

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 11, 2006**

- *T 10:00 a.m. – 10:30 a.m. Discussion – Transfer of the Burlington-Edison Regional Park to the Burlington-Edison School District
- *T 10:30 a.m. – 11:00 a.m. Review/Possible Action – Final Plat of Lake View Heights
- *T 11:00 a.m. – 11:30 a.m. Presentation – Community Awareness Emergency Response (CAER)
- 2:00 p.m. – 4:00 p.m. Skagit River Impact Partnership Steering Committee Meeting (Dike District No. 12 Building - 1317 South Anacortes Street, Burlington)

The Skagit County Board of Commissioners met in regular session on Tuesday, April 11, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

DISCUSSION – TRANSFER OF THE BURLINGTON-EDISON REGIONAL PARK TO THE BURLINGTON-EDISON SCHOOL DISTRICT.

Skagit County Parks and Recreation Director Bob Vaux stated that in 1987 the Burlington-Edison School District and Skagit County entered into an Interlocal Agreement to cooperatively develop school land into a public park facility. Mr. Vaux said the agreement for facility care for Burlington-Edison Regional Park has outlived its purpose for Skagit County. As a regional facility adjacent to the Burlington-Edison High School, public use and access are gained largely through the school itself; therefore, the school is better situated to schedule and maintain the facility and has been for several years.

According to Mr. Vaux, it is the recommendation of the Parks and Recreation Department, with the approval from the Parks and Recreation Advisory Board, to exercise the right to withdraw from this agreement and transfer all scheduling authority and maintenance responsibilities to the Burlington-Edison School District. This transfer will have no adverse on the public's access and use of the park.

Rick Jones, Superintendent of Burlington-Edison School District, was present to lend his support for the transfer.

Commissioner Anderson motioned to approve the transfer as outlined by Mr. Vaux. The motion was seconded by Commissioner Munks and passed unanimously. **(Resolution No. R20060147)**

REVIEW/POSSIBLE ACTION – FINAL PLAT OF LAKE VIEW HEIGHTS.

Brent Morrow, Senior Planner with the Department of Planning and Development Services, stated that on March 29, 2005, Micaiah Johnson and Clive Ware filed a preliminary plat application for a 6 lot long plat called Lake View Heights. The proposed project is located within the Rural Reserve and Rural Village Zoning/Comprehensive Plan districts, lying immediately north of the intersection of Highway 9 and Walker Valley Road.

Mr. Morrow said that based on a review of the proposed plat, the Department recommends approval of the Final Plat of Lake View Heights (PL05-0182).

Commissioner Anderson motioned to approve the Final Plat of Lake View Heights as outlined by Mr. Morrow. The motion was seconded by Commissioner Munks and passed unanimously.

MISCELLANEOUS.

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

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As of this date, April 11, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$52,605.08 (Transmittal No. C-41-06).

PRESENTATION – COMMUNITY AWARENESS EMERGENCY RESPONSE (CAER).

Richard Curtis, Fire Chief for the City of Anacortes, stated that the purpose of the CAER is to provide individuals who are charged with the responsibility of protecting the March Point community and environment from hazardous material exposures and other disasters, both natural and man-made, with specific information necessary to respond with optimal effort.

Mr. Curtis introduced Jeff Mussen of Shell Puget Sound Refinery and Secretary of CAER, Jeff Waldron, Chairman of the March's Point CAER, and Tom Sheahan, Director of Skagit County Emergency Management and one of the original members of CAER.

Mr. Curtis proceeded with a PowerPoint presentation after which the Commissioners thanked all involved with the program.

MISCELLANEOUS.

Commissioner Anderson motioned to approve an emergency resolution involving a home located at 4801 Anaco Beach Road in Anacortes, which is in imminent danger due to a potential slide. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20060148)**

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

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