

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, March 19, 1996**

7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.

Flag Salute.

9:00 a.m. - 10:00 a.m. Permit & Planning Center - Roxanne Michael, Director.  
1) Discussion - Update of Critical Areas Ordinance.  
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. Discussion - 1997 Capital Facilities Plan.

The Skagit County Board of Commissioners met in regular session on March 19, 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.**

Roxanne Michael commended the Planning Commission on their efforts on the Critical Areas Ordinance. Jim Cahill reported that the meeting concluded at 11:00 p.m. last evening and that the Commission will now review the site assessment of the critical areas and proceed onto the administrative and flood sections, which Mr. Cahill mentioned should not involve a tremendous amount of time. Mr. Cahill reported that meetings other than the already scheduled Thursday meeting were not discussed, however, suggested that he felt additional meetings be considered.

Chairman Anderson commented on geographical hazardous areas in his district and a discussion ensued in regard to addressing this in the Comprehensive Plan. Mr. Cahill also updated the Board on Staff activities and reported that meetings have taken place with Public Works and the Health Department in regard to aquifer recharge areas. Mr. Cahill stated that draft documents will be provided to the Board for review. Mr. Cahill informed the Board that the Department should be commended for their handling of the documents.

A discussion followed in regard to the time line involved. Chairman Anderson stated that it is crucial that the procedure is correct while adhering to deadlines and a discussion continued in regard to whether the Planning Commission would need additional meetings in order to meet the deadlines.

The Board concurred that it is their desire to have the document done correctly and on time.

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

Tom Karsh, Assistant Director, presented amendments to the zoning ordinance indicating there were several changes to be addressed and a discussion ensued in regard to lot aggregation and zoning districts.

Commissioner Hart made a motion to approve the ordinance as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Resolution #16093).**

3. **Miscellaneous.**

1. Mr. Karsh presented a Resolution for signature authorizing Gary Christenson, Senior Planner, to represent Skagit County before the Growth Hearings Board. Commissioner Wolden made a motion to approve the Resolution. Commissioner Hart seconded the motion and it passed unanimously. **(Resolution #16094).**
2. Mr. Karsh presented the weekly update of applications received.

3. Mr. Karsh stated that the Permit Center has received a Notice of Intention to annex from the Washington State Boundary Review Board. Mr. Karsh stated that the request from the Boundary Review Board is to have comment from the County in the form of requesting that the Boundary Review Board hold a Public Hearing to hear our concerns (of which there are some), comment in writing to confirm that the County is still in opposition (relying on other parties to invoke Boundary Review Board jurisdiction) or the County could choose not to comment. A discussion ensued in regard to urban service areas. It was determined that material be provided for Chairman Anderson to review. Chairman Anderson asked for material for review before making a decision. Commissioner Hart stated that public process should take place. Commissioner Wolden commented that neighbors have opposed this and that the time frame is April 19th for a final decision.

#### DISCUSSION - 1997 CAPITAL FACILITIES PLAN.

Dave Hough presented a proposal to utilize the suggested schedule for updating the capital facilities plan as a guide and if we use this schedule, then this would be the time to contract departments.

It was suggested to look at better utilization of space in memo to departments. Mr. Hough reported that this is the first step and that the 1996 draft plan right now is in typing, the inventory work is done and hopefully will be to the Board next week. Commissioner Hart asked about the departments that already have plans. Commissioner Anderson stated that each department should meet with Mike Woodmansee to be sure of financial backing. Commissioner Hart stated that it is necessary to include in the plan that the County will not fund if private funding is available and that tax funding is not available for all these projects. Concurred that this should be spelled out.

A lengthy discussion ensued in regard to providing playfields (not just ballfields) for children in the middle of urban development.

A discussion ensued in regard to quality of life being an important issue.

#### 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 19, 1996, by a majority vote, did approve for payment, those vouchers included in the above mentioned list and further described as follows:

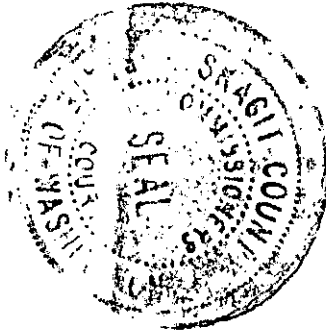
Vouchers #PDRAWMA09701 through PDRAWMA09885 and Warrants #72981 through #73165, totalling \$77,999.47. (Transmittal #P- 06-96).

Vouchers #6002796 through #6002797 and Warrants #148956-08 through #148957-09 in the total of \$9,607.58. (Transmittal #C15-96).

**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 Wolden*  
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Harvey Wolden, 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