

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, October 3, 1995**

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
- 8:30 a.m. - 9:00 a.m. Work Session - Cable Franchises.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
1) Discussion - Reconsideration of School District Capital Facility Plans.
2) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Decision - Appeal of Hearing Examiner's Decision Regarding a Shoreline Substantial Development/Variance Permit (SHL 95-005.ORD) of Glen and Heather Moses, Lake Cavanaugh.
- 10:30 a.m. - 11:00 a.m. Proclamation - 4H Week in Skagit County, October 1 - 7, 1995.
- 11:00 a.m. - 11:30 a.m. Presentation - Anacortes Chamber of Commerce Visitor Information Center.
- 11:30 a.m. - 11:45 a.m. Employee Recognition - Krista Johnsen, Certified Election Administrator.
- Budget Work Sessions:**
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| 1:15 p.m. - 1:30 p.m. | Boundary Review Board. |
| 1:30 p.m. - 1:45 p.m. | Indigent Defense. |
| 1:45 p.m. - 2:00 p.m. | Maintenance. |
| 2:00 p.m. - 3:00 p.m. | Parks. |
| 3:00 p.m. - 3:30 p.m. | Juvenile Probation. |
| 3:30 p.m. - 3:45 p.m. | Mapping. |
| 4:00 p.m. - 4:30 p.m. | Emergency Management. |

The Skagit County Board of Commissioners met in regular session on Tuesday, October 3, 1995, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Discussion - Reconsideration of School District Capital Facility Plans.**

Dave Hough, Director, presented the updated Mount Vernon School District's Capital Facilities Plan and determined that the document is only an update of the previous draft.

A discussion ensued in regard to the impact fee issue.

Paul Chaplik, Superintendent of Burlington-Edison School District, stated that Burlington has held Public Hearings in this regard.

Bill Evans, Conway School District, stated that the Conway area has had an opportunity to address the impact fees.

Delores Gibbons, Mount Vernon School District Superintendent, reiterated that the Mount Vernon area has been sufficiently advised of all Public Hearings in regard to impact fees.

A discussion ensued in regard to the Interlocal Agreement with the City of Mount Vernon in regard to the Mount Vernon School District Impact fee report.

Ed Peters, Mount Vernon School District, discussed the changes in the figures this year.

Commissioner Wolden commented on the need to approach the State on this issue.

Brian McGinness, commented on the misleading agenda announcement which did not publicize that the impact fees would be discussed.

Commissioner Anderson concurred that the impact fees should have been mentioned in the published agenda.

A lengthy discussion ensued.

Commissioner Wolden suggested that the impact fee issue be brought back as a discussion item after correct advertising.

Chairman Hart concurred.

Mr. Hough mentioned that the impact fees cannot be imposed until the Growth Management Act Act is passed.

It was determined by the Board that a continued discussion would be held on Tuesday, October 17, 1995, at 10:00 a.m. following a public notice specifically stating that impact fees would be discussed.

2. Miscellaneous.

Mr. Hough presented a Resolution in regard to Remanding Final Plat Approval of Seaview IV.

A discussion ensued in regard to remanding the question of the relocation of Detention Pond No. 2 in compliance with 14.12.120(2)(b), of the Skagit County Code.

Bob Sterbank, Attorney, discussed this further.

A lengthy discussion ensued.

Commissioner Wolden made a motion to approve the Resolution, as presented, remanding final plat approval of Seaview IV to Hearing Examiner Pro Tem. Chairman Hart seconded the motion.

A discussion ensued in regard to what the Hearing Examiner Pro Tem would review before making his decision.

Chairman Hart and Commissioner Anderson voted against the motion. Commissioner Wolden voted in favor of the motion. The motion did not pass.

Commissioner Anderson made a motion to remand to the Hearing Examiner that the developer should redesign and construct the drainage system as identified in Finding One, which is the location of the north retention pond which is in violation of Skagit County Code 14.12.120. Commissioner Wolden seconded the motion. The motion passed unanimously.

Staff will provide a corrected Resolution reflecting the considerations in this regard at a later date.

DECISION - APPEAL OF HEARING EXAMINER'S DECISION REGARDING A SHORELINE SUBSTANTIAL DEVELOPMENT/VARIANCE PERMIT (SHL 95-005.ORD) OF GLEN AND HEATHER MOSES, LAKE CAVANAUGH.

Commissioner Anderson excused himself from this agenda item, indicating that he had not been present in the previous discussions in this regard.

Zoe Pfahl, Planning Department, reviewed the options available to the Board.

Chairman Hart mentioned that this issue had previously been discussed at length. A discussion ensued in regard to clarifying dock dimensions.

Commissioner Wolden made a motion to uphold the Hearing Examiner's decision. Chairman Hart seconded the motion and it passed unanimously.

PROCLAMATION - 4H WEEK IN SKAGIT COUNTY, OCTOBER 1-7, 1995.

Chairman Hart read the proclamation into the record proclaiming 4H Week in Skagit County as October 1 through 7, 1995. Cooperative Extension staff reported that there will be a display at the Cascade Mall during the week of October 1 through 7, 1995, promoting 4H activities.

PRESENTATION - ANACORTES CHAMBER OF COMMERCE VISITOR INFORMATION CENTER.

Andy Mayer, Chamber President, thanked the Board for their previous support and reviewed the operation of the Anacortes Chamber facility. Mr. Mayer stated that Anacortes has received State Tourism Division approval and has also qualified for signage.

Mr. Mayer requested \$10,000 for 1996 in order to continue to work with other chambers in the promotion of tourism throughout the County, from the hotel/motel tax funds.

A discussion ensued in regard to dispersing the available motel/hotel tax funds between all chambers in this regard.

The Board concurred that they will review this request.

EMPLOYEE RECOGNITION - KRISTA JOHNSEN, CERTIFIED ELECTION ADMINISTRATOR.

The Board presented Krista Ann Johnsen with a certification plaque from the Office of the Secretary of State, as a Certified Election Administrator.

Kathy Hill, Auditor, stated that this is not an easily attained certification and commended Krista Ann Johnsen on honoring the Skagit County Auditor's office in this regard.

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



Robert Hart, Chairman

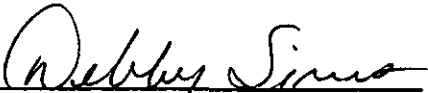
Harvey Wolden, Commissioner



Ted W. Anderson, Commissioner



ATTEST:



Debby Sims, Clerk
Skagit County Commissioners