

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Tuesday, May 28, 1991

9:00 p.m. - 9:30 a.m. Department of Planning and Community Development - Scott Kirkpatrick,
Director:

- 1) Deliberation and Decision - Interpretation of 1972 Contract Rezone for Motel of Roy J. Harrison.

9:30 a.m. - 10:00 a.m. Ash Management Plan Discussion.

10:00 a.m. - 11:30 a.m. Public Works Department:

- 1) Submittal - Six-Year Transportation Improvement Road Program.
- 2) Submittal - 1991 Priority Array.
- 3) Signature - Interlocal Agreement with City of Anacortes.
- 4) Professional Services Contract - Landscape Associates.
- 5) Recommendation - Consultant Selection Underground Storage Tanks.
- 6) Request - John Ravnik Water Hook-up Samish Farms Water Association.
- 7) Recommendation - Selection of Proposal to Implement Joint Recycling Program.
- 8) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 1:45 p.m. Bid Opening - Two New Small Pick-up Trucks.

1:45 p.m. - 2:00 p.m. Retirement Recognition - Verbena "Beanie" Cranmore.

2:00 p.m. - 3:00 p.m. Update - Solid Waste Division. (At Resource Recovery Facility)

3:00 p.m. - 4:00 p.m. Gloria Beckstrom Appeal of Hearing Examiner's Decision to Deny the Application for a Special Use Permit #SP-90-023 of Gloria Beckstrom and John Sheahan.

5:00 p.m. - 6:00 p.m. Planning Commission Recommendation - Approval - Burlington-Edison School District #100 Rezone #R-91-03.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 28, 1991, with Commissioners W. W. Vaux, Ruth Wylie and Robby Robinson present.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTT KIRKPATRICK, DIRECTOR:

- 1) Deliberation and Decision - Interpretation of 1972 Contract Rezone for Motel of Roy J. Harrison.

Jim Cahill, Associate Planner, was called upon to review the last step taken by the Board of Commissioners in this matter. He noted that the Board last conducted a public hearing at the Marblemount Community Hall

on May 21, 1991.

The Board then deliberated on the matter.

Commissioner Robinson stated that all documentation in the minutes of the meetings of the Planning Commission in 1972 and early 1973 indicates that the Contract Rezone was allowed for the construction of a 10 to 12 unit motel without cooking or lounge facilities. Furthermore, he stated, the Planning Commission, on recent consideration of the intent of the 1973 Contract Rezone, voted unanimously to declare that the intent did not include the construction of a bar and restaurant to accompany the motel. Commissioner Robinson agreed with the Planning Commission, and motioned to uphold their decision, declaring the intent of the 1973 Harrison Contract Rezone to exclude the construction of a restaurant or bar as part of the motel construction.

Commissioner Wylie seconded the motion, stating that she also bases her decision on the documentation contained in the minutes. She did, however, note her understanding that there is a discrepancy in the number of acres the parcel contains.

Chairman Vaux requested of the Planning Department a list of unfulfilled Contract Rezones.

A vote was called and the motion passed unanimously.

ASH MANAGEMENT PLAN DISCUSSION.

This item was placed on the agenda at the request of Don Bockelman, a Day Creek citizen who has regularly expressed interest in the County's Solid Waste Management programs.

Mr. Bockelman opened his speech by complaining that County staff denied him access to a permit application to the Department of Ecology for ash disposal until after the Ash Management Plan was completed, thereby withholding important evidence from him which would have assisted in his personal evaluation of the draft plan.

Mr. Bockelman then complained that only one copy of the Ash Management Plan was made available by the Public Works Department for public review, and that they informed him that there would be a copying charge of from \$0.20 to \$0.50 per page if he wanted copies.

Mr. Bockelman then identified the following items which he stated were "factual misrepresentations" in the Ash Management Plan:

- The Plan does not include an analysis of the disposal of the ash.
- The Plan should have an Environmental Impact Statement which addresses the "track out" of ash and "fugitive dust".
- The "underneath containment system" of the landfill is inadequate for containment of the ash.
- More ash analysis is needed.
- Burning of radioactive materials such as those contained in discarded smoke detectors is not addressed.
- The Plan omits chemical, health risk, and asbestos analytical data previously documented.

Mr. Bockelman inferred that the consultant on the Plan should not be paid until these errors are corrected. He asked that Jeff Monsen, Assistant Administrator - Solid Waste Division, be made to respond to his claims.

