

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

Friday, March 18, 1994

9:00 a.m. - 10:00 a.m. City/County Officials Planning Meeting (Hearing Room C)

The Skagit County Board of Commissioners met in regular session on Friday, March 18, 1994, with Commissioners Harvey Wolden, Robby Robinson and Robert Hart present.

CITY/COUNTY OFFICIALS PLANNING MEETING.

The City/County Officials Planning Meeting convened in Hearing Room C of the County Administration Building. After introduction of those present, Ian Munce, Anacortes City Planner, announced that the first order of business was the election of officers. Mr. Munce moved to keep the existing co-chairs, Mount Vernon Mayor Ray Reep and Skagit County Commissioner Robby Robinson in place as Chairperson and Co-Chairperson. The motion was seconded from the floor. After brief discussion, Commissioner Harvey Wolden moved to close nominations. Nominations were closed, and Messrs. Reep and Robinson were unanimously elected Chairperson and Co-Chairperson, respectively.

Membership of the committee was briefly discussed, and representatives from the Towns of Lyman, Hamilton, and Concrete asked to be included on the committee. These Towns were not included on the list of initial entities/voting members, but their attendance has always been encouraged. Commissioner Harvey Wolden moved to include these Towns on the voting member list, having one vote each. Mr. Munce seconded the motion.

It was briefly discussed that this committee is merely advisory and informational and that each entity present has their own legal process to follow. Mr. Munce added that this group will merely make recommendations as a consensus-type group. After further discussion, the motion to add the Towns of Lyman, Hamilton and Concrete as voting members on the committee, with one vote each, passed unanimously.

Each entity then presented a general overview of their interim impact fee plans. Representatives from the Skagit County Planning Department and those present discussed the progress made with the technical advisory committee, the continued dialogue with school districts in the formation of interim impact fees, the difficulty in determining equality due to variables in each city/school district and the problems associated with annexation and urban growth area designations.

A general discussion ensued on the reasonable uses of land within the urban growth areas and suburban development in urban areas. It was the general consensus of the group that there are many gray areas with difficult decisions ahead.

The next meeting of the City/County Planning Officials Meeting will be Friday, April 22, 1994, at 9:00 a.m. in the Skagit County Commissioners' Hearing Room.

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ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Harvey Wolden, Chairman


Robby Robinson, Commissioner


Robert Hart, Commissioner

ATTEST:


Patti J. Owen, Clerk
Skagit County Board of Commissioners