

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, December 5, 2000**

7:30 a.m. – 8:00 a.m.	Commissioners' Staff Meeting.
8:00 a.m. – 8:30 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
8:30 a.m. – 9:00 a.m.	Work Session – Planning & Permit Center Work Program.
*T 9:00 a.m. – 10:00 a.m.	<u>Board of Health – Peter Browning, Director.</u> 1) Flu Shot Update. 2) Review of Board of Health Activities. 3) Miscellaneous.
10:00 a.m. – 10:30 a.m.	Parks Projects Update.
10:30 a.m. – 11:00 a.m.	Consideration of Hearing Examiner's Recommendation for Approval for the following Timber Open Space Applications: 1) Kenn Peterson for property located on the north side of Big Lake Boulevard on Blackberry Lane, Lot 1 of Short Plat #966-0066 (OT-98-0451); 2) Kenn Peterson for property located on the north side of West Big Lake Boulevard on Blackberry Lane, Lot 3 and a portion of Lot 2 of Short Plat #96-0066 (OT-98-0453); 3) Kenn Peterson for property located on the north side of West Big Lake Boulevard on Blackberry Lane, Lot 4 and a portion of Lot 2 of Short Plat #96-0066 (OT-98-0454); and 4) Kenn Peterson for property located on the north side of West Big Lake Boulevard on Blackberry Lane, a portion of Lot 2 of Short Plat #96-0066 (OT-98-0455)
11:00 a.m. – 11:30 a.m.	Bid Opening – Purchase and Delivery of Two Self-Contained Hydraulic Operated Compactors – Clear Lake Compactor Site.
11:30 a.m. – Noon	Discussion and Possible Action – Re-Adoption of Certain Provisions of Interim Ordinance No. 17568 regarding the Bayview Ridge Urban Growth Area.
2:00 p.m. – 3:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Tuesday, December 5, 2000, with Commissioners Harvey Wolden, Ted W. Anderson, and Robert Hart present.

BOARD OF HEALTH – Peter Browning, Director.

1. Flu Shot Update.

Peter Browning, Director, advised that flu vaccine has been obtained and flu shots are available for everyone who comes in to the Health Department on Mondays, Wednesdays and Fridays. He congratulated Nurse Sandi Paciotti on her efforts to keep the public informed on the availability of vaccine. The cost for each shot is \$14 for adult dosages.

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2. Review of Board of Health Activities.

Mr. Browning thanked Commissioners Hart and Wolden for their support of Health Department programs during their eight-year tenure, and Commissioner Anderson for his support during the past six years. Health Department Programs were briefly reviewed by various staff members and included: TB Program, Communicable Disease Team, Maternity Support Services, Early Childhood Programs, East County Family Resource Center, Welcome Baby Program, Childcare Consultation Services, Teen clinics, HIV/AIDS Health Education, Dental Van, Hepatitis B Program, Similk Beach Project, Water Quality Issues, Septic Program, Blanchard & Edison Sewer Program, and the Marblemount Water System.

3. Miscellaneous.

There were no Miscellaneous Health Department items for discussion.

PARKS PROJECTS UPDATE.

Dave Fair, Director, reviewed the following tasks the Parks Department is performing:

1. He indicated that the Department has been working with Northwest Hardwoods to bring logs in by truck and is exploring the possibility of brining them in by rail car, with the utilization of the spur on the Centennial Trail. He stated that he is drafting a lease for usage, and the Board indicated that he should proceed in this regard.
2. He next discussed the problem of Fair Board members that are also superintendents at the Fair, and expressed the need to alleviate this potential conflict of interest. Chairman Wolden suggested that oftentimes those that serve on the Fair Board have a special interest that they want addressed. He stated that perhaps this situation should be addressed by the new Board after the first of the year. Commissioner Anderson concurred, stating that it makes for a tough situation as the Fair Board needs to look at the Fair as a whole. Commissioner Hart added that it is difficult to have superintendents serve on the Fair Board, and that such a practice should be discouraged.
3. Mr. Fair reported that the Park Ranger would be out patrolling shortly, and that he has been interacting with the Sheriff's Office. Commissioner Anderson stated that junk cars are starting to appear on the trail. Mr. Fair responded that this situation will be addressed, together with continuing problems at the boat launches.
4. Mr. Fair introduced Bob Vaux, new Assistant Director of the Parks & Recreation Department. Mr. Vaux reviewed his 11 years of experience with the City of Anacortes Parks & Recreation Department.

