

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
*Monday, December 22, 1997*

- \*T 9:00 a.m. – 10:00 a.m. Public Hearing – Possible Adoption of Updated Capital Facilities Plans for the following School Districts: Burlington-Edison, Conway and Mount Vernon; and Modification of Skagit County Code Section 14.52 regarding Public Facilities Impact Fees.
- 10:00 a.m. – 10:15 a.m. Public Comment Period.
- CONSENT AGENDA.**  
**MISCELLANEOUS.**
- 10:30 p.m. – 11:00 a.m. Public Hearing - Supplemental Budget.
- 11:00 a.m. – Noon Work Session – Comprehensive Plan Map Redesignation Requests.
- Noon – 1:00 p.m. Commissioners' Brown Bag Lunch with Employees (Commissioners' Hearing Room).
- 1:30 p.m. – 2:00 p.m. Presentation by Economic Development Association of Skagit County (EDASC) regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding.
- 2:00 p.m. – 3:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, December 22, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

**PUBLIC HEARING – POSSIBLE ADOPTION OF UPDATED CAPITAL FACILITIES PLANS FOR THE FOLLOWING SCHOOL DISTRICTS: BURLINGTON-EDISON, CONWAY AND MOUNT VERNON; AND MODIFICATION OF SKAGIT COUNTY CODE SECTION 14.52 REGARDING PUBLIC FACILITIES IMPACT FEES.**

David Hough, representing the Skagit County Permit Center, advised that Burlington-Edison, Conway and Mount Vernon School Districts have submitted updated capital facilities plans together with a request that the county adopt the plans as a portion of the overall County's Capital Facilities Plan. He stated that specific factors were reviewed by staff as outlined in RCW 82.02, RCW 36.70A and the Countywide Planning Policies. He briefly explained the purpose of impact fees to fund a portion of the facility capacity projects for each district. Mr. Hough reviewed the specific amounts for each of the districts, i.e. Burlington-Edison, Conway and Mount Vernon.

Mr. Hough advised that LaConner and Sedro Woolley School Districts have not submitted any revisions to their Capital Facilities Plans as of this date.

There being no public comment forthcoming, Commissioner Hart moved to close the public hearing. Commissioner Anderson seconded the motion, and the public hearing was closed.

Commissioner Anderson applauded Burlington-Edison and Conway on their reduction in their impact fee amounts. He stated that, regardless of the reduction in impact fees, he would not vote for this motion, as he is not in favor of impact fees in any form.

Bill Evans, Superintendent of Conway Schools, stated that the impact fees are being used for reduction of debt of incurred in 1994 and capital improvements that have not yet been made including parking facilities.

Ed Peters, Director of Facilities in the Mount Vernon School District, spoke to the use of impact fees in his district.

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Commissioner Anderson stated that he is very concerned about affordable housing in Skagit County, and that impact fees make the purchase of a home more difficult for young people starting out. He stated that he is not against schools, but thinks impact fees are not a mechanism for raising funds for schools.

Commissioner Hart stated that he is happy that impact fees are becoming more reasonable as shown in this proposal today. He stated that impact fees are not perfect, but his is willing to support this proposal.

Commissioner Hart moved to approve the Burlington-Edison, Conway and Mount Vernon capital facilities plans and the reauthorization of the collection of impact fees pursuant to Skagit County Code Section 14.52. Chairman Wolden seconded the motion.

Mr. Hough clarified that it is required to approve these plans each year.

The question was called for. Commissioners Hart and Wolden voted for the motion; Commissioner Anderson voted against the motion. The motion passed. **(Resolution to be provided by Staff at a Later Date.)**

**PUBLIC COMMENT PERIOD.**

John Sandell, 835 Ershig Road, reviewed some photographs with the Board of the Samish River. He discussed the increased dike height and the restriction of the River which has created a higher probability of flooding. He asked for direction on how he should proceed.

