

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, February 20, 1996**

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
- Flag Salute.
- 8:30 a.m. - 9:00 a.m. Juvenile Probation Department - Lyle Poolman, Director.
- 1) Discussion - Vendor Contract Revisions.
- 9:00 a.m. - 10:00 a.m. Planning & Permit Center - Roxanne Michael, Director.
- 1) Discussion - Review of the Planning Commission's Deliberations
 of the Critical Areas Ordinance.
- 2) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.
- 1) Signature - Personal Services Agreement with Preston, Gates & Ellis.
- 2) Signature - Approval of Out-Of-State Travel Request.
- 3) Signature - Ordinance re: Speed Limit Establishment on Best Road, Chilberg
 Road, Rudene Road and Chilberg Lane in Skagit County.
- 4) Signature - Clarification of Road Names for Various County Roads.
- 5) Miscellaneous.

**CONSENT AGENDA.
MISCELLANEOUS.**

- 2:00 p.m. - 2:15 p.m. Consideration of Hearing Examiner's Recommendation for Approval of Open Space
Application of Ann Magnano and Sheri Boddy for property located at 323 Solstice Lane,
Anacortes (OSP #95-001).
- 2:15 p.m. - 2:30 p.m. Consideration of Hearing Examiner's Recommendation for Approval of Open Space
Application of John Thomas for property located at 845 Burlingame Road, Mount Vernon
(OSP #95-004).
- 2:30 p.m. - 3:00 p.m. Parks Project Update.
- 3:00 p.m. - 4:00 p.m. Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on February 20, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

JUVENILE PROBATION DEPARTMENT - Lyle Poolman, Director.

1. Discussion - Vendor Contract Revisions.

Lyle Poolman, Director, discussed the Juvenile Probation's procedure in securing vendor contract services. Mr. Poolman mentioned to the Board that the Juvenile Probation Department has held several meetings with vendors and contractors reviewing contracts and compensation rates in an attempt to arrive at a way to provide better services to the children of the county for less money. Mr. Poolman stated that the department is moving towards a uniform hourly rate, which will be reasonable and fair to the contractor, with no extremes at either end. Mr. Poolman also stated that they are in the process of developing a policy in regard to appointments that do not show up, which is moving the department towards insisting on family participation in all avenues of responsibility, including the financial aspect. Mr. Poolman also discussed the value of group therapy. The Board suggested that Mr. Poolman discuss any vendor services contract changes with John Moffat, Chief Civil Deputy, and Dave Fleming, Risk Manager.

PLANNING & PERMIT CENTER - Roxanne Michael, Director.

1. **Discussion - Review of the Planning Commission's Deliberations of the Critical Areas Ordinance.**

Tom Karsh, Assistant Director, asked Jim Cahill, Planning Staff, to report the results of the last Planning Commission's meeting. Mr. Cahill stated that all of the changes made during the meeting were *unanimously voted upon*. Mr. Cahill stated that the Commission asked specifically for a definition of on-going ag and that a discussion ensued in regard to educating the public as to mapping the critical areas.

Commissioner Hart inquired as to whether the March 13, 1996, deadline would be met. Mr. Cahill reported that the Commission anticipates meeting the deadline.

A discussion ensued in regard to the clarity of the contents of the ordinance.

2. **Miscellaneous.**

1. Mr. Karsh presented an summary of the Platted Lots in regard to the Interim Ordinance and a brief discussion ensued.
2. Mr. Karsh reported that Brandon Black will replace Tim Hoffman as Code Compliance Officer until the position is filled.
3. Mr. Karsh also reported that a Public Meeting was held recently in the Town of Edison and that it was determined that they will be proceeding with the sewage system project.
4. A brief discussion was held in regard to working with the cities regarding the enforcement of junk vehicle violations.
5. Zoe Pfahl, Planning Staff, presented a Resolution Concerning the Remand of Shoreline Substantial Development Permit #SHL 94-026 of Carl Vander Sar, including additional conditions. Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. **(Resolution #16065).**

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. **Signature - Personal Services Agreement with Preston, Gates & Ellis.**

Robin LaRue, Assistant Director, presented the Personal Services Agreement with Preston, Gates & Ellis, as referenced above, recommending having this contract in place if the need for legal advice on solid waste issues arises. Compensation will not exceed \$15,000. Commissioner Hart made a motion to approve the contract as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract #-2839).**

2. **Signature - Approval of Out-Of-State Travel Request.**

Marcia Jaeger, Controller, presented Our-Of-State Travel Request to Portland Oregon, to attend the GPOA Annual Conference. Commissioner Wolden made a motion to approve the request, as presented. Commissioner Wolden seconded the motion and it passed unanimously.

3. **Signature - Ordinance re: Speed Limit Establishment on Best Road, Chilberg Road, Rudene Road and Chilberg Lane in Skagit County.**

Ed Hawes, Public Works Staff, presented an Ordinance establishing speed limit as referenced above. A discussion ensued in regard to the speed limit.

Commissioner Hart made a motion to approve the Ordinance, as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Ordinance #16066).**

4. Signature - Clarification of Road Names for Various County Roads.

Vicki Griffiths, Public Works Staff, presented a Resolution in regard to clarifying road names for various county roads.

A discussion ensued in regard to several of the roads named.

Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16067).

5. Miscellaneous.

1. Ms. Keiser reported that the scale is being installed at the incinerator site and that it should be on line on March 1, 1996.
2. Ms. Keiser reported that Staff Assistants (3) and the Office Assistant at Public Works have officially formed a self directed work team and discussed the goals and outline organization of this team. Ms. Keiser stated that this type of organization is also anticipated with the Administrative Assistants.
3. Ms. Keiser also reviewed discussions during a recent meeting she attended as a guest, which was organized by the Ferry Committee, on Guemes Island.

