

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 25, 2005**

- \*T 10:00 a.m. – 11:00 a.m.            Planning and Development Services – Gary Christensen, Director
1.        Discussion – Client/Customer Advisory Board Permit Process Review Initiative Report
  2.        Discussion – Skagit Council of Governments (SCOG) Regional Planning Issues
  3.        Semi-Annual Department Status Report/Update
  4.        Miscellaneous
- 11:00 a.m. – 11:15 a.m.            Proclamation – November 2005 National Hospice Month
- 11:30 a.m. – 11:45 a.m.            Public Meeting – Final Plat Approval Request #PL00-0861 (Ershig by the Tracks) (Willabella Estates), Submitted by Alfred Carlson and Chad Savage for the Creation of a Nine (9) Lot “CaRD” Land Division

The Skagit County Commissioners met in regular session on Tuesday, October 25, 2005, with Commissioners Don Munks, Kenneth A. Dahlstedt and Ted W. Anderson present.

**PLANNING AND DEVELOPMENT SERVICES – GARY CHRISTENSEN, DIRECTOR**

**1.        Discussion – Client/Customer Advisory Board Permit Process Review Initiative Report.**

Kirk Latimore from the Latimore Company, discussed preparations to implement ten improvement recommendations, which are now underway. He said the first improvement, revision of intake standards, is nearing readiness for preliminary trials. He then shared a PowerPoint presentation explaining the recommendations.

**2.        Discussion – Skagit Council of Governments (SCOG) Regional Planning Issues.**

Kirk Johnson, Senior Planner, said on October 7, 2005, Planning and Development Services met with planners from various cities, towns, and tribes at a regular monthly Skagit Council of Governments (SCOG) planner’s meeting. Mr. Johnson explained that a spirited discussion on a variety of regional planning issues took place.

**3.        Semi-Annual Department Status Report/Update.**

Gary Christensen, Director, said that earlier this year, the Board of County Commissioners was presented with the Planning and Development Services 2005 Departmental Goals. He said that one of the goals was to provide the Board with a Department status report/update in April, which they did, and again in October regarding:

- a)        2005 Budget Revenue and Expenditures,
- b)        Professional Services Contracts,
- c)        Annual Work Program.

Mr. Christensen and Deputy Director Oscar Graham gave a PowerPoint presentation on the administration, development activity, work program and major projects of the Planning and Development Services Department.

**4. Miscellaneous.**

- A). Mr. Christensen presented an Ordinance amending the Skagit County Capital Facilities Plan to address findings of non-compliance in Hearings Board Case No. 04-02-0011. **(Ordinance No. O20050011).**

On October 3, 2005, the Board of County Commissioners met in a public meeting and deliberated on the Recorded Motion and moved to approve the Planning Commission's findings and recommendation to adopt the amendments to the Capital Facilities Plan.

- B). Mr. Christensen and Arne Denney, Prosecuting Attorney, presented a Resolution to revoke and vacate Resolution R20050335.

Commissioner Dahlstedt motioned to approve the Resolution as presented. Commissioner Anderson seconded the motion, which carried. **(Resolution No. R20050382)**

**PROCLAMATION – NOVEMBER 2005 NATIONAL HOSPICE MONTH.**

Commissioner Dahlstedt read the proclamation, declaring November 2005 as National Hospice Month.

**PUBLIC MEETING – FINAL PLAT APPROVAL REQUEST #PL-00-0861 (ERSHIG BY THE TRACKS) (WILLABELLA ESTATES), SUBMITTED BY ALFRED CARLSON AND CHAD SAVAGE FOR THE CREATION OF A NINE (9) LOT “CaRD” LAND DIVISION.**

Brandon Black, Senior Planner, presented the Final Plat Approval Request #PL00-0861 of Willabelle Estates by Chad Savage of SAYYES Enterprises, LLC and Alfred Carlson of MADD Investments, LLC for the creation of a nine (9) lot long “CaRD” land division. Mr. Black said the property is located across the highway from, and Southeast of 22304 Highway 9, within the NE ¼ of Section 25, Township 33 North, Range 4 East, W.M., situated within Skagit County.

Mr. Black stated that he recommends that the Board approve the Final “Long CaRD” Land Division for Willabelle Estates and sign the Final Plat mylar.

Commissioner Dahlstedt motioned to approve the Final Plat Mylar as outlined by Mr. Black. Commissioner Anderson seconded the motion, which carried.

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Don Munks, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Ted W. Anderson, Commissioner

ATTEST:

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Melissa Collins, Assistant Clerk of the Board  
Skagit County Board of Commissioners