

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Friday, June 29, 2001**

- 9:30 a.m. – 9:45 a.m. Deliberation and Possible Action: Resolution Regarding Skagit County Science Advisory Panel (SAP) Procedural Protocols, Decision Criteria for Making Recommendations, and other Provisions
- 9:45 a.m. – 10:00 a.m. Reconsideration of Salmon habitat Protection Project: Hurn Property

The Skagit County Board of Commissioners met in regular session on Friday, June 29, 2001, with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

DELIBERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING THE SKAGIT COUNTY SCIENCE ADVISORY PANEL (SAP) PROCEDURAL PROTOCOLS, DECISION CRITERIA FOR MAKING RECOMMENDATIONS, AND OTHER PROVISIONS

Commissioner Munks motioned to approve a Resolution to adopt the Skagit County's Science Advisory Panel (SAP) procedural protocols, decision criteria for making recommendations, and other provisions. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. 18291)**

RECONSIDERATION OF SALMON HABITAT PROTECTION PROJECT: HURN PROPERTY

The Board reconvened to hear additional information concerning the possible acceptance of a conservation easement that will protect existing key salmon habitat along House Slough, west of Concrete.

The Hurn property, currently owned by the Skagit Land Trust, was included in a successful grant application to the Aquatic Lands Enhancement Account (ALEA) and the Salmon Recovery Funding Board submitted by Skagit County Public Works last year. At that time, County staff solicited project ideas for land acquisition and/or protection that would meet the Skagit Watershed Council's strategy to "protect the best (salmon habitat) first". The Skagit Land Trust agreed to have this property included in the County's application. After the grant funds were approved by ALEA, the Public Works Department included the Hurn property in a brochure describing the Skagit County Salmon Recovery Program and basically committing Skagit County to work with Skagit Land Trust to purchase an easement. Placing a permanent conservation easement on the Hurn property will help meet the goal of the land acquisition element of the Salmon Recovery Program of protecting key salmon habitat that connects existing protected properties.

Commissioner Munks made a motion to approve the Grant Deed of Conservation Easement with Skagit Land Trust. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Contract No. 05366)**

ADJOURNMENT

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Munks seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Ted W. Anderson, Chairman

Kenneth A. Dahlstedt, Commissioner

Don Munks, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners