

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, October 15, 1996

7:30 a.m. - 8:30 a.m. Commissioner's Staff Meeting.  
Flag Salute.

8:30 a.m. - 9:00 a.m. Public Hearing - Supplemental Budget.

9:00 a.m. - 10:00 a.m. Planning & Permit Center - Roxanne Michael, Director.  
1) Discussion - Nookachamps Hills Project (Continued).  
2) Update - 74<sup>th</sup> Annual International Conference of Building Officials.  
3) Discussion - Estates at Summit Park Division II.  
4) Miscellaneous.

10:00 a.m. - 11:00 a.m. Work Session - Drainage Utility Commission.

11:00 a.m. - 11:30 a.m. Decision - Appeal by Washington State Department of Transportation of Hearing Examiner's Decision Denying the Variance Request of Washington State Department of Transportation to Allow Construction of a Domed Building to cover an Existing Sand Pile, to be located at 1667 Lake Samish Road, Burlington (#PI-96-301).

Noon - 1:00 p.m. Commissioner's Brown Bag Lunch with Employees (Hearing Room C).

Budget Work Sessions:  
1:30 p.m. - 2:00 p.m. Equipment Rental.  
2:00 p.m. - 3:00 p.m. Road Fund.  
3:00 p.m. - 5:30 p.m. General Review.

The Skagit County Board of Commissioners met in regular session on October 15, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

**PUBLIC HEARING - SUPPLEMENTAL BUDGET.**

Chairman Anderson opened the Public Hearing.

Alicia Huschka, Budget/Finance, presented the Resolution Authorizing the Supplemental Budget, which involves the Public Works Building Fund and the Sedro Woolley Flood Control Fund. The Public Works Building Fund is in the amount of \$199,725 and involves pre-loading and design of the Burlington Shop building. The Sedro Woolley Flood Control Fund is in the amount of \$290,800 for the Brickyard Creek Improvement Project.

There being no public comment, Commissioner Wolden made a motion to close the Public Hearing. Commissioner Hart seconded the motion and it passed unanimously.

Commissioner Hart made a motion to approve the Supplemental Budget. Commissioner Wolden seconded the motion and it passed unanimously. (**Resolution No. 16324**).

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

1. **Discussion - Nookachamp Hills Project (Continued)**

Commissioner Wolden excused himself from this portion of the agenda. Kendra Smith, Planning, briefly reviewed the background of the Nookachamp Hills Project. This information being previously included in the record, Dan Mitzel, Developer, was allowed to respond to Commissioner Anderson's question regarding the buffer zone and Mr. Mitzel indicated that there would be trees planted for the buffer zone. Ms. Smith stated that the Board's options were to remand, uphold, or schedule their own Public Hearing. Commissioner Anderson asked about the negotiation with the Sedro Woolley school District and Mr. Mitzel stated that Nookachamp Hills has agreed to pay the mitigation fees. Commissioner Anderson also inquired as to whether a traffic study was completed and it was determined that this has been done and resulted in acceptable levels.

Commissioner Hart made a motion to uphold the Planning Commission in approval of the Nookachamp Hills Master Plan Modification. Commissioner Anderson seconded the motion and it passed unanimously.

Staff will provide a Resolution at a later date in this regard.

2. Update - 74<sup>th</sup> Annual International Conference of Building Officials.

Commissioner Wolden returned for this portion of the agenda. Corey Schmidt, Planning, discussed the recent annual conference of building officials and updated the Board on what transpired during that conference.

Mr. Schmidt stated that the conference began with a progress report on the international codes and continued into the code change sessions where code change proposals were submitted, challenged and deliberated. One afternoon was devoted to Plumbing Code hearings. Mr. Schmidt stated that clarifications were made in regard to code language which were very helpful.

Al Jongsma, Planning, stated that he attended the Insurance Services seminar at the conference and discussed the grading system for States and Counties. Mr. Jongsma stated that it appeared that Skagit County would rate quite high in comparison to other entities. Mr. Jongsma also visited with various product representatives and mentioned several of the vendors that were in attendance.

