RECORD OF THE PROCEEDINGS SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, February 18, 1987

9:00 a.m. Work Session - Incineration Financing.

Flag Salute

10:00 a.m. Continuation of Deliberation on Aquaculture Moratorium Proposal.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, February 18, 1987, with Commissioners Vaux, Walberg and Rohrer present.

CONTINUATION OF DELIBERATION ON AQUACULTURE MORATORIUM PROPOSAL.

Chairman Walberg stated that the public hearing on this matter was held January 19 and 20, 1987. The public hearing was closed on January 20, and the matter was continued until this date for deliberation.

Commissioner Vaux stated that he felt placing a one-year moratorium on aquaculture activities would give the State and counties a chance to research the matter thoroughly and coordinate their plans. Also, because Skagit System Cooperative withdrew their application late last year, they should not be punished because they felt responsive to the concerns of the community.

Commissioner Vaux motioned to allow Skagit System Cooperative until May 1, 1987, to present another application for a salmon net pen facility.

Commissioner Rohrer concurred and seconded the motion.

Chairman Walberg agreed that there is a need for a one-year moratorium. However, he recommended the Board review the matter after six months regarding the interim guidelines and funding for the programmatic environmental impact statement. If no funding is received, it will be up to the applicants to provide proof of impacts. Chairman Walberg felt this moratorium should be placed on only aquaculture activities involving fish net pens. He also concurred that Skagit System Cooperative should be excluded from the moratorium until their alternative application is received.

Commissioner Vaux revised his previous motion to include placement of a oneyear moratorium on only fish net pen facilities with the provision that Skagit System Cooperative have until May 1, 1987, to make an alternate application. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Chairman Walberg instructed the Department of Planning and Community Development as follows:



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- Proceed with review of the Shorelines Management Master Program. 1.
- 2. Proceed with adopted interim quidelines for enforcement.
- Coordinate with the State agencies to keep informed of the issues. 3.

MISCELLANEOUS ITEMS

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, February 18, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #45116 through #45204 (Warrants #45116 through #45204) in the total amount of \$92,438.35. (R-3-87)

ADJOURNMENT

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

> BOARD OF COUNTY COMMISSIONERS SKAGIT COUNTY, WASHINGTON

Walberg, Jr., Chairman

W. Vaux, Commissioner

Dave Rohrer, Commissioner

Mena Megan Cheney, Clerk

Skagit County Board of Commissioners