

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Wednesday, March 6, 1996**

- 9:00 a.m. - 10:00 a.m.      Permit & Planning Center - Roxanne Michael, Director.
- 1)      Discussion - Update of Critical Areas Ordinance Progress.
  - 2)      Discussion - Possible Adoption of Amendments to the Zoning Ordinance Relating to Growth Management Act Issues.
  - 3)      Miscellaneous.
- 10:00 a.m. - 11:00 a.m.      Public Works Department - Jan Keiser, Director.
- 1)      Discussion - Update regarding Highway 20 Corridor Safety Project.
  - 2)      Miscellaneous.
- 11:00 a.m. - 11:30 a.m.      Presentation of County Fixed Asset Inventory.
- 11:30 a.m. - 11:45 a.m.      Signature - Bond Purchase Agreement with Rensselaerville Institute.

**CONSENT AGENDA.**

**MISCELLANEOUS.**

- 1:30 p.m. - 2:30 p.m.      Discussion - Washington State University and Skagit County Cooperative Extension Programming.
- 2:30 p.m. - 3:00 p.m.      Discussion - Puget Sound Water Quality Public Involvement and Education Grant.
- 3:00 p.m. - 3:30 p.m.      Facilities Projects Update.
- 3:30 p.m. - 4:30 p.m.      Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioner met in regular session on Wednesday, March 6, 1996, with Commissioners Ted W. Anderson, Robert Hart and Harvey Wolden present.

**PERMIT & PLANNING CENTER - Roxanne Michael, Director.**

1.      **Discussion - Update of Critical Areas Ordinance Progress.**

Tom Karsh, Assistant Planning Director, stated that the Planning Commission met on Monday, March 4, 1996, continuing deliberations and made substantial progress. Mr. Karsh reported that the Commission has worked through the Aquifer part of the ordinance and will move onto the geohazard and flood areas at the Thursday evening meeting. A discussion ensued in regard to compliance with the Growth Hearings Board deadline March 14. Commissioner Hart suggested that the Planning Commission continue to attempt a completion date of March 25, 1996. A discussion ensued in regard to the timeline and Chairman Anderson stated that the Board is not in favor of extending deadlines. Commissioner Wolden reiterated the urgency to adhere to timelines. Ryan LaPosa, Public Works Staff, reported that he thought the Commission is progressing very well on this document. Carol Ehlers, Planning Commission member, explained that the Aquifer part of the document went together well largely due to the immense efforts of Staff developing excellent document language. Ms. Ehlers commended Gary Sorenson, Public Works Staff, and Ken Willis, Health Department Staff, for their superb assistance to the Planning Commission.

2.      **Discussion - Possible Adoption of Amendments to the Zoning Ordinance Relating to Growth Management Act Issues.**

Commissioner Hart announced that the Board, legal counsel and staff have developed an ordinance in an attempt to satisfy the Growth Hearings Board. Commissioner Hart made a motion to adopt an Ordinance Adopting Interim Land Use Controls, Amending Portions of Skagit County Code Chapter 14.04, and Adding New Sections To Skagit County Code, To Implement Certain Interim Requirements Of The Growth Management Act and To Prevent Inappropriate Urban Sprawl Pending the County's Completion of its Comprehensive Plan and Development Regulations as Required by the Growth Management Act. Commissioner Wolden seconded the motion and it passed unanimously. **(Resolution #16075).**

3. Miscellaneous.

1. Mr. Karsh presented an update on the number of lots submitted for land division since December 26, 1995.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Discussion - Update regarding Highway 20 Corridor Safety Project.

Don McKeehen, Public Works Traffic Safety Programs Coordinator, presented an update on the SR-20 Corridor safety project. Mr. McKeehen reported that two task forces, Island County and Skagit County, have been formed to generate statistics. Mr. McKeehen stated that the draft plan will be available in May of 1996.

