

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

Friday, May 28, 1993

10:00 a.m. - 11:00 a.m. Continuation of Public Hearing Regarding Winston Anderson
Comprehensive Plan Amendment Proposal CPA-92-006.

The Skagit County Board of Commissioners met in regular session on Friday, May 28, 1993, with Commissioners Robert Hart, Harvey Wolden, and Robby Robinson present.

CONTINUATION OF PUBLIC HEARING - WINSTON ANDERSON COMPREHENSIVE PLAN MAP PROPOSAL, CPA 92-006:

Commissioner Robinson motioned to close the continued public hearing. Commissioner Wolden seconded the motion, which carried unanimously.

Chairman Hart stated that additional written testimony was received following the public hearing on Monday, May 24, 1993, which has been included as part of the record. The Board has reviewed the written testimony received and has no further discussion on it.

Chairman Hart motioned to approve the Winston Anderson Comprehensive Plan Map Amendment #CPA 92-006. Commissioner Wolden seconded the motion.

Chairman Hart stated that when Mr. Anderson requests a rezone it will be similar to a conditioned contract rezone that occurred February, 8, 1993. Chairman Hart stated that he has not seen as heavily debated an issue as this one. He thought that it could possibly have waited for the finalization of the Comprehensive Plan, but felt it was better to finalize the issue now.

Commissioner Robinson stated that this issue continued too long and needed to be finalized. He didn't feel that the Comprehensive Plan Amendment will open the island to further commercialization, and felt that the store will be a benefit to the island residents.

Commissioner Wolden stated that he felt the same as the other Board members, that the amendment will not create further commercialization. He did not feel this action would be detrimental to the island.

Chairman Hart stated that the approval of this amendment does not set a precedence for further commercialization, it allows for a contract rezone for a specific purpose to be applied for.

Chairman Hart stated that there was a motion and second on the floor, and called for a vote. The motion carried unanimously.

MISCELLANEOUS

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, 1993, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- A) Warrants #34104 through #34868 (Vouchers #119961 through 12067, and PW9300004412 through PW9300004707) in the amount of \$1,014,582.58. Transmittal #P-10-93.
- B) Manual Warrant for refilling the postage meter the office on the second floor of the County Administration Building in the amount of \$4,959.82.
- C) Warrants #97559 through #97592 (Vouchers #P540001, P12000 through #P54014, P120034). in the amount of \$934,004.31. Transmittal #C22-93.
- D) Warrants #96042 through #96168 (Vouchers #96042 through #96168) in the amount of \$287,489.53. Transmittal R10-93.

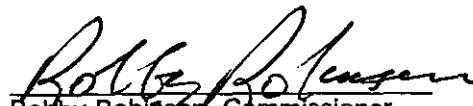
ADJOURNMENT

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Robinson seconded the motion which carried unanimously.

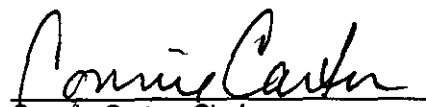
BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

 6/7/93
Robert Hart, Chairman


Harvey Wolden, Commissioner


Robby Robinson, Commissioner

ATTEST:


Connie Carter, Clerk
Skagit County Board of Commissioners

