BEFORE THE SKAGIT COUNTY HEARING EXAMINER

RE: APPEAL OF DETERMINATION OF NEED TO COMPLETE CRITICAL AREAS REVIEW

MILES SAND & GRAVEL CO. and CONCRETE NOR'WEST

Appellant,

٧.

SKAGIT COUNTY

Respondent.

NO. PL21-0348

Application Nos. PL16-0097 & PL16-0098 REPLY BRIEF

INTRODUCTION

For the third time in a 5-year process we find ourselves before the Examiner on a preliminary procedural matter. In the first two, the Applicant was struggling to find out what information the County wanted to complete its review. Now, apparently dissatisfied with interpretations made before, new staff wants to start over on an issue decided long ago. This defies not only the Examiner's order and the code itself, but fundamental notions of fairness.

The County deemed Miles Sand & Gravel Co's (Miles') special use permit (SUP) application complete on March 22, 2016. Nearly two years later, after a lengthy comment period and numerous submittals including new reports, the County denied the application

on the basis that it was incomplete and Miles filed an appeal. In the course of that appeal, the Hearing Examiner ordered the County to provide a written statement of the specific information and items it claimed were deficient. The County did not comply with that order and instead, after further delay, filed a motion for summary judgment to dismiss the appeal. The Hearing Examiner's decision on summary judgment (the Order) stated unequivocally:

The overwhelming conviction derived from the record is of an Applicant attempting in every way possible to work with the County to resolve what is essentially an argument about process.

The Examiner is convinced that the Appellant has done what it can to resolve the County's perceived informational gap. The County has not identified any current shortcomings in the quantum of information presented. The Examiner concludes that the case should move forward, with the application being evaluated on the basis of the submissions made to date.

.... The Application is deemed complete. The County shall prepare a new Staff Report based on the application information presently at hand. Thereafter, a hearing on the merits shall be scheduled in the ordinary course by County Staff.

The Examiner ruled that the application was complete and ready for final processing in October of 2019. This includes issues relating to the use of the existing private logging road.

Now, more than a year and a half after the Examiner's Order, and a full five years after the County deemed Miles' application complete, the County has changed its mind and has requested a full critical areas review relating to the use of the existing logging road. The County's request is improper for a number of reasons:

First, the County has a long pattern of requesting additional information and studies from Miles at a point when review should be concluded. This has resulted in years of unnecessary and damaging delay. The Examiner's Order was supposed to put that pattern to an end. The parties are bound by the Examiner's Order. Nothing in the County's brief changes this.

 Second, the County's claim that its decision to require critical areas review is a direct result of the withdrawal of the first MDNS is flatly wrong. The County has been keenly aware of the use of the existing logging road since 2016. It previously and specifically decided that critical areas review was not required. Now it is using the withdrawal and reissuance of the MDNS as an excuse for new staff to simply make a contrary decision. This is not allowed under Examiner's Order.

Third, even if the County was not bound by the Examiner's Order, critical areas review is not triggered because no development activity is planned for the existing logging road, and forest practices and logging roads are exempt from critical areas review in any event. Nor is there "conversion" of the existing logging road, as the proposed use is entirely compatible with the existing timber use.

<u>BACKGROUND</u>

Miles provides the following timeline to offer additional context for Miles' appeal and the County's response:

- Miles filed its SUP Application on March 7, 2016, and the County deemed the application complete on March 22, 2016.
- Notice of the application was published on March 31, 2016, a SEPA Mitigated Determination of Nonsignificance (MDNS) was issued, and the matter was sent to the Hearing Examiner for a public hearing.
- Even prior to Miles' submittal of its complete SUP application, the County was aware
 that the application review would cover Parcel Nos. P125644, P125645, and
 P50155 (the parcels on which mining would occur), and that the site will access
 onto Grip Road from "an existing private forest road...." It was clear to all at that
 time that the private logging road, outside of the special use permit parcels, was
 the planned access to the proposal.
- On April 5, 2018, after a lengthy comment period, the County denied the application
 on the determination that it "continue[s] to be incomplete." In its denial letter, the
 County cited alleged deficiencies that echoed those identified by objecting
 neighbors without providing its own analysis or applying its own expertise, thereby
 effectively delegating its duties and powers to the public.

