

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, March 9, 1999**

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| 7:30 a.m. – 8:30 a.m. | Commissioners' Staff Meeting. |
| 8:30 a.m. – 9:00 a.m. | Work Session – Operations Division Manager and District Maintenance Supervisors. |
| 9:00 a.m. – 10:00 a.m. | <u>Public Works Department – Chal Martin, Director.</u> <ol style="list-style-type: none">1) Signature – Resolution Awarding Bid for Aggregate Crushing Contract CCP #1227 for Butler Hill Pit #122, Eagle Hill Pit #162, Upper Samish Pit #171.2) Signature – Resolution and Memorandum of Understanding – Cook Road Improvement Project (Drainage District No. 14).3) Miscellaneous. |
| 10:00 a.m. – 11:00 a.m. | <u>Planning & Permit Center – Tom Karsh, Director.</u> <ol style="list-style-type: none">1) Set Meeting Date to Hear the Planning Commission's Recorded Motion regarding Critical Area Exemptions for Diking and the Addition of Definitions for Diking, Sub-Flood Control, and Drainage.2) Discussion – Rescind Interim Ordinance No. 17315, Amending Portions of the Short Subdivision Ordinance relating to Interim Short CaRD (Conservation and Reserve Development) Subdivision to Edit Corrected Deletions and Re-Adopt the Corrections.3) Signature – Resolution Appointing Citizens to ESB 6094 Citizens Advisory Committee.4) Discussion – Proposed Interlocal Agreement between Sedro Woolley and Skagit County for Purposes of Growth Management.5) Miscellaneous |
| 11:00 a.m. – Noon | Executive Session – Personnel, Litigation and Land Acquisition. |
| 2:00 p.m. – 2:30 p.m. | Parks Projects Update. |
| 2:30 p.m. – 3:15 p.m. | Work Session – Indoor Recreation Facility. |

The Skagit County Board of Commissioners met in regular session on Tuesday, March 9, 1999, with Commissioners Ted W. Anderson and Robert Hart present. Commissioner Harvey Wolden's absence was excused.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. **Signature – Resolution Awarding Bid for Aggregate Crushing Contract CCP #1227 for Butler Hill Pit #122, Eagle Hill Pit #162, Upper Samish Pit #171.**

Steve Flude, Assistant County Engineer, presented the Board with a Resolution awarding the bid for aggregate crushing contract to ARC Materials Corp of Everett, Washington. Commissioner Hart moved to award the bid for aggregate crushing to ARC Materials as recommended by the Public Works Department. Chairman Anderson seconded the motion, which passed unanimously. **(Resolution No. 17350)**

2. **Signature – Resolution and Memorandum of Understanding – Cook Road Improvement Project (Drainage District No. 14).**

Mr. Flude presented a Resolution and Memorandum of Understanding with Drainage District No. 14 regarding the Cook Road Improvement Project. This Agreement memorializes the plans to improve drainage along Cook Road in conjunction with the Cook Road Improvement Project. Such a system will collect road surface runoff and connect to and accept flows from the Drainage District 14 pipe system.

Commissioner Hart moved to approve the Resolution and Memorandum of Understanding as presented and explained by Mr. Flude. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17351, Contract No. 04315)**

3. **Miscellaneous.**

- A. Mr. Flude presented for the Board's consideration Supplement No. 1 to an Agreement with Nicholls Engineering increasing the scope of work to include the preparation of bid contract documents, recommendations and consultations regarding the existing and proposed replacement Farm-to-Market Road Bridge. This supplement would increase the original contract amount of \$12,241.96 by \$45,276.11 for a total contract amount of \$57,518.07. Commissioner Hart moved to approve the Supplement as presented. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Contract No. 04095)**
- B. A brief discussion ensued about emergency declarations in a possible spring flood event, and the Department's concern regarding sources of rock during such emergency situations. Commissioners Hart and Anderson concurred that during a declared emergency situation such as a flood, the County is allowed to obtain rock from any source they so desire.

PLANNING & PERMIT CENTER – Tom Karsh, Director.