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Mr. Monsen asked to see a list of all of Mr. Bockelman's claims in order to respond, rather than to respond individually to each one. He stated that the Department of Ecology is the body to whom comment on the Ash Management Plan should be made, and is the body that solicits comments. Mr. Monsen admitted that the Department of Ecology had rejected an earlier permit application due to incomplete data, and that it had just recently been resubmitted. Mr. Monsen stated that he is still awaiting confirmation of the acceptance of the resubmitted permit application.

Mr. Monsen indicated that the purpose of the Ash Management Plan was not to compile an exhaustive report on the function of the Resource Recovery Facility, but was to discover how close Skagit County is to complying with current ash management rules.

Mr. Bockelman then reminded the Board that tests of ash have revealed that they contain no appreciable amounts of asbestos; however, Mr. Bockelman felt that some asbestos must be being incinerated, therefore, he theorized, it must be being broken down into such small particles that testing labs cannot see it with their microscopes. If this theory is true, Mr. Bockelman stated, the County should be doing something to remove the asbestos from the incinerator even though it cannot be measured.

Mr. Bockelman revealed that a "Federal prosecutor" with whom he has spoken has indicated that he is prohibited from taking action against Skagit County for disposing of ash in their landfill without benefit of permits for disposal of toxic wastes because the Department of Ecology has jurisdiction over the matter and has not required these permits. Mr. Bockelman was unhappy about this situation.

The issues of smoke detector disposal were discussed briefly with Mr. Bockelman.

Debbie Aldrich was concerned that ash disposal in the landfill could lead to pollution of groundwater and nearby streams and waterways.

The Board thanked the audience for their information and indicated they would take their concerns under advisement.

PUBLIC WORKS DEPARTMENT:

1) Submittal - Six Year Transportation Improvement Road Program.

Robin LaRue, Assistant Director, Design & Construction, Public Works Department, reported. He advised the Board that there will be work sessions in June, with the submittal of the final proposal for the Six Year Transportation Improvement Road Program to take place on June 25.

2) Submittal - 1991 Priority Array.

Mr. LaRue advised that the 1991 Priority Array would be reviewed along with the Six Year Transportation Improvement Road Program and also submitted on June 25 for final approval.

3) Signature - Interlocal Agreement with City of Anacortes.

Rich Medved, Acting Director, Public Works Department, presented an Interlocal Agreement with the City of Anacortes for the approval of the Board. He explained that it is the result of the need for construction of a damaged water line. Dave Ford, Public Works Director for the City of Anacortes was also present and offered some comments.

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Commissioner Wylie motioned to approve for signature a resolution to approve an Interlocal Cooperative Agreement with the City of Anacortes which will allow the Skagit County Public Works Department to provide materials, equipment rental and perform work on a reimbursable basis for the City of Anacortes for a period of five years. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12984) (Contract #00995)

4) Professional Services Contract - Landscape Associates.

Commissioner Wylie motioned to approve for signature a Contract for Professional Services between Skagit County and Landscape Associates to clean up rock, stack stumps and burnable waste into burn piles, re-establish the flow line of ditch along east side adjacent to spoils, and construct barbed wire fence with total project cost not to exceed \$7,500.00. The work is to commence immediately and continue until June 7, 1991. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #00996)

5) Recommendation - Consultant Selection Underground Storage Tanks.

Rich Medved explained that in order for Skagit County to meet regulatory compliance for evaluation of underground storage tanks it has been determined that the services of an outside consultant would be necessary. Interviews were held on May 21 and 22 with the four most qualified firms. It was the unanimous choice of the interviewing committee that the firm best suited to meet the needs of Skagit County in this undertaking is Kennedy/Jenks/Chilton Consulting Engineers. Mr. Medved stated that after a contract is negotiated it will be presented to the Board in the next week or two for their approval.

Commissioner Vaux asked if grant monies were available for the cleanup and suggested that this be investigated. Mayor Reep of the City of Mount Vernon advised that no grant monies are available.

6) Request - John Ravnik Water Hook-up Samish Farms Water Association.

Rich Medved explained the conditions for approval relative to a request for water service from the Samish Farms Water Association by John Ravnik to serve his new residence. Mr. Ravnik advised that the water is already currently installed on Hillwood Drive with the water being provided by the Samish Farms system.

