

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, June 22, 1999**

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| 7:30 a.m. – 8:30 a.m.  | Commissioners' Staff Meeting.  |
| 8:30 a.m. – 9:00 a.m.  | Work Session – Planning & Permit Center Work Program.  |
| 9:00 a.m. – 9:30 a.m.  | Presentation by Economic Development Association of Skagit County (EDASC) regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding.   |
| 9:30 a.m. – 10:00 a.m. | Consideration of the Hearing Examiner's Recommendation for Approval of the Following: <ol style="list-style-type: none"><li>1) Open Space Application of Keith Bridge for property located at 21450 Swan Road, Mount Vernon (OS 99-0270);</li><li>2) Open Space Application of Havist Family Trust for property located at 19596 State Route 9, Mount Vernon (OS 99-0272);</li><li>3) Open Space Application of Delois Fox and Scott MacMurchie for property located between Legg Road, Washington Street and S. Blanchard Road, in the Community of Blanchard (OS 99-0269);</li><li>4) Timber Open Space Application of John Sargent for property located west of Big Lake on Mountain View Road (OST 98-0129); and</li><li>5) Timber Open Space Application of Kenneth Osborn for property located in a westerly direction from Milepost #43 on State Route 9, Tract 1 of Short Plat #88-80 (OST 98-0067).</li></ol> |

The Skagit County Board of Commissioners met in regular session on Tuesday, June 22, 1999, with Commissioners Ted W. Anderson and Harvey Wolden. Commissioner Robert Hart's absence was excused.

**PRESENTATION BY ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY (EDASC) REGARDING WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT) GRANT FUNDING.**

Don Wick, EDASC Executive Director, reviewed the list of prioritized projects. He noted that one application was received for the Community Resource Center in the Upriver area.

Commissioner Anderson stated that moving the Baker River re-Channel Project down on the list of priorities would not adversely affect their funding possibilities.

Mr. Wick suggested moving Presentin Park up on the priority list.

Commissioner Wolden moved to approve a Resolution prioritizing the list as discussed with Mr. Wick, which would add the Upriver Resource Center as No. 3. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 17479)**

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**CONSIDERATION OF THE HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF THE FOLLOWING:**

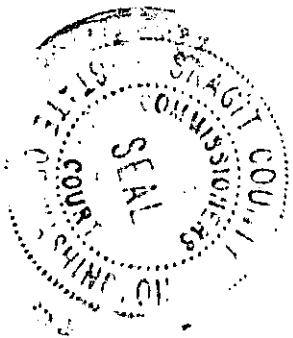
Grace Roeder, Associate Planner, briefly reviewed the locations of the subject properties, and the individual applications for open space. Commissioner Wolden moved to approve the open space applications as detailed by Ms. Roeder. Chairman Anderson seconded the motion, and it passed with a unanimous vote.

- 1) Open Space Application of Keith Bridge for property located at 21450 Swan Road, Mount Vernon (OS 99-0270). (Resolution No. 17480)
- 2) Open Space Application of Havist Family Trust for property located at 19596 State Route 9, Mount Vernon (OS-99-0272). (Resolution No. 17481)
- 3) Open Space Application of Delois Fox and Scott MacMurchie for property located between Legg Road, Washington Street and S. Blanchard Road, in the Community of Blanchard (OS-99-0269). (Resolution No. 17482)
- 4) Timber Open Space Application of John Sargent for property located west of Big Lake on Mountain View Road (OST 98-0129). (Resolution No. 17483)
- 5) Timber Open Space Application of Kenneth Osborn for property located in a westerly direction from Milepost #43 on State Route 9, Tract 1 of Short Plat #88-80 (OST 98-0067). (Resolution No. 17484)

**ADJOURNMENT.**

Chairman Anderson 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*  
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Ted W. Anderson, Chairman

*Harvey Wolden*  
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Harvey Wolden, Commissioner

*Robert Hart*  
\_\_\_\_\_  
Robert Hart, Commissioner

ATTEST:

*Patti J. Chambers*  
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Patti J. Chambers, Clerk of the Board  
Skagit County Board of Commissioners