

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, March 24, 1998**

- 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 – Chal Martin, Director.
- 1) Introduction of New Employee – Section Manager, Surface Water Management.
 - 2) Signature – Resolution regarding Notice of Road Closure - Bennett Road, No. 3000.
 - 3) Signature – Resolution regarding Revision #1 of the 1998 Annual Construction Program.
 - 4) Signature – Construction Plans for Cape Horn Road Bank Stabilization Project.
 - 5) Signature – Resolution regarding Notice of Road Closure – Cape Horn Road, No. 95000.
 - 6) Miscellaneous.
- *T 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Roxanne Michael & Tom Karsh – Co-Directors.
- 1) Discussion and Possible Adoption of a Resolution Requesting a Report and Recommendation from the County Planning Agency Regarding Citizen Advisory Committee Updated Development Codes.
 - 2) Discussion and Possible Action on an Urban Service Agreement Among Washington Alder, LLC, City of Burlington, and Skagit County.
 - 3) Miscellaneous.
- 11:00 a.m. – 11:30 a.m. Signature – Resolution Establishing Commissioners' Salary Recommendation Committee and Individual Committee Member Appointments.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 24, 1998, with Commissioners Robert Hart, Ted W. Anderson and Harvey Wolden present.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. Introduction of New Employee – Section Manager, Surface Water Management.

Chal Martin, Director, introduced Sky Miller, new Section Manager for the Surface Water Management Division.

2. Public Hearing – Speed Limit Revision on Cook Road from 50 miles per hour to 35 miles per hour from Milepost 5.20 to Milepost 5.62 at the Sedro Woolley City Limits.

Steve Flude, Assistant County Engineer, reviewed the Engineer's Report in this regard.

Mrs. Rosalie Schanzenbach, Cook Road, presented a petition asking that the 35 miles per hour zone be increased to the 5 mile post, which is approximately 300 feet further than advised by Staff. She stated that the petitioners feel that if the speed were cut down, it would make the densely populated area much safer.

Brian Stiles, Sedro Woolley, President of the Sedro Woolley Playfield Association for the development of the Cook Road Playfields, stated that the usage of the playfields is more than expected and that they are fully supportive of the speed limit reduction proposed by Staff.

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Cary Stratton, Sedro Woolley, stated that he is in support of Mrs. Schanzenbach's petition to extend this lower speed limit. He expressed his concern for possible physical injury.

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

Mr. Flude confirmed that the Board could amend the request to extend the 35 mile per hour speed limit as requested by the petition from the local citizens.

Commissioner Wolden moved to reduce the speed from 50 to 35 miles-per-hour and to further move the boundary of the 35-miles-per hour zone back from the Milepost 5.00 to 5.62 as suggested by the citizens' petition. Commissioner Anderson seconded the motion, and it passed unanimously. **(Resolution to be provided by Staff at a later date)**

3. Signature – Resolution Regarding Notice of Road Closure – Bennett Road, No. 3000.

Dan Tolliver, Surface Water Management, reviewed the exact location of the proposed road closure. The closure would begin Monday, March 30, and will continue through April 17. Mr. Tolliver advised that the road closure would be during working hours to allow for the accommodation of evening and weekend traffic. He reviewed the continuing drainage problems in this area.

Commissioner Anderson moved to approve the Notice of Road Closure as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 16926)**

4. Signature – Resolution Regarding Revision #1 of the 1998 Annual Construction Program.

Mr. Flude presented an amendment to the Annual Road Program regarding adding repairs to Cape Horn Road and Concrete Sauk Valley Road to the Program. He detailed the extent of these repairs. The Cape Horn Road project will cost \$40,000 and the Concrete/Sauk Valley Road project will cost \$200,000.

Commissioner Anderson moved to approve the Resolution regarding Revision #1 of the 1998 Annual Construction Program. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 16927)**

5. Signature – Construction Plans for Cape Horn Road Bank Stabilization Project.

Mr. Flude presented the construction plans for Cape Horn Road Bank Stabilization Project. The Chairman approved the plans as presented by Mr. Flude.

6. Signature – Resolution Regarding Notice of Road Closure – Cape Horn Road, No. 95000.

Mr. Flude presented a Resolution regarding the notice of road closure for Cape Horn Road. He stated that the closure would be for 14 consecutive days. On query from Commissioner Anderson, Mr. Flude indicated the department would contact the Sedro Woolley School District and other affected entities.

Commissioner Anderson moved to approve a Resolution regarding the Notice of Road Closure for Cape Horn Road. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 16928)**

7. Miscellaneous.

There were no miscellaneous items for discussion.

PLANNING & PERMIT CENTER – Roxanne Michael & Tom Karsh, Co-Directors.

1. **Discussion and Possible Adoption of a Resolution Requesting a Report and Recommendation from the County Planning Agency Regarding Citizen Advisory Committee Updated Development Codes.**

Kendra Smith, Senior Planner, reviewed the draft form Resolution Requesting a Report and Recommendation from the Planning Agency Relating to the Skagit County Development Code. She advised that amendments to the CARD section and various concurrency issues are being addressed. She advised that the Public Works Department will be reviewing several of the concurrency issues. She advised that it is proposed that a full resolution will be presented at the Board's April 14th session with the Planning & Permit Center.

