

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, July 18, 1995**

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
- 8:30 a.m. - 9:00 a.m. Discussion - Insurance Renewals.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Discussion - Resolution Relating to the Development of the Critical Areas Ordinance.
  - 2) Discussion - Request to De-List the Bald Eagle in Washington State Pursuant to the Endangered Species Act.
  - 3) Code Enforcement Report.
  - 4) Miscellaneous.
- 10:00 a.m. - 4:00 p.m. Work Session - Draft Comprehensive Plan.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 18, 1995, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

**DISCUSSION - INSURANCE RENEWALS.**

Dave Fleming, Risk Manager, presented the 1996 insurance quotes and reviewed the list of brokers and various areas of coverage.

Mr. Fleming presented a Resolution to the Board, recommending purchase of coverage.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Resolution #15836).**

**PLANNING DEPARTMENT - Dave Hough, Director.**

1. **Discussion - Resolution Relating to the Development of the Critical Areas Ordinance.**

Oscar Graham, Planning Department Staff, presented a revised Resolution in regard to Directing Preparation of a Critical Areas Ordinance. Mr. Graham mentioned there were two changes in this revision which were language changes to Section 105 of Chapter 347 and a change of the target date to November 22, 1995. Mr. Graham also reviewed the changes to the elements on the Resolution numbered 1 through 5.

Commissioner Anderson made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Resolution #15837).**

2. **Discussion - Request to De-List the Bald Eagle in Washington State Pursuant to the Endangered Species Act.**

Oscar Graham, presented a letter for signature in regard to the De-listing of the Bald Eagle in Washington State pursuant to the Endangered Species Act. Mr. Graham mentioned that the Wildcat Steelhead Club is requesting this letter for presentation to the U.S. Fish and Wildlife Service.

A discussion ensued in this regard.

Commissioner Wolden suggested sending an additional letter from the Commissioners stating support of de-listing in addition to the letter drafted for the Board's signature by the Wildcat Steelhead Club.

Mr. Graham mentioned he would like to research the requirements of the de-listing process in lieu of drafting the letter per the Boards request.

The Board signed the letter presented to the Board drafted by the Wildcat Steelhead Club.

3. Code Enforcement Report.

The Code Enforcement Report was reviewed.

4. Miscellaneous.

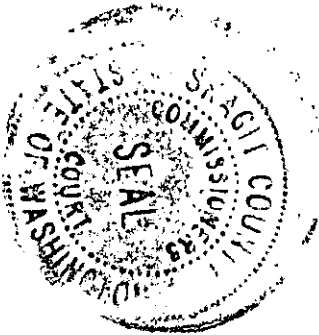
Mr. Hough reviewed with the Board the areas of the Draft Comprehensive Plan that have been suggested by the Planning Commissioner for further review.


A discussion ensued in this regard.

ADJOURNMENT.

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Anderson seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
Robert Hart, Chairman

  
Harvey Wolden, Commissioner

  
Ted W. Anderson, Commissioner

ATTEST:

  
Debby Sims, Clerk  
Skagit County Board of Commissioners