Mike Fohn stated he would like to know the procedure for acquiring booster pumps. Mr. Medved advised that there is no procedure in place for acquiring booster pumps.

Jeff Mosen, Assistant Director, Solid Waste, explained that there are two issues that need resolution. There needs to be a new PUD mainline run into the area and the existing system needs to be transferred to PUD from Samish. Also, a study needs to be done to determine a way to transfer the supply system from Samish Farms to PUD. PUD's regulations don't allow them to just accept the situation as it is. Mr. Ravnik stated he contacted Samish Farms and has made an agreement with them regarding water share and fees.

There was concern expressed by Mr. Ravnik and Mr. Fohn relative to the payment of latecomers fees. They felt that since other residents of the area had not been required to pay this fee it was unfair that they would be required to do so. After discussion Mr. Medved suggested that they would be willing to retract the staff recommendation to pay the \$2,000.

Commissioner Vaux said that Mr. Ravnik's hookup needs to be made and the letter of recommending Mr. Ravnik's hookup to Samish Farms Water Association should be signed. He stated that Mr. Fohn needs to be contacted relative to how he can hook up with a pressure tank. Also, PUD needs to be contacted for a status report on the work of the main line. Commissioner Vaux said the County also needs to look into whether or not the County should continue to charge a latecomers fee. Further, Commissioner Vaux

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suggested that Mr Fohn write a letter to the Commissioners expressing his belief that there is an inequity in the requirement to pay hook up fees. Mr. Medved suggested that it may be necessary to create an amendment to the agreement and delete the payback portion.

Commissioner Wylie motioned to approve a request for water service from John P. Ravnik, Hillwood Drive and that the normal share be paid by Mr. Ravnik to Samish Farms Water Association. Commissioner Robinson seconded the motion, which passed unanimously.

7) Recommendation - Selection of Proposal to Implement Joint Recycling Program.

Ric Boge, Recycling Coordinator for Skagit County, reported. The Joint Recycling Proposal Committee interviewed two proposers, Waste Management Northwest/Skagit River Steel and Recycling; and Environmental Waste of America (Rural Skagit Sanitation)/Fibres International and as a result have selected Waste Management Northwest to recommend to the Cities of Anacortes, Burlington, Mount Vernon, and Sedro Woolley and to the Board of County Commissioners to implement the Joint Recycling Program. Dave Ford, of the City of Anacortes and Mayor Reep were present. Mr. Boge introduced representatives from Waste Management Northwest/Skagit River Steel and Recycling to the Board.

In response to questions from the Board, Mr. Boge said that given the prices from Waste Management Northwest, it is felt weekly collections are affordable. Also, representatives of Waste Management Northwest will do the collecting of material at curbside and deliver them to Skagit River Steel for processing.

Commissioner Vaux thanked Mr. Boge for his fine work relative to the Joint Recycling Program.

Martin Lind of Rural Skagit Sanitation stated that he represented the other bidders on the project. He asked the Board to wait two weeks for their company to respond to the bid and look over their bid again. Woody Trulson of that company felt there might be some confusion as to the cost figures.

Mr. Boge further explained the process, indicating that the decision was unanimous, especially in terms of cost savings to the cities. Mayor Reep stated that he served on the committee and it was a good process with two excellent proposals. The decision was strictly a cost issue. Mr. Boge stated there was no confusion relative to the cost figures and the committee believes they have selected the best proposal. It is now the intention of the committee to negotiate an agreement, although he stated he would have no problem waiting two weeks to conclude negotiations on the agreement.

Commissioner Vaux advised Mr. Boge that if he thinks there is a need to convene the committee he should not hesitate to do so.

8) Miscellaneous

- A. Commissioner Robinson motioned to approve for signature a resolution awarding a bid for reconstructing portions of the Peterson Road #3240 to Associated Sand and Gravel, the lowest bidder to meet the specifications for the total amount of \$357,192.67. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution # 12985)
- B. A County Road Administration Board Certificate of Good Practice was given the the Public Works Department.

