

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, July 23, 1996

- 7:30 a.m. - 8:30 a.m. Commissioner's Staff Meeting.
- 8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manager/District Maintenance Supervisors.
Flag Salute.
- T 9:00 a.m. - 10:00 a.m. Planning & Permit Center - Roxanne Michael, Director.
1) Signature - Ordinance Repealing Ordinance No. 16102 (Regulatory Reform).
2) Update on Natural Resource Lands.
3) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Economic Development Association of Skagit County Meeting on Possible Tax Incentives for Recycling Industries (Port of Skagit County).
- 1:30 p.m. - 2:00 p.m. Bid Openings -
1) Francis Road County Road Project #7900-3.
2) Cook Road County Road Project #6300-7.
3) Guemes Ferry Docks Dolphin Rehabilitation.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 23, 1996, with Commissioners Ted W. Anderson, Robert Hart and Harvey Wolden present.

PLANNING & PERMIT CENTER - Roxanne Michael, Director.

1. Signature - Ordinance Repealing Ordinance No. 16102 (Regulatory Reform).

Jeff Morgan, Senior Planner, presented an Ordinance as indicated above, stating that due to minor changes after discussion with legal counsel, this Ordinance is necessary to repeal Ordinance No. 16102 (the first Regulatory reform Ordinance) as the language repealing that Ordinance did not appear in Ordinance Number 16219.

Commissioner Hart made a motion to approve the Ordinance, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Ordinance No. 16238).

2. Update on Natural Resource Lands.

Gary Christenson, Senior Planner, reported that the Planning Commission has completed the Natural Resource Lands issue and that they will be meeting tonight to review the recorded motion and then again next Thursday to review what happens at the meeting tonight. The Planning Commission will then forward a recommendation to the Board sometime next week.

Mr. Christenson mentioned that the matter could come back before the Board on August 14th and that a packet would be provided to the Board for review a week or so in advance of that date.

Commissioner Hart inquired as to whether all the issues been dealt with and Mr. Christenson stated that the Commission had some difficulty with development language in regard to the Ordinance and that they decided not to spend the remaining few days looking at specific language line by line. Mr. Christenson stated that the recorded motion, with findings of fact requesting certain items to be included in the Ordinance, and including the Natural Resource Lands Map, will be forwarded to the Board which will include identifying those items that they would like to see in the Ordinance and then on the Boards direction, staff and legal counsel could put the Ordinance together.

Chairman Anderson expressed his anger to the fact that the Board's direction was ignored by the Planning Commission in regard to the industrial forest designation recommendation. Mr. Christenson responded that due to time constraints for the Planning Commission, this issue will be forwarded to the Board for resolve and Mr. Christenson stated that Staff will be prepared to assist the Board by providing alternatives for review during the work study sessions.

Chairman Anderson commented on the effects on the residents and the overall economic impact of the zoning changes.

Commissioner Hart commented on the fact that the Planning Commission is probably aware that the Board will be making changes to the recommendation.

BID OPENINGS.

Ed Hawes, Public Works Staff, opened the following bids received. Mr. Hawes stated that the bids would be reviewed and bid awards brought back at a later date.

1. Francis Road County Road Project #7900-3.

- 1) ThomCo Construction
Arlington, WA
\$128,390.75
- 2) SRV Construction
Oak Harbor, WA
\$124,068.95
- 3) Callen Construction
Custer, WA
\$124,317.15

The Engineers Estimate is \$136,744.50.

2. Cook Road County Road Project #6300-7.

- 1) Associated Sand & Gravel, Inc.
Everett, WA
\$119,680.84
- 2) Lakeside Industries
Anacortes, WA
\$97,630.40

The Engineers Estimate is \$107,582.24.

3. Guemes Ferry Docks Dolphin Rehabilitation.

- 1) Hurlen Construction Company
Seattle, WA
\$58,071.86
- 2) Culbertson Construction
Anacortes, WA
\$75,553.56
- 3) Manson Construction
Seattle, WA
\$87,688.83
- 4) Fletcher General Construction
Seattle, WA
\$68,663.75
- 5) American Construction, Inc.
Everett, WA
\$110,376.42

Engineer's Estimate is \$70,000.00.

ADJOURNMENT.

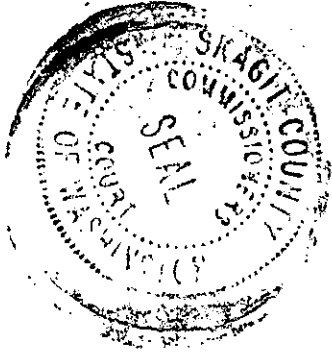
Chairman Anderson made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Ted W. Anderson, Chairman


Harvey Wolden, Commissioner


Robert Hart, Commissioner



ATTEST.


Debby Sims, Clerk
Skagit County Board of Commissioners