

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, May 12, 1997

CONSENT AGENDA.
MISCELLANEOUS.

10:00 a.m. – 10:15 a.m.	Public Comment Period.
10:15 a.m. – 10:30 a.m.	Discussion – Development Agreement Criteria.
10:30 a.m. – Noon.	Work Session – Comprehensive Plan.
1:30 p.m. – 3:30 p.m.	Work Session – Comprehensive Plan.
3:30 p.m. – 4:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition.

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

CONSENT AGENDA.

Commissioner Hart made a motion to approve the Consent Agenda, as presented. Commissioner Anderson seconded the motion and it passed unanimously.

• Commissioner's Office:

1. Record of the Proceedings of Monday, May 5, 1997.
2. Record of the Proceedings of Tuesday, May 6, 1997.
3. Amending Interlocal Agreement with seven school districts for the purposes of establishing responsibilities related to the Juvenile Justice Grant Programs. This amendment relates to changes in program staffing. **(Contract No. 03213).**
4. Resolution appointing Ce Ce Thomas, MA, as a designated mental health professional to provide back-up coverage for other designated Mental Health Professionals. **(Resolution No. 16542).**
5. Resolution creating the Skagit County Jail Standards Review Board **(Resolution No. 16543).**

• Parks:

6. Interlocal Agreement with the City of Anacortes for Construction of Softball and Baseball Facilities for the sum of \$40,000 paid to the City by the County. The agreement will remain in affect until the funds have been paid by the County. **(Contract No. 03488).**

• Prosecuting Attorney:

7. Acceptance of Bid Proposal from Dimensional Communications for a telephone system for the Family Support Division of the Prosecuting Attorney's office. **(Approved).**

• Public Works:

8. Request for Proposals for as-needed Engineering Consultant Service Providers. **(Approved).**
9. Resolution awarding Bid to Maritime Contractors, Inc. for the Haul Out and Dry Docking of the **(Resolution No. 16544).**

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10. Personal Services Agreement with Philip Environmental for Transportation and Disposal of Moderate Risk Waste to provide service of disposal of Household and Small Quantity Generator (Small Business) wastes collected at the Household and Moderate Risk Waste Facility. The term of the contract is from May 1, 1997 through April 30, 1998 and compensation will be as indicated in attachment Exhibit B of the contract. **(Contract No. 03489)**.

MISCELLANEOUS.

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been made available to the Board.

As of this date, May 12, 1997, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #MW-174941-23 through #MW-174941-23 and Warrants #MW-174941-23 through #MW-174941-23 in the total amount of \$1,905. **(Transmittal No. C-20-97)**.

Warrants #MW174938-20 through #MW174940-22 in the total amount of \$716,180.03. **(Transmittal No. C-19-97)**.

2. Staff presented a Resolution Authorizing Call for Public Hearing to consider a Supplemental Budget in regard to the Drainage Utility Fund needing to create a 1997 budget at this time in order to authorize expenditures. Authorization of the Supplemental Budget will be as follows: Drainage Utility Fund #402 - \$1,335,000. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Resolution No. 16545)**.

3. Staff presented a Sublease of Skagit County and Search and Rescue Lease Agreement to SKAT for the building located at 1202 South Second Street, Mount Vernon, Washington. This lease is based on a month-to-month lease commencing on the 1st day of January 1995. The term of the sublease is from June 1, 1997, through May 31, 1999, at the rate of \$200 per month. Commissioner Hart made a motion to approve the agreement as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Contract No. 03490)**.

PUBLIC COMMENT PERIOD.

Tom Solberg, Alger, stated he is speaking on behalf of the silent majority today, those who will be coming to the County to divide their land later only to find out that they cannot. Mr. Solberg presented each of the Board with a stamp labeled "Bullshit" to be used on portions of the comprehensive plan document as it presented to the Board for review this week.

Joanne Lennox, Concrete, asked the Board to use the stamp that Mr. Solberg provided on the interim changes to the Critical Areas Ordinance, stating that this has merely created another layer of bureaucracy.

Louis Requa, Sedro Woolley, spoke on behalf of his clients, urged the Board to review the plan all week and make the decision next week as has been advertised. Mr. Requa stated that time frames have been developed carefully and that a decision on the 19th of May is soon enough.

Monty Lennox, Concrete, presented the Board with a map of his property and urged the Board to consider his property to be put in secondary forest, or at the very least, the West two parcels of the property. Mr. Lennox stated that he believes the Planning staff and Planning Commission did not properly consider this property and that there has been improper allocation.

DISCUSSION – DEVELOPMENT AGREEMENT CRITERIA.

Tom Karsh, Assistant Planning Director, stated he is here to discuss a provision on the state Growth Management Act regarding the development agreement. Mr. Karsh stated that during the adoption of the regulatory reforms, this matter was not addressed as it was unclear how to procedurally address it at that time.

Mr. Karsh reported that after discussions with the Washington State Community, Trade, and Economic Development and County attorneys, it has been determined that we need to include this provision in the Skagit County Code. It was also brought to the Boards attention that Mr. Karsh realized the need to address this issue during the review of Don Clark's proposal. Mr. Karsh requested that the Board direct the staff to develop a resolution for at least the Clark proposal, establishing procedurally how the County will handle the development agreement request. The Board concurred that Mr. Karsh should proceed with this. In that regard, Mr. Karsh announced that he will submit a Resolution for the Boards signature.

ADJOURNMENT.

Chairman Harvey Wolden made a motion to adjourn the proceedings into Executive Session. Commissioner Hart seconded the motion and it passed unanimously.



BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Handwritten signature of Harvey Wolden in cursive script.

Harvey Wolden, Chairman

Handwritten signature of Robert Hart in cursive script.

Robert Hart, Commissioner

Handwritten signature of Ted W. Anderson in cursive script.

Ted W. Anderson, Commissioner

ATTEST.

Handwritten signature of Debby Sims in cursive script.

Debby Sims, Clerk of the Board
Skagit County Board of Commissioners