

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 15, 2005**

- *T 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Set Date and Time For Public Meeting For Final Plat Approval For the Plat of Bay Meadows (PL03-0688), Submitted by Bay Meadows LLC/Mike Fohn
 2. Request For Approval to Install a Private Grinder Pump Station and Connect to Sewer Force Main Located on the South Side of Samish Lake Road (P49024) – Samish Water System
 3. Miscellaneous
- *T 11:00 a.m. – 12:00 p.m. Budget Work Session – Various County Departments
- *T 1:30 p.m. – 3:30 p.m. Budget Work Session – Various County Departments

The Skagit County Commissioners met in regular session on Tuesday, November 15, 2005, with Commissioners Don Munks, Kenneth A. Dahlstedt and Ted W. Anderson present.

PLANNING & DEVELOPMENT SERVICES – GARY CHRISTENSEN, DIRECTOR

1. Set Date and Time For Public Meeting For Final Plat Approval For the Plat of Bay Meadows (PL03-0688), Submitted by Bay Meadows LLC/Mike Fohn.

Marge Swint, Associate Planner, asked the Board to schedule a public meeting on Monday, November 28, 2005, at 11:45 a.m. to consider final plat approval for the Plat of Bay Meadows, submitted by Bay Meadows LLC/Mike Fohn.

Commissioner Dahlstedt motioned to authorize a public meeting as outlined by Ms. Swint. The motion was seconded by Commissioner Anderson and passed unanimously. **(Approved)**

2. Request For Approval to Install a Private Grinder Pump Station and Connect to Sewer Force Main Located on the South Side of Samish Lake Road (P49024) – Samish Water System.

Brent Morrow, Senior Planner, requested approval from the Commissioners to install a private grinder pump station and connect it to a sewer force main located on the south side of Samish Lake Road. Mr. Morrow said the request is pursuant to an existing Interlocal Cooperative Agreement.

A motion was made by Commissioner Dahlstedt to approve the installation and connection as outlined by Mr. Morrow. Commissioner Anderson seconded the motion, which passed unanimously. **(Approved)**

3. Miscellaneous.

There were no miscellaneous items to discuss from the Department of Planning and Development Services.

MISCELLANEOUS.

Commissioner Dahlstedt motioned to authorize the Public Works Department to pursue legal action in regards to the recovery of a copier that was inadvertently sold at a County public auction. Commissioner Anderson seconded the motion, which passed with a unanimous vote.

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BUDGET WORK SESSION – VARIOUS COUNTY DEPARTMENTS.

County Administrator Gary Rowe led the discussion regarding 2006 budgets for the following departments: Assessor; Treasurer; Board of Equalization; Boundary Review Board; Planning & Development Services; Hearing Examiner; District Court; County Clerk; Public Defender; Youth & Family Services; Prosecuting Attorney; Sheriff; Superior Court; Mediation Services; Pest Control; Cooperative Extension; Noxious Weeds; and the Ag Advisory Board.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

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