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CONSENT AGENDA:

Commissioner Wylie motioned to adopt the consent agenda of May 28, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

* Petitions for Property Tax Refunds:

1. Lucille Fullen, 2245 Wicker Road, #44, Sedro Woolley, WA 98284, in the amount of \$162.14, due to a senior citizen exemption. (005191)
2. Eugene Brookings, 1047 Sterling Rd., Sedro Woolley, WA 98284, in the amount of \$489.43, due to a senior citizen exemption. (004991)
3. Helen Morrison, 4405 N. Baker Loop, Concrete, WA 98237, in the amount of \$506.52, due to a senior citizen exemption. (005091)
4. Lester H. Wade, P.O. Box 176, Clear Lake, Wa 98235, in the amount of \$741.92, due to a senior citizen exemption. (005291)
5. Esther E. Palmer, P.O. Box 475, Mount Vernon, WA 98273, in the amount of \$670.16, due to her inadvertent payment of taxes following the sale of the property. (005991)

• Planning Department:

6. Resolution - Call for public hearing - amending fee schedule for Department of Planning and Community Development. (Resolution # 12986)
7. Resolution - Rejecting an appeal by Elis W. Lark, Jr., of the Skagit County Hearing Examiner's decision and upholding the decision regarding the Preliminary Plat #PP-91-002 of Howard Smiley. (Resolution # 12987)

• Public Works Department:

8. Advertising Contract with The Bellingham Herald for the Public Works Department, setting forth a minimum purchase amount of 1,000 lines in a one year period in order to receive special rates on the Company's Rate Card. (Contract #00997)
9. Resolution - Establishing a speed limit revision on LaConner-Whitney Road #4241. Reduction in speed at intersection of McLean Road and Downey Road and LaConner-Whitney Road from 50 m.p.h. to 35 m.p.h. (Resolution # 12988)

* Health Department:

10. Amendment #2 to Consolidated Contract #1620-00741 with the State Department of Health. Readjusts line items within the Allocation Sheet to set aside \$3,906 in Maternal Child Health program funds for Medicaid Child Case Management program. Also increases WIC funds by \$2,552. (Contract #00772)
11. Resolution and Interlocal Agreement allowing Skagit County Health Department to purchase drugs, clinic supplies, equipment and consulting services from district pharmacy price list

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compiled by Yakima County Health District. (Resolution # 12989) (Contract #00998)

* Commissioners' Office:

12. Resolution and Interlocal Agreement allowing the Concrete School District to use a portion of the County's Upriver Services Office for administrative space in return for providing support services such as telephone coverage and receptionist duties. (Resolution # 12990) (Contract #00999)
13. Record of the Proceedings from Monday, May 20, 1991.
14. Record of the Proceedings from Tuesday May 21, 1991.
15. Record of the Proceedings from Wednesday, May 22, 1991.

MISCELLANEOUS ITEMS.

- A. Jon Aarstad, Director - Parks and Recreation Department, explained that Dr. Bradbury's Dixieland Band has been asked to play at the Skagit County Fair this year; however, they have refused to sign a contract to perform if it includes the requirement that they carry \$1 million of liability insurance as it is too expensive for them. Mr. Aarstad requested that the Board waive the requirement for insurance.

The Board directed Mr. Aarstad to find out about a "special events" liability insurance that is available through the County's insurance plan that might cover Dr. Bradbury and his band.

- B. Frank Kendall, County Coroner, submitted a list to the Board of deaths processed in 1990 by his office.
- C. 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, May 28, 1991, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #MW68608-018 through #MW68611-021 in the amount of \$1,981,151.48. Transmittal #C-24-91.
- D. In consideration of the request of Barbara and Fred Andrews to purchase County property located in the Plat of Gibraltar, Commissioner Wylie motioned to adopt the resolution calling for a public hearing on Tuesday, June 11, 1991, at 1:30 p.m. to consider a request to declare the property surplus and authorize its sale at auction. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12991)
- E. Commissioner Wylie motioned to approve for signature a consultant services agreement with David Nemens Associates, Incorporated, to develop a staff report and recommendations for the preliminary plat of San Juan Fidalgo Holding Company's Point #4. A letter from San Juan Fidalgo Holding Company was attached to the contract which indicated their agreement to enter into a third party agreement for the hiring of David Nemens and to pay for his services when invoiced by the County. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01000)

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BID OPENING - TWO NEW SMALL PICK-UP TRUCKS.

Chairman Vaux waived the reading of the notice of public hearing, as published in The Skagit Argus on May 14 and 21, 1991.

