

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, March 8, 1999**

9:30 a.m. – 9:45 a.m.	Public Comment Period.
	CONSENT AGENDA MISCELLANEOUS
*T 10:00 a.m. – 11:00 a.m.	Elected Officials/Department Heads Meeting.
11:00 a.m. – Noon	Executive Session – Personnel, Litigation and Land Acquisition.
1:30 p.m. – 2:00 p.m.	Consideration of Hearing Examiner's Recommendation for Approval of the Timber Open Space Application of Jeff Archambault for Property located at 29359 East Elk Run, Sedro Woolley (OT-97-0491)
2:00 p.m. – 2:30 p.m.	Decision – Appeal of the Hearing Examiner's Decision by Dewey Hyatt, Successor to John Schmidt, re: Review of the Conditions of Special Use Permit No. SPU-94-034 requested by Rick and Mary Jo Wiseman.

The Skagit County Board of Commissioners met in regular session on Monday, March 8, 1999, with Commissioners Ted W. Anderson and Robert Hart present. Commissioner Harvey Wolden's absence was excused.

PUBLIC COMMENT PERIOD.

Tom Solberg, 19019 Minnie Road, Alger, spoke regarding the salmon recovery plan referring to it as the "Great Salmon Hoax." He stated that there are exhaustive studies that the Salmon Recovery Program is not following. He stated that he views this as another excuse to further regulate County landowners. He stated that the only way to eliminate salmon from the endangered species list is to do away with the problem of overfishing.

Don Bockelman, 30623 South Skagit Highway, spoke regarding a 10-unit motel built in Clear Lake in 1986 that violated many provisions of the Skagit County Code. He noted that the septic tank for this motel has only a 1,200-gallon capacity. Mr. Bockelman asked the Board to look into this matter and to ask for Bob Schofield's resignation as Hearing Examiner for allowing such a motel to be built. He further asked the Board to terminate the employment of John Moffat, as he has engaged in civil actions that have cost the County millions of dollars, and that many of the lawsuits that Skagit County has pending are a result of John Moffat's involvement.

Mr. Solberg noted that Burlington is increasing the capacity of their sewer treatment plant, and asked for the Board's intervention to make sure that the line capacity could be increased to include service to the Alger area.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, March 8, 1999, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Wednesday, March 3, 1999.
2. Personal Services Agreement with Skagit Fisheries Enhancement Group to work with local citizens to identify and develop stream restoration projects which benefit salmon populations in the Skagit and Samish Watersheds. The County will provide \$25,000 in monthly payments for calendar year 1999 to assist in this regard. **(Contract No. 04306)**

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3. Memorandum of Agreement with the Skagit County Historical Society for tourism promotion during calendar year 1999 in the amount of \$3,000. **(Contract No. 04307)**

INSURANCE SERVICES:

4. Out-of-State Travel Request for Sharon DuBois to attend the National Safety Council Emergency Response Update Conference and Exposition in Orlando, Florida, June 9 – 14, 1999 for a total cost of \$1,506. **(Approved)**

ARIS/BEST SELF:

5. Personal Services Agreement with Follman Agency to provide drug/alcohol assessments, individual and family counseling, and group counseling and anger management training for the period January 1, 1999 through July 30, 1999. The contract has a not-to-exceed amount of \$10,000. **(Contract No. 04308)**
6. Personal Services Agreement with Kenneth Dunning to provide individual and family therapy for the period January 1, 1999 through July 30, 1999, with a not-to-exceed amount of \$10,000. **(Contract No. 04309)**

HEALTH DEPARTMENT:

7. Personal Services Agreement with Welcome Baby! (c/o SPARC) to provide a minimal amount of psychosocial services as part of the First Steps maternity Support Services/Case Management Program. The contract begins on March 1, 1999 and will continue until terminated at the rates for each visit as listed in Exhibit "B". **(Contract No. 04310)**
8. Resolution updating the Skagit County Health Department Schedule of Charges applicable to the Environmental Health, Personal Health, Water Laboratory, Clinical Laboratory and Vital Records. **(Resolution No. 17346)**

PUBLIC WORKS:

