

July 11, 2006

- *T 10:00 a.m. – 11:00 a.m.** Planning and Development Services – Gary Christensen, Director
1. Discussion/Possible Action – Bay View Ridge Urban Growth Area (UGA)
 2. Miscellaneous
- *T 11:00 a.m. – 12:00 p.m.** Department Head Meeting
1. Discussion - Pandemic Influenza Public Outreach
 2. Report - 2006 Skagit County Fair/Fairgrounds
 3. Presentation – Crime Map - New Online Tool For the Sheriff's Office
 4. Report - Leadership Skagit
 5. Announcement – Skagit County Employee Picnic Sponsored by the Skagit County Employee Recognition Committee (SCERC)
 6. Miscellaneous

The Skagit County Board of Commissioners met in regular session on Tuesday, July 11, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PLANNING AND DEVELOPMENT SERVICES – GARY CHRISTENSEN, DIRECTOR

1. Discussion/Possible Action – Bay View Ridge Urban Growth Area (UGA).

Gary Christensen, Director of Planning and Development Services, stated that at the last Department meeting, the Commissioners had asked that the Bayview Ridge Subarea Plan and Development Regulations be brought back before them to resume deliberations and take possible action. Included in the background material being provided today is the following:

- Bayview Ridge Subarea Plan Update
- Subarea Plan Policies
- Subarea Plan Development Regulations

According to Mr. Christensen, the Board is currently considering “decoupling” the Subarea Plan from the Bayview Watershed Stormwater Management Plan and proceeding with a complimentary and more intensive hydraulic assessment within the subarea boundaries. This will quantify the impacts of the development within the subarea and provide information on identified stormwater capital improvement projects, priorities, schedule and responsibilities.

The Department is supportive of this approach and believes this will serve the intent of the Planning Commission Recorded Motion for the Bayview Ridge Subarea Plan Findings C-1 through C-4 regarding potential stormwater impacts.

In response to potential urban development impacts, and its scale, design and intensity, the Planning Commission in its Recorded Motion for the Bayview Ridge Subarea Plan adopted Findings C-2 and C-3, which precludes:

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1. new urban residential development for five or more dwelling units or any new residential land division creating five or more lots until a stormwater management plan and residential design, construction and land division regulations are adopted; and
2. new land divisions in the Bayview Ridge Community Center, or Bayview Ridge Industrial, Heavy Industrial or Aviation Related zoning districts (except industrial and heavy industrial uses as allowed under previous ordinances) until a stormwater management plan is adopted.

Mr. Christensen said these Subarea Plan contingencies require that the County adopt new plans, codes, implementing regulations and possibly "development agreements" before urban development occurs beyond the existing Growth Management Act (GMA) compliant Bayview Ridge USA boundaries. Urban development (both densities and intensities) is not imminent.

The Board's action on the Bayview Ridge Subarea Plan and Development Regulations is also subject to Western Washington Growth Management Hearings Board (WWGMHB) jurisdiction, review and decision under *Abenroth v. Skagit County*, WWGMHB Case No. 97-2-0060c. Mr. Christensen said new appeals may be filed, but hopefully that won't be the case.

The Department recommends that the Board adopt the Bayview Ridge Subarea Plan and Development Regulations. Should the Board concur, the Department, with legal counsel assistance, will proceed with drafting an ordinance with findings for Board review and adoption.

A lengthy discussion ensued followed by a motion by Commissioner Anderson to adopt both the Bayview Ridge Subarea Plan and Development Regulations as recommended by the Planning Commission and direct staff to prepare an ordinance for later signature, in consultation with legal counsel, with appropriate findings supportive of the Board's deliberations and action.

Commissioner Munks seconded the motion, which passed unanimously.

2. Miscellaneous.

There were no miscellaneous Planning and Development Services items to discuss.

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, July 11, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 188631 through 189563 in the total dollar amount of \$1,146,301.04 (Transmittal No. P-26-06).

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2. Staff presented a Quit Claim Deed and Excise Tax Affidavit between Skagit County and Paula M. Maris for signature. The County is deeding a vacated right-of-way with no parcel number, abutting Tax Parcel No. 4101-193-009-0004/P73305 to Ms. Maris, solely to correct an inaccuracy in the records of title.

A motion was made by Commissioner Anderson to approve the Quit Claim Deed and accompanying documents as outlined. Commissioner Munks seconded the motion, which passed with a unanimous vote. **(Approved)**

DEPARTMENT HEAD MEETING.

1. Discussion – Pandemic Influenza Public Outreach.

Donna Smith, Public Health Nurse and Local Emergency Response Coordinator, shared information regarding the Pandemic Influenza Public Outreach Program.

2. Report – 2006 Skagit County Fair/Fairgrounds.

Audrey Smith, Skagit County Fair Manager, reported on improvements made to the Skagit County Fairgrounds. She also said the theme for the 2006 Skagit County Fair is “Magic’s in the Air at the Skagit County Fair.” Ms. Smith reviewed the various events that will be taking place during the celebration scheduled for August 9-12, 2006.

3. Presentation – Crime Map – New Online Tool For the Sheriff’s Office.

Geographical Information Services (GIS) Director Geoff Almvig stated that the Skagit County CRIME MAP is now online for public use. Utilizing GIS technology, law enforcement personnel and the public can now access online crime statistics in a small area expanded out to the entire County.

Mr. Almvig demonstrated how the new CRIME MAP operates. The system tracks crime by region and incident, mapping property crimes, crimes against people, motor vehicle incidents, domestic violence, violent crimes, drug/alcohol problems, fraud, registered sex offenders, and other incidents.

4. Report – Leadership Skagit.

County Administrator Gary Rowe introduced employees in the audience that have or are planning to participate in Leadership Skagit.

Debra Lancaster of Washington State University and Don Wick of the Economic Development Association of Skagit County thanked the Commissioners for their steadfast support and Skagit County government for being a major underwriter of Leadership Skagit for the fourth year.

5. Announcement – Skagit County Employee Picnic Sponsored by the Skagit County Employee Recognition Committee (SCERC).

Commissioner Munks announced that the 3rd annual Skagit County Employee Picnic sponsored by SCERC will be held on Friday, July 28, 2006, at the Skagit County Fairgrounds. Gates will open at 4:30 p.m. with dinner and musical entertainment by John Doe and the Sardines to begin at 5:00 p.m. Matt Kaufman of the Health

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Department will be back serving his famous pulled pork sandwiches. There will be a dunk tank and clowns will be on hand to entertain the kids.

Something new this year will be the 1st annual Skagit County Employee Car Show. There is no cost for this event and family members are welcome.

6. Miscellaneous.

Commissioner Anderson reminded everyone about the North Carolina Heritage Festival being held in Sedro-Woolley on Saturday, July 5, 2006, from noon to 5:00 p.m. In conjunction with the Festival, the Tar Heel Roots Concert will be held at the Lincoln Theatre in Mount Vernon the same evening, beginning at 7:00 p.m.

ADJOURNMENT.

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Munks seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners