

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, August 13, 1996

- 7:30 a.m. - 8:30 a.m. Commissioner's Staff Meeting.
Flag Salute.
- 8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manager/District Maintenance Supervisors.
- T 9:00 a.m. - 10:00 a.m. Planning & Permit Center - Roxanne Michael, Director.
1) Discussion - Planning Commission recorded motion regarding modifications and additions to the County-wide Planning Policies.
2) Discussion - Suggested Permit Fee Revision.
3) Miscellaneous.
- 10:00 a.m. - 11:30 a.m. Work Session - Natural Resource Lands Ordinance (Hearing Room C).
- 1:30 p.m. - 2:00 p.m. Bid Openings -
1) Cockreham Island Bank Protection Project.
2) Jackman Creek Channel Restoration Project.
- 2:00 p.m. - 3:00 p.m. Work Session - Muddy Creek Flood Damage Restoration Options.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 13, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

PLANNING & PERMIT CENTER - Roxanne Michael, Director.

1. Discussion - Planning Commission recorded motion regarding modifications and additions to the County-wide Planning Policies.

Dave Hough, Special Projects Planner, presented the recommended recorded motion regarding modifications and additions to the County-wide Planning Policies.

Mr. Hough stated that the five participating cities have adopted these policies.

Commissioner Hart made a motion to accept the Planning Commission recorded motion to adopt the County-Wide Planning Policies with the revisions as indicated. Commissioner Wolden seconded the motion and it passed unanimously. Staff will provide a Resolution in this regard at a later date.

2. Discussion - Suggested Permit Fee Revision.

Roxanne Michael, Director, reviewed the permit fees, stating that the permit fee costs have been reviewed and that the citizen advisory committee has assisted in developing a permit fee schedule. Ms. Michael reviewed the changes, as presented, indicating that these fees are in accordance with other Counties fee schedules.

A discussion ensued in regard to the Comprehensive Plan Amendment and SEPA Checklist increase from \$375 to \$2,500. Ms. Michael stated these fees have never been increased, even though the time involved is substantial. A discussion was held in regard to charging for time involved, rather than a set fee for major development.

Chairman Anderson emphasized the need to keep the taxpayer in mind, when increasing the fees, in hopes of not losing sight of affordable housing. Chairman Anderson stated he is ultimately opposed to increases of this kind.

Commissioner Hart moved to recommend that these large fees be deemed as deposits.

A further discussion ensued in regard to the fees for lots and Tom Karsh, Assistant Director, informed the Board of the process in this regard.

Commissioner Hart stated that if the application is such that we do not do the work, as indicated, that there is a refund to the applicant, and that this should be noted on the fee schedule. Commissioner Wolden concurred that unexpensed fees should be returned.

Ms. Michael stated that the revisions would be made as the Board has advised and return to the Board.

3. Miscellaneous.

1. Tom Karsh presented the weekly update on the Platted Lots Summary.
2. Mr. Karsh also mentioned that there is a need to hold a public meeting in regard to the Starbird Road issue. John Moffat, Prosecuting Attorney, reviewed the situation. A date was set for September 4, 1996 at 10:00 a.m. for this meeting to be held in the Commissioner's Hearing Room.

MISCELLANEOUS.

1. Staff presented a Personal Services Agreement with Graham-Bunting and Associates for the term of August 12, 1996, through September 30, 1996, to perform wetland reconnaissance and delineation for 2933 East College Way, Mount Vernon. Compensation will be as outlined in Exhibit A1.

Commissioner Hart made a motion to approve the agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract No. 03095).

The Skagit County Board of Commissioners reconvened from the Work Session on the Natural Resource Lands Ordinance and Commissioner Hart made a motion to hold a Public Hearing on the Natural Resource Lands map and development regulations on Monday, August 26, 1996, from 4:00 p.m. - 6:00 p.m. in Hearing Rooms B & C of the County Administration Building and that written public comment will be accepted until Tuesday, August 27, 1996, at 4:30 p.m. Commissioner Wolden seconded the motion and it passed unanimously.

BID OPENINGS.

1. Cockreham Island Bank Protection Project.

John Abenroth, Public Works, opened the following bids:

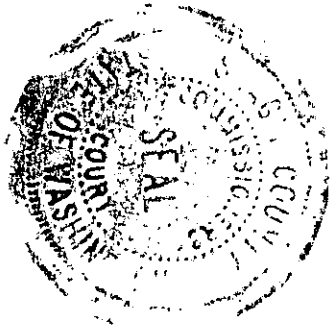
- 1) Thomco Construction, Inc.
Arlington, WA
\$396,919.18
- 2) One Way Construction
Sedro Woolley, WA
\$307,458.39
- 3) Janicki Logging, Inc.
Sedro Woolley, WA
\$403,492.04
- 4) Horizon Construction, Inc.
Woodinville, WA
\$465,490.94
- 5) Strider Construction, Inc.
Bellingham, WA
\$303,401.87
- 6) JMCO General Construction
Bellingham, WA
\$423,963.99
- 7) Sloat & Associates, Inc.
Burlington, WA
\$434,001.37

2. Jackman Creek Channel Restoration Project.
- 1) Thomco Construction, Inc.
Arlington, WA
\$295,658.98
 - 2) One Way Construction, Inc.
Sedro Woolley, WA
\$259,634.49
 - 3) Horizon Construction, Inc.
Woodinville, WA
\$238,786.18
 - 4) Strider Construction, Inc.
Bellingham, WA
\$283,265.61
 - 5) JMCO General Construction
Bellingham, WA
\$315,155.52
 - 6) Sloat & Associates, Inc.
Burlington, WA
\$287,693.77

ADJOURNMENT.

Chairman Ted W. 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

Harvey Wolden, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST.

Debby Sims

Debby Sims, Clerk of the Board
Skagit County Commissioners