Roxanne Michael, Planning Director, also attended the conference and reviewed one of the seminars in which she took part. Ms. Michael also discussed the code hearings and reported that the codes are changing and mentioned the importance of the code hearings as they determine what codes are accepted.

The Board commended Ms. Michael and the Planning staff on their effort.

3. Discussion - Estates at Summit Park Division II.

Ms. Smith reviewed the Estates at Summit Park Division II project history. Ms. Smith stated that the total project will consist of 29 lots for residential development and that the property will be developed in phases on a total of 74 acres, with 8 units in Division II. Ms. Smith stated that vehicle access will be from Thompson Road. A discussion ensued in regard to this being a three phase PUD beginning in 1995 and it was clarified that the underlying zoning is rural intermediate and rural open space.

Commissioner Hart made a motion to approve the Planning Commission's recorded motion and recommendation. Commissioner Wolden seconded the motion and it passed unanimously.

Staff will provide a Resolution at a later date.

**DECISION - APPEAL BY WASHINGTON STATE DEPARTMENT OF TRANSPORTATION OF HEARING EXAMINER'S DECISION DENYING THE VARIANCE REQUEST OF WASHINGTON STATE DEPARTMENT OF TRANSPORTATION TO ALLOW CONSTRUCTION OF A DOMED BUILDING TO COVER AN EXISTING SAND PILE, TO BE LOCATED AT 1667 LAKE SAMISH ROAD, BURLINGTON (PL-96-301).**

A brief discussion took place in regard to the location of the proposed structure on the property and Commissioner Hart mentioned that this really is not keeping the community interest in mind, locating a structure of this type so near the surrounding properties. James McDonnell, WSDOT, stated that this structure is somewhat permanent, as finding a different location is very high on their priority list, but added that he could recommend that it be put on the calendar. Commissioner Hart asked whether there is any less obtrusive structure available and Mr. McDonnell stated that this type of structure was chosen for several reasons, one being the low cost of this type of covering.

Commissioner Anderson stated he felt compelled to speak on this issue, since this was issue involved his district, and expressed concern about this type of structure not fitting very well in the community, Commissioner Anderson made a motion to uphold the Hearing Examiner decision. Commissioner Wolden seconded the motion.

A discussion continued by Commissioner Hart stating regarding the acceptability of this proposal if it was short-term. Commissioner Wolden inquired as to whether tarps or other materials could be used and Mr. McDonnell reported that other materials were researched, including tarps, but it was determined they were not acceptable due to the inconvenience for the machinery. The possibility of using County property was suggested and discussed and Mr. McDonnell stated that this specific location was chosen due to the location of their equipment and personnel. The Board discussed the possibility of an Interlocal Agreement to allow use of the Butler Pit area which is located in the vicinity. The Board encouraged Mr. McDonnell and the State to discuss this further with Public Works. Commissioner Anderson stated he would notify Jan Keiser, Public Works Director, in this regard. The motion passed unanimously.

October 15, 1996

MISCELLANEOUS.

1. Mike Woodmansee, Budget/Finance, presented a Resolution for a Budget Line Item Change to move funds within the Current Expense Fund in the amount of \$104,950. Mr. Woodmansee stated that it is necessary to transfer appropriations from one agency to another, due to unanticipated circumstances.

Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution No. 16325).

2. Staff presented a IBM Customer Agreement/Statement of Work for Project Support Services to perform computer support services in the total compensation amount of \$2,614. Commissioner Wolden made a motion to approve the Agreement, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract No. 03214).

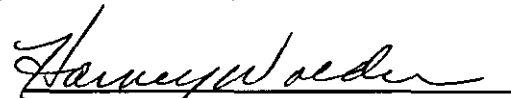
ADJOURNMENT.

Chairman Ted W. 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, Chairman

  
Harvey Wolden, Commissioner

  
Robert Hart, Commissioner

ATTEST:

  
Debby Sims, Clerk  
Board of Commissioners