

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, October 8, 1996**

7:30 a.m. - 8:30 a.m.	Commissioner's Staff Meeting.
8:30 a.m. - 9:00 a.m.	Work Session - District Road Maintenance Supervisors.  Flag Salute.
9:00 a.m. - 10:00 a.m.	Planning & Permit Center - Roxanne Michael, Director. 1) Discussion - Nookachamps Hills Project. 2) Miscellaneous.
Budget Work Sessions:	
10:00 a.m. - 10:30 a.m.	Veterans Relief.
10:30 a.m. - 11:00 a.m.	Non-Departmental.
11:00 a.m. - 11:30 a.m.	911 Communications.
11:30 a.m. - Noon.	Capital Funds.
2:00 p.m. - 2:15 p.m.	Intervention Specialists.
2:15 p.m. - 2:30 p.m.	Commissioners.
2:30 p.m. - 2:45 p.m.	Civil Service.
2:45 p.m. - 3:00 p.m.	Board of Equalization.
3:00 p.m. - 3:15 p.m.	Insurance Services.
T 3:15 p.m. - 3:45 p.m.	Treasurer.
3:45 p.m. - 4:15 p.m.	Historical Society.
4:15 p.m. - 4:45 p.m.	Administrative Services.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 8, 1996, with Commissioners Harvey Wolden and Robert Hart present. Chairman Ted W. Anderson's absence was excused.

**PLANNING & PERMIT CENTER - Roxanne Michael, Director.**

1. Discussion - Nookachamps Hills Project.

Kendra Smith, Planning, briefly outlined the history of the above referenced project. Ms. Smith stated that this project has previously been recommended for approval by the Planning Commission, appealed, and that the Court determined that it be remanded back to the Commissioners after certain issues were addressed. Ms. Smith stated that these issues have been addressed and the revised project is now before the Board. Maps were presented to the Board illustrating the differences between the original project and the modified project application.

Ms. Smith reviewed the options available to the Board as 1) approving the recommendations, remand it back to the Planning Commission, or 3) hold their own public hearing and adopt their own findings. It was reported to the Board that the Planning Commission vote on this motion was 6 - 0.

Commissioner Wolden stated that he had previously dismissed himself from voting on this issue, due to a previous involvement on the project. With that exclusion, and due to Chairman Anderson's absence today, Commissioner Wolden stated that no decision could be made today with only one voting Commissioner. John Moffat, Chief Civil Deputy, suggested bringing this item back next week for a determination when Chairman Anderson was able to be present.

Commissioner Hart stated that at the Court's direction, he felt the Planning Commission had reviewed this revised project thoroughly and based on that confidence, made a motion to accept the Planning Commission's recorded motion, stating however, that due to Chairman Anderson's absence, this issue will have to be brought back next week for any action by the Board. There was no second to the motion. The motion did not pass.

2. Miscellaneous.

1. A discussion was held in regard to the possibility of amending code language of the recently passed Natural Resource Land Ordinance and continued with the issues involving Win Anderson's Guemes Island proposed store and Conway School. Planner Kendra Smith reported that approximately 60 people were in attendance at the Planning Commission's public meetings held the previous evening. Gary Christenson, Planning, summarized the meetings by stating that they were very beneficial, and gave the County a chance to let the audience know that a decision would not be able to be reached at this time, given the potential conflict with the Natural Resource Lands Ordinance code language.

Staff also reported that most of those in attendance were supportive of Mr. Anderson's grocery store. At the Conway School meeting, school officials testified in support of their proposal. Ms. Smith stated that after the November 4, 1996, continuance of this hearing, staff reports will be forwarded to the Board and also recorded motions for the Boards review and action.

A brief discussion took place in regard to amending the Natural Resource Lands Ordinance regarding language change in Section 1. The Board suggested scheduling a public hearing . In that regard, Commissioner Hart made a motion to call for Public Hearing regarding a Correction and Clarification to Section 1 of Ordinance No. 16291 Relating to Protection of Natural Resource Lands as Required by the Growth Management Act. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution No. 16319).

MISCELLANEOUS.

1. Mike Woodmanse, Budget/Finance, presented an Interlocal Agreement for Juvenile Justice Grant Programs for the following County/School District Programs: Early Childhood Intervention - \$52,000, Expanded ARIS - \$54,000, Best SELF After School - \$30,000, and Doin' It Right - \$54,000. Commissioner Hart made a motion to approve the Agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract No. 03213).

ADJOURNMENT.

Commissioner Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
 Ted W. Anderson, Chairman

  
 Harvey Wolden, Commissioner

  
 Robert Hart, Commissioner



ATTEST.

  
 Debby Sims, Clerk  
 Board of Commissioners