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- On April 12, 2018, Miles filed an appeal in response to the County's April 5, 2018 letter determination.
- Soon after filing the appeal, however, Miles and the County reached an agreement on a plan for producing all of the information the County deemed necessary for its review. Miles and the County agreed to place the appeal on hold and to continue the permit review process.
- The information Miles provided included an as-built survey of the private logging road. This was followed by a field meeting between Miles' representatives and the County. The only potential critical areas issue that was raised at that time had to do with a potential widening of a short bridge crossing. This widening was ultimately deemed unnecessary by the County and will not occur as part of the proposal.
- Despite receiving the agreed-upon information materials and reports, the County sent a letter on February 22, 2019, to Miles stating that the application was incomplete. The determination of incompleteness was based in large part on comments and requirements that the County never previously provided to Miles.
- On March 22, 2019, Miles' attorney wrote to the Examiner, requesting that this matter be scheduled again for hearing.
- In the course of that appeal, the Hearing Examiner ordered the County to provide a
 written statement of the specific information and items it claimed were deficient.
 The County did not comply with that order. Instead, it filed a motion for summary
 judgment to dismiss the appeal.
- On October 17, 2019, the Hearing Examiner issued a decision stating that the application is complete and requiring the County to prepare a new staff report based on the application information presently at hand and to schedule a hearing on the merits.
- On July 28, 2020, the County requested additional information as to truck traffic on Grip Road and Prairie Road, and requested information as to the logging road and private road standards. In the spirit of cooperation, Miles provided this additional information to the County. None of this had anything to do with critical areas nor did it change anything as to how the road would be used.
- On April 15, 2021, the County withdrew and then reissued the MDNS. It did so because some of the parties of record were not notified in the original MDNS. The original MDNS and the reissued MDNS are identical as to critical areas.
- On May 11, 2021, the County withdrew the reissued MDNS and on May 13, 2021 it issued the Determination of Need to Complete a Standard Critical Areas Review. On June 23, 2021, Miles filed a timely appeal of that decision.

ARGUMENT

A. THE COUNTY CITES NO AUTHORITY TO SUPPORT ITS ASSERTION THAT MILES CANNOT ENFORCE THE SUMMARY JUDGMENT ORDER.

The County makes a number of arguments regarding Miles' purported inability to enforce the Hearing Examiner's October 17, 2019 Summary Judgment Order, none based in law or fact.

1. Miles did not waive any rights by "waiting too long."

The County argues, without citing legal authority that Miles "waited too long" to try to enforce the summary judgement order. Specifically, the County states:

[Miles] certainly had a right to enforce the Order on Summary Judgment. But until this appeal that was not the decision [Miles] made. The decision of [Miles] to not attempt to enforce the Order until now provides a clear inference of their intent to waive their right to enforce the Order.¹

Tellingly, the County does not dispute that the summary judgment order applies or that it is determinative of the issue. It clearly does apply and is directly applicable to the County's completely untimely request for critical areas review.

Moreover, the County concedes that Miles had a right to enforce the Order but argues that Miles somehow waived this right. The County provides no authority to support this argument² and the argument is self-defeating. Miles did not earlier make objection to the request for critical areas review because the County only recently made the request.

The County is trying to use its own delay (on top of a history of delay) to diminish Miles' rights. This theory is not supported by the facts or the law.

¹ County Br., p. 7.

² In its brief, the County cites only the general common law doctrine of waiver, which states that a party [M]ust intend to relinquish such a right, advantage, or benefit; and his actions must be inconsistent with any other intention than to waive them.

County Br., p. 7 (citing *Bainbridge Island Police Guild v. City of Puyallup*, 172 Wn.2d 398, 409, 259 P.3d 190 (2011). This standard is clearly not met here.

2. Miles did not waive any rights by cooperating with the County.

The County argues that Miles cannot enforce the Examiner's summary judgment order because it provided information to the County after the date of the Order. While Miles did provide a limited amount of information to the County at the County's request, this information consisted primarily of additional traffic analysis related to Grip Road and Prairie Road.³ This traffic analysis had nothing to do with critical areas.

