

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 23, 2004**

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors
- 9:00 a.m. – 9:30 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way in Rockport, Washington
 2. Miscellaneous
- *T 10:00 a.m. – 10:30 a.m. Discussion/Possible Action – 2003 Comprehensive Plan Amendments
- 12:30 p.m. – 1:30 p.m. Celebration of Skagit County's 121st Birthday (Mount Vernon Senior Center – 1401 Cleveland, Mount Vernon)

The Skagit County Board of Commissioners met in regular session on Tuesday, November 23, 2004, with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

PUBLIC WORKS DEPARTMENT – CHAL MARTIN, DIRECTOR

1. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way in Rockport, Washington.

Burton Reanier, Engineering Services Division Manager, stated that this public hearing is for consideration of a vacation of an unopened County right-of-way in Rockport, as requested by Warnie and Thelma Johnson. Mr. Reanier showed a vicinity map of the proposed vacation and said that this right-of-way consists of two marginal alleys of the said plat located off of Main Street and separates two property owners. In addition, there are other roads of equal utility for public use.

It is the recommendation of the Public Works Department that the vacation request be granted as the right-of-way is of no benefit to the public as a County roadway and should be returned to the adjacent property owners. Mr. Reanier noted that there have been no telephone calls or written comments opposing the vacation.

Chairman Anderson opened the public hearing. There being no public testimony forthcoming, Commissioner Munks motioned to close the public hearing, which was seconded by Commissioner Dahlstedt. The public hearing was closed.

Commissioner Munks made a motion to accept the vacation of an unopened County right-of-way in Rockport, as outlined by Mr. Reanier, at no cost to the petitioner except for the cost of the public hearing. Commissioner Dahlstedt seconded the motion, which passed unanimously.

Mr. Reanier said he would prepare the vacation order within the next week.

2. Miscellaneous.

Public Works Director, Chal Martin, indicated that there were no miscellaneous items to discuss.

DISCUSSION/POSSIBLE ACTION – 2003 COMPREHENSIVE PLAN AMENDMENTS.

Chairman Anderson excused himself from this segment of the agenda due to a Canvassing Board meeting. Because of this conflict, Commissioner Dahlstedt motioned to reschedule the discussion on the 2003 Comprehensive Plan Amendments to Monday, December 13, 2004, at 1:30 p.m. The motion was seconded by Commissioner Munks and carried.

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MISCELLANEOUS.

Commissioner Dahlstedt motioned to approve sending a letter of response to the Swinomish Tribe regarding a 40-Acre Fee-to-Trust Application. The motion was seconded by Commissioner Munks and was carried. **(Resolution No. R20040406)**

ADJOURNMENT.

Commissioner Munks made a motion to adjourn the proceedings. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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