

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 30, 1984

9:00 a.m. Discussion of Resolution - Cancellation of Uncollectible Taxes - Ruth Wylie, Treasurer.

MISCELLANEOUS ITEMS

9:30 a.m. Executive Session - Labor Negotiations and Personnel.

11:00 a.m. Planning Department - Bob Schofield, Director

1. Planning Commission Referred item:
 - a. Continuation of Rezone Request-R-83-007 of Dorothy McKenna for the construction of a church located at 716 Garl Street, Burlington, Washington.
2. Review of Wilderness Village 20-year development plan.
3. Miscellaneous items.

The Skagit County Board of Commissioners met in regular session with Commissioners Norris and Rohrer present. Commissioner Mansfield was absent.

Discussion of Resolution - Cancellation of Uncollectible Taxes - Ruth Wylie, Treasurer

Ruth Wylie, County Treasurer, presented the Board with the Resolution. Discussion followed regarding the County's efforts to collect taxes. Ruth Wylie stated that every possible effort had been made to put liens on the properties. She stated that generally the bank comes before the County's lien.

Commissioner Rohrer motioned to sign the resolution under recommendation of Ruth Wylie. Chairman Norris seconded the motion. The motion was carried and so ordered. (Res. #9948)

MISCELLANEOUS ITEMS

Bob Taylor presented the following:

1. Reduction of Assessments of property owned by Michael F. Young. House and woodshed were destroyed by fire. Reduction amount: \$890.00. Commissioner Rohrer motioned to sign the claim. Chairman Norris seconded the motion. The motion was carried and so ordered.
2. The Board approved for signature only the Record of the Proceedings for January 18, 1984. Commissioner Rohrer motioned to approve; Chairman Norris seconded the motion; and the motion was carried and so ordered.

3. Bob Taylor presented the following Resolutions to the Board for signatures:
 - a. A Resolution approving the application of David Granstrom for Variance V-82-044. (Resolution #9949)
 - b. A Resolution approving the application of David Granstrom for a Modification of Short Subdivision Ordinance No. 5544 to subdivide a twenty acre parcel into two parcels without benefit of a Short Plat (V-83-045). (Ordinance, Resolution #9950)
 - c. A Resolution amending Section 14.04.190(5) of the Skagit County Code. (Ordinance, Resolution #9951)
 - d. A Resolution approving the application of Purves Plumbing, Inc. for a modification of Special Use Permit SP-79-004. (Ordinance, Resolution #9952)
4. Commissioner Rohrer made a motion to approve Warrant #55836 through #55956 for \$194,276.14 for signature. Chairman Norris seconded the motion. The motion was carried and so ordered. (PR-2)

PLANNING DEPARTMENT - Bob Schofield, Director

1. Planning Commission Referred item - Continuation of Rezone Request - R-83-007

Otto Walberg, Senior Planner, presented maps and aerial photos of the property of Dorothy McKenna, located at 716 Garl Street, Burlington, Washington. He read a letter signed by Stanley Kersey, City Supervisor, of the City of Burlington, stating several concerns that the City had regarding the rezone request of Dorothy McKenna for a church at 716 Garl Street, Burlington.

It was noted that the Planning Commission had recommended approval for the request.

Discussions followed regarding floodplain, soils for septic drainfields, and possible hook up to sewer. Sid Top of Sedro Woolley asked if the Commissioners were stating that hook up to sewer was necessary for the rezone request to be granted. Bob Schofield stated that he suspected hook up to the City sewer might be required because of unsuitable soil conditions.

Commissioner Rohrer made a motion to approve the rezone request from Residential to Public Use. Chairman Norris seconded the motion, and the motion was carried and so ordered.

2. Review of Wilderness Village 20 Year Development Plan

Bob Schofield, Planning Director, presented the Board with information on the Wilderness Village Development. He reported that George Theodoratus is behind with the time schedule of the development of some divisions because of two reasons:

1. Poor economy.
2. The plat is in litigation as to how the ownership will be divided.

Mr. Theodoratus asked for a restructuring of time for individual portions of development, but not an extension to the total years in which to finish the project.

Discussion followed regarding possible floodplain problems. Mr. Theodoratus, stated that there are no floodplain problems in the area in question. Property with floodplain problems was eliminated from the plat in past years.

Commissioner Rohrer motioned to approve the reorganization of time frames, not the extension of time for the entire project. Chairman Norris seconded the motion; and the motion was carried and so ordered.

3. Miscellaneous Items

- a. Otto Walberg, Senior Planner, presented a letter regarding Mt. Baker Professional Center, a preliminary plat on Collins Road adjacent to Highway 20.

Discussion followed regarding the drainage. Chairman Norris suggested that a more definite statement regarding drainage be made. There was insufficient information available to concur with the drainage. The letter should state that the County would withhold support of the project until more information regarding the drainage is obtained.

Otto Walberg agreed to correct the letter and return it to the Board.

- b. Bob Schofield reported on the leasing of lots in the Leif Erickson Recreational Area commonly known as Norway Park. He reported that beginning in 1963, lots in this area were leased for the purpose of constructing cabins. Bob Schofield stated that in his opinion, no more building permits should be issued until roads were brought up to the present standards, as this development was never platted.

It was decided by the Board that the Planning Department should send a letter to the trustees of the development informing them of the requirements of platting the property.

- c. Hugh Ridgway, attorney, reported on a County-owned 100-foot abandoned railroad right of way extending off the Cruse Road. In 1970, an easement was granted to Northwest Pipeline Corporation. Mr. Ridgway represents the residents living near this right of way who need the roadway for access to their properties.

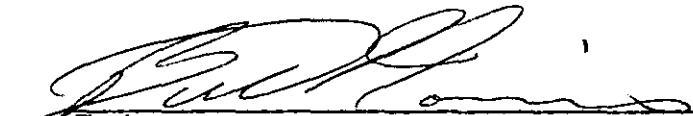
Mr. Ridgway requested a letter from the Board stating that the Board supports the property owners' rights to use this roadway, taking into consideration the rights of the Northwest Pipeline Corporation. Chairman Norris requested that John Moffat, Assistant Prosecuting Attorney, present a letter for the Board to sign.

- d. Bob Schofield reported on the drainage problems on the Ed Stanton property in Big Lake. The Board recommended that Mr. Stanton build a ditch in the County right of way to divert water from his backyard.


ADJOURNMENT

Commissioner Rohrer made a motion to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



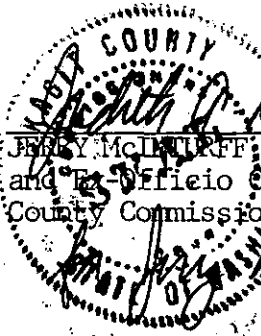
Chairman



Commissioner

Commissioner

ATTEST:


Smith D. LaFollette

JERRY McLAURIFF, SKAGIT COUNTY AUDITOR
and Ex-Officio Clerk of the Board of
County Commissioners
Jerry McLauff