

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 18, 2006**

- T** 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen,
Director
1. Set a Date and Time For Review and Possible Signature on Long “CaRD” Land Division Alteration, PL05-0361 (Red Tail Flats)
 2. Closed Record Hearing For Preliminary Plat Approval For the Plat of Alger Acres (PL05-0208)
 3. Status Report on 2005 GMA Update
 4. Miscellaneous
- *T** 2:00 p.m. - 2:30 p.m. Decision - Closed Record Appeal #PL06-0129 by Cedar Hills Homeowner’s Association of the Hearing Examiner’s Decision on Special Use Permit Application #PL04-0889 Filed by Dan Watts Requesting a Special Use Permit For the Operation of Indoor and Outdoor Paintball Courses
- *T** 2:30 p.m. – 3:00 p.m. Discussion/Update – Methamphetamine Projects

The Skagit County Board of Commissioners met in regular session on Tuesday, April 18, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PLANNING AND DEVELOPMENT SERVICES – GARY CHRISTENSEN, DIRECTOR

1. Set a Date and Time For Review and Possible Signature on Long “CaRD” Land Division Alteration, PL05-0361 (Red Tail Flats).

Brandon Black, Senior Planner, requested that a time and date be set for a public meeting to review a Long CaRD Land Division alteration #PL05-0361 for Red Tail Flats.

Commissioner Anderson motioned to hold a public meeting as outlined by Mr. Black on Monday, April 24, 2006, at 11:50 a.m. The motion was seconded by Commissioner Munks and passed unanimously.

2. Closed Record Hearing For Preliminary Plat Approval For the Plat of Alger Acres (PL05-0208).

Marge Swint, Associate Planner, indicated that the Preliminary Plat Request for Alger Acres is for the development of approximately 13 acres into a thirteen lot land division through the CaRD process. The lots will range in size from approximately .30 acres to .55 acres. The remaining 7 acres will be tied to one of the residential building lots and will be designated with CaRD open space categories.

The project is located within the Alger Rural Village Residential (RVR) zoning/comprehensive plan designated area. A standard County internal plat road, onsite sewage and PUD water will serve the project.

Ms. Swint said the Skagit County Hearing Examiner along with Planning and Development Services recommends approval of the Preliminary Plat of Alger Acres #PL05-0208.

A motion was made by Commissioner Anderson to approve a resolution authorizing the Preliminary Plat Application of Alger Acres #PL05-0208 by Keith Padgett. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20060158)**

3. Status Report on the 2005 GMA Update.

Senior Planner Kirk Johnson reported on the 2005 Growth Management Act (GMA) update process. Mr. Johnson said the formal public comment, which began on February 10, 2006, will end today.

Mr. Johnson said the Planning Commission has completed its public hearings and approximately 120 members of the public spoke at those hearings, with an estimated 80 addressing map issues and 40 discussing policy and code matters. The issues generating the most comment were the proposed expansion of the Mineral Resource Overlay and proposed revisions to the Comprehensive Plan/Zoning map as recommended by the Forest Advisory Board.

The Planning Commission deliberations are tentatively scheduled to begin in early to mid-May, after the Department compiles, summarizes, and responds to the sizable amount of written and oral comment. Deliberations are expected to continue through June, with a recommendation brought forward to the Commissioners before August 1, 2006.

4. Miscellaneous.

There were no miscellaneous items to discuss.

DECISION – CLOSED RECORD APPEAL #PL06-0129 BY CEDAR HILLS HOMEOWNERS ASSOCIATION OF THE HEARING EXAMINER’S DECISION ON SPECIAL USE PERMIT APPLICATION #PL04-0889 FILED BY DAN WATTS REQUESTING A SPECIAL USE PERMIT FOR THE OPERATION OF INDOOR AND OUTDOOR PAINTBALL COURSES.

Commissioner Anderson said he felt the Hearing Examiner should have considered all of the issues more thoroughly. He reviewed several items he believes the Hearing Examiner should address, including the concerns that neighbors have brought forward. Commissioner Anderson said that in order to run a successful operation such as this, it needs the support of the community.

Commissioner Munks motioned to remand this matter back to the Hearing Examiner to look at other aspects of what needs to be done to mitigate the concerns of the public and the neighbors. Commissioner Anderson seconded the motion, which passed unanimously.

DISCUSSION/UPDATE – METHAMPHETAMINE PROJECTS.

David Asia, Substance Abuse Program Coordinator for Human Services, provided a comprehensive assessment of the impact of Methamphetamines on Skagit County. Mr. Asia said the impacts are fairly universal and substantial. He spoke about the prospects of applying for and receiving grant funds to use towards prevention and education.

Jennifer Fix, Prevention Specialist, was introduced. Ms. Fix said over 300 people attended several town meetings that were held throughout the County addressing the problem of underage drinking.

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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