

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Wednesday, February 21, 1996**

8:30 a.m. - 9:30 a.m. Executive Session - Personnel, Litigation and Land Acquisition.

9:30 a.m. - 10:00 a.m. Planning & Permit Center - Review of and Potential Action on Growth Management Act Issues.

10:00 a.m. - 11:00 a.m. Work Session - Update on Surface Water Management Projects.

3:00 p.m. - 4:00 p.m. Regional Transportation Planning Organization Meeting (Port of Skagit County).

4:00 p.m. - 5:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County).

The Skagit County Board of Commissioner met in regular session on Wednesday, February 21, 1996, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

PLANNING & PERMIT CENTER - REVIEW OF AND POTENTIAL ACTION ON GROWTH MANAGEMENT ACT ISSUES.

Chairman Anderson opened the meeting with a brief statement in regard to the Growth Management Act issues.

Commissioner Hart made a motion instructing the Prosecutor's Office to prepare and file an appeal of the Growth Management Hearings Board Finding of Non-Compliance and Finding of Invalidity Regarding Interim Urban Growth Areas (UGA's) dated February 7, 1996, on the grounds that the Growth Hearings Board does not have constitutional or statutory authority to require the County to preclude urban development outside interim UGA's or authority to invalidate county zoning ordinances that were not adopted pursuant to GMA; and to instruct staff to prepare appropriate disclaimers regarding the pending legal issues and to begin processing permit applications on existing county development regulations, subject to applicant's acknowledgment of these pending legal issues.

Commissioner Hart also moved to instruct staff to evaluate several old ordinances potentially allowing higher densities in light of the concerns expressed by the Hearings Board and to bring a recommendation to the next Commissioner meeting regarding possible modification or repeal of those ordinances as further demonstration of the County's intent to comply with GMA.

Commissioner Wolden seconded the motion and it passed unanimously.

MISCELLANEOUS.

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080 and those expense reimbursement claims certified as required 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, February 15, 1996, by a majority vote, did approve for payment, those vouchers included in the above mentioned list and further described as follows:

Vouchers #MW146875-05 through MW146875-05 and Warrants #MW146875-05 through #MW146875-05 in the total of \$1,550. (Transmittal #C-10-96).

ADJOURNMENT.

Chairman Anderson adjourned the proceedings.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



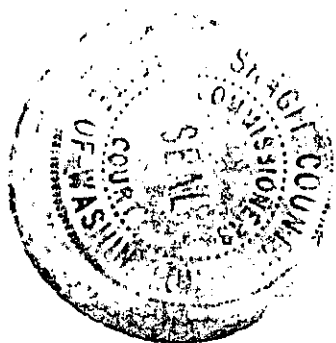
Ted W. Anderson, Chairman



Harvey Wolden, Commissioner



Robert Hart, Commissioner



ATTEST.



Debby Sims, Clerk
Skagit County Board of Commissioners