The following bids were received and opened:

- 1) Blade Chevrolet
1100 Freeway Drive
Mount Vernon, WA 98273

Bid item #1: One new 1991 4-wheel drive small pickup truck

Manufacturer and Model: Chevrolet CT10603
Total Cost: \$13,061.25

Bid item #2: One new 1991 4-wheel drive extended cab small pickup truck

Manufacturer and Model: Chevrolet CT10653
Total Cost: \$14,765.13

- 2) Greg Hinton Olds, Cadillac, GMC, Inc.
2400 Riverside Drive
Mount Vernon, WA 98273

Bid item #1: One new 1991 4-wheel drive small pickup truck

Manufacturer and Model: GMC 1991 Sonoma 4-wheel drive pickup
Total Cost: \$12,704.54

Bid item #2: One new 1991 4-wheel drive extended cab small pickup truck

Manufacturer and Model: GMC 1991 Sonoma 4-wheel drive/extended cab pickup
Total Cost: \$13,814.77

- 3) Skagit Ford
P.O. Box 1377
Mount Vernon, WA 98273

Bid item #1: One new 1991 4-wheel drive small pickup truck

Manufacturer and Model: Ford Ranger
Total Cost: \$14,066.02

Bid item #2: One new 1991 4-wheel drive extended cab small pickup truck

Manufacturer and Model: Ford Ranger
Total Cost: \$15,116.51

The bids will be reviewed and staff will return at a later date with a recommendation for award.

GLORIA BECKSTROM APPEAL OF HEARING EXAMINER'S DECISION TO DENY THE APPLICATION FOR A SPECIAL USE PERMIT #SP-90-023 OF GLORIA BECKSTROM AND JOHN SHEAHAN.

Grace Roeder, Senior Planner, provided to the Board Assessor's maps of the Beckstrom property located at 1060 "C" Street in Bayview. Scan photographs of the subject property and a copy of the site plan were also submitted. Ms. Roeder stressed that the site plan submitted is the one that the hearing examiner used for his decision. A new plan has been received from the proponent, but it was not available to the hearing examiner during his February 5 public hearing.

Ms. Roeder then reviewed the application. She stated that the structure was actually started prior to the consideration of the Special Use Permit application. With a building permit for a single family residence, a 64' x 24' structure was begun with a 36' setback on C Street off of Bayview-Edison Road in an area of single family residences. A sewage system was approved for installation and a well drilling permit was applied for, but it is unknown what purpose the well would serve, as water is supplied by P.U.D. Water. Construction was begun on a single family dwelling with plans to convert it to a duplex if the Special Use Permit is approved. If converted to a duplex, the applicant plans to live in one half, while renting the other half.

The Department of Planning and Community Development recommended approval of the request, but the Hearing Examiner denied it, based on the following Findings of Fact:

- it is incompatible with the criteria for a Special Use Permit.
- it is incompatible with the environment and would not carry out the objectives of the comprehensive plan, zoning ordinance, and other Skagit County legislation.

Ms. Roeder then read Ms. Beckstrom's appeal of the Hearing Examiner's decision, which charges that the decision was made with incorrect data, in that the wrong site plan was used.

Ms. Roeder noted that the majority of letters received during the public hearing were in opposition to the request. She noted that four letters had been received by the Board of Commissioners which simply request that the Board uphold the decision of the Hearing Examiner, so are admissible. Three other letter received contain information not presented at the Hearing Examiner's public hearing, so are inadmissible.

Chairman Vaux then gave the proponent an opportunity to speak.

Gary Jones, an attorney representing Ms. Beckstrom, requested that the Board remand the matter back to Hearing Examiner to consider the request using the correct site plan, or that the Board hold their own public hearing on the matter. Mr. Jones stated that, as an example of the discrepancies in the site plans, an approved sand filter sewage system is shown incorrectly on the plan considered by the Hearing Examiner.

Cary Sweet, a contractor for Ms. Beckstrom, stated that although the correct sewage system was available, he used an alternate mound system plan instead.

It was requested and granted that Ms. Beckstrom be allowed to present aerial photographs of the site taken two years ago.

Mr. Jones stated that the community perceives that something illegal was being done by Ms. Beckstrom and their letters addressed that. There would be no difference in the impact of a three bedroom single family home, which would house a larger family, and in a duplex with two one-bedroom units. Mr. Jones felt that, in the absence of the claims of unlawful activities against his client, there would be no serious opposition

to the request.

The audience was then given an opportunity to comment.

Barbara Bond-Howard, Ms. Beckstrom's neighbor, stated that the Hearing Examiner did indeed have the correct site map during his consideration. Ms. Bond-Howard stated that Ms. Beckstrom had at first claimed that a well belonging to Ms. Bond-Howard, which is sited near the Beckstrom property line, was abandoned. An abandoned well would be to Ms. Beckstrom's advantage because she could then locate her septic system closer to the property line, but, Ms. Bond-Howard stated, the well is not abandoned. Ms. Bond-Howard also mentioned that Ms. Beckstrom had filled wetland area to construct the residence. She encouraged the Board to uphold the decision of the Hearing Examiner to deny Ms. Beckstrom her Special Use Permit.

Pete Shannon, 1110 Josh Wilson Road, stated that the Hearing Examiner would have had enough experience to recognize the correct site plan, and he would not mistakenly use the wrong plan. Mr. Shannon stated that the Hearing Examiner reopened the record of the public hearing because he learned that the applicant had submitted information that neighbors supported the proposal when actually they did not. Mr. Shannon stated that the entire application has been clouded with false information given by the applicant, and is not consistent with the Growth Management Act. He encouraged that the Board uphold the decision of the Hearing Examiner.

Carol Weiss, 1107 C Street, also asked that the Hearing Examiner's decision be upheld. She felt that by granting the request, a precedent for the neighborhood would be set. She indicated that she had heard others say they would build multiple family dwellings if this application is allowed.

Phyllis Coole-McKeehen also asked that the decision be upheld. She submitted that those who wrote letters to the Hearing Examiner did not do so based on erroneous information. She also maintained that the area comprehensive plan indicates only single family residences should be built.

Mr. Jones rebutted these statements, allowing that to permit one duplex within an entire plat is not to violate the area comprehensive plan.

Mr. Sweet spoke again. He stated that although Ms. Roeder has indicated that there is a new site plan, there actually is not. The site plan was a part of the Hearing Examiner's file and was contained in page 5 of the septic plan. Mr. Sweet attempted to submit this page 5, but was not allowed to do so, as it was believed it constituted new information. He stated that the only change to the site plan that was submitted today is the relocation of a septic line.

After the audience had had ample opportunity to comment, Chairman Vaux stated that in his experience, rarely does the Hearing Examiner err in his review of material. Believing that a public hearing of the Board was unnecessary, Chairman Vaux motioned to remand the matter back to the Hearing Examiner to review the material in light of the new site plan.

Commissioner Wylie seconded the motion. The motion passed unanimously.

PLANNING COMMISSION RECOMMENDATION - APPROVAL - BURLINGTON-EDISON SCHOOL DISTRICT #100 REZONE #R-91-03.

Bob McGill, Associate Planner, indicated that the three options the Board may exercise in the matter were contained in memoranda submitted to the Board. He stated that the Planning Commission made an 8-0

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vote in favor of the project. He stated that the Planning Commission's findings were similar to those made in the Comprehensive Plan Map Amendment which has previously been approved. Since that approval, the school district has submitted more detailed parking and drainage plans and staff and the Planning Commission feel that those issues have been addressed very well.

Mr. McGill stated that the Planning Commission did express a recommendation that the Josh Wilson Road receive special consideration in the County's Six-Year Road Program for improvements which would increase the safety of children walking to and from school.

Mr. McGill stated that staff feels that acoustic noise levels from nearby Bayveiw Airport have been addressed very well, and that the application complies with SCC 14.04.171.

Chairman Vaux noted that the Josh Wilson Road will be upgraded before the school opens in 1992.

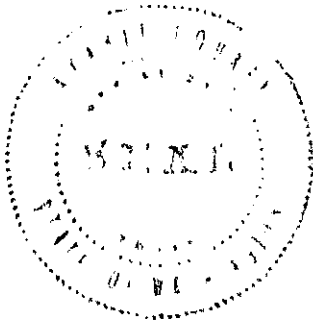
Bob Boudineau, speaking for the district, stated that the Recorded Motion accurately reflects the Planning Commission's intent, and it is acceptable to the District.

Commissioner Wylie then motioned to adopt the recommendation of the Planning Commission, along with their 18 Findings of Fact, to approve the Burlington-Edison School District #100 Rezone request. Commissioner Robinson seconded the motion, which passed unanimously.

ADJOURNMENT:

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





W. W. Vaux, Chairman

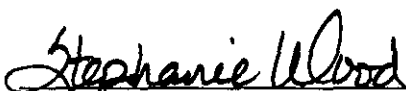


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners