

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, September 21, 1999**

- 7:30 a.m. – 8:30 a.m. Commissioners' Staff Meeting.
- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/District Maintenance Supervisors.
- 9:00 a.m. – 10:00 a.m. Public Works Department - Chal Martin, Director.
1) Discussion – Upcoming Emergency Operations Center Flood Exercise.
2) Discussion – Approval of Access Points to County Roads.
3) Signature – Standard Consultant Agreement with Leonard, Boudinot, and Skodje, Inc. for Design and Survey Services for Various Fish Passage Projects.
4) Miscellaneous.
- 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Tom Karsh, Director.
1) Public Hearing, Deliberation and Possible Action – Proposal to Renew the Following Interim Ordinances, as well as any proposed amendments thereto:
A) Interim Ordinance No. 17374, an Interim Ordinance Relating to the Implementation of the City of Sedro Woolley's Development Standards within the Unincorporated Portion of the Sedro Woolley Urban Growth Area;
B) Ordinance No. 17375, an Interim Ordinance Relating to the Implementation of the City of Burlington's Development Standards within the Unincorporated Portion of the Burlington Urban Growth Area; and
C) Interim Ordinance No. 17376 Amending Ordinance No. 17345, Adoption of City of Mount Vernon's Development Standards within the Unincorporated Portion of the Mount Vernon Urban Growth Area.
- *T 1:30 p.m. – 2:30 p.m. Work Session - Clean Water District Funding.
- Budget Work Sessions:
2:30 p.m. – 3:30 p.m. Health Department.
3:30 p.m. – 4:00 p.m. Senior Services.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 21, 1999, with Commissioners Ted W. Anderson and Robert Hart present. Commissioner Harvey Wolden's absence was excused.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. Discussion – Upcoming Emergency Operations Center Flood Exercise.

Chal Martin, Director, reviewed the Flood Exercise coming up on September 29th, giving an overview of the participation by County agencies. Mr. Martin advised that Sky Miller and Dave Brookings will serve as the Flood

Fight Coordinators. Mr. Martin stated that a Resolution would be prepared to detail the chain of command in the event of a flood.

2. Discussion – Approval of Access Points to County Roads.

Mr. Martin reviewed the particulars of road standards for Skagit County. He stated that the standards were written in 1983 and had not been changed since.

Dave Sheridan, Public Works Staff, reviewed a chart showing the minimum distance between accesses for Skagit County, WSDOT, and Whatcom County.

Mr. Sheridan also reviewed a chart showing Decision Sight Distances. Various sight distances were discussed on particular roads in the County.

The final slide showed the reasons for access control on to County roads and the public safety repercussions, showing that accidents increase with the number of accesses.

Mr. Martin stated that the Growth Management Act theoretically limits the amount of growth in rural areas.

Commissioner Hart stated that in a rural area, it is often important to consider design, location, and utilize common sense, more than going by just the number of accesses. He stated that many factors determine safety, rather than just the number of feet between each access point.

Chairman Anderson cautioned for the need to maintain flexibility when developing these standards so as not to restrict options for property owners.

3. Signature – Standard Consultant Agreement with Leonard, Boudinot and Skodje, Inc. for Design and Survey Services for Various Fish Passage Projects.

Mr. Martin presented a Standard Consultant Agreement with Leonard Boudinot & Skodje, Inc. (LBS) for on-call projects for a maximum amount payable of \$100,000. The contract completion date is December 31, 2000.

Sky Miller, Surface Water Management, stated that LBS was one of four firms first selected from the Skagit County On-Call Consultant Roster for survey and design services for fish passage projects.

Commissioner Hart moved for approval of the Standard Consultant Agreement with Leonard, Boudinot and Skodje, Inc. as detailed by Mr. Miller. The motion was seconded by Chairman Anderson, and was approved unanimously. **(Contract No. 04598)**

4. Miscellaneous.

- A. Mr. Martin presented a Resolution Establishing County Road Project 66000-2, Grip Road, which authorizes construction funding to replace an existing two-foot diameter culvert with a six-foot diameter culvert at Milepost 0.4 on Grip Road to improve fish passage. Commissioner Hart moved to approve the Resolution as presented. Chairman Anderson seconded the motion, which passed unanimously. **(Resolution No. 17573)**
- B. Commissioner Hart moved to approve a Resolution Establishing County Road Project 91110, Fruitdale Road, as explained by Mr. Martin. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17574)**
- C. Mr. Miller reviewed the progress of the current fish passage projects.

