

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, November 24, 1997**

- |                            |  |
|----------------------------|--|
| 10:00 a.m. – 10:15 a.m.    | Public Comment Period.   |
|                            | <b>CONSENT AGENDA.<br/>MISCELLANEOUS.</b>  |
| *T 10:30 a.m. – 11:00 a.m. | Discussion and Possible Action re: Recommendations from the Conservation Futures Advisory Committee. |
| *T 11:00 a.m. – 11:30 a.m. | Celebration of Skagit County's 114 <sup>th</sup> Birthday!   |
| *T 11:30 a.m. - Noon       | Commendation – Sheriff's Deputies Involved in Critical Situation.                                    |
| 1:00 p.m. – 4:00 p.m.      | Review of Petitions Requesting Comprehensive Plan Map Redesignations.                                |

The Skagit County Board of Commissioners met in regular session on Monday, November 24, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

**PUBLIC COMMENT PERIOD.**

Trudy Welch, 1762 Doublecreek Lane, Sedro Woolley, discussed the need for leash laws within unincorporated Skagit County, and the need for an ordinance limiting the ownership of half-dog, half-wolf animals.

Tom Solberg, 1725 Minnie Road, Alger, discussed the procedures for considering the petitions of landowners regarding comprehensive plan map redesignation requests. He further commented on the \$2,700 fee to be charged for reconsideration requests in the future. He commented on the proposed CaRD ordinance.

Harriett Smith, 771 Frederickson Road, Sedro Woolley, stated that she believes that anytime there is a planning meeting, the Board needs to include the Association of Skagit County Landowners by contacting Ken Howard or herself, so there will be representation for all parties.

**CONSENT AGENDA.**

Commissioner Hart moved to approve the Consent Agenda for Monday, November 24, 1997. Commissioner Anderson seconded the motion, which passed unanimously.

1. Record of the Proceedings of Monday, November 17, 1997.
2. Record of the Proceedings of Tuesday, November 18, 1997.
3. Resolution Authorizing Application for Community Development Block Grant For Funding for 1998 to Support Skagit County Community Action Agency. **(Resolution No. 16755)**
4. Personal Services Agreement with Charles K. Wiggins to provide legal counseling and representation for Skagit County in the case of Halverson, et al. v. Skagit County, et al., at the rate of \$220 per hour. The term of the agreement commences on October 1, 1997 and shall continue unless terminated or renewed as provided elsewhere in the Agreement. **(Contract No. 03700)**

• **PLANNING & PERMIT CENTER:**

5. Addendum No. 1 to Personal Services Agreement with Buck & Gordon stating that effective December 1, 1997, the maximum amount allowed to be charged per month will be \$4,200. In the calendar year 1998, the maximum compensation for the year shall not exceed \$50,000. **(Contract No. 02851)**

**RECORD OF THE PROCEEDINGS**

**Monday, November 24, 1997**

**Page #2**

6. Real Estate Purchase and Sale Agreement with Glen A. and Margo R. Benedict for purchase of property pursuant to the Hazard Mitigation Grant for the total purchase price of \$66,216. **(Contract No. 03701)**
7. Real Estate Purchase and Sale Agreement with Vincent and Peggy Cochran for purchase of property pursuant to the Hazard Mitigation Grant for the total purchase price of \$113,000. **(Contract No. 03702)**
8. Real Estate Purchase and Sale Agreement with Richard and Alice Cochran for purchase of property pursuant to the Hazard Mitigation Grant for the total purchase price of \$57,000. **(Contract No. 03703)**
9. Real Estate Purchase and Sale Agreement with James C. and Joann Boyd for purchase of property pursuant to the Hazard Mitigation Grant for the total purchase price of \$84,000. **(Contract No. 03704)**
10. Real Estate Purchase and Sale Agreement with Linda Nelson for purchase of property pursuant to the Hazard Mitigation Grant for the total purchase price of \$75,431. **(Contract No. 03705)**

