

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 15, 1988

8:30 a.m. Executive Session - Labor Negotiations.

Flag Salute.

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

1. Special Use Permit No. SP-88-037; Robert Farrell.
2. Comprehensive Plan Amendment and Rezone No. R-88-009; Keith Johnson.
3. Termination of Contract Rezone No. R-78-020; Jenifer Ruckman-Dvorak.
4. Amendment to the Skagit County Code 15.20, the Flood Damage Prevention Ordinance.

MISCELLANEOUS ITEMS.

11:30 a.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 15, 1988, with Commissioners Bill Vaux, Kimberly Walberg, and Dave Rohrer present.

Planning Commission Referred Items

1. Special Use Permit No. SP-88-037; Robert Farrell

Grace Roeder, of the Planning Department, presented the staff findings and the recommendations of the Skagit County Planning Commission. The Planning Commission voted 5-4 to recommend approval, subject to eleven conditions.

Kent Haberly, attorney for Mr. Farrell, gave the Board additional information. Mr. Robert Barnett, formerly of the Assessor's Office, spoke in favor of granting the permit.

Shirley Zeretzke, Linda Knapp, and Sandy Walgren, neighbors of the property in question, spoke against granting the permit, stating concerns with drainage and increased truck traffic in the agricultural area.

After discussing the problems of drainage and traffic with those present, Commissioner Rohrer moved to approve the permit, subject to the eleven stated conditions. The motion died for lack of a second.

The Board addressed questions to members of the Planning Department concerning the avenues they could take in order to add additional conditions.

Commissioner Vaux moved to hold a Public Hearing on Monday, December 5, 1988, at 9:00 a.m., in the Commissioner's Hearing Room, in order to hear further testimony regarding Special Use Permit SP-88-037. Commissioner Rohrer seconded. The motion carried with a vote of 2-1, with Commissioner Walberg voting against the motion.

2. Comprehensive Plan Amendment and Rezone No. R-88-009; Keith Johnson.

Gary Christianson, of the Department of Planning and Community Development, presented the Planning Commission findings to the Board of Commissioners. The Planning Commission recommended approval of the rezone, based on six findings. Vote for approval was 7-1.

Bruce Lisser and Keith Johnson answered questions from the Board regarding the project.

Commissioner Walberg moved to accept the recommendation of the Planning Commission and approve Rezone No. R-88-009. Commissioner Rohrer seconded and the motion carried with a unanimous vote.

3. Termination of Contract Rezone No. R-78-020; Jenifer Ruckman-Dvorak.

Gary Christianson presented the findings of the Planning Department and the recommendation of the Planning Commission. The Planning Commission recommended denial, with a vote of 9-0.

Mr. Dan O'Donnell, representing the applicant, presented information to the Board of Commissioners, and requested that they remand the request back to the Planning Commission.

Commissioner Walberg moved to concur with the recommendation of the Planning Commission and deny the request for termination of Contract Rezone No. R-78-020. Commissioner Rohrer seconded and the motion carried, unanimously.

4. Amendment to the Skagit County Code 15.20, the Flood Damage Prevention Ordinance.

Gary Christianson explained that this information is not complete, and will be presented to the Board of Commissioners at a later date.

MISCELLANEOUS

1. The Board approved and signed a Professional Services Contract between the Parks and Recreation Department and Brent Williams, P.O. Box 494, Mt. Vernon, Washington 98723, for basketball scorekeeping and refereeing services.
2. Commissioner Vaux moved to approve the resolution appointing Laura Anderson to the Skagit County Fair Advisory Board, effective 12/1/88 through 12/31/91. Commissioner Walberg seconded, and the motion carried. (Resolution #11821)

3. 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, November 15, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant 38754 (MW8029-38754) C48-88, in the amount of \$2181.16.


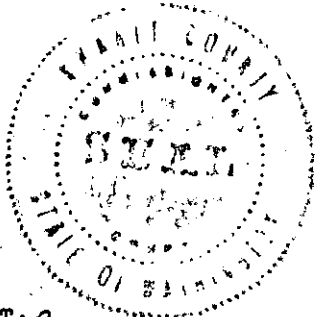
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman


Kimberly Walberg, Commissioner
Dave Rohrer, Commissioner

ATTEST:



Susan Aarstad, Clerk
Skagit County Board of Commissioners