1. **Set Meeting Date to Hear the Planning Commission's Recorded Motion regarding Critical Area Exemptions for Diking and the Addition of Definitions for Diking, Sub-Flood Control, and Drainage.**

After a brief discussion with Kendra Smith, Assistant Director, who had earlier presented the Board with copies of the Planning Commission's Recorded Motion in this regard, Commissioner Hart moved to consider said Recorded Motion during a Planning Department agenda scheduled for Monday, March 22, 1999, from 2:00 p.m. to 3:30 p.m. Chairman Anderson seconded the motion, which passed unanimously.

2. **Discussion – Rescind Interim Ordinance No. 17315, Amending Portions of the Short Subdivision Ordinance Relating to Interim Short CaRD (Conservation and Reserve Development) Subdivision to Edit Corrected Deletions and Re-Adopt the Corrections.**

Following Ms. Smith's brief explanation of the need to rescind Interim Ordinance No. 17315, Commissioner Hart moved for approval of the corrected Short CaRD Interim Ordinance. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17352)**

3. **Signature – Resolution Appointing Citizens to ESB 6094 Citizens Advisory Committee.**

Gary Christensen, Assistant Director, presented a Resolution appointing a Citizen Advisory Committee for addressing ESB 6094 to the Growth Management Act. Chairman Anderson commented that he desired to make one change due to a change in circumstances. He asked that Ken Howard be appointed in place of Laura

Howard, as Mr. Howard will not have to be out of town while the committee is meeting as previously thought. Commissioner Hart moved to approve the Resolution appointing citizens to the ESB 6094 Citizens Advisory Committee making the correction as requested by Chairman Anderson for the appointment of Ken Howard rather than Laura Howard. The motion was seconded by Commissioner Anderson, and passed with a unanimous vote. **(Resolution No. 17353)**

4. **Discussion – Proposed Interlocal Agreement between Sedro Woolley and Skagit County for Purposes of Growth Management.**

Mr. Christensen reviewed particular items of concern regarding the Interlocal Agreement between Sedro Woolley and Skagit County for the purposes of Growth Management. He advised that the Mayor of Sedro Woolley has signed the document as well as Sedro Woolley's legal counsel and planner. Mr. Christensen advised that there are two minor issues that may need some resolution, specifically dealing with Section 15, Sales Tax Revenue, and the indemnification clause. The Board indicated that they do not have any issue with either of these clauses, and urged the Department to finalize the document at the earliest possible time.

5. **Miscellaneous.**

Tom Karsh, Director, reviewed the history of a Proposed Development Agreement between the County and Don Clark, owner of Clark's Skagit River Cabins and Recreational Vehicle Park. He explained the need to afford Mr. Clark an opportunity to stay the expiration of the five-year deadline, allowing Mr. Clark to separately resolve the conditional use permit issues first, and then resolve the Planning Commission issues with the necessary Concomitant Agreement and Development Agreement. After a brief discussion, Commissioner Hart moved to approve a Resolution Amending Resolution No. 16547 relating to a Proposed Development Agreement Between Skagit County and Don Clark (Owner of Clark's Skagit River Cabins and Recreational Vehicle Park) and Acknowledging a Stay of Proceedings for Rezone 92-002. Chairman Anderson seconded the motion, which passed unanimously. **(Resolution No. 17354)**

PARKS PROJECTS UPDATE.

This item was rescheduled to allow Commissioner Anderson to attend a funeral.

MISCELLANEOUS.

Staff presented for the Board's consideration an Agreement By and Between Skagit County Commissioners, The Sheriff of Skagit County, and Skagit County Deputy Sheriff's Guild Patrol Division. The union contract will run from March 16, 1999 through December 31, 2001. Commissioner Hart moved to approve the Agreement as presented, and Chairman Anderson seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04316)**

ADJOURNMENT.

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

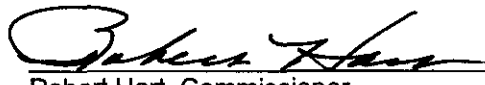
**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Ted W. Anderson, Chairman



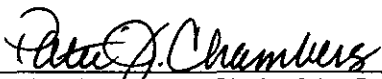
Harvey Wolden, Commissioner



Robert Hart, Commissioner



ATTEST:



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