

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 11, 1985

- 8:30 a.m. Work Session - Road Program.
Flag Salute
- 9:30 a.m. Discussion - HR 44, "The Electric Consumers Protection Act"
- Dennis Lensegrav, Puget Power.
- 10:00 a.m. Executive Session - Personnel, Labor Negotiations.
- 11:00 a.m. Planning Commission Referred Items:
1. Amendment to Skagit County Code, Section 14.04.190(2)(b).
 2. County Initiated Rezone #R-85-002.
 3. County Initiated Rezone #R-85-003.
 4. County Initiated Rezone #R-85-004.
 5. County Initiated Rezone #R-85-005.

MISCELLANEOUS ITEMS

- 3:30 p.m. Nookachampions 4-H Club - Visitation and Tour.

The Skagit County Board of Commissioners met in regular session on Monday, March 11, 1985, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - HR 44, "THE ELECTRIC CONSUMERS PROTECTION ACT" - Dennis Lensegrav, Puget Power.

Dennis Lensegrav, of Puget Power, was present to explain HR 44, "the Electric Consumers Protection Act." He stated that the proposed legislation is with regard to the licensing procedure for dams. Currently, anyone can apply for a license on a dam, when the 50-year license comes to a close. Therefore, another agency, other than the one which built the dam, could take over operation of a dam if it obtained a license. Mr. Lensegrav explained that if passed, this legislation would ensure dams such as Upper Baker, Lower Baker, Nooksack, and Snoqualmie Falls were able to continue to provide low-cost hydroelectric power to consumers by obtaining a renewal to their 50-year license. For example, the 50-year license on Snoqualmie Falls is up for renewal in 1993.

Mr. Lensegrav requested that the Board pass a resolution supporting HR 44, "the Electric Consumers Protection Act." The Board requested time to review the resolution prior to taking action.

PLANNING COMMISSION REFERRED ITEMS:

1. Amendment to Skagit County Code, Section 14.04.190(2)(b).

Steve Wood, of the Permit Center, stated that the Planning Commission recommended the following portion of the Skagit County Code be repealed to allow more effective and equitable administration of the Skagit County Code:

(b) In any residential use district or on any lot used for residential purposes, the placement of appliances or vehicles within required front or side yard setback areas shall be prohibited.

Commissioner Walberg motioned to adopt the resolution repealing Skagit County Code Section 14.04.190(2)(b), as recommended by the Planning Commission. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10394)

2. County Initiated Rezone #R-85-002.
3. County Initiated Rezone #R-85-003.
4. County Initiated Rezone #R-85-004.
5. County Initiated Rezone #R-85-005.

Gary Gidley, of the Planning Department, explained that the four parcels being considered for reclassification from Commercial/Limited Industrial to Agricultural were as follows:

- Parcel #1: 1740 Anderson Road, Mount Vernon
- Parcel #2: 1744 Anderson Road, Mount Vernon
- Parcel #3: 1743 Hickox Road, Mount Vernon
- Parcel #4: 1761 Hickox Road, Mount Vernon

Mr. Gidley stated that the Planning Commission recommended that Parcel #3 be reclassified from Commercial/Limited Industrial to Agriculture, and Parcels #1, #2 and #4 remain classified as Commercial/Limited Industrial, based on the following:

1. Parcel #3 is large enough to support some agricultural uses.
2. Parcel #3 is abutted by Agricultural zoning on three sides.
3. Parcels #1 and #4 are small parcels and used exclusively for residential users.
4. Parcel #2 is abutted by Commercial/Limited Industrial on three sides.

Joe Soler, President of the South Mount Vernon Neighborhood Association, was present for the discussion.

Commissioner Walberg motioned to accept the recommendation of the Planning Commission and approve the reclassification of Parcel #3 from Commercial/Limited Industrial to Agriculture, while denying the

reclassification of Parcels #1, #2 and #4. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10395)

MISCELLANEOUS ITEMS

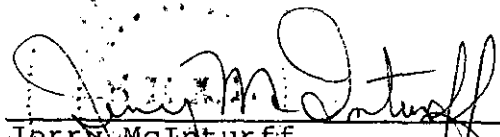
1. Bob Schofield, Director of the Planning Department, informed the Board that he plans to submit a grant application today to the Department of Ecology for a study of the water quality in the Similk Bay and Skagit Beach area.
2. The Board approved for signature a Certification of Inventory of all items owned by Skagit County.
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, March 5, 1985. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
4. Commissioner Walberg motioned to approve the Record of the Proceedings for Thursday, March 7, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.

ADJOURNMENT

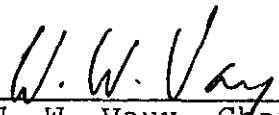
Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Walberg seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


ATTEST:




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



W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner