

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

Tuesday, November 3, 1992

9:00 a.m. - 10:00 a.m. Planning Department - Scott Kirkpatrick, Director.

- 1) Update - Citizen Advisory Committee.
- 2) Code Enforcement Report.
- 3) Miscellaneous.

The Skagit County Board of Commissioner's met in regular session on Tuesday, November 3, 1992, with Commissioner's Robinson and Wylie present. Commissioner Vaux's absence was excused.

PLANNING DEPARTMENT - SCOTT KIRKPATRICK, DIRECTOR.

- 1) Update - Citizen Advisory Committee.

Gary Christensen, Senior Planner, addressed the Board regarding the progress of the Comprehensive Plan Elements Citizen Advisory Committees (CAC). Mr. Christensen stated that there were 75 people in attendance for the Tuesday, October 27, 1992, meeting of the CAC's. The groups divided to discuss issues and took the opportunity to meet one another. He felt that a lot was accomplished in the two hour session. It will take about three to five months to prepare the draft elements of the Plan. There will be opportunities for citizen and public comment. The public hearings on the draft plan will have a formal agenda, with time for public comment at the end. Mr. Christensen stated that the CAC members felt that their first meeting was informative.

Kay Haaland stated that she was working with the planners to assist with problem solving techniques and open dialogues in dealing with the CAC members to insure positive communication.

Mr. Christensen distributed to the Board a list of Common Ground Rules created by the CAC members that will assist in facilitating their decision-making process. He also distributed to the Board a flow chart showing the Element Development process.

Mr. Christensen stated that final decisions will require a majority vote. A quorum is required, and a simple majority, to agree to any proposal or recommendation on the elements of the plan. Any official correspondence from the committee will be reviewed by the committee members then will carry an official statement or comment. There will be no individual with the authority to speak for the entire committee. All interests will be represented.

Commissioner Wylie asked how other community members that attend the meetings will be able to communicate their ideas to the committee.

Mr. Christensen stated that at the public hearings there will be agenda time allowed for public comment.

Commissioner Wylie felt that the quality of the project is more important than the time line it is completed in, and felt that there will be more time allowed to complete it if necessary.

Carol Ehlers, Planning Commission member, stated that there needed to be a representative on the Rural Committee element from the Fidalgo Island, Guemes Island or the Samish Flats area. She suggested that someone from the Summit Park area be considered.

Commissioner Wylie stated that Commissioner Vaux will be informed of the suggestion.

2) Code Enforcement Report.

The Code Enforcement Report was presented to the Board.

3) Miscellaneous.

There were no miscellaneous items presented at this time.

MISCELLANEOUS

- A) 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 3, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants #88787 through 89274 (Vouchers #2014585 through 2015245) in the amount of \$490,081.28. Transmittal Number C41-92.

- B) A resolution previously approved by the Board was signed approving the Kirk and Lale Campbell Comprehensive Plan Amendment #CPA-92-005. (Resolution #14630).

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Chairman Robinson seconded the motion. The motion carried and was so ordered.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Robby Robinson 11/9/92
Robby Robinson, Chairman

Ruth Wylie, Commissioner

W. W. Vaux
W. W. Vaux, Commissioner

ATTEST:

Connie Carter
Connie Carter, Clerk
Skagit County Board of Commissioners

