

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 7, 1985

10:00 a.m. Flag Salute

1. Planning Commission Referred Items:

- a. Olaf Gildness Rezone Request #R-84-017.
- b. Skagit County Fire District #14 Rezone Request #R-84-018.

2. Miscellaneous Items.

11:00 a.m. Executive Session - Personnel - Assessor.

2:00 p.m. Facilities Tour - Gene Sampley, Director of Public Works.

The Skagit County Board of Commissioners met in regular session on Monday, January 7, 1985, with Commissioners Vaux, Rohrer and Walberg present.

MISCELLANEOUS ITEMS

1. Bob Schofield, Director of the Planning Department, introduced Gary Gidley as the new planner recently hired for his department.
2. Commissioner Walberg withdrew from the discussion and vote of the following Planning Commission referred items, because of his previous involvement with them.

1. PLANNING COMMISSION REFERRED ITEMS:

- a. Olaf Gildness Rezone Request #R-84-017.

Steve Wood, of the Permit Center, explained that this rezone request was to reclassify approximately 11.63 acres from Agriculture to Rural Intermediate located just east of the intersection of Memorial Highway and Dunbar Road in Mount Vernon. He stated that the Planning Commission recommended approval of the request, with the condition that there be no residential construction within 200 feet of the toe of the dike.

Mr. Gildness was present and explained his plan to short plat the parcel.

Commissioner Rohrer motioned to adopt the resolution approving Olaf Gildness' Rezone Request #R-84-017. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10335)

b. Skagit County Fire District #14 Rezone Request #R-84-018.

Steve Wood, of the Permit Center, explained that this rezone request was to reclassify approximately one acre from Rural to Public Use for the construction of a fire hall and related facilities on a parcel located north of the intersection of Hobson Road and Bow Hill Road. The fire hall would be used only for the storage of equipment, and the fire hall meetings would be held in Alger. Mr. Wood further explained that a variance from minimum lot size requirements has already been approved by the Hearing Examiner, subject to rezone approval which is recommended by the Planning Commission.

Commissioner Rohrer motioned to adopt the resolution approving Rezone Request #R-84-018 of Skagit County Fire District #14. Chairman Vaux seconded the motion. The motion was carried and so ordered.  
(Resolution #10336)

MISCELLANEOUS ITEMS

1. Bob Schofield, Director of the Planning Department, informed the Board that Skagit County is now enrolled in the Regular Flood Insurance Program. He stated that the Federal Emergency Management Agency (FEMA) is holding a workshop for bankers, insurance companies, and related businesses, in Hearing Room C on January 30, 1985.
2. Tom Moser, Skagit County Prosecuting Attorney, explained that Skagit County presently receives approximately \$13,000 annually from the State in exchange for approximately 1/2 of one employee's time with DSHS cases. Mr. Moser explained that the County probably doesn't even break even with the DSHS funding, and proposed that DSHS be dismissed as a client, which would leave 1/2 of one employee's time free for felony work. If Skagit County were to dismiss DSHS as a client, by law the Attorney General would be required to pick up DSHS as a client, which is how the surrounding counties handle the matter.

The Board concurred with Mr. Moser that this seemed to be a viable solution to his previous request for additional staff, and instructed him to proceed with informing DSHS of the decision.

3. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund, as approved by the Assessor and Treasurer, for Kyle Watts, 812 Nicholson Road, Sedro Woolley, Washington 98284, in the amount of \$256.43 because of senior citizen exemption. Commissioner Walberg seconded the motion. The motion was carried unanimously. (#845945)
4. The Board reviewed the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property:
  - (1) Charles F. Butt, 2251-D State Street, Sedro Woolley, Washington 98284, in the amount of \$2,370 for tax year 1985, because several sheds were destroyed. (#613)

- (2) Rumball Holdings, Ltd., P.O. Box 1274, Anacortes, Washington 98221, in amount of \$2,800 for tax year 1985, because of damage due to flooding. (#605)

Commissioner Rohrer motioned to approve the above listed Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property. Commissioner Walberg seconded the motion. The motion was carried unanimously.


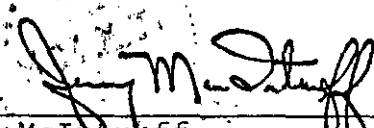
5. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, December 31, 1984. Commissioner Walberg seconded the motion. The motion was carried unanimously.
6. Commissioner Rohrer motioned to approve the Record of the Proceedings for Wednesday, January 2, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
7. Commissioner Rohrer motioned to appoint Commissioner Walberg to the LEOFF (Law Enforcement Officers and Fire Fighters) Disability Board, which meets to review disability claims for leave and retirement. Commissioner Walberg seconded the motion. The motion was carried unanimously.
8. Commissioner Rohrer motioned to approve a Dance License Application for the Longhorn Saloon, 574 Cains Court, Edison, effective December 29, 1984, through December 28, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously. (#483)

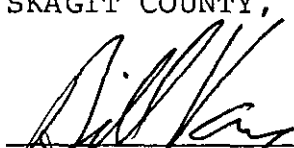
ADJOURNMENT

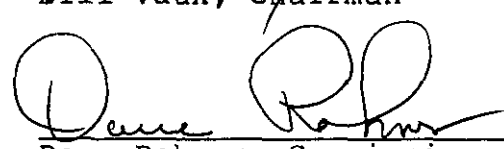
Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Walberg seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:

  
  
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Jerry McInerff  
Skagit County Auditor  
and Ex-Officio Clerk of the  
Board of County Commissioners

  
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Bill Vaux, Chairman

  
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Dave Rohrer, Commissioner

  
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Otto Walberg, Commissioner