

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 28, 1988

Flag Salute

9:45 a.m. Presentation - Certificate of Commendation - June Bos.

10:00 a.m. Planning Commission Referred Items:

1. Request for Rezone by Sueng Chul Suh (Charlie) for approximately 2 Acres of an Approximate 59 Acre parcel from Agriculture to Commercial-Limited Industrial for the Operation of a Convenience Store, Gas Station and Local Produce Market.
2. A New Section to the Skagit County Zoning Ordinance: Skagit County Code 14.04 , which Regulates and Allows the Use of Off-Premise and On-Premise Signs in Zoning Classifications.

MISCELLANEOUS ITEMS

11:00 a.m. Discussion - Public Transportation

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, June 28, 1988, with Commissioners Vaux, Walberg and Rohrer present.

Presentation - Certificate of Commendation - June Bos

A certificate of commendation and appreciation was present to June Bos on the occasion of her retirement from the County Auditor's Office after 15 years of service.

Planning Commission Referred Items

1. Request for Rezone by Sueng Chul Suh (Charlie)

Gary Christensen, Associate Planner, presented the findings of the Skagit County Planning Commission on the proposed Rezone Request #R-88-004. The Planning Commission held a public hearing on June 13, 1988 and reviewed planning department staff findings and recommendations and then recommended unanimously that the rezone request be denied.

Jim Koetje, a realtor, spoke on behalf of the applicant. He stated that the applicant was no longer interested in pursuing the rezone and was looking for an alternate site.

Commissioner Walberg moved to uphold the Planning Commission's denial of Rezone Request #R-88-004. Commissioner Rohrer seconded. The motion passed unanimously.

2. Zoning Code Amendment - Sign Ordinance

David Hough, Senior Planner, presented the Sign Ordinance which regulates and allows the use of off-premise and on-premise signs in zoning classifications. The Planning Commission held public hearings on May 9, 1988 and June 13, 1988 for the purpose of considering a sign ordinance. The Planning Commission has recommended approval with a vote of 9 - 0.

After discussion concerning enforcement of the ordinance, Commissioner Rohrer moved to continue the decision on the Skagit County Zoning Ordinance Amendment until July 26, 1988 at 10:00 a.m. Chairman Vaux seconded. The motion passed unanimously.

MISCELLANEOUS ITEMS

1. The Board signed application number 503 for a dance license for Winky's Tavern in Rockport, Washington to extend from July 1, 1988 to June 30, 1989.
2. The Board signed Purchaser's Escrow Document #T-59253-E for the purchase of the building at 121 Broadway, to be used as the Public Defender's Office. The closing date will be June 28, 1988.
3. Jon Aarstad, Director of Parks and Recreation, gave a summation of the entertainment for the Fair to the Board. The Board gave approval and signed all appropriate contracts.
4. Diane Baker, Staff Assistant, requested on behalf of Barb Meier, Director of Nursing, that the Board approve the purchase of a plaque commemorating the years of service by Dr. J. K. Neils. The Board gave unanimous approval.

DISCUSSION - PUBLIC TRANSPORTATION

Jim Slakey, from the Department of Transportation, was invited to discuss the questionnaire his department is preparing in order to survey Skagit County interest in public transportation. Discussion ensued regarding the questionnaire and different methods of administering the survey. Mr. Slakey made note of suggested changes and will return the final form of the survey to the Board of Commissioners for approval within two weeks.

MISCELLANEOUS

1. 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, June 28, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #MW8016-34808 (Warrant #34808) in the total amount of \$149,227.71. (C-26-88)

Commissioners Vaux and Walberg were present. Commissioner Rohrer's absence was excused.

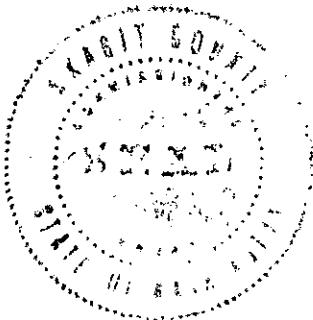
2. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, June 28, 1988, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #8015-34807 (Warrant #34807) in the total amount of \$8515.56. (C-25-88)

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux
W. W. Vaux, Chairman

Otto M. Walberg, Jr.
Otto M. Walberg, Jr., Commissioner

Dave Rohrer
Dave Rohrer, Commissioner

ATTEST:

Susan Aarstad
Susan Aarstad for Megan Cheney, Clerk
Skagit County Board of Commissioners