David Cunningham, Diane Barnett and Mia Parks, who contributed to the production of the preliminary budget.

Ms. Brown mentioned that revenues and expenses have decreased slightly from last year. Ms. Brown also reported that all departments submitted timely information.

The Board commended the Auditor's office on providing this information.

SKAGIT DREAMFIELD COMMITTEE PROJECT UPDATE.

Harland Forrest, spokesman for the Dreamfield Committee, introduced Jim Mosey, Nick Lavera, Dennis Lind and Peter Swanson, as committee members. Mr. Forrest thanked the Board for their support of the Dreamfield Project.

Mr. Forrest provided a review of the current Dreamfield Project, mentioning that the proposed Dreamfield will now be located at Skagit Valley College soccer field area.

Mr. Forrest stated that the adversity that arose from changing the original location from the Fairgrounds has opened up an immense opportunity in developing a distinctive and unique ballfield at the college. However, Mr. Forrest stated that this relocation has affected the total project cost, due to unanticipated ground preparation and that at this point in time, the Committee has only 50% of the funds necessary for completion. Mr. Forrest mentioned that the project is in need of an additional \$100,000.

Mr. Forrest, on behalf of the committee, requested continued support from the Board and asked the Board to consider assisting with additional funding in the amount of \$60,000 to complete the project.

REVIEW OF COOPERATIVE EXTENSION PROGRAMS.

Woody Bernard, Acting Chair, briefly commented on the organization structure of the Cooperative Extension office.

Joanne Austin, Cooperative Extension staff, reviewed the programs currently offered at the Cooperative Extension office and informed the Board of the extent of the food safety program.

Mr. Bernard commented on the 4-H Program, reviewing the membership.

Ned Zock, Snohomish County, disclosed information on a program to provide extension information available to Spanish speaking farm workers. Mr. Zock also reviewed the recent and upcoming Dairy events.

Mike Hacket, Snohomish County, briefly reviewed the livestock issue in regard to the County Extension office and commented on the Livestock Advisor Program. Mr. Hacket also reviewed the Water Quality Control program.

A discussion followed.

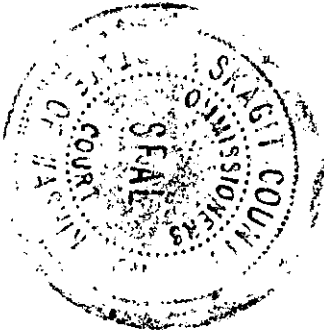
MISCELLANEOUS.

Robin LaRue, Public Works, presented a Resolution in regard to Notice of Road Closure of Henson Road, #70190, to close to through traffic, including emergency vehicles, beginning Monday, September 18, 1995 at 8:00 a.m. and will extend through Tuesday, October 31, 1995, at 5:00 p.m. The closure is necessary for installation of a sewer line. Commissioner Wolden made a motion to approve the resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15885).

ADJOURNMENT.

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Robert Hart

Robert Hart, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Ted W. Anderson, Commissioner

ATTEST.

Debby Sims

Debby Sims, Clerk
Skagit County Commissioners