PLANNING & PERMIT CENTER – Tom Karsh, Director.

1. Public Hearing, Deliberation and Possible Action – Proposal to Renew the Following Interim Ordinances, as well as any proposed amendments thereto:
 - A. Interim Ordinance No. 17374, an Interim Ordinance Relating to the Implementation of the City of Sedro Woolley's Development Standards within the Unincorporated Portion of the Sedro Woolley Urban Growth Area;
 - B. Ordinance No. 17375, an Interim Ordinance Relating to the Implementation of the City of Burlington's Development Standards within the Unincorporated Portion of the Burlington Urban Growth Area; and
 - C. Interim Ordinance No. 17376 Amending Ordinance No. 17345, Adoption of City of Mount Vernon's Development Standards within the Unincorporated Portion of the Mount Vernon Urban Growth Area.

Gary Christensen, Assistant Director, advised that all of these matters could be addressed at once as they all concern the implementation of development standards for the cities of Sedro Woolley, Burlington and Mount Vernon. He briefly reviewed the history of each of these interim ordinances and the minimum densities that have been submitted by each of the jurisdictions and are incorporated in the proposed ordinance. Mr. Christensen discussed particular provisions of the proposed ordinance, and reviewed in detail the findings contained in the proposed ordinance.

Commissioner Anderson questioned Mr. Christensen about the Bayview Ridge area and the eventuality that it will become an urban growth area for Burlington. Mr. Christensen responded that it is uncertain at this point whether Bayview will become it's own municipality or an urban growth area, so the hearing today is simply dealing with the current adopted urban growth areas for each city.

Mr. Christensen advised that he had not received any written correspondence regarding this public hearing.

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

Commissioner Hart moved to approve an Interim Ordinance Relating to the Implementation of Development Standards in the Cities of Sedro Woolley, Burlington, and Mount Vernon – Renewing Ordinance No. 17374 and Ordinance No. 17375, Amending Ordinance No. 17345, and Superseding Section 10A of Ordinance No. 17442 that Relates to Mount Vernon, Burlington, and Sedro Woolley Urban Growth Areas, including Attachments A, B, C and D. Chairman Anderson seconded the motion, which passed unanimously. **(Ordinance No. 17575)**

MISCELLANEOUS.

1. Staff presented, on behalf of the Health Department, an Agreement and Release with James and Sheila Daut regarding the decommissioning and legal abandonment of a well. The County will reimburse the Dauts the estimated cost of using PUD water for ten years of dry season irrigation of lawn or garden in the amount of \$1,618 to be paid in one sum within 90 days of well decommissioning. Commissioner Hart moved to approve the Agreement and Release as presented by Staff. Chairman Anderson seconded the motion, and it passed with a unanimous vote. **(Contract No. 04599)**
1. Staff presented, on behalf of the Health Department, an Agreement and Release Teresa McGuire regarding the decommissioning and legal abandonment of a well. The County will reimburse Ms. McGuire the estimated cost of using PUD water for ten years of dry season irrigation of lawn or garden in the amount of \$1,618 to be paid in one sum within 90 days of well decommissioning. Commissioner Hart

moved to approve the Agreement and Release as presented by Staff. Chairman Anderson seconded the motion, and it passed with a unanimous vote. **(Contract No. 04600)**

3. Staff, on behalf of the Health Department, presented a Vendor Services Agreement with Hayes Drilling, Inc. to provide service/products in officially decommissioning five wells for a not-to-exceed amount of \$10,000. Commissioner Hart moved to approve the Vendor Services Agreement as presented, and Chairman Anderson seconded the motion. The motion passed unanimously. **(Contract no. 04601)**

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**



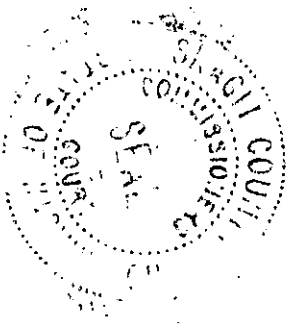
Ted W. Anderson, Chairman




Harvey Wolder, Commissioner



Robert Hart, Commissioner



ATTEST:



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