Miles also provided information relating to paving a short section of the logging road in direct response to County comments as to private road standards.⁴ The potential paving of a short section of the logging road (approximately 500 feet) is also not new nor does it implicate the critical areas code. It has been discussed since a County site visit in 2018 and in subsequent communications.

In fact, the purpose of the deviation that trigged the paving suggestion was the avoidance of reconstruction that would have impacted critical areas buffers. This has been under discussion with the County for literally years.⁵ Again, none of the information provided had anything to do with critical areas and did not implicate any critical area code provisions.

Providing information unrelated to critical areas shows no more than a good-faith effort to assist the County with final review. It did not open the door for the County's illegitimate and new request for broad critical areas review. Miles should not be punished for its voluntary cooperation.

³ County Ex. 5.

⁴ Id.

⁵ Declaration of Dan Cox (Cox Decl.), ¶ 11.

3. Miles did not waive any rights by not appealing the withdrawal of the MDNS.

The County argues that Miles cannot enforce the summary judgment order because it failed to challenge or appeal the County's withdrawal of the MDNS. The County withdrew the MDNS and reissued it solely to correct a notice issue. There was absolutely no reason for Miles to appeal the MDNS given the purpose for the withdrawal.

The County also argues that the reissued MDNS:

was not a facsimile of the original MDNS. For start[ers] it reflected the substantial amount of information received since the original MDNS. This new and additional information included information provided by [Miles] after the Hearing Examiner's decision.⁶

In fact, as to critical areas the reissued MDNS and original MDNS are *exactly* the same.⁷ To argue that they are different, the County cites to the traffic analyses received after the Order and to several new conditions that were included in the reissued MDNS and that have nothing to do with critical areas or even the existing logging road.⁸ These unrelated changes do not support the County's argument.

The County's assertion that "the decision to require critical areas review is a direct result of the withdrawal of the first MDNS—which [Miles] had no expectation would be identical to the 2016 MDNS" is flatly wrong. The County's request for critical areas review is not in the form of a SEPA condition. It is an entirely new permit that the County could have asked for prior to the Order (most appropriately at the beginning of the review in

⁶ County Br. at p. 6.

⁷ Compare Ex. 3, p. 1 with Ex. 7, p. 3.

⁸ The County sites conditions 9-15 of the reissued MDNS, none of which have anything to do with the logging road or critical areas.

⁹ As discussed, with regards to critical area review, the original MDNS and reissued MDNS are identical.

2016) but did not.¹⁰ Miles is not challenging any SEPA action and has no reason to do so. The County is attempting to use the withdrawal and reissuance of the MDNS as an excuse to revisit and completely revise a decision that the County made previously—i.e., to appropriately limit critical areas review to the actual mine site.

Again, this is sadly consistent with the County's long pattern of finding an excuse to request more information that stalls the project. The Hearing Examiner's ruling on summary judgment is directly applicable to this current action.

4. Withdrawal of the MDNS did not somehow make the summary judgment order unenforceable.

The County argues that:

The withdrawal of the threshold determination significantly affects [Miles'] ability to enforce the Order on Summary Judgment at this time. A necessary premise of the Order was the existence of sufficient information to hear the application on the merits. That is no longer the case because the threshold determinations were withdrawn.¹¹

The County was aware that the existing logging road was part of the haul route from the inception of the application process. In addition to the application itself, it was brought to the attention of the County, by Miles and through early public comments dating back to at least 2017.¹² The idea that use of the road was only recently brought to the County's attention through public comment associated with the reissued MDNS is simply false.

The central premise of the Examiner's Order—that the County has sufficient information to hear the application on the merits—is unchanged. The County provides no evidence that would make the summary judgment order inapplicable or unenforceable.

 $^{^{10}}$ The County has been aware of the planned use of the existing logging road since the applications were submitted in 2016.

¹¹ County Br., p. 6.

¹² Cox Decl., ¶¶ 8-10.

B. THE COUNTY'S CRITICAL AREAS ORDINANCE DOES NOT APPLY TO THE EXISTING LOGGING ROAD.

The County argues that the Forest Practices Act does not preempt the County's authority to require critical areas review of the use of the existing logging road. To be clear, Miles is not relying on a state law preemption argument, but rather on the express language of the County's code. While preemption likely gave rise to the County's code provisions that exempt critical areas review of such logging roads, Miles is arguing based on the code itself.

