

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

10:00 a.m. – 10:15 a.m.	CONSENT AGENDA. MISCELLANEOUS.
10:15 a.m. – 11:00 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
11:00 a.m. – Noon	Public Hearing – To Consider Testimony on a Proposal to Amend and Renew the Provisions of Ordinance No. 16559, Interim Ordinance to Implement the Comprehensive Plan, as amended by Interim Ordinance No. 17442.
2:00 p.m. – 3:00 p.m.	Work Session – Review and Update of the Skagit County Comprehensive Solid Waste Management Plan.
3:00 p.m. – 4:00 p.m.	Work Session – County Efforts and Work Program Addressing Growth Management Act (GMA) Compliance Issues.

The Skagit County Board of Commissioners met in regular session on Monday, November 8, 1999, with Commissioners Ted W. Anderson and Robert Hart present. Commissioner Wolden's absence was excused until he arrived for the Public Hearing at 11:00 a.m.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, November 8, 1999, items 1-18. Chairman Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 1, 1999.
2. Record of the Proceedings for Tuesday, November 2, 1999.
3. Record of the Proceedings for Wednesday, November 3, 1999.

PUBLIC WORKS DEPARTMENT:

4. Summary of Offer – Cook Road Improvement Project. **(Approved)**
5. Out-of-State Travel Request for John Fishbourne to pick up with a Skagit County Truck the ferry spare outdrive and clutch that was sent for repair to Vancouver, B.C. No costs will be incurred as this will not involve an overnight stay. **(Approved)**
6. Bid Award to Petersen Brothers, Inc. for the 1999 Guardrail Project for a total bid of \$238,513.41. **(Resolution No. 17639)**

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7. Professional Services Agreement with CMI to mail 50,941 Flood Brochures to every address (including businesses) in Skagit County. The mailing is part of Skagit County's responsibility under the Community Rating System Program (CRS). Our enrollment in CRS currently provides a 15% discount on flood insurance rates to private homeowners who purchase flood insurance. Total compensation will not exceed \$1,000, and a separate check in the amount of \$5,400.75 will be cut and made payable to the U.S. Postmaster. **(Contract No. 04648)**
8. Standard Consultant Agreement with Miller Consulting for on-call Geomorphologic, Hydrological, Watershed Planning, and Funding/Grantmanship Services through December 31, 2001. The maximum amount payable is \$100,000. **(Contract No. 04649)**

PLANNING & PERMIT CENTER:

9. Out-of-State Travel Request for Linda Kuller to attend the Sierra Users Group Conference in Hillsboro, Oregon on November 1 and 2, for the total amount of \$207.10. **(Approved)**
10. Out-of-State Travel Request for Michelle Mehler to attend the Sierra Users Group Conference in Hillsboro, Oregon on November 1 and 2, for the total amount of \$207.10. **(Approved)**
11. Out-of-State Travel Request for Joanne Ostlund to attend the Sierra Users Group Conference in Hillsboro, Oregon on November 1 and 2, for the total amount of \$207.10. **(Approved)**
12. Out-of-State Travel Request for Tricia Wright to attend the Sierra Users Group Conference in Hillsboro, Oregon on November 1 and 2, for the total amount of \$207.10. **(Approved)**
13. Out-of-State Travel Request for Bill Dowe to attend the Sierra Users Group Conference in Hillsboro, Oregon on November 1 and 2, for the total amount of \$207.10. **(Approved)**
14. Amendment No. 1 to Personal Services Agreement with Sehome Planning & Engineering adding additional compensation of \$5,000 to cover the original scope of work. **(Contract No. 04243)**

MAPPING:

15. Out-of-State Travel Request for Janice Baird to attend Mastering Visual Basic 6.0 Development Training in Portland, Oregon, December 13-17, 1999, for a total cost of \$2,695. Registration for the class is \$1,875. **(Approved)**

HUMAN SERVICES:

16. Interagency Work Order Amendment with DSHS – Division of Alcohol & Substance Abuse (DASA) for the period 7/1/99 through 6/30/2001. The contract increases by \$15,062 from \$1,444,722 to \$1,459,784. **(Contract No. 04555)**

YOUTH & FAMILY SERVICES:

17. Contract Addendum with Comprehensive Toxicology Services effective August 1, 1999 changing fees for drug screening and other services as revised by the Washington State Contract. **(Contract No. 02359)**
18. Personal Services Agreement with Judith E. McCarthy, M.S. , for individual therapy, family therapy, group therapy, case consultation, education classes and travel at rates ranging from \$60 per hour to \$20 per hour. The contract begins August 1, 1999 and will continue until terminated. **(Contract No. 04650)**

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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, November 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 56227 through 56512 from Clearing Fund 696 in the total dollar amount of \$809,738.12 (Transmittal No. C-81-99).

2. Staff presented, on behalf of Senior Services, a Catered Meal Service Agreement with Island Hospital for the provision of bulk meals and hot home-delivered meals for calendar year 2000. The compensation will be at the rates of \$3.50 per bulk meal delivered and \$3.80 per hot home-delivered meal, and transportation charges per day of \$7.50. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 04651)**
3. Staff presented, on behalf of the Personnel Department, a Personal Services Agreement with CorVel to arrange for and provide professional vocational testing to determine the ability of employees with disabilities to perform the essential requirements of identified jobs, and to provide written assessment reports of same. Contractor will be compensated for testing arrangements and testing/evaluation at a rate of \$75 per hour plus travel and expenses. After a brief discussion, Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Wolden seconded the motion, which passed with a unanimous vote. **(Contract No. 04652)**
4. Staff presented a Resolution Calling for Bids to remodel the west end of the first floor of the County Courthouse for a new office for the County Clerk. The bid opening will be held on December 7, 1999, at 1:30 p.m. Commissioner Hart moved to approve the Resolution as presented by Staff, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Resolution No. 17640)**

PUBLIC HEARING – TO CONSIDER TESTIMONY ON A PROPOSAL TO AMEND AND RENEW THE PROVISIONS OF ORDINANCE NO. 16559, INTERIM ORDINANCE TO IMPLEMENT THE COMPREHENSIVE PLAN, AS AMENDED BY INTERIM ORDINANCE NO. 17442.

Chairman Anderson opened the public hearing.

Gary Christensen, Assistant Director, stated that this is one of several interim regulations pertaining to the necessary development regulations needed to implement the Comprehensive Plan. He stated that this would probably be the last extension of Ordinance No. 16559 as the development regulations would be adopted within the next six months. Mr. Christensen stated that he had received one letter in support of extending this interim ordinance.

John Miller, Anacortes, spoke to a provision of Interim Ordinance No. 17442 which he stated is in error and is not consistent with the Comprehensive Plan. He spoke to the particular implications of this error to his property, noting that such provision adversely affects one-third of the property owners in Skagit County. He explained that this provision deals with minimum lot sizes which are not identified in the Comprehensive Plan. He stated that in the Comprehensive Plan, such land use is regulated by gross densities rather than by minimum lot sizes. He emphasized that there is a significant difference between minimum lot size and gross density. He submitted written comments to the Board detailing the specific points of his comments. Mr. Miller explained that unless this error is corrected, Ordinance No. 17442 and any successor ordinances will remain out of compliance with the Comprehensive Plan and the Growth Management Act, and will hinder those pursuing land divisions as he is.

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

A lengthy discussion ensued regarding the particular situation of Mr. Miller and his ability to utilize the existing Short CaRD Ordinance immediately, and the Long CaRD Ordinance once the Development Code is adopted around April 1, 2000.

Mr. Christensen offered to meet with Mr. Miller to review the provisions of the Long CaRD Ordinance and how it might best assist him in proceeding with the division of his property

Commissioner Wolden moved to re-adopt the existing Interim Ordinance No. 16559, Interim Ordinance to Implement the Comprehensive Plan as amended by Interim Ordinance No. 17442. Commissioner Hart seconded the motion, which passed with a unanimous vote.

Mr. Christensen advised that the Ordinance would be forthcoming from Staff for next week's Consent Agenda.

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Wolden 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