• **ARIS & BEST SELF:**

11. Addendum to Personal Services Agreement with the YMCA adding a registration fee of \$25 per child for after school child care. **(Contract No. 03496)**
12. Personal Services Agreement with Sunlight Again, Inc. to provide chemical dependency evaluations and recommendations, individual and family counseling sessions, group chemical dependency and anger management counseling and case management of chemically affected youth. Rates are listed on Exhibit "B" and range from \$25 per hour to \$100 for a chemical dependency evaluation for an adult. The Agreement commences on January 1, 1998 and shall continued until terminated by either party in writing. **(Contract No. 03706)**
13. Personal Services Agreement with Kids Ride Transportation Services for Best SELF Transportation Services at the rates per child listed on Exhibit "B". The Agreement shall commence January 1, 1997 and shall remain in effect until terminated by either party in writing. **(Contract No. 03707)**

• **SENIOR SERVICES:**

14. Contract for Provision of Senior Services with the Town of Concrete for the period January 1, 1998 through December 31, 1998. The Town will pay for the services in the amount of \$4,977. **(Contract No. 03708)**

**PUBLIC WORKS DEPARTMENT:**

15. Resolution Amending Resolution NO. 16740 Notice of Road Closure for Biz Point Road, #13300, extending the road closure to Friday, December 5, 1997 at 5:30 p.m. **(Resolution No. 16756)**
16. Call for Public Hearing to Consider Amending Chapter 12.18 of the Skagit County Code relating to Solid Waste Disposal, with the public hearing scheduled for December 16, 1997 at 11:00 a.m. **(Resolution No. 16757)**
17. Resolution Authorizing an Interlocal Agreement between Skagit County and Skagit County Search and Rescue to distribute and/or install approximately 6,000 address signs and to receive \$1 per sign. **(Resolution No. 16758)**
18. Interlocal Agreement with Skagit County Search and Rescue to distribute and/or install approximately 6,000 address signs and to receive \$1 per sign. **(Contract No. 03709)**
19. Resolution Authorizing an Interlocal Agreement between Skagit County and Skagit County Volunteer Fire Fighters Association, District #14, to distribute and/or install approximately 937 address signs and to receive \$1 per sign. **(Resolution No. 16759)**

**RECORD OF THE PROCEEDINGS**

**Monday, November 24, 1997**

**Page #3**

20. Interlocal Agreement with Skagit County Volunteer Fire Fighters Association, District #14, to distribute and/or install approximately 937 address signs and to receive \$1 per sign. **(Contract No. 03710)**
  21. Resolution Authorizing an Interlocal Agreement between Skagit County and Skagit County Volunteer Fire Fighters Association, District #24 , to distribute and/or install approximately 120 address signs and to receive \$1 per sign. **(Resolution No. 16760)**
  22. Interlocal Agreement with Skagit County Volunteer Fire Fighters Association, District #24, to distribute and/or install approximately 120 address signs and to receive \$1 per sign. **(Contract No. 03711)**
  23. Personal Services Agreement with Materials Testing & Consulting to perform material inspection services at compensation rates listed on Exhibit "B" to the Agreement. The Agreement shall commence on August 26, 1997 and shall be effective through December 31, 1997. **(Contract No. 03712)**
  24. Resolution Calling for a Public Hearing to consider a speed limit revision on a portion of Chilberg Road, #42200, from 35 mph to 50 mph. Said public hearing will be held on December 16, 1997 at 9:00 a.m. **(Resolution No. 16761)**
  25. Resolution Calling for a Public Hearing to consider a parking restriction on a portion of Cook Road #63000. Said public hearing will be held on December 16, 1997 at 9:00 a.m. **(Resolution No. 16762)**
  26. Resolution Calling for a Public Hearing to consider a speed limit revision on a portion of Farm-to-Market Road #31010 and West Bow Hill Road #21180 from 50 mph to 35 mph. Said public hearing will be held on December 16, 1997 at 9:00 a.m. **(Resolution No. 16763)**
  27.
    - A. Change Order No. 1 to a contract with TRICO Contracting, Inc. for the Reservation Road Improvement Project increasing the contract by \$34,560 for roadway excavation including haul, traffic control labor, and quarry spalls including haul. **(Contract No. 03628)**
    - B. Change Order No. 2 to a contract with TRICO Contracting, Inc. for the Reservation Road Improvement Project increasing the contract by \$28,402.50 for roadway excavation including haul, pea gravel, curtain drain, modified crushed rock, geotextile, and installation of visqueen per WSDOT specifications. **(Contract No. 03628)**
- **HEALTH DEPARTMENT:**
    28. Interagency Agreement with the Department of Social and Health Services Medical Assistance Administration for the period January 1, 1998 through December 31, 1999. The parties have determined that the cost of accomplishing the work will not exceed \$120,000 federal dollars. **(Contract No. 03713)**
    29. 1998 Consolidated Contract with the Washington State Department of Health for the delivery of public health services for the period January 1, 1998 through December 31, 1998. **(Contract No. 03714)**
  - **SHERIFF'S OFFICE:**
    30. Memorandum of Agreement with the City of Anacortes for the Boating Safety Program for the period January 1, 1998 through December 31, 1998. **(Contract No. 03715)**
  - **FACILITIES MANAGEMENT:**
    31. Resolution - Request for Letters of Interest and Statements of Qualifications from engineering consulting firms for the purpose of providing assistance to Skagit County for the investigation of existing underground fuel facilities located at Burlington and Concrete and to provide design and construction bid documents for the upgrading of these fueling facilities. **(Resolution No. 16763A))**

