

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, January 11, 2000**

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.
*T 9:00 a.m. – 10:00 a.m.	<u>Public Works Department - Chal Martin, Director.</u> 1) Discussion – Salmon Recovery Funding Board (SRFB) Grant Applications. 2) Miscellaneous.
10:00 a.m. – 10:30 a.m.	<u>Planning & Permit Center – Tom Karsh, Director.</u> 1) Discussion and Possible Action – Proposed Settlement Agreement with the Association of Skagit County Landowners, et al., v. Skagit County (Western Washington Growth Management Hearings Board No. 99-2-0031c). 2) Signature – Addendum No. 2 to Consultant Services Agreement with Kinko's. 3) Miscellaneous.
11:00 a.m. – Noon	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 11, 2000, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. Discussion – Salmon Recovery Funding Board (SRFB) Grant Applications.

Sky Miller, Surface Water Management Division Manager, reviewed the design and permitting of salmon recovery projects that began this past July and August. He also reviewed the particulars of the grant applications that are ready for submittal for the Salmon Recovery Funding Board, who is in control of the governor's salmon recovery monies. He discussed the specifics of the projects proposed throughout the County, including projects on Baker Lake Road, Dalles Road, Concrete/Sauk Valley Road, and Aldon Creek also on the Concrete Sauk Valley Road.

Derek Koellmann, Salmon Recovery Coordinator, upon query from the Board, discussed the specifics of the project along Baker Lake Road, verifying that the Scott Paper Road did not also have a culvert that would also need replacement.

Chairman Wolden queried Staff regarding the possibility that the County did not receive the grant monies, asking if the projects would still be completed.

Chal Martin, Director, explained that if the grant monies were not received, the Department would come back to the Board to discuss alternative funding mechanisms.

Commissioner Hart further explained that these projects were included in the budget as payment of local funds predicated upon receiving the grant monies.

Mr. Miller stated that all of these projects would go out to bid, but that County forces would be utilized for some work associated with the various salmon recovery projects.

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Commissioner Hart moved to approve the applications for four salmon recovery fund grants. The motion was seconded by Commissioner Anderson, and carried with unanimous approval. Chairman Wolden signed the grant application documents as presented.

2. Miscellaneous.

- A. Commissioner Anderson asked Staff to check citizen reports about a manmade dam near Lake Tye that is diverting water from Lake Tye and possibly Grandy Lake. He indicated that Fisheries or someone needs to also be alerted in this regard. Mr. Miller indicated that he would check out such reports.
- B. Commissioner Hart indicated that he had received an e-mail from Ron Sims calling for a meeting on January 31 in Tacoma on Puget Sound Salmon Recovery funding. He wanted to make sure Staff was aware of such a meeting in case they would like to attend.
- C. Commissioner Hart stated that he had received a call from Shirley Solomon regarding an issue on the Colony/Harrison Creek project, and whether such project is considered to be within Skagit County's purview as WIRA 3, or whether it comes under the purview of the Watershed Council or WIRA 1. Mr. Miller indicated that he was aware of the problem, and thought such tributaries would remain with the local jurisdiction.
- D. Steve Flude, Assistant County Engineer, asked the Board to approve a Vendor Services Agreement with Land Title Company in regards to establishing an escrow account for the deposit of funds regarding the Cook Road Project. Mr. Flude stated that the compensation amount would not exceed \$1,500. Commissioner Hart moved to approve the Vendor Services Agreement as explained by Mr. Flude. Commissioner Anderson seconded the motion, which carried unanimously. **(Contract No. 04725)**
- E. Mr. Martin advised the Board that there is a 95% probability that the Department would advertise for bids for the Cook Road Project on January 31st, which is beyond the target date of the 18th, but would allow the Department to complete all of the necessary paperwork. He stated that construction should begin on April 3rd, with project completion scheduled for August 15, 2000. The particulars of the contractors' potential working hours were discussed.

PLANNING & PERMIT CENTER – Tom Karsh, Director.

- 1. Discussion and Possible Action – Proposed Settlement Agreement with the Association of Skagit County Landowners, et al., v. Skagit County (Western Washington Growth Management Hearings Board No. 99-2-0031c).

Gary Christensen, Assistant Director, stated that the proposal before the Board is a Settlement Agreement with the Association of Skagit County Landowners (ASCL) in Western Washington Growth Management Hearings Board (WWGMHB) Cause No. 99-2-0031c). Currently, all remanded, pending and future Comprehensive Plan Amendments are suspended until further notice. This was accomplished through Resolution No. 17528 to afford the County time to complete its proposal (The Fall 99 Package) to address outstanding Growth Management Act (GMA) compliance issues. Commissioner Anderson, John Moffat and Mr. Christensen met with the appealing party and WWGMHB member Bill Nielson, who served as a mediator, to discuss early resolution prior to the scheduling of hearings. The drafted Resolution presented to the Board represents a tentative agreement between ASCL and Skagit County regarding this matter. Mr. Christensen explained that the Resolution simply repeals Resolution No. 17528 and sets a date (after GMA compliance issues are addressed) no later than May 2000 for a referral to the Planning Commission on the various Comprehensive Plan Amendments..

Upon query from Commissioner Hart, Mr. Christensen stated that the Comprehensive Plan will be completed by May.

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Commissioner Hart moved for approval of the Resolution detailing a settlement agreement as explained. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17722)**

2. Signature – Addendum No. 2 to Consultant Services Agreement with Kinko's.

Tom Karsh, Director, explained that the Department uses the services of Kinko's for copying requests, when there is difficulty adhering to a tight timeframe, or when colored maps are involved. He asked that the Board approve Addendum No. 2 to the Consultant Services Agreement with Kinko's for additional compensation of \$20,000.

Commissioner Hart moved to approve the Contract Addendum as explained by Mr. Karsh, and Commissioner Anderson seconded the motion. The motion carried with a unanimous vote. **(Contract No. 003888)**

3. Miscellaneous.

- A. Mr. Christensen briefly discussed the need to hold a public hearing for the extension of several interim ordinances that will expire in February.
- B. Mr. Karsh presented a final plat mylar for consideration for Red Hawk Estates, located south of Mount Vernon off of Blodgett Road. He stated that this plat contains 8 lots for residential development. The Board signed the final plat.
- C. Corey Schmidt, Assistant Director, briefly discussed code enforcement issues.

MISCELLANEOUS.

Commissioner Anderson was absent for this miscellaneous item.

Staff presented a Settlement Agreement in the matter of Thurston County, et al., v. The State of Washington, et al., which concerns funding for the "Becca Bill" and claims that were filed by various counties, including Skagit. Skagit County's proportionate share of the settlement to be received from the State is listed in Exhibit "C" as \$125,647.

Commissioner Hart moved to approve the Settlement Agreement as presented by Staff. Chairman Wolden seconded the motion, which passed with a unanimous vote. **(Contract No. 04726)**

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Harvey Wolden, Chairman

Robert Hart, Commissioner

Ted W. Anderson, Commissioner

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ATTEST:

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