

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 19, 1985

Flag Salute

9:00 a.m. Planning Commission Referred Items:

1. One Year Extension Request for the Preliminary Plat of Greenwood Chalet, a 14-lot, 7.35-acre Planned Unit Development.
2. Amendment to the Skagit County Code which adds Section 14.04.075 entitled Aviation Related (AVR).
3. Rezone Request #R-85-009 of the Port of Skagit County to Reclassify approximately 207 acres from Industrial to Commercial/Limited Industrial and approximately 175 acres from Industrial to Aviation Related.

10:00 a.m. Discussion - NWAPA Medical Insurance - Jamie Randles.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, November 19, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PLANNING COMMISSION REFERRED ITEMS:

Item #2, regarding an amendment to the Skagit County Code, Section 14.04.075, was addressed at this time.

2. Amendment to the Skagit County Code which adds Section 14.04.075 entitled Aviation Related (AVR).

Steve Wood, Assistant Director of the Department of Planning and Community Development, stated that the Department of Planning and Community Development recommended approval of this section which would define uses which require proximity to and/or access to an established airfield. The Planning Commission also recommended approval.

Mr. Wood also noted that no correspondence had been received regarding this matter.

Commissioner Walberg motioned to adopt the ordinance amending the Skagit County Code to include Section 14.04.075 regarding a new zoning classification "Aviation Related." Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Ordinance #10648)

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3. Rezone Request #R-85-009 of the Port of Skagit County to Reclassify approximately 207 acres from Industrial to Commercial/Limited Industrial and Approximately 175 acres from Industrial to Aviation Related.

Steve Wood stated that the Department of Planning and Community Development recommended approval of Rezone Request #R-85-009 of the Port of Skagit County. The Planning Commission also recommended approval of the request to rezone the following parcels:

- a. Parcel #1 from Industrial to Commercial/Limited Industrial, approximately 190 acres.
- b. Parcel #2 from Industrial to Commercial/Limited Industrial, approximately 17 acres.
- c. Parcel #3 from Industrial to Aviation Related, approximately 125 acres.
- d. Parcel #4 from Industrial to Aviation Related, approximately 50 acres.

Mr. Wood noted that no correspondence had been received regarding this matter.

Patti Burkland, Manager of the Port of Skagit County, stated that she felt this rezone request was a very well planned design.

Commissioner Walberg motioned to adopt the resolution approving the Port of Skagit County Rezone #R-85-009. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10649)

Ms. Burkland thanked the Planning Commission and County staff for their support with this rezone request.

Item #1, regarding the Preliminary Plat of Greenwood Chalet, was addressed at this time.

1. One Year Extension Request for the Preliminary Plat of Greenwood Chalet, a 14-lot, 7.35-acre Planned Unit Development.

Steve Wood stated that the Department of Planning and Community Development and the Planning Commission recommended approval of the one year extension request for the Preliminary Plat of Greenwood Chalet based on the following findings of fact:

- a. The delays of the completion of the P.U.D. have not been caused by actions of the applicants.

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- b. There was no development schedule filed with the original plat.
- c. There was no opposition to the extension at the public hearing.

Mr. Wood noted that no correspondence was received with regard to this matter.

Commissioner Walberg motioned to adopt the resolution approving a one year extension of the Preliminary Plat of Greenwood Chalet. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10650)

DISCUSSION - NWAPA MEDICAL INSURANCE - Jamie Randles.

This item was postponed until 10:00 a.m., Tuesday, November 26, 1985.

MISCELLANEOUS ITEMS

JoAnn Angevine, Community Services Coordinator, presented the following items:

1. The Board approved for signature an Agreement between Skagit County and Island Hospital for the provision of detoxification services for involuntary commitments. This contract shall be in effect July 1, 1985, through June 30, 1987, and compensation shall not exceed \$3,000 (Department of Social and Health Services funding) during the period of this agreement.
2. The Board approved Ms. Angevine's draft of a letter to Joseph P. Orrico, Referendum 37 Coordinator, Department of Social and Health Services, with regard to Skagit County's greenhouse facility at Gibraltar Pit.

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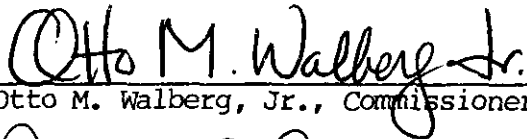
ADJOURNMENT

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

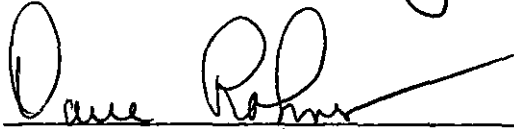
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman

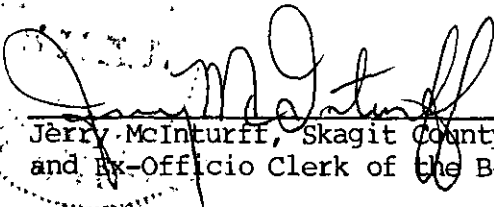


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST:



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