

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

Tuesday, June 29, 1993:

- 10:00 a.m. - 10:30 a.m. Planning Commission Recommendation - Approval - Washington State Department of Transportation (WSDOT) Rezone Request #REZ 93-003, Sims Road and Highway 20, Sedro-Woolley.
- 10:30 a.m. - 11:00 a.m. Continuation of Discussion and Deliberation regarding Ordinance No. 14864 - Temporary Interim Zoning Map for Unincorporated Skagit County.

The Skagit County Board of Commissioners met in regular session on Tuesday, June 29, 1993, with Commissioners Robert Hart, Harvey Wolden, and Robby Robinson present.

PLANNING COMMISSION RECOMMENDATION - APPROVAL - WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) REZONE REQUEST #REZ 93-003, SIMS ROAD AND HIGHWAY 20, SEDRO-WOOLLEY.

Edwyna Fong, Assistant Planner, stated that the Planning Commission voted 9 - 0 to recommend approval on the subject request at their meeting of June 14, 1993. No additional testimony or evidence may be presented at this meeting. This request is to rezone 6 acres of property from Agriculture Reserve to Public Use in order to construct a maintenance facility on the property. The property is located three and a half miles east of Sedro-Woolley at the intersection of Sims Road and Highway 20.

The following options are available to the Board:

1. Summarily approve the recommendation.
2. Remand it back to the Planning Commission for further discussion.
3. If a change in the recommendation is deemed to be in order and in the public interest, the Board may schedule a public hearing and adopt their own findings of fact.

The Board had reviewed the material from the Planning Commission previous to the meeting and was prepared to make a decision.

Commissioner Robinson motioned to approve the rezone request as recommended by the Planning Commission. Commissioner Wolden seconded the motion which carried unanimously.

Ms. Fong will prepare a resolution to present for the Board's signature at a later date.

CONTINUATION - DISCUSSION AND DELIBERATION REGARDING A TEMPORARY INTERIM ZONING MAP FOR UNINCORPORATED SKAGIT COUNTY.

Dave Hough, Planning Director, presented a proposed Ordinance for the Board to review with recommended changes as discussed previously. This ordinance will rescind the ordinance adopted May 24, 1993. The text has been changed for the zoning districts of residential, residential reserve, multi-family residential, and rural intermediate, to require minimum lot sizes of 5 acres. This ordinance will be effective upon the Board's signature.

Chairman Hart motioned to approve the ordinance establishing five acre minimum lot sizes for the following zoning districts: Multi-Family Residential; Residential; Residential Reserve; and Rural Intermediate.

Commissioner Wolden seconded the motion, which carried unanimously. (Ordinance #14925).

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, June 29, 1993, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants #98733 through #98767 (Vouchers #P55001, #P121001 through #P55015, P124002) in the amount of \$946,089.69. Transmittal #C27-93.

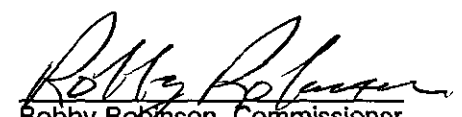
ADJOURNMENT

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

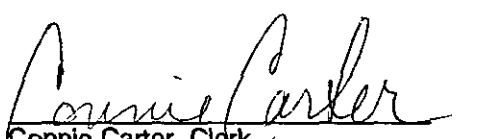
BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Robert Hart, Chairman


Harvey Wolden, Commissioner


Robby Robinson, Commissioner

ATTEST:


Connie Carter, Clerk
Skagit County Board of Commissioners