**RECORD OF THE PROCEEDINGS**

**Monday, November 24, 1997**

**Page #4**

32. Resolution - Request for Letters of Interest and Statements of Qualifications from professional engineers and land surveyors for the purpose of providing civil engineering design and land surveying services to design widening and intersection improvements on approximately 1,000 lineal feet of Old Highway 99 from Chuckanut Drive to the north boundary of the Skagit County Road Shop property located in Burlington. **(Resolution No. 16763B)**
33. Resolution – Bid Award for the Skagit County Moen Building Re-Roof Project, awarding the bid to Rain Shield Roofing and Construction, Inc. for the sum of \$27,271.43. **(Contract No. 16764)**
34. Bill of Sale to the Public Utility District No. 1 of Skagit County for materials, labor, equipment and engineering concerning the water line material cost for the vehicle maintenance shop for Skagit County, together with a Water Pipeline Easement Agreement for this installation. **(Contract No. 03718)**

**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 R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, November 24, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant numbers 8619 through 9201 from Clearing Fund 696 for a total dollar amount of \$1,221,295.19.

2. Dave Brookings, Public Works Department Staff, presented a Resolution appointing James Karcher as Acting County Road Engineer. Commissioner Hart moved to approve the Resolution as presented by Mr. Brookings. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16765)**
3. Roger Howard, Facilities Manager, presented a Change Order for the Board's consideration. Commissioner Hart moved to approve the Change Order as presented by Mr. Howard. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 03172)**

**DISCUSSION AND POSSIBLE ACTION RE: RECOMMENDATIONS FROM THE CONSERVATION FUTURES ADVISORY COMMITTEE.**

Tom Karsh, Planning Co-Director, reviewed the recommendations from the Conservation Futures Advisory Committee, which had previously been discussed in detail with the Board. He stated that the topics of interest to the Board and the public were carefully discussed and were considered by the Conservation Futures Committee after the public hearing. One of these issues was whether conservation futures monies could be used for the purchase of development rights in critical areas. Mr. Karsh advised that after consideration, the committee has decided to emphasize the purchase of agricultural lands.

Commissioner Hart stated that he is pleased with the committee's work, and it was at the public direction that this money be designated for use in agricultural areas, with possible consideration of usage in critical areas. Commissioner Hart further noted the need to find ways to partner with other agencies throughout the State.

Chairman Wolden discussed the physical location of the staff person who will be assisting the committee.

Tom Solberg, 1725 Minnie Road, cautioned the Board that everyone needs to be treated the same under this program, so it needs to be clear what the penalties would be for withdrawing from the program.

Curtis Johnson, Chairman of the Committee, assured Mr. Solberg that the tightest legal language will be used in the Conservation Easement document.

Commissioner Hart moved for approval of the recommendations of the Conservation Futures Program Advisory Committee and initiating a purchase of development rights program for farmland preservation. Commissioner Anderson seconded the motion.

Commissioner Anderson stated that he is disappointed in the proposed distribution of the funds, as he felt the funds should be split evenly among the commissioners' districts. He stated that under the Comprehensive Plan, if the County rezones individual's property, they deserve consideration.

The question was called for. Commissioners Hart and Wolden voted for the motion approving the Resolution as presented. Commissioner Anderson voted against the motion. The motion passed and the resolution was approved. **(Resolution No. 16766)**

**CELEBRATION OF SKAGIT COUNTY'S 114<sup>TH</sup> BIRTHDAY!**

The Pioneer Association presented the Board with a large cake donated by Thrifty Foods to celebrate the 114<sup>th</sup> Birthday of Skagit County.

