

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, November 28, 1995

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
Flag Salute.
- 8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manager/District Maintenance Supervisors.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
1) Discussion - Conversion Option Harvest Plan Policy.
2) Miscellaneous.
- 10:00 a.m. - 10:15 a.m. Consideration of Hearing Examiner's Recommendation for Approval of Open Space Application of Neil McLeod for property located on the north shore of Sinclair Island (OSP 94-001-A).
- 10:15 a.m. - 10:30 a.m. Consideration of Hearing Examiner's Recommendation for Approval of Open Space Application of Hans Helmhilger for property located at 2600 Cavanaugh Road, Mount Vernon (OSP 94-001).
- 10:30 a.m. - 10:45 a.m. Consideration of Hearing Examiner's Recommendation for Approval of Open Space Application of Eileen Peterson Family Partnership for property located north of Burlington Northern right-of-way, on the east side of Ershig Road (OSP 93-002).
- 10:45 a.m. - 11:00 a.m. Consideration of Hearing Examiner's Recommendation for Approval of Timber Open Space Application of Barry Meuse for property located north of Oyster Creek, on the east side of Chuckanut Drive (OST 95-008).
- 11:00 a.m. - 11:15 a.m. Consideration of Hearing Examiner's Recommendation for Timber Open Space Application of David Rabb for property located at 3304 South Skagit Highway, Sedro Woolley (OST 95-005).
- 11:15 a.m. - 11:30 a.m. Consideration of Hearing Examiner's Recommendation for Approval of Timber Open Space Application of David Chubb for property located on the north side of Parson Creek Road, east of the intersection with Hartry Lane (OST 93-004).
- 11:30 a.m. - 11:45 a.m. Consideration of Hearing Examiner's Recommendation for Approval of Timber Open Space Application of Randy Litke for property located at 1736 West Big Lake Blvd., Mount Vernon (OST 94-003).
- 2:00 p.m. - 3:00 p.m. Public Transportation Benefit Area Board Special Meeting (Commissioner's Hearing Room).

The Skagit County Board of Commissioners met in regular session on Tuesday, November 28, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Conversion Option Harvest Plan Policy.

Dave Hough, Director, stated that a draft Resolution of what is being presented today has been circulated to approximately twenty individuals.

Jim Cahill, Planning Staff, reviewed the anticipated application process.

A discussion ensued in this regard.

Mr. Cahill stated that a suggestion to modify Item #7 was received to include a thirty-day time limit. A discussion also ensued in regard to the comment period and Mr. Cahill stated that this would also be added to Item #7. Mr. Cahill explained that this draft had not been reviewed by John Moffat, Chief Civil Deputy, at this time.

Mr. Cahill announced that the discussed changes will be made and after review of the document by Mr. Moffat, Planning Staff will bring the Resolution back to the Board for signature.

2. Miscellaneous.

1. Mr. Hough presented a Resolution Calling for Public Hearing for the Interim Controls Related to the Establishment of the Five Acre Minimum Lot Size in Multi-Family, Residential, Residential Reserve and Rural Intermediate Zoning Districts. A discussion ensued in this regard.

Commissioner Anderson made a motion to approve the Resolution Calling for Public Hearing on Monday, December 11, 1995, at 1:30 p.m., as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15962).

2. Mr. Hough presented an Out-Of-State Travel Request to attend the People on Islands Forum regarding Growth Management Strategy Development workshop in Victoria on Friday, December 8, 1995, for a total of \$150. Chairman Hart made a motion to approve the travel request. Commissioner Anderson seconded the motion and it passed unanimously.
3. A discussion was held in regard to the reorganization of the Planning/Permit Departments.

MISCELLANEOUS.

1. Staff presented a Facilities Use Agreement with the Concrete Senior Center for the Skagit Valley Chapter of the American Red Cross to use the center as a mass care shelter in the event of a disaster. Commissioner Wolden made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02691).

Consideration of Hearing Examiner's Recommendation for Approval of Open Space Application of Neil McLeod for property located on the north shore of Sinclair Island (OSP 94-001-A).

Grace Roeder, Planning Staff, presented information in regard to the above Open Space Application.

Chairman Hart made a motion to approve the Hearing Examiner's recommendation, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15963).

Consideration of Hearing Examiner's Recommendation for Approval of Open Space Application of Hans Heimhilger for property located at 2600 Cavanaugh Road, Mount Vernon (OSP 94-001).

Ms. Roeder briefly reviewed the Open Space Application as stated above.

Commissioner Wolden made a motion to approve the Hearing Examiner's Recommendation for Approval of the Open Space Application. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15964).

Consideration of Hearing Examiner's Recommendation for Approval of Open Space Application of Eileen Peterson Family Partnership for property located north of Burlington Northern right-of-way, on the east side of Ershig Road (OSP 93-002).

Ms. Roeder presented the information regarding the Hearing Examiner's recommendation for Approval of Open Space Application as referenced above.

Commissioner Anderson made a motion to approve the Hearing Examiner's recommendation for approval of Open Space Application, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15965).

Consideration of Hearing Examiner's Recommendation for Approval of Timber Open Space Application of Barry Meuse for property located north of Oyster Creek, on the east side of Chuckanut Drive (OST 95-008).

Ms. Roeder reviewed the information regarding the area in regard to the Hearing Examiner's Recommendation for Approval of Open Space Application as referenced above.

Commissioner Anderson made a motion to approve the Open Space Timber Application as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15966).

Consideration of Hearing Examiner's Recommendation for Timber Open Space Application of David Rabb for property located at 3304 South Skagit Highway, Sedro Woolley (OST 95-005).

Nancy Nersten, Planning Staff, reviewed the information in regard to the Timber Open Space Application of David Rabb, as referenced above.

Commissioner Wolden made a motion to approve the recommendation for Timber Open Space Application of David Rabb. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15967).

Consideration of Hearing Examiner's Recommendation for Approval of Timber Open Space Application of David Chubb for property located on the north side of Parson Creek Road, east of the intersection with Hartry Lane (OST 93-004).

Ms. Roeder presented the details of the Open Space Application of David Chubb, as referenced above.

Commissioner Anderson made a motion to approve the Open Space Application, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15968).

Consideration of Hearing Examiner's Recommendation for Approval of Timber Open Space Application of Randy Litke for property located at 1736 West Big Lake Blvd., Mount Vernon (OST 94-003).

Ms. Nersten presented the information in regard to the above application for Approval of Timber Open Space Application of Randy Litke.

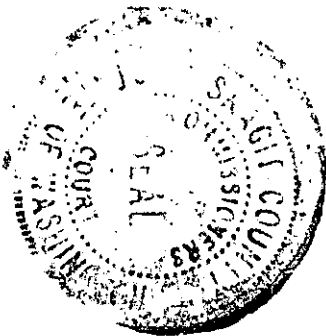
Commissioner Wolden made a motion to approve the application as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15969).

Commissioner Anderson's absence was excused from this portion of the agenda.

The Board signed an Emergency Resolution declaring an emergency in regard to the current flooding situation. (Resolution #15970).

ADJOURNMENT.

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



SKAGIT COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Robert Hart

Robert Hart, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Ted W. Anderson

Ted W. Anderson, Commissioner

ATTEST.

Debby Sims

Debby Sims, Clerk
Skagit County Commissioners