**CONSENT AGENDA.**

Commissioner Hart moved to approve the Consent Agenda for Monday, December 22, 1997. Commissioner Anderson seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, December 15, 1997.
2. Record of the Proceedings of Tuesday, December 16, 1997.
3. Appointment of Paul Koetje to the Board of Equalization for the term January 6, 1997 through January 6, 2001. **(Resolution No. 16799)**
4. Resolution Establishing 1998 Salary Increases and Health and Welfare Benefits for Non-Union Employees. Effective January 1, 1998, the wages of all non-union employees, with the exception of elected officials and Superior Court Commissioners, shall be increased by 3%. **(Resolution No. 16800)**

• **PUBLIC WORKS DEPARTMENT:**

5. Supplemental Agreement No. 3 to Personal Services Agreement with David Evans and Associates, Inc. to allow Contractor to provide the necessary shoring plan review of the proposed cast-in-place concrete outfall structure for the Burrows Bay Storm Sewer Project. The Supplement will increase the original contract by \$2,000, making the revised contract total, inclusive of all other supplements, \$40,966. **(Contract No. 03085)**
6. Call for Bids for back-up vessels while the Ferry "Guemes" is out of service. Bids will be opened at 1:30 p.m. on January 6, 1998. **(Resolution No. 16801)**
7. Professional Services Agreement with Chinook Enterprises for pickup of litter on Skagit County roads and at the Recycling and Transfer Facility, with the maximum amount payable of \$36,000. The term of the contract is January 1, 1998 to December 31, 1998. **(Contract No. 03757)**
8. Letter of Support to The Washington State Department of Transportation requesting expansion of the Anacortes Federal Urban Area to include the Swinomish Casino and nearby tribal lands. This extension would allow for the

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Swinomish SR-20/March's Point Road Intersection Project to become eligible for State Transportation Improvement Board funding. **(Approved)**

• **HUMAN SERVICES:**

9. Contract Amendment with North Sound Regional Support Network for the period 5/1/94 – 6/30/98 increasing the contract amount by \$23,952 for a total contract of \$369,552. This amendment has been delayed due to staff changes at the NSRSN. The contract term is extended until June 30, 1998. **(Contract No. 02063)**

• **ARIS:**

10. Personal Services Agreement with Linda Jordan to provide individual and/or family therapy at the rate of \$65 per hour. The contract will run from January 1, 1998 and shall continue until terminated by either party in writing. **(Contract No. 03758)**
11. Personal Services Agreement with Kenneth Dunning to provide individual and/or family therapy at the rates listed in Exhibit "B". The contract will run from January 1, 1998 and shall continue until terminated by either party in writing. **(Contract No. 03759)**
12. Personal Services Agreement with Patricia J. Born, M.S., to provide individual therapy for ARIS referred clients. Therapy will be reimbursed at \$65 per 50 minute therapy hour. The contract will run from January 1, 1998 and shall continue until terminated by either party in writing. **(Contract No. 03760)**

• **HEALTH DEPARTMENT:**

13. Department of Social and Health Services Interagency Work Order for the Foster Care Passport Program for the period January 1, 1998 through June 30, 1999. The maximum amount payable to the County for the period January 1, 1998 through June 30, 1998 shall not exceed \$30,738. The maximum amount payable to the Contractor for the period July 1, 1998 through June 30, 1999 shall not exceed \$27,787. **(Contract No. 03761)**

• **ARIS/BEST SELF:**

14. Personal Services Agreement with Judith Bosworth for individual and/or family therapy for the period January 1, 1998 until terminated. Compensation rates are \$40 per 50 minute session for individual and family therapy and \$20 per hour for travel. **(Contract No. 03762)**
15. Personal Services Agreement with Mary Kay Barbieri for individual and/or family therapy for the period January 1, 1998 until terminated. The Contractor will be compensated at the rate of \$60 per hour. **(Contract No. 03763)**
16. Personal Services Agreement with Liz Findley, MSW, for individual or family therapy and face-to-face collateral contact as needed for the period January 1, 1998 until terminated. Compensation will be at the rate of \$60 per 50 minute counseling session. **(Contract No. 03764)**
17. Personal Services Agreement with Catholic Community Services, Inc. to provide assessments, counseling/therapy, case management, consultation and psychoeducation for the period January 1, 1998 until terminated. Compensation shall be at the rate of \$50 per hour. **(Contract No. 03765)**
18. Personal Services Agreement with Kathie Ketchum, M.A., to provide individual and/or family therapy for ARIS referred clients, group therapy and staff consultation for the period January 1, 1998 until terminated. Compensation will be at the following rates: \$50 per 50 minute session for individual and/or family therapy; \$75 per hour for group therapy; \$25 per hour for travel time; and \$25 per hour for case consultation/case management. **(Contract No. 03766)**

