

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, March 20, 2000**

MONDAY, MARCH 20, 2000:

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| 10:00 a.m. – 10:15 a.m. | CONSENT AGENDA.
MISCELLANEOUS. |
| 10:30 a.m. – 11:30 a.m. | Public Hearing – To Consider Testimony re: the proposed renewal of the provisions of Interim Ordinance No. 17575, including the incorporation and adoption of up-to-date zoning maps and development regulations for the cities of Sedro Woolley, Burlington, and Mount Vernon. |
| *T 11:30 a.m. – 12:00 p.m. | Proclamation – Early Childhood and Family Support Day in Skagit County. |
| 1:00 p.m. – 1:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition. |
| 1:30 p.m. – 4:30 p.m. | DOE Lower Skagit Total Maximum Daily Load Workshop
Aqua Room, P.U.D. No. 1, 1415 Freeway Drive |

The Skagit County Commissioners met in regular session on Monday, March 20, 2000 with Commissioners Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden was excused.

CONSENT AGENDA

Commissioner Hart motioned to approve the Consent Agenda for Monday, March 20, 2000. Commissioner Ted Anderson seconded the motion, which was carried.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 13, 2000.
2. Record of the Proceedings for Tuesday, March 14, 2000.
3. Memorandum of Agreement between Skagit Performing Arts Council and Skagit County to conduct a comprehensive study for a performing arts center in Skagit County. The County will designate \$3,000 towards the cost of a comprehensive study for a performing arts center in Skagit County. The effective date of the agreement is January 1, 2000 with the completion date December 31, 2000. **(004818)**

HEALTH DEPARTMENT:

4. Amendment to Memorandum of Agreement regarding a Dental Van with Skagit County and Skagit County Community Action Agency extending the agreement until December 31, 2000. The Contractor agrees to provide the screening and scheduling of patients on "The Dental Van". The Contractor will invoice the Skagit County Health Department \$15,000 to be used for the Dental Van Project. The Contractor agrees to pay the Skagit County Health Department \$400.00 a month for the Dental Van Coordinator. **(004171)**

HUMAN SERVICES:

5. Resolution appointing Kevin D. Collins to the Substance Abuse Advisory Board. His term will begin March 1, 2000 and expire on February 28, 2003. **(17807)**

PARKS, RECREATION AND FAIR:

6. Personal Services Agreement between Skagit County and Architectural Design West, Inc. for the conceptual planning phase to design and plan three Youth Playfield Plans, estimate project costs for site development and attend three Task Force Committee meetings. **(004819)**
7. Addendum to Personal Services between Skagit County and Skagit Surveyors and Engineers, LLC, Contract #004328 Frailey Mountain Firearms Range Project. The contractor will survey the access road, determine bridge site, and revise the site map. The cost is not to exceed \$30,000. **(004328)**

PUBLIC WORKS DEPARTMENT:

8. Resolution to establish the eligibility list for procurement of maintenance materials. The resolution will provide a list of suppliers for County personnel to purchase twenty-one maintenance items from April 1, 2000 through September 30, 2000. **(17808)**
9. Aquatic Weeds Management Fund Grant Agreement between Ecology and Skagit County for Lake McMurray. The grant requires a 25% match, which the county will provide in 2000, but will be reimbursed by the newly formed lake management district over a period of several years. The residents of Lake McMurray recently voted to assess themselves approximately \$16,000 each year for a period of ten years. The special assessment will be used in part to reimburse the County. **(004820)**

SHERIFF'S DEPARTMENT

10. Out of State Travel Request for Richard D. Duhaime for travel to Helena, Montana March 27-31 for computer basic data recovery and analysis training. The total cost will be \$418.00.

YOUTH AND FAMILY SERVICES

11. Y's Kids Program Contract between the YMCA Mount Vernon and Skagit County to provide after school child care at Madison Elementary School, Bayview Elementary School and Edison Elementary School. Each site has a different price structure due to different program hours and calendar school year differences. The County will pay registration fee of \$25.00 per child or \$30.00 per family. **(004821)**
12. Personal Services Agreement between Liz Findley, M.S.W. and Skagit County Youth and Family Services to provide specialized child, adolescent, adult and family assessment evaluation and treatment (group and/or individual), consultations, monitoring with written reports as required, referred by the County and accepted for services by the Contractor. Compensation will be at \$60.00 an hour for individual therapy, etc. **(004822)**
13. Personal Services Agreement between Skagit County and United Karatedo Organization to provide Karate lessons two times per week to ARIS clients. The term of the agreement is from January 1, 2000 through December 31, 2001. Compensation not to exceed \$20,000 for the term of the agreement. **(004823)**
14. Personal Services Agreement between Community Mental Health and Skagit County to provide specialized juvenile offender evaluations, treatment (group and/or individual) consultations and monitoring for juveniles and/or their families, referred by the County and accepted for treatment by the Contractor. The County will refer qualified juveniles for FFT treatment. Treatment will be provided in accordance with the scope of work. The county will pay CMH a flat rate of \$1,890.00 per case referred except for those cases terminated during the engagement phase where the flat rate will be \$630.00. **(004825)**