2. Miscellaneous.

1. Robin LaRue, Assistant Director, discussed a letter requesting special disposal rates for disposal of materials from the Anacortes Kiwanis Club. A discussion ensued in regard to policies affecting non-profit or service club type organizations. The Board concurred to leave the fees as they are currently and to take this issue to the municipalities for further input.
2. Ms. Keiser discussed the status of the compactor sites. The Board concurred that the Similk site should be closed, that the Alger and Birdview sites be reviewed in terms of volume and that the Sauk site be kept open year around for two days per week only.

PRESENTATION OF COUNTY FIXED ASSET INVENTORY.

Mike Woodmansee, Budget and Finance Director, presented the Fixed Asset Inventory and summarized the information presented.

Commissioner Wolden made a motion to approve the Fixed Asset Inventory, as presented. Commissioner Hart seconded the motion and it passed unanimously.

SIGNATURE - BOND PURCHASE AGREEMENT WITH RENSSELAERVILLE INSTITUTE.

Mike Woodmansee, Budget and Finance Director, presented a Resolution authorizing the issuance of a limited tax general obligation bond to The Rensselaerville Institute to provide funds for wastewater treatment facilities in the Edison area. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16076).

CONSENT AGENDA

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

• Commissioners Office:

1. Record of the Proceedings of Monday, February 26, 1996.
2. Record of the Proceedings of Tuesday, February 27, 1996.
3. Record of the Proceedings of Wednesday, February 28, 1996.
4. Resolution regarding Declaration of Sole Source Purchase for Recording and Transcription Equipment for the addition of a television and sound system in the Commissioner's Hearing Room. (Resolution #16077).

5. Agreement with Economic Development Association to continue to proactively market Skagit County to potential business and industry and other services as outlined in Exhibit A. Consideration under this agreement shall not exceed \$38,000, as outlined in Exhibit B of the contract. The term of this agreement is from January 1, 1996, through December 31, 1996. (Contract #02854).
6. Resolution Establishing Salary Increase and Employment Policies for Sheriff's Administrative Staff stating that benefits extended to Sheriff's Office administrative staff shall be the same as those offered to non-union, exempt employees throughout Skagit County as outlined in the Resolution. (Resolution #16078).
7. Letter of Understanding to AFSCME Bargaining Agreement outlining the addition of the position of Transfer Station Mechanic to the Union position list, addition of the position of Engineering Technician I and the addition of a Transfer Station Lead. (Contract #02039).
8. Letter of Understanding to the current Collective Bargaining Agreement with the Public Works Ferry Division employees Inlandboatmen's Union of the Pacific #02039. (Contract #02039).

\* Parks:

9. Instruction Services Contract with Kim Hargrove as a dance instructor from January 1, 1996, through December 31, 1996, in Mount Vernon. Compensation will be at 75% of the program fees. (Contract #02855).

\* Human Services:

10. Personal Service Agreement with the Mount Vernon School District for the period of January 2, 1996 through April 30, 1996, to provide an Active Parenting of Teens class. Funding for this contract is in the amount of \$1,000 and is available through the Division of Alcohol and Substance Abuse Prevention Training fund. (Contract #02856).

\* Public Works:

11. Resolution Calling for Public Hearing to rename Sauk Prairie Road #08420 to Fawcett Road #08420. (Resolution #16079).
12. Out-Of-State Travel request for Rodney Vandersypen to present "A New System of Addressing, Skagit County, Washington" at the Transportation Research Board Fifth National Conference of Committee A1D05, Transportation Solutions for Small and Medium Areas in Greensboro, North Carolina, on October 2 - 4, 1996. The cost to attend this seminar is \$1,195.

\* Cooperative Extension:

13. Out-Of-State travel request for Pat Cunningham to attend the 1996 Western Region 4-H Leader's Forum called 4-H Traditions...Transitions, in Boise, Idaho. The total cost is \$492.50. This forum will provide networking with other 4-H professionals and leaders; gain knowledge of 4-H projects offered by other states and gain knowledge from capnote speakers and forum workshops.