• **BUDGET/FINANCE:**

19. Memorandum of Agreement with Skagit Symphony for cultural contribution as a performing arts organization for tourism promotion. The effective date of the agreement is January 1, 1998, and compensation totals \$1,000. **(Contract No. 03767)**

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**MISCELLANEOUS.**

1. Staff presented a Resolution calling for a public hearing to review written objections to the proposed roll of rates and charges for Skagit County Lake Management District No. 1 for Big Lake. The public hearing is scheduled for January 12, 1998 at 1:30 p.m. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16802)**
2. Staff presented a Development Agreement among the City of Mount Vernon, Skagit County and Jack Hilde regarding the Hilde Commercial Facility, a commercial/limited industrial development, which is located in the City of Mount Vernon's urban growth area and currently within Skagit County. Staff advised that both the City of Mount Vernon and Mr. Hilde have signed the agreement. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 03768)**
3. Staff presented an Addendum to Vendor Services agreement with MicroAge Infosystems Services to purchase hardware and components direct from Compaq Computer Corporation from published price lists for local government agencies. Commissioner Anderson moved to approve the Addendum as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 02908)**
4. Staff presented a Resolution appointing Mr. Don Clark to the Parks Advisory Board for the term September 1, 1997 through June 30, 2000. Commissioner Anderson moved to approve the Appointment as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 16803)**
5. Staff presented four Resolutions regarding the Board's recent decision to uphold the Hearing Examiner's Decision relating to the Frailey Mountain Shooting Range.
  - A. Commissioner Anderson moved to approve a Resolution Upholding the Hearing Examiner's Decision relating to the Critical Areas Variance No. 97-0207 for the Frailey Mountain Shooting Range. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 16804)**
  - B. Commissioner Anderson moved to approve a Resolution Upholding the Hearing Examiner's Decision relating to Special Use Application No. PL 97-0205, Frailey Mountain Shooting Range. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 16805)**
  - C. Commissioner Anderson moved to approve a Resolution Upholding the Hearing Examiner's Decision relating to the Shorelines Substantial Development Permit and Variance No. 97-0206 for the Frailey Mountain Shooting Range. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 16806)**
  - D. Commissioner Anderson moved to approve a Resolution Upholding the Hearing Examiner's Decision Relating to adequacy of the Final Environmental Impact Statement, Appeal No. 97-0001, for the Frailey Mountain Shooting Range. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 16807)**
6. Staff presented a Resolution Authorizing the request for Reconveyance of State Forest Board Transfer from DNR for the Frailey Mountain Firearms Range. Commissioner Anderson moved to approve the Resolution as provided by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No 16808)**
7. 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, December 22, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

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Warrant numbers 10845 through 11350 from Clearing Fund 696 in the total dollar amount of \$962,809.45 (Transmittal No. C-69-97)

**PUBLIC HEARING – SUPPLEMENTAL BUDGET.**

Alicia Huschka, Budget Director, reviewed the detailed information regarding the supplemental budget request. She explained that additional revenues and expenditures have been received or made that were not budgeted in late 1996 when the budget was adopted.

There being no public comment forthcoming, Commissioner Hart moved to close the public hearing. Commissioner Anderson seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Anderson moved to approve the Supplemental Budget as presented by Ms. Huschka. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 16809)**

**PRESENTATION BY ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY (EDASC) REGARDING WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT).**

Don Wick, Economic Development Association of Skagit County (EDASC), advised he is here to discuss the quarterly prioritization of the Washington Community Economic Revitalization Team (WA-CERT). There was only one proposal received, that being for a water system for the Town of Hamilton, which could mean creation of 125 jobs in the area. The request is for \$50,000 for technical assistance and a feasibility study. It is EDASC's recommendation that this request be moved to the number one position on the prioritization schedule.

Commissioner Anderson moved to move the Town of Hamilton water system improvement application to the top of the WA-CERT list. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution to be provided by Staff at a Later Date).**

**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**

  
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Harvey Wolden, Chairman

  
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Robert Hart, Commissioner

  
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Ted W. Anderson, Commissioner

ATTEST:

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

