

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, February 7, 2000**

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| 9:00 a.m. – 9:30 a.m. | Decision – Appeal by the Washington Environmental Council, et al, of the Hearing Examiner’s Decision in the Matter of the Appeal by Donald R. Clark of an Administrative Interpretation of Conditional Use Permit #170 regarding Clark’s Skagit River Campground. |
| 9:30 a.m. – 10:00 a.m. | Executive Session – Personnel, Litigation and Land Acquisition. |
| 10:00 a.m. – 10:15 a.m. | Public Comment Period. |
| CONSENT AGENDA
MISCELLANEOUS. | |
| *T 10:30 a.m. – 11:30 a.m. | Work Session – Skagit River Feasibility Study. |
| 11:30 a.m. – Noon | Work Session – Lake McMurray Lake Management District. |
| 1:30 p.m. – 2:30 p.m. | Tulip Festival Board Meeting, Mount Vernon Chamber of Commerce Office, 117 No. First Street, Mount Vernon. |
| 3:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition. |

The Skagit County Board of Commissioners met in regular session on Monday, February 7, 2000, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

DECISION – APPEAL BY THE WASHINGTON ENVIRONMENTAL COUNCIL, ET AL., OF THE HEARING EXAMINER’S DECISION IN THE MATTER OF THE APPEAL BY DONALD R. CLARK OF AN ADMINISTRATIVE INTERPRETATION OF CONDITIONAL USE PERMIT #170 REGARDING CLARK’S SKAGIT RIVER CAMPGROUND.

Commissioner Anderson was not present for this agenda item as he had excused himself from this matter last week at the request of the appellants.

Commissioner Hart stated that he had read through the appeal and decisions and reviewed his notes. He indicated that he was not persuaded that the argument presented gave significant reason to override the Hearing Examiner’s decision. He indicated that he is in favor of upholding the Hearing Examiner’s decision.

Chairman Wolden concurred with Commissioner Hart’s remarks.

Commissioner Hart moved to uphold the Hearing Examiner’s decision in PL99-0199, as appealed by the Washington Environmental Council (Appeal No. PL99-0697). Chairman Wolden seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17752)**

PUBLIC COMMENT PERIOD.

Tom Solberg, 19019 Minnie Road, Alger, spoke regarding the presentation scheduled for tomorrow by the Department of Ecology (DOE) on water rights. He stated that he is particularly interested in the Samish River and Friday Creek areas, both known as low flow streams. He spoke regarding the misconceptions that might be made due to the small size of the Samish River. He discussed various domestic and irrigation uses of Lake Samish and Friday Creek.

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Mr. Solberg also discussed the Planning Commission and his feeling of mistrust. He noted that it is refreshing, though, that the Planning Commission is using some of the ideas he presented during his appeal of the Critical Area Ordinance. He favorably commented that the Planning Commission is spending time and including public comments, which had not been happening before.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, February 7, 2000. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 31, 2000.
2. Record of the Proceedings for Tuesday, February 1, 2000.
3. Record of the Proceedings for Wednesday, February 2, 2000.
4. Dance Hall License for the Pleasant View Inn Tavern, Rockport, for the period February 1, 2000 through January 31, 2001. **(Approved)**

CLERK'S OFFICE:

5. Appointment and Oath of Office of Della R. Jette, Deputy County Clerk. **(Approved)**

SHERIFF'S OFFICE:

6. Agreement for Work Crew Services with Skagit Transit wherein the County will provide a 4-inmate work crew to SKAT four nights per week. The County will be compensated the amount of \$16,000 for calendar year 2000. **(Contract No. 04747)**

INFORMATION SERVICES:

7. Agreement for Computer Access with Island Title Company for the period January 1, 2000 through December 31, 2000. The County will be paid a monthly fee of \$70. **(Contract No. 04748)**
8. Agreement for Computer Access with First American Title Company for the period January 1, 2000 through December 31, 2000. The County will be paid a monthly fee of \$70. **(Contract No. 04749)**
9. Supplement No. 1 to a Personal Services Agreement with Balanced Action, Inc. which modifies the scope of work by removing activities pertaining to Cash Tax Plus and Investment Manager applications. These items are covered under a separate agreement. **(Contract No. 04713)**

PUBLIC WORKS DEPARTMENT:

10. Resolution Establishing the 2000 Solid Waste Advisory Committee Membership. **(Resolution No. 17753)**
11. Resolution Calling for Bids for One New Latest Model Excavator with Tires. The bid opening is scheduled for March 14, 2000, at 1:30 p.m. **(Resolution No. 17754)**
12. Resolution Calling for Bids for the Cook Road Improvement Project, ES63000-6 and ES63000-7, with the bid opening scheduled for March 8, 2000, at 9:00 a.m. **(Resolution No. 17755)**

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13. Resolution and Interlocal Agreement with the Town of Hamilton for the County to perform a pavement rating and inventory study on the streets and roads of Hamilton. The cost of the study to the Town of Hamilton will be \$1. **(Resolution No. 17756, Contract No. 04750)**
14. Supplement No. 2 to Agreement with Pharos Corporation for the Farm-to-Market Road Improvement Project where the scope of work is increased to include use of a subconsultant for right-of-way planning. The total contract amount is increased by \$17,000 for a new maximum amount payable of \$47,650. **(Contract No. 04143)**

RECORDS MANAGEMENT:

15. Out-of-State Travel Request for Cori L. Russell to attend the Permit Automation Conference in Reno, Nevada, April 10-14, for a total estimated amount of \$850. **(Approved)**

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, February 7, 2000, 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 63053 through 63334 from Clearing Fund 696 in the total dollar amount of \$802,386.16 (Transmittal No. C-10-00); and,

Warrant number 63335 from Clearing Fund 696 in the total dollar amount of \$110.00 (Transmittal No. C-11-00).

2. Five Out-of-State Travel Requests were presented for the Board's consideration. Employees Kathy Brown, Karen Radcliffe, Chris Stamey, Tami Schackman, and Alicia Huschka asked to attend the SFG Technologies User Group 2000 Annual Conference in Vancouver, Canada, for the period March 26 through March 30, 2000. Commissioner Hart moved to approve the Out-of-State Travel Requests as presented by Staff, and Commissioner Wolden seconded the motion. The motion passed with a unanimous vote. **(Approved)**
3. Staff presented a Notice of Grant Award from the Corporation for National Service for the funding level of \$53,963 for fiscal year 2000. This grant is a continuation of a previous grant received for services provided by the Senior Services Department. Commissioner Hart moved to approve the Notice of Grant Award as presented. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 04752)**
4. On behalf of the Public Works Department, Staff presented an Ordinance Amending Skagit County Code Section 10.04.060, Relating to Reduced Speeds through Construction/Maintenance Zones. This ordinance was previously approved by the Board at the pertinent public hearing. The Board signed the Ordinance as presented by Staff. **(Ordinance No. 17757)**
5. On behalf of the Public Works Department, Staff presented a Resolution Amending Skagit County Resolution No. 17731, Appointing Members to the Citizen Advisory Committee for Lake Management District No. 2 – Lake McMurray. Commissioner Hart moved to approve the Resolution as presented, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Resolution No. 17758)**

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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

ATTEST:

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