Patrik Dylan, Parks Department Staff, reviewed the following projects:

1. Swinomish Channel Boat Launch – He reported that he has not heard anything from the Army Corps of Engineers, but that it is close to the legal time for a decision, hopefully to be received within the next week. He discussed the timeline for the work to be performed.
2. Presentin Park – He indicated that a minor setback has occurred with consultant Oscar Graham withdrawing his services, as he has taken a position in Alaska. He reported that the Forest Service has agreed to take care of many of the changes in house, which will save time and money for the County.
3. Northern State Recreation Area – He reported on the partnership with the National Park Service, and a meeting with the Washington Chapter of Landscape Architects. Mr. Dylan reviewed the

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timeline, which included forming the advisory committee, preparing a background analysis, scheduling public meetings, and producing brochures, newsletters and press releases. He stated that once this work is completed, an implementation plan will be formulated. A discussion ensued on the potential make-up of the advisory committee.

4. Pathway Improvements to Skagit Valley Playfield – Mr. Dylan reviewed the improvements made and the resultant increased efficiencies.
5. Upgrades at Howard Miller Steelhead Park – He reviewed the replacement furnishings that had been installed, including new fire rings and picnic tables, together with the planning for two new playground areas.

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL FOR THE FOLLOWING TIMBER OPEN SPACE APPLICATIONS:

- 1) **Kenn Peterson for property located on the north side of West Big Lake Boulevard on Blackberry Lane, Lot 1 of Short Plat #96-0066 (OT-98-0451);**
- 2) **Kenn Peterson for property located on the north side of West Big Lake Boulevard on Blackberry lane, Lot 3 and a portion of Lot 2 of Short Plat #96-0066 (OT-98-0453);**
- 3) **Kenn Peterson for property located on the north side of West Big Lake Boulevard on Blackberry Lane, Lot 4 and a portion of Lot 2 of Short Plat #96-0066 (OT-98-0455); and**
- 4) **Kenn Peterson for property located on the north side of West Big lake Boulevard on Blackberry Lane, a portion of Lot 2 of Short Plat #96-0066 (OT-98-0455).**

After a brief review of the location of the subject properties, Commissioner Hart moved to approve the Timber Open Space Applications of Kenn Peterson as recommended by the Hearing Examiner. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 18094 – OT-98-0455; Resolution No. 18095 – OT-98-0454; Resolution No. 18096 – OT-98-0453; and Resolution No. 18097 – OT-98-0451)**

BID OPENING – PURCHASE AND DELIVERY OF TWO SELF-CONTAINED HYDRAULIC OPERATED COMPACTORS – CLEAR LAKE COMPACTOR SITE.

Gary Sorensen, Solid Waste Division Manager for the Public Works Department, opened the following bid:

Recycle Systems
1533 120th Avenue NE
Bellevue, WA 98005
Bid Bond is attached
Bid Amount: \$40,540
Freight: \$1,100 to ship here

Mr. Sorensen advised that the engineer's estimate was \$40,000, and that this bid would be reviewed and a bid award recommendation forthcoming within the next two weeks.

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DISCUSSION AND POSSIBLE ACTION – RE-ADOPTION OF CERTAIN PROVISIONS OF INTERIM ORDINANCE NO. 17568 REGARDING THE BAYVIEW RIDGE URBAN GROWTH AREA.

Gary Christensen, Assistant Director, reported that a fax had been received from Friends of Skagit County yesterday in support of continuing the provisions of Interim Ordinance No. 17568. He also reviewed some minor corrections to the exhibits.

Commissioner Hart moved for approval of certain provisions of Interim Ordinance No. 17568 regarding the Bayview Ridge Urban Growth Area. Commissioner Anderson, seconded the motion, which passed with a unanimous vote. **(Resolution No. 18098)**

MISCELLANEOUS.

1. Staff presented a Resolution Re-Appointing Herb Goldston to the Skagit County Planning Commission for a period of four years beginning December 9, 2000 and expiring n December 8, 2004. Commissioner Hart moved to approve appointment of Mr. Goldston to the Planning Commission, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Resolution No. 18099)**

2. On behalf of the Budget/Finance Department, Staff presented a Resolution Calling for a Public Hearing for Supplemental Budget. The funds affected are Current Expense #001, \$370,000; Public Health #101, \$396,684; Elections #113, \$40,000; Medic I #123, \$200,000; Solid Waste #401, \$1,068,000; and Equipment Rental Revolving #501, \$263,468. The public hearing would be scheduled for December 18, 2000, at 10:30 a.m. Commissioner Hart moved to approve the Resolution as presented by Staff and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 18100)**

ADJOURNMENT.

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