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, March 6, 1996, by a majority vote, did approve for payment, those vouchers included in the above mentioned list and further described as follows:

**Record of the Proceedings**

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**March 6, 1996**

Vouchers #150473 through #151264 and #PW960000161 through #PW960000458 and Warrants #72134 through #72964 in the total of \$1,179,563.40. (Transmittal #P-05-96). Vouchers #5014891 through #5014892 and Warrants #MW148121-07 through MW148122-08 in the total of \$19,787.54. (Transmittal #C13-96)A.

2. Staff presented Binding Site Plan of Carriage Estates Mobile Home Park, Parcel A, Parcel B, Parcel C, Parcel D and Parcel E to be signed by the Board.
3. Staff presented a Personal Services Agreement with Larry Freeman, MD, for the term of July 1, 1995 through December 31, 1995, to provide psychiatric evaluation and treatment to children, youth and their families for the ARIS Program. Compensation will be as outlined in Exhibit "B" as attached to the contract. (Contract #02857).
4. Staff presented a Personal Services Agreement with Universal Field Services, Inc. for the term of March 4, 1996, through December 30, 1996, for the Rails to Trails Acquisition Project to provide right of way plans in the amount of \$24,939. Commissioner Hart made a motion to approve the Agreement as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02852).
5. Staff presented a Resolution regarding a Budget Line Item Change regarding a change to the County Road Fund in the amount of \$150,000. Commissioner Hart made a motion to approve the Resolution. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16080).
6. Staff presented Vendor Services Agreements with Beaver Marsh Blacktop to provide excavation services at the fairgrounds. Commissioner Hart made a motion to approve the agreements. Commissioner Wolden seconded the motion and it passed unanimously. (Contracts #02858, #02859 and #02860).
7. Staff presented a Personal Services Agreement with Buck & Gordon, for the term of February 12, 1996, until terminated to provide consultation, legal services and litigation support on selected legal issues relating to the Growth Management Act with the rate schedule as attached to the contract. (Contract #02851).

**DISCUSSION - WASHINGTON STATE UNIVERSITY AND SKAGIT COUNTY COOPERATIVE EXTENSION PROGRAMMING.**

A lengthy discussion was held via a conference call with Washington State University's Harry Burkeleo, Cooperative Extension Interim Director, Woody Bernard, Budget/Finance Director, Mike Woodmansee and the Board. A discussion ensued in regard to the various aspects of the Cooperative Extension personnel structure, also examining budget, needs assessment and the 4H program.

A discussion followed regarding a Memorandum of Understanding with the Skagit Conservation District. Commissioner Hart made a motion to approve a Memorandum of Understanding with the Skagit Conservation District, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02853).

**DISCUSSION - PUGET SOUND WATER QUALITY PUBLIC INVOLVEMENT AND EDUCATION GRANT.**

Joanne Reynolds, Noxious Weeds, summarized the grant stating that this would be used in conjunction with our WSDA grant for Spartina work. Ms. Reynolds mentioned that the Swinomish Tribe found that they could not fulfill their obligations to the Puget Sound Water Quality Authority for the grant and offered it to us.

A discussion ensued in regard to the Spartina problem.

Chairman Hart made a motion to approve the Swinomish Indian Tribal Community Addendum to Puget Sound Water Quality Authority Contract Number P95-16, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02861).

**FACILITIES PROJECTS UPDATE.**

John Griffin, Structural Engineer, reviewed the options available and timelines in regard to the Courthouse Foundation. The Board asked Mr. Griffin to provide some cost factors and timelines for their consideration. Roger Howard, Facilities Manager, concurred to return to the Board with the requested information.

**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*  
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Ted W. Anderson, Chairman

*Harvey Wolder*  
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Harvey Wolder, Commissioner

*Robert Hart*  
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Robert Hart, Commissioner

ATTEST.

*Debby Sims*  
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Debby Sims, Clerk  
Skagit County Board of Commissioners