

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, October 24, 1995

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
Flag Salute.
- 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 - Land Use Plan Mapping Proposal.
2) Discussion - Continuation of County/City Coordination.
3) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Public Hearing - Budget Amendment.
- 10:30 a.m. - 11:00 a.m. Presentation - Lincoln Theatre Center Foundation.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 24, 1995, with Commissioners Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Discussion - Land Use Plan Mapping Proposal.**

Gary Christenson, Planning Staff, briefly reviewed with the Board geographic information system (GIS) land use mapping proposals for the future. The benefits of computer automated mapping were briefly discussed and the advantages of preparing such maps in-house utilizing county services were reviewed. Several examples of maps were presented to the Board for their information.

Mr. Christenson explained that the GIS generated maps are much easier to read and update.

Chairman Hart stressed the need to continue to work with all County departments to maintain continuity as far as updates to the maps, and the utilization of the same maps throughout County departments. Mr. Christenson noted that the public will also be able to access these maps to obtain accurate information.

Geoff Almvig, Mapping Director, reiterated the need to get all pertinent departments "on the same page" as far as mapping needs and associated land use decisions.

Chairman Hart concurred that making this type of information accessible to the public is a priority to the Board.

A discussion ensued on the resources, personnel and funding needed to proceed with the production of the 24 maps that will be the culmination of this project. Mr. Almvig stated that within less than a year's time this project can be completed. He further explained that the entire base map for the County in conjunction with the E-911 readdressing must be completed by December 6, 1996.

Chairman Hart indicated a high level of commitment exists among the Board to proceed with developing mapping utilizing County departments.

2. Discussion - Continuation of County/City Coordination.

Mr. Hough discussed with the Board the results of the meeting held last Friday concerning the population projection determination from the Growth Hearings Board. The cities have agreed to provide documentation relating to population growth capacity within existing boundaries and proposed UGAs. Sedro Woolley has indicated that they do not have the staff nor the time to complete the work, and the County may be involved in helping Sedro Woolley address this problem. The County is completing a detailed analysis of population growth for Big lake, Swinomish and Bay View.

Mr. Hough advised that the cities are working on an inventory of vacant commercial/industrial lands. They remain consistent in the position that the designated lands must remain in the cities UGAs.

The County and the cities are continuing work on the new urban growth areas. The next scheduled meeting is November 3rd.

A discussion ensued on various aspects of zoning categories and areas of concern.

Commissioner Anderson indicated the need to continue the spirit of cooperation and coordination with the cities.

3. Miscellaneous.

- A. Oscar Graham, Senior Planner, briefly discussed a watershed assessment on Fir Island to determine where habitat restoration projects would be done. A letter to Larry Wassermann of the Skagit System Cooperative was reviewed which outlines the responsibility of the County in this process, specifically in the scoping of the projects, and process, specifically in the scoping of the projects, and the coordination of the diking and drainage districts. Adherence to the Shorelines Master Program will also be monitored.

Chairman Hart indicated that this letter will be signed when Commissioner Wolden returns.

Commissioner Anderson stated that he did not support this assessment and does not want to participate at any level.

- B. Chairman Hart queried Staff on the progress being made by the Citizens Advisory Committee (CAC) regarding the Critical Areas Ordinance. Mr. Graham briefly reviewed the status, and the Board indicated the need to proceed, understanding that consensus may not be possible on this highly contentious matter.

PUBLIC HEARING - BUDGET AMENDMENT.

Chairman Hart opened the Public Hearing. Mike Woodmansee, Budget/Finance Director, presented a budget amendment affecting five funds as follows:

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|--------------------------------|-------------|
| Current Expense Fund #001 | \$1,726,051 |
| Parks & Recreation Fund #114 | 19,000 |
| Emergency Management Fund #105 | 5,660 |
| County Fair Fund #106 | 4,000 |
| Capital Facilities Fund #341 | 600,000 |

There being no public comment forthcoming, Commissioner Hart moved to close the Public Hearing. Commissioner Anderson seconded the motion, which passed unanimously.

There being no public comment forthcoming, Commissioner Hart moved to close the Public Hearing. Commissioner Anderson seconded the motion, which passed unanimously.

Commissioner Anderson moved to approve the budget amendment as presented by Mr. Woodmansee. Chairman Hart seconded the motion, and it passed unanimously. (Resolution #15925).

Mr. Woodmansee presented a resolution setting a Public Hearing for November 6, 1995, for supplemental budget consideration, specifically for Storm Water Control Fund #141 in the amount of \$16,800. Commissioner Anderson moved to approve the Resolution as presented by Staff. Chairman Hart seconded the motion, which passed unanimously. (Resolution #15926).

PRESENTATION - LINCOLN THEATER CENTER FOUNDATION.

Diane Studley, Treasurer for the Lincoln Theatre Center Foundation, briefly reviewed the programs that are offered by the Theatre and reviewed proposed modifications to existing facilities.

Glen Bordner, President, reviewed the proposed capital improvements to the Theatre which include a lighting and electrical system upgrade.

The Theatre is asking for \$3,500 from the 1996 County budget from the hotel/motel tax.

Chairman Hart made a motion to adjourn the proceedings. Commissioner Anderson 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