

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 1, 1995:

Flag Salute.

7:30 a.m. - 8:30 a.m.

Commissioners' Staff Meeting.

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

Public Hearing - Proposed Amendment to SCC 14.04.190(5), Aggregation of Lots Platted Prior to March 1, 1964, Extending Interim Controls.

1:30 p.m. - 2:00 p.m.

Skagit County Historical Museum Report.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 1, 1995, with Commissioners Robert Hart, Ted W. Anderson and Harvey Wolden present.

PUBLIC HEARING - PROPOSED AMENDMENT TO SCC 14.04.190(5), AGGREGATION OF LOTS PLATTED PRIOR TO MARCH 1, 1964, EXTENDING INTERIM CONTROLS.

Dave Hough, Planning Director, stated that this Public Hearing is being held to reaffirm the extension previously approved by Resolution #15794, which extended the effective date to the Skagit County Zoning Code 14.04.190(5) as amended through Ordinance No. 15589.

Chairman Hart opened the Public Hearing.

There being no public testimony, Chairman Hart closed the Public Hearing. Commissioner Wolden seconded the motion and it passed unanimously.

Commissioner Wolden made a motion to reaffirm the decision to continue the effective date as stated in Ordinance #15794 until the comprehensive plan is adopted. Chairman Hart seconded the motion and it passed unanimously.

Mr. Hough mentioned that Planning staff would provide a Resolution in this regard at a later date.

MISCELLANEOUS.

1. Vouchers audited and certified by the auditing office as required by R.C.W. 42.24.080 and those expense reimbursement claims certified as requested 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, August 1, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #5006924 through #5006946A, #5007159 through #5007839, #5007-295, #5007-306 through #5007-322, #5010-451 through #5010-500, #5014-357 through #5014-398, #5017-246 through #5017-268, #5019-265 through #5019-266, and #5019-273 and Warrants #134954 through #135914. (Transmittal C-31-95).

**SKAGIT COUNTY HISTORICAL MUSEUM REPORT.**

Jim Barmore, presented an update in regard to the Rosario School preservation project. Mr. Barmore mentioned that the preservation project is progressing well with the steady help of volunteers.

Mr. Barmore mentioned that the Museum parking area has been installed and anticipates completion of the entire project by Fall of 1995.

Mr. Barmore stated that the Museum has been actively networking with other organizations in the County.

Mr. Barmore reviewed the activities of the "cultural cultivators", participating in parades and community events.

Mr. Barmore stated that there are currently over 100 volunteers supporting the Museum and stated that the Museum has also used the services of the Private Industry Council.

Mr. Barmore reviewed the various fundraising efforts.

The Board commended Mr. Barmore on efforts in promoting the history of the County and recognized the outstanding progress achieved.

**MISCELLANEOUS.**

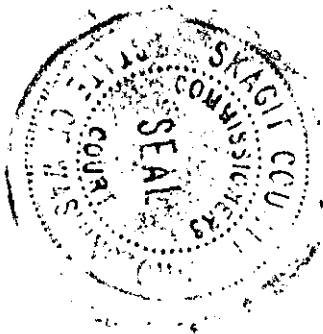
1. Steve Colby, Parks Department Staff, presented information on the stream enhancement project on Friday Creek. Mr. Colby stated that Parks needs approval by the Board to expend the funds and then will get direction from Budget/Finance as to which department to charge.

Chairman Hart made a motion to approve the Interlocal Agreement Work Order with the estimated cost of \$8,231.82 for placing rock rip-rap for stockpile at the Samish Salmon Hatchery, as previously agreed by Contact #2509. Commissioner Anderson seconded the motion and it passed unanimously.

ADJOURNMENT.

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and 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