

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, July 29, 1997**

- 7:30 a.m. – 8:30 a.m. Commissioners' Staff Meeting.
- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District Supervisors.
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Jan Keiser, Director.
- 1) Discussion – Status Report on South Burrows Bay Drainage Project.
 - a) Signature – Easement and Agreement with Del Mar Community Services, Incorporated.
 - b) Signature – Easement with Keith Sorenson.
 - c) Signature – Memorandum of Agreement with Del Mar Community Services, Incorporated.
 - 2) Miscellaneous.
- 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Roxanne Michael, Director.
- 1) Discussion and Possible Action regarding an Ordinance for Interim Regulation Amending a Portion of Skagit County Code Chapter 14.01.060 Relating to SEPA Appeals.
 - 2) Miscellaneous.
- 1:30 p.m. – 2:00 p.m. Bid Opening – South Burrows Bay Drainage Project.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 29, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PUBLIC WORKS DEPARTMENT – Jan Keiser, Director.

1. **Discussion – Status Report on South Burrows Bay Drainage Project.**

Dan Tolliver, Surface Water Management Division, advised that bids will be opened this afternoon on the South Burrows Bay Drainage Project. Mr. Tolliver advised that the conceptual design previously developed has been discussed at length with the citizens in the area and at a public meeting with those affected by the project. Coordination with the Corps of Engineers and the Department of Fish and Wildlife has been accomplished, together with incorporation of the relocation of utility water lines, and approval of getting a detour route while construction is accomplished.

Mr. Tolliver discussed the necessity to obtain easements to locate a large concrete outfall, an integral part of the project. Mr. Tolliver advised that none of the property owners on this project have asked for direct financial payment, but have asked for improvements to their property or inclusion of certain items in the scope of the project. Mr. Tolliver reviewed the specifics of the easements before the Board today.

The Board indicated that Staff has done a fine job of interfacing with the community on this project.

a. **Signature – Easement and Agreement with Del Mar Community Services, Incorporated.**

Mr. Tolliver presented an easement and agreement with Del Mar Community Services, Incorporated for the outfall area and related access. This gives approval for access to build the outfall area of the project. Commissioner Anderson moved to approve the Easement and Agreement with Del Mar Community Services, Incorporated, for improvements for the drainage project. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 003582)**

b. Signature – Easement with Keith Sorenson.

Mr. Tolliver presented an Easement for property owned by Mr. Sorenson in the project area with no direct financial compensation required. However, the County will be required to restore the property to its original condition and install a driveway incorporating a new culvert. Commissioner Hart moved to approve the Easement as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. (Contract No. 003583)

c. Signature – Memorandum of Agreement with Del Mar Community Services Incorporated.

Mr. Tolliver indicated that this Agreement arranges compensation for granting the above easement with Del Mar Community Services Incorporated. Commissioner Hart moved to approve the MOA as presented by Staff. Commissioner Anderson seconded the motion. The motion passed unanimously. (Contract No. 003584)

2. Miscellaneous.

There were no miscellaneous items for discussion.

PLANNING & PERMIT CENTER – Roxanne Michael, Director.

1. Discussion and Possible Action regarding an Ordinance for Interim Regulation Amending a Portion of Skagit County Code Chapter 14.01.060 Relating to SEPA Appeals.

Tom Karsh, Assistant Director, briefly reviewed the history of this proposed interim ordinance. Mr. Karsh advised that there is a procedural inconsistency regarding the appeals of SEPA determinations. Currently, appeals go before the County Hearing Examiner. This does not make good sense as these are regulations that the Planning Commission or County Commissioners might ultimately approve. Mr. Karsh further advised that this is not in conformance with State regulatory reform overall.

John Moffat, Chief Civil Deputy, clarified the affects of HB1724 on this proposal, and noted the need for consistency. Commissioner Anderson indicated that the SEPA process should run consistent with the regulatory process, and that there has been a gap in our existing ordinance.

A brief discussed ensued.

Mr. Karsh indicated that this will be an interim ordinance and that changes will be incorporated in draft development code. Further, there will be a public hearing within 60 days to finalize this item.

Commissioner Hart stated that this meets with the direction we are going with the development code.

Commissioner Hart moved to approve the Interim Ordinance amending the Skagit County Code Relating to SEPA Appeals. Commissioner Anderson seconded the motion, which passed unanimously. (Resolution No. 16620)

2. Miscellaneous.

There were no Miscellaneous items for discussion.

BID OPENING – SOUTH BURROWS BAY DRAINAGE PROJECT.

Dan Tolliver, Surface Water Management Division Staff/Skagit County Public Works Department, opened the following bids:

Lee Johnson & Sons Construction, Inc.
Coupeville, WA
\$1,368,261.00

Island Construction, Inc.
Oak Harbor, WA
\$1,841,423.90

IMCO General Construction, Inc.
Bellingham, WA
\$1,926,276.68

Strider Construction Co., Inc.
Bellingham, WA
\$1,645,986.66

Trico Contracting, Inc.
Burlington, WA
\$1,176,447.55

Gary Merlino Construction Co., Inc.
Seattle, WA
\$1,517,293.17

Mr. Tolliver stated that the Engineers' Estimate was \$1,252,500.79. The Board confirmed that Staff would evaluate the bids and come forward with a bid award within the next few weeks.

MISCELLANEOUS.

1. Staff presented an Out-of-State Travel Request for Ric Boge to attend the NATOA Annual Conference in Tucson, Arizona September 6-10, 1997 to learn more about telecommunication issues that impact the County. Commissioner Anderson moved to approve the Request as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(APPROVED)**.
2. 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 R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, July 29, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 000001 through 001025 in the total amount of \$1,012,057.10
(Transmittal No. P-13-97).

ADJOURNMENT.

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Harvey Wolden, Chairman




Robert Hart, Commissioner



Ted W. Anderson, Commissioner



ATTEST:



Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners