

**March 13, 2007**

- \*T 8:30 a.m. – 9:00 a.m. Update – Economic Development Public Service Project  
“Port of Anacortes Pier 1 Redevelopment, Phase 1”
- \*T 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen,  
Director
1. Discussion – Status Report on 2005 GMA Update
  2. Discussion – Initiation of SEPA Scoping Process for Hamilton Relocation
  3. Discussion – Notice of Availability, Public Comment and Public Hearings on Skagit County’s 2006 Critical Areas Ordinance Update
  4. Introduction of Jill Olson, Civil Deputy
  5. Miscellaneous
- \*T 11:00 a.m. – 11:15 a.m. Bid Opening – 2007 Guemes Ferry Haul Out
- \*T 11:15 a.m. – 11:45 a.m. Update – Veteran’s Advisory Board
- 3:00 p.m. – 4:00 p.m. Commissioner Dillon – Finance Committee Meeting  
(Treasurer’s Conference Room)
- 5:00 p.m. – 5:30 p.m. Tour of the Town of Hamilton
- 5:30 p.m. – 7:00 p.m. Meeting with the Town of Hamilton City Council (584  
Maple Street, Hamilton)

The Skagit County Commissioners met in regular session on Tuesday, March 13, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

**UPDATE – ECONOMIC DEVELOPMENT PUBLIC SERVICE PROJECT “PORT OF ANACORTES PIER1 REDEVELOPMENT, PHASE 1”.**

Bob Hyde, Executive Director of the Port of Anacortes, presented a PowerPoint slideshow describing Phase 1 of the redevelopment of Pier 1 at the Port of Anacortes. Mr. Hyde thanked Skagit County for providing \$400,000 in funding for the Pier 1 Redevelopment and Advance Compensation Site Phase 1 project.

**PLANNING AND DEVELOPMENT SERVICES, GARY CHRISTENSEN,  
DIRECTOR**

**1. Discussion – Status Report on 2005 GMA Update.**

Kirk Johnson, Senior Planner, gave a status report on the 2005 Growth Management Act (GMA). Mr. Johnson stated the 2005 GMA Update process was in the home stretch and noted that the Planning Commission has completed its deliberations on the Comprehensive Plan/Zoning Map proposals.

Mr. Johnson went on to say they anticipate finishing work with the Planning Commission in early to mid April. At that time, the recorded motion will be transmitted to the Board of County Commissioners (BCC). Mr. Johnson stated the Department plans to schedule several study sessions with the BCC to work through the Planning Commission's recommendations and to discuss the BCC's options under Skagit County Code.

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**2. Discussion – Initiation of SEPA Scoping Process for Hamilton Relocation**

Mr. Johnson next discussed initiation of the scoping process under the State Environmental Policy Act (SEPA) for the Hamilton relocation. Mr. Johnson stated the County is working with the Town of Hamilton on the environmental impact statement. Mr. Johnson also discussed alternatives that could be considered.

**3. Discussion – Notice of Availability, Public Comment and Public Hearings on Skagit County's 2006 Critical Areas Ordinance Update.**

Planning & Development Services Director Gary Christensen announced that the proposal to amend Skagit County Code 14.24, the Critical Areas Ordinance, is now available for public review, comment and hearings. Mr. Christensen stated the public can visit Skagit County's website to review the proposal.

**4. Introduction of Jill Olson, Civil Deputy.**

Mr. Christensen introduced Planning and Development Services new Civil Deputy Jill Olsen. He also announced that Senior Planner Ann Bylin will be leaving Skagit County to take a position with Snohomish County.

**5. Miscellaneous.**

Mr. Christensen said the Planning Commission will be holding a public hearing on the Bay View Ridge Storm Water Plan in the near future.

**BID OPENING – 2007 GUEMES FERRY HAUL OUT.**

Steve Cox and Linda Christensen from Public Works were present to open one bid for the 2007 Guemes Ferry haul out as follows:

Puglia Engineering, Inc.  
201 Harris Ave.  
Bellingham, WA 98225-7018  
Total Bid Amount: \$375,321.00

Mr. Cox indicated the bid would be reviewed and a recommendation would be forthcoming.

**UPDATE – VETERAN'S ADVISORY BOARD.**

Secretary for the Veterans Advisory Board William Jefferson was present along with other members of the Board. Mr. Jefferson gave an overview of veterans currently being served by the Veterans' program. Mr. Jefferson stated the number of veterans being served has increased over the last several years.

Director of Skagit County Community Action Agency Bill Schuler requested additional funding for the Veterans' program.

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**MISCELLANEOUS.**

Staff brought forth a resolution calling for a public hearing for the intent of leasing County owned property located at 201 Lila Lane in Burlington by Compass Health. The hearing will be held on Tuesday, April 3, 2007, at 11:00 a.m.

Commissioner Munks motioned to approve the resolution as outlined. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. R20070140)**

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chair

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Don Munks, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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