

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, December 26, 1995**

Flag Salute.

10:00 a.m. - 11:00 a.m. Decision - Interim Controls Related to the Establishment of the 5-Acre Minimum Lot Size in Multi-Family, Residential Reserve and Rural Intermediate Zoning Districts.

11:00 a.m. - 11:30 a.m. Public Hearing - Supplemental Budget.

11:30 a.m. - Noon Emergency Management Council Meeting (Commissioner's Hearing Room).

CONSENT AGENDA.

MISCELLANEOUS.

The Skagit County Board of Commissioners met in regular session on Tuesday, December 26, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

DECISION - INTERIM CONTROLS RELATED TO THE ESTABLISHMENT OF THE 5-ACRE MINIMUM LOT SIZE IN MULTI-FAMILY, RESIDENTIAL RESERVE AND RURAL INTERMEDIATE ZONING DISTRICTS.

Chairman Hart opened the session by stating that this agenda item was a decision only and that, therefore, there would be no public testimony taken.

On query from the Chairman, Patti Chambers, Administrative Coordinator, advised that the Board had received a high volume of written testimony. The letters were tallied and 121 asked to lift the interim controls, and 21 asked to maintain the interim controls.

Commissioner Wolden stated that he firmly believes that these controls have gone on longer than originally anticipated. Commissioner Wolden further noted that he believes it is time to rescind the controls.

Commissioner Wolden moved to rescind the interim controls related to the establishment of the 5-Acre minimum lot size. Commissioner Anderson seconded the motion.

Chairman Hart noted that these interim controls have affected senior citizens and families, and that the interim controls are not necessary to maintain health and safety standards. He further noted that planned unit developments fall under stringent guidelines and controls and that these interim measures are not necessary in that regard. For these reasons, Chairman Hart indicated his support for Commissioner Wolden's motion.

The question was called for. The motion passed unanimously. **(Resolution No.16007)**

PUBLIC HEARING - SUPPLEMENTAL BUDGET.

Chairman Hart opened the Public Hearing. Mike Woodmansee, Budget/Finance Director, detailed the reasons for these supplemental budget requests. These include Public Health Fund #101 - \$177,230, Law Library Fund #108 - \$7,000, Senior Services Fund #118 - \$23,585, Medic I Fund #123 - \$300,000, and Solid Waste Operating Fund #401 - \$250,000.

There being no public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Wolden seconded the motion, which passed unanimously.

Commissioner Anderson moved to adopt the supplemental budget requests as detailed by Mr. Woodmansee. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution No. 16008).

CONSENT AGENDA

The Consent Agenda for Tuesday, December 26, 1995, was presented for approval. Staff advised that Item No. 3 of the Consent Agenda should be removed, allowing for additional comment from those elected officials involved. Commissioner Anderson moved to approve the Consent Agenda, deleting Item No. 3, for Tuesday, December 26, 1995. Commissioner Wolden seconded the motion, and it passed unanimously.

• **Commissioners' Office:**

1. Record of the Proceedings from Monday, December 18, 1995.
2. Skagit County Medical Bureau Skagit-Islands Preferred Care Contract for the calendar year 1996. (Contract No. 002716)
3. Resolution Establishing Salary Levels for Skagit County Elected Officials, effective January 1, 1997, with the exception of District and Superior Court Judges, shall be adjusted on an annual basis as a percentage of the Board of County Commissioners annual salary as follows: Prosecuting Attorney - 155%, Sheriff - 110%, Assessor - 90%, Auditor - 90%, Treasurer - 90%, Clerk - 90%, Coroner - 60%, and also that the Assessor, Auditor and Treasurer will be paid the sum of \$100 per month for the utilization of his/her private vehicle for all official transportation in the County. **(THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA).**
4. Community Development Block Grant, contract number 1-96-745-050, with the Department of Community, Trade and Economic Development to fund public services for Skagit County Community Action Agency. The amount of the contract is \$123,476. (Contract No. 002717)
5. Vendor Services Agreement with Nai-che & Associates for the providing the presentation "Turning Stress Into Positive Energy" during Stress Management week with compensation not to exceed \$1,000. (Contract No. 002718)
6. Personal Services Agreement with Wheeler Environmental for the term of November 21, 1995, through May 1, 1996. Compensation for this agreement is not to exceed \$43,350 for the purpose of the Draft Environmental Impact Statement. (Contract No. 002719)

• **Human Services:**

7. Work Order Amendments to Contract #02540 contract with the DSHS-Division of Children & Family Services. This work order amendment extends payments to Skagit Community Mental Health Center for child abuse treatment services to members of the Swinomish Tribal Community for the period 1/1/96 - 6/30/96 and is in the amount of \$4,361. (Contract No. 002540)

• **ARIS:**

8. Interlocal Cooperative Agreement with Skagit Community Mental Health Center and the Concrete School District for the term of September 1, 1995, through August 31, 1996, to provide

individual child and family counseling services to identified students and their families.
(Contract No. 002720)

- Juvenile Probation:
 9. Contract addendum for contract #02441 with the Skagit Recovery Center to amend the compensation rate at meals at \$10 per day per juvenile while juvenile is in a 30-day treatment session. **(Contract No. 02441)**
- Cooperative Extension:
 10. Out-Of-State Travel Requests for Pat Cunningham to attend the National Association of Extension 4H Agent Conference in Billings Montana in the amount of \$932 and Joanne Austin to attend the National Association of Extension Home Economist Conference to receive the Distinguished Service Award in Dallas, Texas, in the amount of \$191.74.

MISCELLANEOUS.

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required 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, December 26, 1995, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher numbers PDRAWDE09127 through PDRAWDE09327 and payroll warrants numbered 69752 through 69952 in the total amount of \$84,451.99 (Transmittal No. P-26-95).

2. Mike Woodmansee, Budget/Finance Director, presented a Resolution for two budget line item changes for the Board's consideration. Mr. Woodmansee explained in detail the budget line item changes requested. These include an adjustment to the current Expense Fund #001 of \$207,700, and to the County Road Fund #117 of \$1,210,000. A brief discussion ensued. Mr. Woodmansee verified that all of these amounts are interfund transfers. Commissioner Wolden moved to approve the budget line item changes as presented by Mr. Woodmansee. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16009)**
3. Staff presented a Personal Services Agreement with Shelley Holt to provide miscellaneous human resources management projects as assigned for the period December 18, 1995 through June 30, 1996, at the rate of \$43 per hour, not to exceed \$5,000 in total. Commissioner Wolden moved to approve the Personal Services Agreement as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 02721)**

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



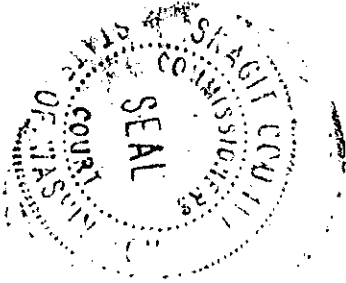
Robert Hart, Chairman



Harvey Wolden, Commissioner



Ted W. Anderson, Commissioner



ATTEST.



Debby Sims, Clerk
Skagit County Commissioners