The County's code is clear. While the Critical Areas Ordinance, SCC Ch. 14.24, (CAO) applies broadly, the particular question of whether a critical areas review and written authorization is required is specifically set forth in SCC 14.24.060. That section states:

With the exception of activities identified as allowed without standard review under SCC 14.24.070, any land use activity that can impair the functions and values of critical areas or their buffers, including suspect or known geologically hazardous areas, through a development activity or by disturbance of the soil or water, and/or by removal of, or damage to, existing vegetation, shall require critical areas review and written authorization pursuant to this Chapter.

SCC 14.26.060 (emphasis added). Thus, under the County's code a critical areas review is triggered only in cases where either a "development activity" is planned or where the activity may disturb the soil, water, or existing vegetation.

"Development" is a specific defined term under the code:

Development: construction or exterior alteration of structures, dredging, drilling, dumping, filling, earth movement, clearing or removal of vegetation (except activities meeting the definition of forest practices), storage of materials or equipment in a designated floodway, or other site disturbance, other than internal logging roads, which either requires a permit, approval or authorization from the County or is proposed by a public agency.

SCC 14.04.020 (emphasis added). The County's definition of "Forest Practices" includes "any activity conducted on or directly pertaining to forest land and related to growing, harvesting or processing timber as described in Chapter 222-16 WAC...." SCC 14.04.020.

Under WAC 222-16, forest practice activities specifically include "Road and trail construction." WAC 222-16-010. The Forest Practices Act also defines a Forest Road" as:

"Forest road," as it applies to the operation of the road maintenance and abandonment plan element of the forest practices rules on small forestland owners, means a road or road segment that crosses land that meets the definition of forestland, but excludes residential access roads.

RCW 76.09.020(21). In addition, under the relevant regulations "'Forest road' means ways, lanes, roads, or driveways on forest land used since 1974 for forest practices...." WAC 222-16-010. The existing logging road is most certainly a "forest road" under the jurisdiction of forest practice rules.

Other than the use of the existing private logging road, the only activity potentially planned for the road is the paving of a single, short section where the grade is greater than 12%. This paving will match the dimensions of the current road and no widening will occur. One impervious surface will simply be replaced by another. No alteration to any structures, no dredging, no drilling, no dumping, and no vegetation removal is contemplated.

1. The interim and limited use of the existing logging road is not a conversion of forest land.

The County argues that the exclusion of forest practices and specifically internal logging roads from the definition of development, and thus from the critical areas review, does not apply to the existing logging road in this case because the use of the road

¹³ Under the Forest Practices Act, RCW Ch. 76.09, the definition of "Forest Practices" also specifically includes logging roads:

[&]quot;Forest Practice" means any activity conducted on or directly pertaining to forestland and relating to growing, harvesting, or processing timber, including but not limited to: (a) Road and trail construction....

constitutes a "conversion of forest land." 14 This is not accurate.

The entire 722-acre Grip Road property, except the three mining parcels, is managed under Department of Natural Resources (DNR) Forest Practice rules, RCW Ch. 76.09 and WAC Title 222, allowing for ongoing forest management of the entire property. ¹⁵ This Forest Practices Act property (FPA Property) is subject to a Forest Management Plan (Plan) approved by the DNR. ¹⁶ The Plan contemplates the very long-term use of the FPA property as a forest plantation. ¹⁷ That use will continue well beyond the life of the mine, which will terminate with reclamation and replanting of timber on the mine site. ¹⁸ Under the Plan, timber harvest will continue to occur during the life of the mine and for many decades afterward. ¹⁹ The Plan addresses the maintenance of the plantation forest roads, and all work on the roads to date has been under the auspices of and approved by the DNR. ²⁰

The three mining parcels were converted to a non-forestry use with the participation of the County in 2016.²¹ The application to the County for conversion, which included the DNR forest-practices conversion application, was very specific as to the area of forest land that was being converted to a mining use, limiting the area to the 3-parcel mining site. The existing logging road was not included as part of the conversion.²² The environmental

¹⁴ County Br., pp. 8-10.

