

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

Tuesday, May 16, 1995:

Flag Salute.

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 - Conversion Option Harvest Plan.
- 2) Discussion - Procedural Amendment to Skagit County Code SCC 14.24 regarding Declarations for Non-Significance (DNS).
- 3) Code Enforcement Report.
- 5) Miscellaneous.

10:00 a.m. - 11:00 a.m.

Consideration of Hearing Examiner's Recommendation for Approval of Agricultural Variance #AGV95-003 for Donald Grant at the Intersection of Memorial Highway and Bradshaw Road.

2:00 p.m. - 3:00 p.m.

Work Session - Draft Comprehensive Plan.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 16, 1995, with Commissioner Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Discussion - Conversion Option Harvest Plan.**

Jim Cahill, Planning Department Staff, presented the 2nd draft of the Conversion Option Harvest Plan to the Board. Mr. Cahill mentioned the intent of the Planning Staff is to work closely with the property owners to make this plan workable for the small land owners.

Commissioner Anderson inquired as to whether the Planning Staff collaborated with the people effected by this plan before presenting it to the Board today. Commissioner Anderson reiterated the fact that this plan should be a simplification of the previous plan and that there should be uniform support from the plan users.

Mr. Cahill mentioned that the Planning Staff requested written comments from the users in this regard.

A discussion ensued.

Chairman Hart suggested meeting with various groups to develop uniformity.

Kraig Olason, Planning Department Staff, requested a list from the Board of preferred participants to be included in this cooperative effort.

Commissioner Anderson stated he could provide an initial list.

Louis Requa, Skagit Surveyors, suggested that a work session be set up with several individuals to reach a consensus on this plan.

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Mr. Cahill asked the Board for their support to include the TFW group in the work sessions.

Oscar Graham, Planning Staff, stated that the Planning Department is aware of the importance for the user group to be involved in the preparation of this document.

The Board concurred that this document should be clear, simple and have uniform support.

2. Discussion - Procedural Amendment to Skagit County Code SCC 14.24 regarding Declarations for Non-Significance (DNS).

Gary Christensen, Planning Staff, reported that the Planning Commission met in regular session and vote 7-0 to propose a procedural amendment to SCC14.24, Skagit County Environmental Code, relating to appeals of Determinations of Non-Significance. Mr. Christensen mentioned that the Department is proposing that the appeal of a Determination of Non-Significance would be the same as an appeal of a Final Environmental Impact Statement and the appeal period would be the same as the appeal period of the actual decision of the project or proposal.

Mr. Christensen reported that Staff will bring this to the Board for action next week.

3. Code Enforcement Report.

The Code Enforcement Report was reviewed.

4. Miscellaneous.

Mr. Christensen gave an update to the Board in regard to the Comprehensive Plan. Mr. Christensen stated that the Planning Commission has now extensively reviewed the "draft" copy of the comprehensive plan at their evening meetings. Mr. Christensen reported that the commission is eager to move forward, discussing and disseminating information and input and anxious to submit the "draft" for public review, consider the comments, make the appropriate changes and conclude the Comp Plan.

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF AGRICULTURAL VARIANCE #AGV95-003 FOR DONALD GRANT AT THE INTERSECTION OF MEMORIAL HIGHWAY AND BRADSHAW ROAD.

Jim Cahill, Planning Staff, stated that the planning staff recommends denial of this permit, the basis being that it violates the current Code.

Donald Grant stated that the house is a rental and he has lived there approximately 18 years.

Commissioner Wolden stated his support for approval of this variance with the stipulation that it could not be subdivided.

Bob Rose, Mount Vernon, suggested that for a long term resolution, this issue could possibly be addressed with a short plat.

Commissioner Wolden made a motion to approve the Hearing Examiner's recommendation for approval of agricultural variance for Donald Grant at the intersection of Memorial Highway and Bradshaw Road with the condition stated on the face of the short plat that there be no further subdivision.

Commissioner Anderson seconded the motion and it passed unanimously.

Mr. Cahill stated that Staff will bring a corrected resolution back to the Board at a later date.

ADJOURNMENT:

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion. The motion was carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Robert Hart, Chairman


Harvey Wolden, Commissioner


Ted W. Anderson, Commissioner



ATTEST:


Debby Sims, Clerk
Skagit County Commissioners