

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 23, 2006**

- *T 8:30 a.m. – 9:00 a.m. Work Session – Operations Division/Road Supervisors
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Discussion/Possible Action – Guemes Island Ferry Extended Schedule
 2. Discussion – Mitigation Project for December 2005 Emergency Repairs to Cockreham Island Levee
 3. Presentation – 2005 Annual Bridge Report
 4. Miscellaneous
- *T 10:00 a.m. – 10:15 a.m. Review/Signature - Long “CaRD” Land Division Application #PL04-0624 (Sagers Landing)
- 12:00 p.m. – 1:30 p.m. 2006 Volunteer Recognition Luncheon at McIntyre Hall (2501 East College Way, Mount Vernon)

The Skagit County Board of Commissioners met in regular session on Tuesday, May 23, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

WORK SESSION – OPERATIONS DIVISION/ROAD SUPERVISORS

The Commissioners received an update from employees of the Skagit County Road Shop regarding ongoing projects. Transfer Station Manager, Kevin Renz gave an update to the Board on the current status of the Skagit County Transfer Station.

PUBLIC WORKS DEPARTMENT – CHAL MARTIN, DIRECTOR

1. **DISCUSSION/POSSIBLE ACTION – GUEMES ISLAND FERRY EXTENDED SCHEDULE**

Steve Cox, Guemes Island Ferry Manager gave an overview of the proposed extended ferry schedule. He explained that the total estimated costs for just the schedule extension would be approximately \$100,000 and will generate approximately \$80,000 in additional annual revenue.

The following citizens spoke on behalf of those in favor of the extended ferry schedule:

David Worley – Resident on Guemes Island
Patricia Bradley – Resident on Guemes Island

The following citizens spoke on behalf of those opposed to the extended ferry schedule:

Glen Veal – Chairman of Guemes Committee
Gary Davis – Friends of Guemes Island
Boshie Morris – Resident in Anacortes

After a lengthy discussion the Commissioners voted 2-1 to extend service hours of the Guemes Island Ferry to 10:00 p.m. Monday through Thursday, with the current weekend schedule to remain in effect.

Commission Anderson motioned to approve the extended service hours. Commissioner Munks seconded the motion, which carried. Chairman Dahlstedt voted against extending the hours.

2. **DISCUSSION – MITIGATION PROJECT FOR DECEMBER 2005
EMERGENCY REPAIRS TO COCKREHAM ISLAND LEVEE**

Dave Brookings, Resource Division Manager, gave an update on the Cockreham Island Levee and shared photos with the Board on the recent work done on the levee.

3. **PRESENTATION – 2005 ANNUAL BRIDGE REPORT**

Ann Marie Gutwein, Public Works, provided the 2005 Annual Bridge Report for Skagit County.

4. **MISCELLANEOUS**

There were no miscellaneous items to discuss.

REVIEW/SIGNATURE – LONG “CaRD” LAND DIVISION APPLICATION #PL04-0624 (SAGERS LANDING)

Brandon Black, Senior Planner explained that “Sagers Landing” is a seven lot Long “CaRD” Land Division application proposed on seven acres within the Rural Village Residential zoning designation along West Big Lake Boulevard.

Mr. Black noted that Planning and Development Services recommends that the Board approve the Long “CaRD” Land Division application.

Commissioner Anderson motioned to approve the proposal as outlined by Mr. Black. Commissioner Munks seconded the motion, which passed unanimously.

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

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ATTEST:

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