¹⁵ Cox Decl., ¶ 3.

¹⁶ *Id.*, ¶ 4.

¹⁷ *Id.*, ¶ 5.

¹⁸ *Id*.

¹⁹ *Id*.

²⁰ *Id.*, ¶ 6 & Ex. B.

²¹ *Id.*, ¶ 7 & Ex. C.

²² *Id.*, ¶ 7 & Exs. B-C.

checklist that was attached to the application and the County's approval letter made clear that the mining site—i.e., the actual conversion area—"will access onto Grip Road from an existing private forest road...." 23

The City's code defines "Conversion" as follows:

[A] use other than commercial timber operations that is a bona fide conversion to an active use which is <u>incompatible with timber growing</u>, or where the landowner has declared a conversion as part of the forest practice application approved by the Washington State Department of Natural Resources (DNR).

SCC 14.04.020 (emphasis added). This definition applies to the mine site but it does not apply to the existing logging road. There is no bona fide conversion to an active use of the existing logging road that is "incompatible with timber growing," as the road can and will continue to be used for forestry purposes. ²⁴ Nor has the landowner declared a conversion as to the road "as part of the forest practice application approved by the Washington State Department of Natural Resources (DNR)." The road was specifically not part of the application. ²⁵

The forest practice application approved by DNR made clear that the conversion of land to non-forestry use was limited to the mine site parcels, as indicated on the map attached to the application and approval.²⁶ This was approved by the County without any mention or idea of "conversion" of the existing logging road.

²³ *Id.*, Ex. C.

 $^{^{24}}$ The County's definition of "Forest Practices" also states that conversion is a use that is "incompatible" with forestry uses:

Forest practices: any activity conducted on or directly pertaining to forest land and related to growing, harvesting or processing timber as described in Chapter 222-16 WAC. <u>This does not include the conversion of forested land to a use incompatible with growing timber</u>.

Again, the proposed use of the road is not in any way incompatible with the existing forestry purposes. ²⁵ *Id.*. Ex. B.

²⁶ Id.

2. Use of the existing logging road does not constitute a "development activity."

The County argues that:

The development activity is the mine itself, and this activity includes the use of the haul road.... Standard critical areas review is for the "development activity" and not the individual components of the development activity.²⁷

This argument ignores the plain language used in the definition of "Development" under the code.

Under the code's rules of interpretation, "all words used in the Code shall have their normal and customary meanings, unless specifically defined otherwise in the Code." SCC 14.02.030. The code also states that "unless specifically defined, words or phrases used shall be interpreted so as to give them the meaning they have in common usage and to give this Title its most reasonable application." *Id.* While the term "Development Activity" is not defined under the code, the term "Development" is specifically defined and includes the following activities:

construction or exterior alteration of structures, dredging, drilling, dumping, filling, earth movement, clearing or removal of vegetation ... storage of materials or equipment in a designated floodway, or other site disturbance.... which either requires a permit, approval or authorization from the County or is proposed by a public agency.

These are the *development activities* that are contemplated under the code. These are the types of activities that disturb land and therefore trigger critical areas review. Increased traffic volume is not a "development activity."

These types of activities will occur at the 3-parcel mine development site, and critical areas review has appropriately been performed as to those mining parcels. However, other than the shared use of the existing logging road, the only activity potentially planned for the road is the paving of a single, short section where the grade is greater than

²⁷ County Br., p. 9.

12%. This paving will match the dimensions of the current road and no widening will occur. No alteration to any structures, no dredging, no drilling, no dumping, and no vegetation removal is contemplated. In other words, no development activities will occur.

Even if development activities were planned for the existing logging road, critical areas review would still not be required. Explicitly excluded from the definition of development that would trigger critical areas review are "activities meeting the definition of forest practices" and site disturbances involving "internal logging roads." These activities are excluded, no doubt, because under RCW 76.09.240(6), the County is prohibited from regulating forest practices and forest roads. That includes the existing logging road that is necessarily subject to specific maintenance requirements of the Forest Management Plan.

