

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

Tuesday, November 15, 1994

Tuesday, November 15, 1994:

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Discussion - Environment Element.
 - 2) Code Enforcement Report.
 - 3) Miscellaneous.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 15, 1994, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Robby Robinson's absence was excused.

PLANNING DEPARTMENT - David Hough, Director.

1. Discussion - Environment Element.

Edwyna Fong, Planning Department Staff, reviewed the Technical Advisory/Citizens Advisory Environment Element development process. Ms. Fong reviewed the tasks of both of these committees. Ms. Fong reviewed the draft Environment Element citizen Advisory Committee Policy Document. Ms. Fong discussed with the Board the process that was used to develop this final document. Ms. Fong advised that a consensus vote adopted this document which is to be presented to the Planning Commission in the near future.

Ms. Fong noted that Claire Reiner, who was used as a facilitator to this group, did a fine job of getting this diverse group of private citizens to come to a consensus on this document.

Commissioner Hart noted that this was the most difficult element of the Comprehensive Plan. Commissioner Hart indicated that he is very pleased that the public was able to work together with the facilitator to bring this element along, and eventually come to a concurrence on the most contentious issues. Commissioner Hart further noted that it has been good to have citizens involved who are dedicated enough to get the job done.

Ms. Reiner assigned credit to the Planning Department Staff and the CAC, who saw the wisdom in getting help in facilitating the process. Ms. Reiner reviewed the process of the CAC and the difficulties incurred in resolving such conflict. Ms. Reiner reported that the knowledge of the group was very impressive, as well as the amount of energy and time they were willing to donate to the resolution of this matter. Ms. Reiner noted that increased public input is a part of the future, and that skills for this type of interaction are not readily available, and therefore mediation will be more prevalent.

Commissioner Hart expressed the Board's gratitude to the CAC for their diligence in producing this document.

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2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

Dave Hough, Planning Department Director, presented to the Board a Resolution concerning the "innocent purchaser" matter of Conrad Bock and Fred Lotz. The Resolution states approval of the variance request reconsideration ordered by Chelan Superior Court. Commissioner Hart moved to approve the Resolution as presented by Staff. Chairman Wolden seconded the motion, which was unanimously approved. (Resolution #15547)

MISCELLANEOUS.

Mike Woodmansee, Budget/Finance Director, presented a Resolution authorizing a call for Public Hearing concerning Supplemental Budget for the receipt of revenues in excess of the 1994 estimates from general sales tax and the .1% sales tax for criminal justice. The Public Hearing will be held November 28, 1994 at 1:30 p.m. Commissioner Hart moved to approve the Resolution as presented by Staff. Chairman Wolden seconded the motion, which was unanimously approved. (Resolution #15548)

ADJOURNMENT.

Chairman Wolden 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