

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, April 30, 1996**

**Tuesday, April 30, 1996:**

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.  
Flag Salute.
- 9:00 a.m. - 10:00 a.m. Planning & Permit Center - Roxanne Michael, Director.  
1) Discussion - Critical Areas Ordinance Update.  
2) Discussion - Resource Lands Ordinance Update.  
3) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Discussion - Washington Community Economic Revitalization Team Grant Funding and Possible Revision of Resolution #15988 Prioritizing Grant Projects.
- 11:00 a.m. - 11:30 a.m. Report on "Together with Youth" Program.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 30, 1996, with Commissioner Ted W. Anderson, Harvey Wolden and Robert Hart present.

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

1. **Discussion - Critical Areas Ordinance.**

Jim Cahill, Planning, reported that they have received approximately 600 pages of public comments and discussed the approach the Board would like to proceed with in regard to reviewing the written comments received from the public. Commissioner Hart stated that it is essential that the Board be provided the comments for review as soon as possible.

Mr. Cahill stated that he would provide these to the Board as soon as possible.

2. **Resource Lands Ordinance.**

Gary Christenson, Planning, stated that the draft report is undergoing internal review and that legal counsel and the planning consultants are also presently reviewing the plan. Mr. Christenson stated that it is anticipated that the document will be available to the public next week. Commissioner Hart requested that the maps also be completed for review. Mr. Christenson stated that a study session will be scheduled with the Board when the documents has been available to the public and reported that even though all the maps are not able to be reproduced in a manner that they could be provided to the public, the steps taken to get to the resulting maps could be explained to the Board.

Chairman Anderson discussed the designations and it was determined that the Planning Department is proposing a designation that will address the Growth Hearings Board rulings. A discussion ensued in regard to Growth Hearings Board rulings referencing existing zoning and the requirement for public input. Mr. Christenson discussed the Growth Hearings Board's previous rulings and explained where rulings were made in regard to public input. This was clarified through discussion as to what criteria was met and the Board expressed the need to be procedurally correct. Commissioner Hart questioned the why names of designations have been changes after it has already been determined that a specific designation name has been approved by the Growth Hearings Board. A brief discussion followed.

Tom Planning, reported that this would be brought back next week.

3. **Miscellaneous.**

Mr. Karsh presented a weekly update on the Planning activity.

VOL 83 PAGE 019

**Discussion - Washington Community Economic Revitalization Team Grant Funding and Possible Revision of Resolution #15988 Prioritizing Grant Projects.**

Paul Schissler, Grant Facilitator, stated that he is on contract with the Town of Concrete to look for Community Development Block Grant funding. Mr. Schissler reported that he has met with the Concrete Mayor and Council in April and that it was determined to add the water and wastewater projects to the WA-Cert priority list.

After a lengthy discussion to combine the water and wastewater system with the sidewalk improvement project and include on the priority list as Item #2.

Commissioner Hart made a motion to amend Resolution #15988 to read reflect the change in Item #2 to read as Water, wastewater and sidewalk improvements in the Central Business District (City of Concrete). Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16139).

MISCELLANEOUS.

1. Staff presented a Resolution in regard to Providing a Defense to Robert Hart, Harvey Wolden, Ted Anderson, and Dan Slattery in Lawsuit by Steven Darby McDonald. Commissioner Hart made a motion to approve the Resolution, as provided. Commisisoner Wolden seconded the motion and it passed unanimously. (Resolution #16137).
2. Staff presented a Resolution in regard to Providing a Defense to Dan Slattery and Theresa Kelly in Lawsuit by Steven Darby McDonald. Commissioner Wolden made a motion to approve the resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16138).

REPORT ON "TOGETHER WITH YOUTH" PROGRAM.

Lyle Poolman, Juvenile Probation, reported that federal grant money was approved for this program the first year and that they have received notice that funding for the second year will be received soon. Mr. Poolman introduced and thanked Karen Peterka, a community volunteer and project director of the Together for Youth Program. Mr. Poolman also introduced and commended Lynn Johnson, the Principal of Clear Lake School, who is the coordinator from the Sedro Woolley School District in regard to this program. Ms. Johnson reported that approximately 75 students from the Sedro Woolley School District will be participating in this program. Ms. Johnson reported that a Mission Statement has been prepared and that currently a Policies Manual is being developed.

Commissioner Wolden inquired as to whether this program would be expanded into other districts. Mr. Poolman stated that this is a pilot program but that the opportunity to apply for additional grants might provide for expansion into other districts. Mr Poolman reviewed the At Risk Factors involved in targeting student enrollment. Ms. Peterka provided a video showing program activities, teaching various social skills and skills in interacting with others.

A discussion ensued in regard to this program helping At Risk Youth in Skagit County and Ms. Peterka and Ms. Johnson commended the Board on their support of this program.

ADJOURNMENT.

Chairman Anderson adjourned the proceedings. Commissioner Wolden 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 Board of Commisisoners