9. Out-of-State Travel Requests for John Abenroth and Dale Muir to attend a "Fluvial Geomorphology for Engineers" training course, October 19-28, 1999 in Pagosa Springs, Colorado. The approximate total for two staff to attend this seminar is \$7,450 plus staff time. This includes registration of \$2,400 per person, staff sharing a hotel room and rental car. **(Approved)**
10. Resolution establishing a County Road Project for Concrete Sauk Valley Road, CRP #08000-3. **(Resolution No. 17347)**
11. Resolution establishing a County Road Project for Snee-Oosh Road, CRP #40010-3. **(Resolution No. 17348)**
12. Professional Services Agreement with Preston, Gates & Ellis to provide legal counsel on solid waste issues as requested. The effective time period of the contract is January 1 through December 31, 1999, with a not-to-exceed amount of \$15,000. **(Contract No. 04311)**

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PERSONNEL:

13. Agreement by and Between the Skagit County Commissioners and Skagit County Public Health Employees represented by International Federation of Professional and Technical Engineers, Local #17, for the period January 1, 1999 through December 31, 2001. **(Contract No. 04312)**

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, March 8, 1999, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 40194 through 40513 from Clearing Fund 696 for the total dollar amount of \$271,203.37 (Transmittal No. C-15-99)

2. Staff presented an Out-of-State Travel Request for Ron Coakley to attend the Sig Arms Academy Armorer Certification in Salem, Oregon on May 5-6, 1999. Total estimated cost for this certification is \$500. Commissioner Hart moved to approve the Out-of-State Travel Request as presented. Chairman Anderson seconded the motion, which passed unanimously. **(Approved)**
3. Staff presented an Out-of-State Travel Request for Danny Slattery to attend a seminar entitled "Legal Issues in Jails and Prisons 1999" in Cannon Beach, Oregon, April 22-23, 1999 for total estimated expenses of \$667.48. Commissioner Hart moved to approve the Out-of-State Travel Request as presented. Chairman Anderson seconded the motion, which passed unanimously. **(Approved)**
4. Staff presented an Agreement with the Snohomish County Health District for Region 3 Aids Service Network functions to be performed during calendar year 1999. Funding totals \$78,548. Commissioner Hart moved to approve the Agreement as presented by Staff, and Chairman Anderson seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04313)**
5. Staff presented a Personal services Agreement with Karen Lerner to act as the Court Commissioner for Mental Health and Involuntary Commitment Hearings for Skagit County Superior Court for the period January 1, 1999 through December 31, 1999 at a rate of \$1,720 per month. Commissioner Hart moved to approve the Agreement as presented by Staff. Chairman Anderson seconded the motion, which passed unanimously. **(Contract No. 04314)**

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF THE TIMBER OPEN SPACE APPLICATION OF JEFF ARCHAMBAULT FOR PROPERTY LOCATED AT 29359 EAST ELK RUN, SEDRO WOOLLEY (OT-97-0491).

Grace Roeder, Planning Staff, reviewed the exact location of the property designated in the timber open space application.

After a brief discussion, Commissioner Hart moved to approve the Timber Open Application of Jeff Archambault for property located at 29359 East Elk Run, Sedro Woolley. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17349)**

DECISION – APPEAL OF THE HEARING EXAMINER’S DECISION BY DEWEY HYATT, SUCCESOR TO JOHN SCHMIDT. RE: REVIEW OF THE CONDITIONS OF SPECIAL USE PERMIT NO. SPU-94-034 REQUESTED BY RICK AND MARY JO WISEMAN.

Commissioner Hart indicated that he had reviewed the subject material and did not feel there is a significant reason to change the Hearing Examiner’s remarks and decision, and therefore moved to uphold the Hearing Examiner.

The motion was not seconded, and died.

Chairman Anderson indicated that this is agricultural zoning and the concern, in his opinion, is about the running of equipment at the early hour of 7:00 a.m. He commented that as it is agricultural zoning, farmers would be allowed to run their equipment at anytime. Chairman Anderson moved to amend the Hearing Examiner’s decision to allow Mr. Hyatt to begin work at 7:00 a.m. This motion also died for a lack of a second.

Since there was no motion to be passed, the Hearing Examiner’s decision stands. **(Resolution to be provided by Staff at a Later Date.)**

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



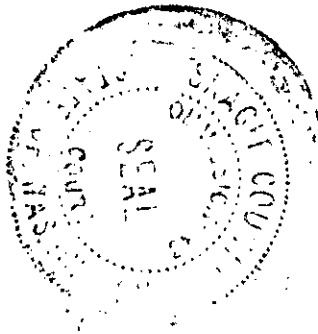
Ted W. Anderson, Chairman




Harvey Wolden, Commissioner



Robert Hart, Commissioner



ATTEST:



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