**COMMENDATION – SHERIFF'S DEPUTIES INVOLVED IN CRITICAL SITUATION.**

Sheriff Ed Goodman stated that he is representing all of the deputies and support staff from the Sheriff's Office. He gave out three letters of commendation to three outstanding deputies. These deputies are Annette Lindquist, Brian Lehr, and George Smith. Sheriff Goodman gave a brief description of the critical situation involving these deputies. The suspect is currently in jail pending trial.

**REVIEW OF PETITIONS REQUESTING COMPREHENSIVE PLAN MAP REDESIGNATIONS.**

Daniel Downs, Planning Department Staff, reviewed the list of petitions that would be considered by the Board today.

The following petitions were reviewed:

Virgil Avey spoke to the petition he had submitted for a comprehensive plan map redesignation.

Mike Bell was not present.

Claude & Mary Blackburn were not present.

Albert Boettcher spoke to the petition he had submitted, stating that his adjoining neighbors had 5 acre zoning..

Chuckanut Crest P.U.D. – Larry Willman from Intergroup Development Corporation commented on Category 1 letters and their place in this review. The Board asked Mr. Willman several questions.

Don Clark spoke to his position on the property he owns in Marblemount and the rural commercial industrial zoning.

Joe Corbell, Alger, reviewed the specific location of his property and explained his request.

Lee & Mary Sue Dallas were not present.

Jim Drov Dahl reviewed the specific location of his property and detailed his plans for shortplating same.

Wally Eckberg discussed the 16 acres he owns near Peterson Road and the reasons for granting his petition.

Marion Larkin, 2245 Cedardale Road, near the Conway School, discussed the particulars of his land.

Mr. Fisher, on behalf of Hope Fisher, explained the location of his mother's property. Chairman Wolden queried Mr. Fisher on whether the land is agricultural open space or timber open space. This was not known by Mr. Fisher.

Tom Solberg. Alger, discussed criteria that could be considered for rural densities, especially in rural villages.

Norrie Estvold was not present.

Eugene & Donna Ferrario were not present.

Kevin & Karen Geagen were not present.

Jack & Elizabeth Gibbs were not present.

Don Helgeson, Alger, encouraged the Board to think about the Alger Subarea Plan. He expressed his concern to save the Valley for the growing of crops, and allow building in the hilly areas. He stated that the Alger area is a natural place for homes.

Doris Heynsten, 1043 Peter Anderson Road, Burlington, reviewed the restrictions put on her land and the reasons for her map redesignation request.

Steve Hofstetter was not present.

Henry Houghton, M.D. was not present.

Larry & Audrey Ingraham were not present.

Myrtle Landers, 268 Sharpe Road, Anacortes, asked the Board to allow them to proceed with their shortplat. She described the particular circumstances concerning her land.

Marion & Kathryn Lawliss were not present.

Jack Mayer was not present.

Leo McIntee reviewed the exact location of his property near Butler Creek Road, and described the circumstances surrounding his map designation of rural reserve.

David McMillan was not present.

Carl Molesworth was not present.


Andrea Needham, Tyee Road, Conway, reviewed the particulars concerning her land. She stated that the rural resource designation is not appropriate for her property.

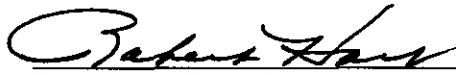
Greg Nelson was not present.

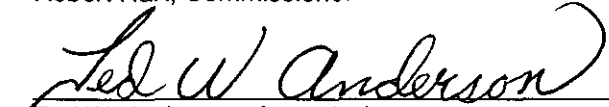
**ADJOURNMENT.**

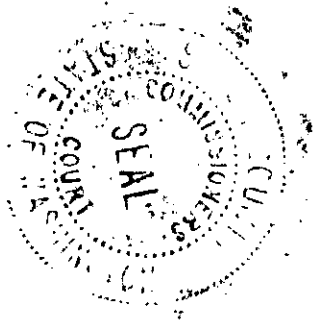
Chairman Wolden made a motion to adjourn the proceedings. Commissioner Hart seconded the motion and it passed unanimously.

**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