MISCELLANEOUS

- 1) Commissioner Hart motioned to approve a Resolution Relating to Tax Title Property – Authorizing Skagit County to issue a Quit Claim Deed to Clear Title and Treasurer’s Deeds for mutual benefits. Commissioner Anderson seconded the motion, which was carried. **Resolution #17809**
- 2) 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, March 20, 2000, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrant 65917 through 66658 in the amount of \$3,910,526.00 (**C-21-00**)

Public Hearing - To Consider Testimony re: the proposed renewal of the provisions of Interim Ordinance No. 17575, including the incorporation and adoption of up-to-date zoning maps and development regulations for the cities of Sedro Woolley, Burlington, and Mount Vernon.

Commissioner Hart opened the public hearing. Gary Christensen, Assistant Planning Director, Skagit County Planning Department, reviewed the proposed renewal of the provisions of Interim Ordinance No. 17575 with the Board. Guy McNally, Senior Planner, was also present.

Mr. Christensen described the provisions of the interim ordinance. He stated that the purpose of the meeting is to consider public testimony regarding the proposed renewal of the ordinance provisions. He then reviewed a map showing the areas being considered.

Gloria Rivera, Planner, City of Sedro Woolley, asked Mr. Christensen and Mr. McNally whether the clustering and density provisions are going to be readopted.

Mr. Christensen advised that they are.

Robert Duffy, 8854 Garden of Eden Road, asked about property he owns with someone else in terms of a building permit they have applied for and transportation impact fees.

There was extensive discussion with the Commissioners about this matter. The Commissioners expressed concern about collecting double fees since the county is already collecting road impact fees.

Corey Schmidt stated that impact fees are being charged in the UGA and not elsewhere. He suggested that if the board readopts the interim ordinance today, it can be readopted without the language of the impact fee.

Commissioner Anderson felt there was something fundamentally wrong with this, stating the County crews are maintaining these roads and the people are paying for that service. As long as the impact fees are included in the language, he stated that he would not vote on the interim ordinance.

There was further discussion about this matter, with the Commissioners expressing concern that people cannot be taxed two ways.

Commissioner Hart noted that in the transportation system, when a fee is already being collected for a County road tax, road funding needs to be specifically exempted from this until it is annexed.

Mr. Christensen introduced a handout sheet, which is available at the front desk of the Planning and Permit Center, referencing impact fees for school districts and city urban growth areas. Mt. Vernon and Sedro Woolley are the only two municipalities assessing a traffic impact fee. If the Commissioners have reservations about collecting traffic impact fees within the UGA’s, an option might be to specifically have a finding that the County will not be collecting fees with regard to traffic, not only in Sedro Woolley, but in other urban growth areas as well.

Commissioner Hart and Commissioner Anderson noted that school impact fees cannot be collected without a specific vote of the County Commissioners.

Mr. Christensen recommended that the development regulation provisions of each of these ordinances should remain in effect. If the Commissioners choose not to collect traffic impact fees, they can do this in a motion and the appropriate findings can be adopted. He stated that he can bring a revised ordinance back to the Commissioners during the regular Planning agenda on Tuesday, March 21.

Ms. Rivera said the only funds the city has ever received back in impact fees was for parks. It was their assumption that the County could collect the fees. She said they did not know this fund existed.

David Reed, a citizen, stated that his feelings on the issue are if he lives in the County, why pay double taxes. If he lives in the city and receives services, he has no problem.

Commissioner Anderson motioned to close the public hearing. Commissioner Hart seconded the motion, which was carried.

Commissioner Anderson motioned to readopt ordinance 17575 with the deletion that Mt Vernon and Sedro Woolley collect traffic impact fees since the citizens are already paying a County road tax. Commissioner Hart seconded the motion, which was carried.

PROCLAMATION – EARLY CHILDHOOD AND FAMILY SUPPORT DAY IN SKAGIT COUNTY

Commissioner Hart motioned to approve a Proclamation recognizing Early Childhood and Family Support Day in Skagit County. Commissioner Anderson seconded the motion, which was carried.

ADJOURNMENT

Commissioner Hart motioned to adjourn the proceedings. Commissioner Anderson seconded the motion, which was carried.

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Harvey Wolden, Chairman

Robert Hart, Commissioner

ATTEST:

Ted W. Anderson, Commissioner

Jean Terry, Acting Clerk