Ms. Smith detailed some of the additional sections that have been added to the proposed Resolution since it was last reviewed by the Board.

A discussion ensued on the "farm worker housing" in the zoning ordinance. The Board expressed concern for the intent of the proposed language, and the need to conform with a recent bill passed by the Legislature in regular session. Chairman Hart indicated that temporary seasonal housing needs to be looked at separately from the CARD ordinance and land application provisions. Commissioner Wolden suggested that temporary seasonal housing could be approved through the Special Use Permit process.

Corey Schmidt, Assistant Building Official, clarified that the Board would view more favorably the idea of dormitory-style accommodations for temporary seasonal housing.

Chairman Hart noted the need to follow the leadership of the State in this regard.

Ms. Smith next discussed items regarding aggregation. She explained that there remains a need for the Planning Agency to work with the County Assessor and County Auditor to develop procedures as necessary to identify and record lots that need to be aggregated. Further, the Planning Agency needs to develop other remedies for illegal lots (if aggregation is not feasible), and provide for the notification of property owners when illegal lots of record are discovered.

A discussion ensued on the specifics of lot aggregation.

Ms. Smith discussed an addition to the Resolution regarding the need to discourage siting of incompatible uses adjacent to our general aviation airport (Bayview). Chairman Hart indicated that the State has finally given us an Airport Environs Map regarding the State's minimum requirements.

Ms. Smith next reviewed the Land Division section regarding the CARD recommendations to the Planning Agency. She further discussed the Transfer of Development Rights (TDR) program, which she indicated needs to be simplified.

The Board indicated that they would be meeting jointly with the Planning Commission next Wednesday, April 1, and would need to have drafts of the concurrency and CARD items by that time.

2. **Discussion and Possible Action on an Urban Service Agreement Among Washington Alder, LLC, City of Burlington, and Skagit County.**

Ms. Smith reviewed a proposed form of agreement concerning sewer hookup for Washington Alder. She detailed some of the issues including the provision of sewer from the City of Burlington. A brief discussion ensued.

Commissioner Anderson moved to approve the Urban Services Agreement contingent upon a review by the Prosecutor's Office. Chairman Hart seconded the motion. The motion passed unanimously. **(Contract No. 03887)**

3. Miscellaneous.

Ms. Smith presented a Personal Services Agreement with Kinko's for the continuing copying of documents for the Planning & Permit Center. The contract will run from March 1, 1998 until terminated for a maximum amount of \$20,000. Commissioner Wolden moved to approve the Contract as presented by Ms. Smith. Commissioner Anderson seconded the motion, which passed unanimously. (Contract No. 03888)

SIGNATURE – RESOLUTION ESTABLISHING COMMISSIONERS' SALARY RECOMMENDATION COMMITTEE AND INDIVIDUAL COMMITTEE MEMBER APPOINTMENTS.

Patti Chambers, Administrative Coordinator, reviewed the Resolution for Establishing Commissioners' Salary Recommendation Committee. A brief discussion ensued.

Commissioner Wolden moved to approve the Establishment of Commissioners' Salary Recommendation Committee as outlined by Mrs. Chambers. Commissioner Anderson seconded the motion, and it passed unanimously. (Resolution No. 16929)

Commissioner Wolden further moved to approve the appointments of individual members to the Commissioners' Salary Recommendation Committee as follows:

- Jean Robinette, Commissioner District #1, for a 3-year term (March 24, 1998 through March 23, 2001).
- Mit Harlan, Commissioner District #1, for a 6-year term (March 24, 1998 through March 23, 2004).
- Bob Boudineau, Commissioner District #2, for a 6-year term (March 24, 1998 through March 23, 2004).
- Larry Johnson, Commissioner District #2, for a 3-year term (March 24, 1998 through March 23, 2001).
- John Janicki, Commissioner District #3, for a 3-year term (March 24, 1998 through March 23, 2001).
- Kathy Hurn, Commissioner District #3, for a 6-year term (March 24, 1998 through March 23, 2004).

Commissioner Anderson seconded the motion, and it passed unanimously. (Resolutions: No. 16930 (Robinette), No. 16931 (Harlan), No. 16932 (Boudineau), No. 16933 (Johnson), No. 16934 (Janicki), and No. 16935 (Hurn).

ADJOURNMENT.

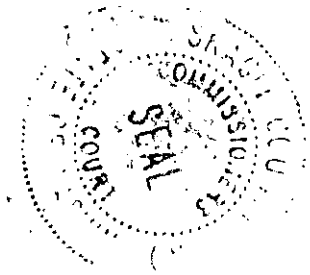
Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Robert Hart, Chairman


Ted W. Anderson, Commissioner


Harvey Wolden, Commissioner



ATTEST:

Patti J. Chambers

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