CONSENT AGENDA

Commissioner Wolden made a motion to approve the Consent Agenda. Commissioner Hart seconded the motion and it passed unanimously.

* Commissioners Office:

1. Record of the Proceedings of Monday, February 12, 1996.
2. Record of the Proceedings of Tuesday, February 13, 1996.
3. Record of the Proceedings of Thursday, February 15, 1996.
4. Memorandum of Agreement with Concrete Chamber of Commerce in regard to tourism promotion including advertisement in the International Loop and Argus guides, "Sockeye Express" publication and visitor center staffing. The term of the agreement is January 1, 1996, through December 1, 1996, and compensation will be in the amount of \$3,000. (Contract #02840).

* Administrative Services:

5. Vendor Services Agreement with Keith Kingslien - Elite Productions to supply designated materials and instructional materials for video-taping public hearings and Commissioner's session. Compensation will not exceed \$6,500 with instruction at \$35 per hour of project fee basis. The term of the contract is February 9, 1996, until terminated. (Contract #02841).

* Auditor:

6. Out-Of-State Travel Request for Sue Carol Brown and Tami Gerfin to attend GFOA Technology and Public Finance 90th Annual Conference in Portland, Oregon on May 19-22, 1996. The cost of travel will total \$500 each. The purpose is to gain understanding in the latest technology and future trends in the financial industry.

* Sheriff:

7. Out-Of-State Travel Request for Ronald L. Vater to travel to Salt Lake City, Utah, for extradition of Robert Nay, on a probation violation, on February 10, 1996. Total cost of travel will be \$322.

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* Hearing Examiner:

8. **Personal Services Agreement with Wick Dufford for the term of January 1, 1996, until terminated, to serve as Hearing Examiner Pro Tem on March 2, 6 and 22, 1996, hearing concerning the Appeal by Carol Ehlers of a Final Supplemental Environmental Impact Statement issued by the Skagit County Department of Planning and Community Development for San Juan Fidalgo/McCorkle Trust; and Final Plat approval of Seaview IV by San Juan Fidalgo Holding Company, Inc.; and all related pre-hearing and post-hearing matters including, but not limited to, any requests for reconsideration or remands. (Contract #02842).**

MISCELLANEOUS.

1. **Staff presented a Resolution Approving Sick Leave Transfer for Gail Logsdon, as presented. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16064).**
2. **Staff presented a Resolution Recognizing Passage of Rural Partial County Library District Proposition and Establishing a Board of Trustees. Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16068).**
3. **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, February 20, 1996, by a majority vote, did approve for payment, those vouchers included in the above mentioned list and further described as follows:

Vouchers #PDRAWFE09507 - #PDRAWFE09700 and Warrants #71924 - #72117 in the total of \$81,232.86. (Transmittal #P-04-96).

Vouchers #MW-146874-04 - #MW146874-04 and Warrants #MW-146874-04 - #MW-146874-04 in the total of \$129.25. (Transmittal #C-09-96).

4. **Paul Reilly, Prosecuting Attorney Department, presented a Deed of Trust and other documents to execute the donation for the Big Rock property. The Board had previously approved this donation. (Deed #00407).**

Consideration of Hearing Examiner's Recommendation for Approval of Open Space Application of Ann Magnano and Sheri Boddy for property located at 323 Solstice Lane, Anacortes (OSP #95-001).

Grace Roeder, Planning Department Staff, presented the above Open Space Application, as referenced above, and illustrated by map the location of the property in question.

Commissioner Hart made a motion to approve the application, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16069).

Consideration of Hearing Examiner's Recommendation for Approval of Open Space Application of John Thomas for property located at 845 Burlingame Road, Mount Vernon (OSP #95-004).

Ms. Roeder, Planning Department Staff, presented the above Open Space Application, as referenced above, and illustrated by map the location of the property in question.

Commissioner Wolden made a motion to approve the application, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16070).

PARKS PROJECT UPDATE.

1. Jon Aarstad, Director, presented a Letter of Understanding outlining the Fair Advisory Board roles and responsibilities. After review by the Board, a discussion ensued in this regard. Mr. Aarstad suggested that the Fair Advisory Board meet with the Board of Commissioners two time per year to provide the Board with an update and the opportunity to ask any questions that may arise.

Commissioner Hart made a motion to approve the Letter of Understanding as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02843).

2. Mr. Aarstad reviewed the Timber and Salmon Community Symposium which will be held on March 26, 27 and 28, 1996. Mr. Aarstad mentioned that a member of the Marblemount community, someone from the Nature Conservancy and a member of the Parks Department will comprise the team attending this symposium in regard to the Presentin Park project.
3. Mr. Aarstad stated that a Firearms meeting will be held on March 26, at 7:00 p.m. at the EDASC office, the Dreamfield meeting will be the same time and place, and that the Parks Advisory Board will be meeting on the 22nd of March.

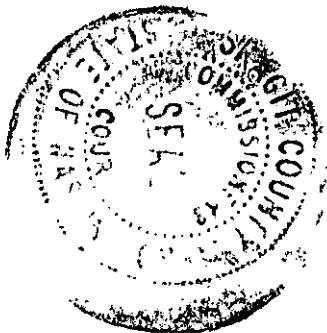
A brief discussion ensued in regard to the proposed firearms range.

Chairman Anderson made a motion to adjourn into Executive Session to discuss Litigation matters for approximately one hour.

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Hart seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Ted W. Anderson

Ted W. Anderson, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST.

Debby Sims

Debby Sims, Clerk
Skagit County Commissioners