

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 17, 2006**

- *T 8:00 a.m. – 9:00 a.m. Work Session – U.S. Army Corps of Engineers – Flood Awareness Week
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Gene Sampley, Interim Director
1. Discussion – Resolution of Intention for the Formation of and Call for Public Hearing for Lake Management District No. 4 for Clear Lake and Beaver Lake
 2. Discussion/Possible Action – Vacation of Unopened County Right-of-Way on Guemes Island
 3. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Work Session – Pre-Docketing Review of 2006 Comprehensive Plan Amendment Applications

The Skagit County Board of Commissioners met in regular session on Tuesday, October 17, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

WORK SESSION – U.S. ARMY CORPS OF ENGINEERS – FLOOD AWARENESS WEEK.

Eric Winters and Kathy Des Jardin with the U.S. Army Corps of Engineers, Seattle District, stated that while performing levee inspections, Corps employees look at the structural condition of levees, vegetation maintenance and note any changes from previous inspections.

During Flood Awareness Week in Skagit County, Seattle District employees participate in events with the County, local cities and local dike districts. Mr. Winters announced the local sandbag competition, which will take place at Dike District #12 headquarters on Thursday.

Commissioner Anderson said the Corps has meant an awful lot to Skagit County over the years, and the citizens of Skagit County should be thankful. Our Federal Emergency Management Community Rating System was improved from class six to class five, qualifying ratepayers for a 25 percent discount.

Commissioner Munks said lowering the community rating is no small task. He appreciates everything the Public Works Department does to make that happen. He thanked the Corps for stepping in every time the County has an emergency.

Chairman Dahlstedt agreed and added that it takes a team to make it all work. Skagit County looks forward to a long and great partnership with the Corps. The County is also looking forward to working with Colonel Michael McCormick as well.

Mr. Winters said Colonel McCormick will be a positive force for Skagit County.

Interim Public Works Director Gene Sampley noted that the same level of service and response time has remained consistent over the years.

Tom Sheahan, Emergency Management Director, stated that the Commissioners have sanctioned a unified command, consisting of the Sheriff's Office, Peter Browning of the Health Department, Gene Sampley of Public Works (or his designee) and Mr. Sheahan (or his designee). He also said his office will put an emphasis on safety this year.

Surface Water Manager Ric Boge thanked the Commissioners for allowing staff to take the time to prepare for possible flooding. He appreciates the community teamwork experienced during flood preparedness activities. He also thanked Delores McCloud for all of her efforts.

PUBLIC WORKS DEPARTMENT – GENE SAMPLEY, INTERIM DIRECTOR

1. Discussion – Resolution of Intention for the Formation of and Call for Public Hearing for Lake Management District No. 4 for Clear Lake and Beaver Lake.

Mr. Sampley introduced Michael See, Water Resources Technician, Public Works. Mr. See provided the Board with an overview of the Lake Management District process. According to Mr. See, this process was initiated by a group of citizens from the Clear and Beaver Lakes Community.

The nature of activities that are proposed include the management of noxious and nuisance aquatic plants in both lakes to meet recreational and aesthetic needs, fishery and wildlife requirements and ecosystem concerns. By forming a Lake Management District, Mr. See said opportunities to obtain grant funding will occur.

Mike Janicki, 810 Talcott Street, Sedro-Woolley, provided estimated costs for parcels with lakefront ownership.

The Commissioners agreed that all lake management programs have been very successful.

Commissioner Anderson motioned to approve a resolution of intention for the formation and call for public hearing for Lake Management District No. 4 for Clear and Beaver Lakes. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20060349)**

2. Discussion/Possible Action – Vacation of Unopened County Right-of-Way on Guemes Island.

Commissioner Anderson recused himself from this issue, due to the fact that he has relatives living on the island near the proposed vacation.

Janice Marlega, Assistant Public Works Director, reviewed what was discussed during the public hearing held on October 2, 2006. Several questions were raised during the hearing, which she attempted to clarify.

Commissioner Munks indicated he still has questions that are left unanswered and; therefore, would like to delay a decision for approximately 30 days.

Commissioner Munks motioned to hold a public meeting to discuss the vacation of unopened County right-of-way on Guemes Island within 30 days, which was seconded by Chairman Dahlstedt and passed.

3. Miscellaneous.

There were no miscellaneous Public Works items to discuss.

WORK SESSION – PRE-DOCKETING REVIEW OF 2006 COMPREHENSIVE PLAN AMENDMENT APPLICATIONS.

Guy McNally, Senior Planner, stated that in this year's Comprehensive Plan Amendment (CPA) cycle the Department received six applications to amend the Comprehensive Plan/Zoning Map. No applications were submitted proposing policy amendments. Mr. McNally provided descriptions, maps and docket recommendations for each of the six CPA applications, which are as follows:

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|------------------------|-----------|--------------------|
| • Richard Johnson | PL06-0318 | Deny for Docket |
| • Thomas Hsueh | PL06-0689 | Deny for Docket |
| • Vans Properties | PL06-0695 | Approve for Docket |
| • Silver Lake Holdings | PL06-0705 | Deny for Docket |

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| • Stephen Burgess | PL06-0710 | Deny for Docket |
| • Janell Studebaker | PL06-0711 | Deny for Docket |

Following a brief discussion, Mr. McNally indicated that a public hearing is scheduled for Monday, November 6, 2006, at 10:00 a.m. This will allow those parties whose applications are being denied for docketing time in front of the Commissioners to argue their case.

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