

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

Tuesday, March 23, 1993:

9:00 a.m. - 10:00 a.m. Department of Planning and Community Development - Dave Hough,
Acting Director:

- 1) Update on Pre-Annexation/Urban Growth Areas Process.
- 2) Staff Report to Boundary Review Board on Carey's Lake
Annexation Proposal.
- 3) Code Enforcement Report.
- 4) Miscellaneous.

10:00 a.m. - 10:30 a.m. Discussion - Fairgrounds Fencing Project.

8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manger and Road Supervisors.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 23, 1993, with Commissioners Robert Hart, and Harvey Wolden present. Commissioner Robinson's absence was excused.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - DAVE HOUGH, ACTING DIRECTOR:

- 1) Update on Pre-Annexation/Urban Growth Areas Process.

Mr. Hough addressed the Board stating that the cities are in agreement with the County regarding implementing a pre-annexation process. The disposition of revenues in an annexation area is being discussed when a major sales tax generating area is involved. Negotiations are also continuing for partial payback when there are major capital expenditures involved in an area to be annexed . These are the two major issues to continue to discuss, but an agreement is close. A pre-annexation agreement will be of great assistance with the Urban Growth issue. The hope is to have it resolved by the end of summer.

Chairman Hart stated that the original concerns of the City of Anacortes were regarding moratoriums on interim growth restrictions.

Mr. Hough stated that he would like to see moratoriums on small lot sizes in residential areas. He is hopeful that he will be able to present a decision to the Board on this matter in April. He said that he would like to have a public hearing held regarding Urban Growth Boundaries before the end of the year. Discussions are also being continued reading development regulations. He will provide an outline of the next 1 1/2 year work program to the Board within the next month.

- 2) Staff Report to Boundary Review Board on Carey's Lake Annexation Proposal.

Mr. Hough stated that the Planning staff report will be submitted to the Boundary Review Board for consideration at the March 25, 1993, meeting. The Board was able to review the staff report prior to the day's meeting and felt that further discussion was unnecessary.

- 3) Code Enforcement Report.

The Code Enforcement Report was presented to the Board.

4) Miscellaneous.

- A) Mr. Hough presented the results of the Planning Commission meeting of March 22, 1993, to the Board. The recommendation for Lake Tyee PUD Divisions I, II, and III Plat Amendments will be set on the Board's calendar at a later date. The Planning Commission voted to recommend approval 7 - 0. The Don Clark Rezone Item will be rescheduled.

MISCELLANEOUS

- 1) The Board approved and signed a resolution to call for a public hearing regarding the review of the Skagit County Coordinated Water System Plan. A public hearing will be held Tuesday, April 13, 1993, at the hour of 10:00 a.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, Skagit County Administration Building, 700 S. Second, Mount Vernon, Washington.

DISCUSSION - FAIRGROUNDS FENCING PROJECT.

This item was cancelled.

ADJOURNMENT

Commissioner Wolden motioned to adjourn the proceedings. Chairman Hart seconded the motion which carried and was so ordered.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Robert Hart, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Robby Robinson

Robby Robinson, Commissioner

ATTEST:

Connie Carter 3/29/93

Connie Carter, Clerk
Skagit County Board of Commissioners

