

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 19, 1995:**

**Tuesday, September 19, 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)        Signature - Fidalgo Bay Agreement.
  - 2)        Discussion - Transfer of Code Enforcement Position to Permit Center.
  - 3)        Code Enforcement Report.
  - 4)        Miscellaneous.
- 10:00 a.m. - 10:30 a.m.                  Parks Projects Update.
- 10:30 a.m. - 11:00 a.m.                  Proclamation - Heart Week, 1995.
- 11:00 a.m. - 11:30 a.m.                  Proclamation - "United Way Month" in Skagit County.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 19, 1995, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

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

1.        Signature - Fidalgo Bay Agreement.

Dave Hough, Director, presented the Fidalgo Bay Agreement, indicating that the intent of this agreement is to create a bay-wide plan for the conservation and development of Fidalgo Bay. Mr. Hough mentioned the proposal to fund this is through the State of Washington Governor's office.

Chairman Hart made a motion to approve the agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02616).

2.        Discussion - Transfer of Code Enforcement Position to Permit Center.

Mr. Hough mentioned that it has been discussed between the Planning Department and Permit Center and determined that there is no problem in regard to moving this position to the Permit Center, from the Planning Department, since this position deals with both departments equally. Mr. Hough stated that the budget will be amended next year to reflect this change. The Board concurred with this decision.

3.        Code Enforcement Report.

The Code Enforcement Report was reviewed. The Board requested that the Permit Center provide the Code Enforcement Report in the future.

4.        Miscellaneous.

- 1.        Mr. Hough stated that he received a letter from the City of Burlington in regard to the Revenue Sharing/National Foods annexation. The Board signed a letter of concurrence in this regard.

2. Mr. Hough presented a Resolution in regard to Denying Carol Ehlers' Appeal of Hearing Examiner Decisions Regarding Issuance of a Final Supplemental Environmental Impact Statement for San Juan Fidalgo/McCorkle Trust Development Project. The Board previously approved this Resolution. (Resolution #15893).
3. Mr. Hough presented a Resolution in regard to Denying Appeal of San Juan Fidalgo Holding Company, Inc. of Hearing Examiner's Decision Regarding Final Plat Approval of Seaview IV. The Board previously approved this Resolution. (Resolution #15894).

#### MISCELLANEOUS.

1. Vouchers audited and certified by the auditing office 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, September 19, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #51060002394 through #51060003109 in the amount of \$18,327.10 and Warrants #2394 through #3129. (Transmittal #C-40-95).

Vouchers #PDRAWSE08576 through #PDRAWSE08758 and Warrants #66318 through #66500 in the total of \$75,694.40. (Transmittal #P-19-95).

#### PARKS PROJECTS UPDATE.

Chairman Hart opened the discussion and mentioned that there are several areas of concern in regard to the progress of various Parks projects.

##### Firearms Range -

Jon Aarstad, Parks Director, presented a memo from Jeff Morgan, Planning Department, indicating that this project would necessitate an Environmental Impact Statement, would require a \$2,500 major development fee deposit, gather public opinion through public meetings, send out request for proposals, and provide a site plan.

Chairman Hart stated his preference of proceeding with this project in a timely manner.

A discussion ensued in regard to the cost of this project. Mr. Aarstad mentioned that the Planning Department estimated the cost to be between \$25,000 - \$40,000, depending on various factors which would not be available for some time.

The Board suggested that Mr. Aarstad procure the deposit fee in order to proceed with this project. Mr. Aarstad stated that he would pursue this by contacting Mike Woodmansee, Budget/Finance Director.

##### Fair/Fairgrounds -

Mr. Aarstad presented a list of eight possible options that will be discussed with the Fair Advisory Board on Thursday, September 21, 1995, for the operations of the Fair and Grounds.

A discussion ensued.

Conway Park Camping Incident -

Mr. Aarstad reported that a camper had recently left a clutter and the Parks Department disposed of the garbage, presuming the camper had left the vicinity permanently. Mr. Aarstad reported that the camper returned at a later date and was concerned that his items were missing.

Dreamfield -

Mr. Aarstad presented a Memorandum of Understanding and Right of Entry Agreement with Community College District No. 4, clarifying the understanding and expectations of the previously signed Interlocal Agreement. Commissioner Wolden made a motion to approve the Memorandum of Understanding, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02544).

Miscellaneous.

1. Jon Aarstad, Parks Director, presented agreements with area School District for facility use for various activities, as follows: Facility Use with Sedro Woolley School District #101 for use of Mary Purcell for Youth Dance Instruction, at no charge, Facility Use with Mount Vernon School District #320 for facility use of Centennial Gymnasium - \$25 per day, High School Fieldhouse - \$50 per day, LaVenture Gymnasium - \$50 per day, Centennial Gymnasium - \$25 per day, Lincoln Gymnasium - \$25 per day for various activities. Contract #02617).
2. Mr. Aarstad presented a contract with Skagit Surveyors and Engineers (Design Professional) to provide topographical services for Howard Miller Steelhead Park in an amount not to exceed \$16,000, commencing on June 1, 1995 through December 31, 1995. Commissioner Wolden made a motion to approve the contract, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02618).

PROCLAMATION - HEART WEEK, 1995.

Whitney Gunerius, Chairman of the Heart Association, reviewed the planned events in conjunction with the Heart Walk during Heart Week, 1995. Ms. Gunerius briefly reviewed the statistics of Heart Disease.

The Board presented a Certificate of Proclamation to Ms. Gunerius in this regard.

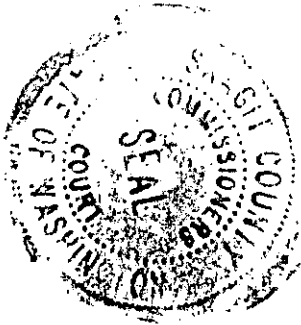
PROCLAMATION - "UNITED WAY MONTH" IN SKAGIT COUNTY.

The Board signed a Proclamation regarding "United Way Month" in Skagit County, October 1995.

**ADJOURNMENT.**

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

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
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Robert Hart, Chairman

  
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Harvey Wolden, Chairman

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Ted W. Anderson, Commissioner

ATTEST.

  
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Debby Sims, Clerk  
Skagit County Commissioners