SKAGH COUNTY BOARD OF COMMISSIONERS Tuesday, November 5, 1996

ruesuay, November 5, 13

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

, 4 °

9:00 a.m. - 10:00 a.m. Permit & Planning Center items:

1) Update - Planning Commission Matters.

2) Update - Status of Comprehensive Plan.

3) Miscellaneous.

Flag Salute.

10:00 a.m. - 11:30 a.m. Budget Work Session.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 5, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

PERMIT & PLANNING CENTER - Roxanne Michael, Director.

1. <u>Update - Planning Commission Matters.</u>

Kendra Smith, Planning Department, gave a brief report on the recent Planning Commission meeting.

2. Update - Status of Comprehensive Plan.

Roxanne Michael happily announced that the Comprehensive Plan is now completed and ready to go to print. Ms. Michael stated that copies of the Comp Plan would be available to the public on Wednesday, November 13, 1996, at approximately noon. Ms. Michael stated that the first Public Hearing in this regard would be held with the Planning Commission on December 2, 1996, which would be preceded by a comment period in order to gather comments for review. Ms. Michael reported that the Uniform Building Code would be released a bit later than the Comp Plan, in an attempt to avoid confusion between the two.

Chairman Hart offered a suggestion that the first Public Hearings be scheduled in the evening and possibly more than one time during the week. Commissioner Anderson commented on the fact that the Planning Commission has reviewed every element of the plan already, so he did not foresee a lengthy process even after public comment. Commissioner Hart expressed his delight at the possibility of the Planning Commission bringing a recommendation to the Board before the holidays. Commissioner Wolden emphasized his desire to have a full compliment of Planning Commission members to review this after comment, rather than the few that have recently been present.

Commissioner Anderson inquired as to whether an additional window of time would be necessary for deliberations when the Uniform Business Code is released. Ms. Michael in response to Commissioner Anderson's inquiry, reported that she did not anticipate the Uniform Building Code to change as much as the Comp Plan and that the Uniform Building Code would most likely adapt to the Comp Plan.

Tom Karsh, Planning, reviewed the printing costs involved. Mr. Karsh mentioned that Planning tried to accomplish this printing project in house, however, lack of equipment has forced Planning to find alternatives and Kinko Copying has provided a reasonable cost in this regard and will be doing all the printing. Mr. Karsh estimated that it will cost approximately \$11,000 for the first printing of the Comp Plan with the various attachments. Mr. Karsh asked for direction from the Board as to the appropriate charges to the public for this document. Commissioner Hart suggested that the first copy should be free, with a charge for additional copies requested. Commissioner Hart also urged that the expanded portfolio of maps be provided so that people can easily locate the property of interest. A discussion ensued in regard to the number of copies to be made available. Ms. Michael stated that copies would be available at local libraries and that all the Cities would also have copies. Commissioner Hart suggested printing 500 copies to begin with and that several copies should be located in the hallway outside the Planning Department. It was suggested by Gary Christenson, Planning, to look into renting a color copier to assist citizens in receiving copies of their individual parcels.

Gary Christenson clarified with the Board that the Public Hearing anticipated to be scheduled on December 2, 1996, would be only with the Planning Commission and not the Board of Commissioners. The Board concurred. Mr. Christenson reported that a notice would be sent to the media regarding the availability of the Comp Plan and the notice of the Public Hearing. He also mentioned that a letter would be submitted to the Board for signature in regard to acknowledging and commending the volunteers and staff who have been a part of this project.

" Record of the Proceedings Page 2 November 5, 1996

MISCELLANEOUS.

1.

Staff presented Endorsement #2 and Endorsement #3 in regard to the Skagit-Islands Preferred Care Contract for Skagit County (Contract No. 02716). The Endorsement #2 is to modify the prescription drug benefit for Sheriff's Department employees and is effective May 1, 1996. Endorsement #3 is to delete the provisions of Endorsement #2 and is effective November 1, 1996. Commissioner Hart made a motion to approve the endorsements as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract No. 02716).

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

St. County

ATTEST.

Debby Sims, Clerk

Skagit County Board of Commissioners