3. The proposed use is exempt under SCC 14.24.070(3).

Miles' limited proposed maintenance of the private logging road is specifically exempt under SCC 14.24.070(3), which states that:

The following developments, land use activities and associated uses are allowed without standard critical areas review; provided, that they are consistent with other applicable provisions of this Chapter and other chapters of the Skagit County Code....

•••

(3) Normal maintenance, repair, or operation of existing structures, utilities, sewage disposal systems, potable water systems, drainage facilities, detention/retention ponds, or public and private roads and driveways associated with pre-existing residential or commercial development, provided any maintenance or repair activities shall use best management practices (BMPs) with the least amount of potential impact to the crucial areas and nay impact to a critical area or its buffer shall be restored after the maintenance to the extent feasible. (Emphasis added.)

Miles' proposed activities associated with the private logging road fit squarely within this exemption. The small amount of paving that is proposed constitutes normal maintenance

and repair of a "private road" associated with a pre-existing commercial use—i.e., timber production. This maintenance is contemplated under the Forest Management Plan and Road Maintenance and Abandonment Plan for the property. While maintenance and repair will need to comply with the BMP requirements and other provisions of SCC 14.24.070(3), a separate critical areas review under SCC 14.24.060 is not required.

In its brief, the County argues that this provision does not apply because:

[T]here is no associated pre-existing commercial development as no mine current[ly] exists..... The Code requires a direct link between the use and maintenance of the road and the existing commercial development.²⁸

The code does not require any "direct link" between the maintenance of an existing road and the existing commercial development. The focus and purpose is instead on excluding normal maintenance and repair of existing roads.

In addition, the County's argument ignores the fact that all work on the existing logging road to date has been under the auspices of and approved by the DNR, that the limited proposed work is contemplated under the Forest Management Plan, and that all future maintenance and repair work will be subject to the Plan. The road is not being "converted" to another use—it is and will continue to be used for a forestry purpose. The FPA property is zoned "Rural Resource—Natural Resource Lands" under the County's code. The purpose of this zone is

to recognize and encourage the conservation of those lands which have the characteristics of both long-term <u>commercially significant</u> agriculture and <u>forestry</u> either on-site or on adjacent sites.... It is the intent of this district to restrict incompatible non-resource related uses and to retain a long-term, commercially significant natural resource land base.

²⁸ County Br., p. 10.

SCC 14.16.430. The forestry practices on the FPA property are a "commercial" use under the code, and the existing logging road is associated with this preexisting use. Normal maintenance and repair is therefore associated with a forestry use that will continue during the mining operation and for many decades afterward.

CONCLUSION

The facts here are simple: The County simply changed its mind and now wants full critical areas review. This is not allowed under the Examiner's Order. And even if it was, it is not allowed under the County's code. The Examiner should bring the process to the end expected in 2019, either by simply enforcing the Order or by concluding that critical areas review is not required under SCC 14.24 because the road is an existing logging road currently used for timber purposes.

Dated this 11th day of August, 2021.

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DECLARATION OF SERVICE

2	I hereby declare that on August 11, 2021, in Tacoma, Washington, I caused the		
3	foregoing REPLY BRIEF documents to be served on the following parties in the manner		
4	indicated herein:		
5	Skagit County Hearing Examiner		Via Legal Messenger
6	1800 Continental Place Mount Vernon, WA 98273		Via U.S. Mail Via Facsimile:
7	skivi@co.skagit.wa.us		Via E-filing Notification/LINX Via Email
8			
9	Jason C. D'Avignon Skagit County Prosecuting Attorney		Via Legal Messenger Via U.S. Mail
10	Civil Division 605 South 3 rd Street		Via Facsimile: Via E-filing Notification/LINX
11	Mt. Vernon, WA 98237 prosecutor@co.skagit.wa.us	$\overline{\boxtimes}$	Via Email
12	jasond@co.skagit.wa.us		
13	I DECLARE LINDER THE DENALTY OF	DEDILIDY OF	E THE LAWS OF THE STATE OF
14	I DECLARE UNDER THE PENALTY OF PERJURY OF THE LAWS OF THE STATE OF		
15	WASHINGTON THAT THE FOREGOING IS TRUE AND CORRECT.		
16			
17	<u>/s/ Julia Alexander</u> Julia Alexander, Legal Assistant		
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