

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 24, 2007**

- \*T 9:30 a.m. – 10:00 a.m. Presentation – RSVP (Retired Senior Volunteer Program)
- \*T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director  
1. Discussion – Proposed Urban Growth Area Modification Criteria  
2. Miscellaneous
- \*T 11:00 a.m. – 11:30 a.m. Parks and Recreation – Robert Vaux, Director  
1. Update - Starbucks Make Your Mark Program  
2. Miscellaneous
- \*T 11:30 a.m. – 12:00 p.m. Discussion – Metropolitan Park District Formation
- \*T 1:30 p.m. – 1:45 p.m. Bid Opening – 2007 M/V Guemes Haul Out and Dry Docking
- 6:00 p.m. – 7:00 p.m. Executive Session – Land Acquisition
- \*T 7:00 p.m. Joint Public Hearing with the Skagit County Planning Commission to Consider Public Testimony Regarding a Proposal to Amend Skagit County Code Title 14 and Associated Resolutions Necessary to Achieve Compliance with the Western Washington Growth Management Hearings Board Order in Case No. 02-2-0012c and to Establish the Salmon Heritage Program

The Skagit County Board of Commissioners met in regular session on Tuesday, April 24, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

**PRESENTATION – RSVP (RETIRED SENIOR VOLUNTEER PROGRAM).**

Director of Skagit RSVP Program Jan Hendrickson presented information regarding the accomplishments of the Retired Senior Volunteer Program volunteers in 2006. Ms. Hendrickson stated she was able to share this information two weeks ago with district legislators in Olympia when she visited their office to say thank you for the state's financial support in 2006.

The Commissioners thanked the Ms. Hendrickson and the volunteers for a tremendous program.

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

**1. Discussion – Proposed Urban Growth Area Modification Criteria**

Director of Skagit County Planning and Development Services Gary Christensen briefed the Commissioners on the proposed Urban Growth Area (UGA) expansion criteria to be considered for adoption by the UGA Steering Committee at its meeting on Thursday, April 26, 2007. Mr. Christensen also stated the overall goal is to clarify the process of amending UGA boundaries for Skagit County and its cities and towns by identifying procedures and criteria for UGA boundary modifications, including expansions or contractions.

Senior Planner Kirk Johnson stated the UGA Steering Committee will meet to consider adoption of the Urban Growth Area modifications criteria developed over the past year by the County in cooperation with the cities and towns that are signatories to the 2002 Framework Agreement.

Commissioner Dahlstedt stated the public should be notified if any changes affect their property.

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Following a brief discussion, Commissioner Dahlstedt suggested the Planning Commission should draft a letter asking the state legislature to support annexation.

David Gribbel of 1553 State Route 9 - commented on a group of neighbors that would like to be excluded from UGA and the need for property owners to be included in the notification process when they are being incorporated in the UGA.

**2. MISCELLANEOUS**

Mr. Christensen informed the Commissioners the Planning Department is currently short handed due to staff leaving the department. Mr. Christensen asked the public to be patient and understanding during these challenging times.

**PARKS AND RECREATION – ROBERT VAUX, DIRECTOR**

**1. Update – Starbucks Make Your Mark Program.**

Volunteer President of Skagit Parks & Recreation Foundation Chuck Mell summarized the partnership with Mark Your Mark Program and Starbucks and the Adopt a Park Program. Mr. Mell played a DVD slideshow of the different events the Parks & Recreation Foundation has been involved in throughout the year.

The Commissioners thanked Starbucks for the partnership they have provided to Skagit County Parks & Recreation Foundation.

**2. Miscellaneous.**

Director of Skagit County Parks and Recreation Robert Vaux informed the Commissioners the Department was able to secure \$1 million for capital projects with the closing of the legislature to help build the Indoor Recreation Center.

**DISCUSSION – METROPOLITAN PARK DISTRICT FORMATION.**

Mr. Vaux stated he is still learning about the Metropolitan Park District formation and at this time, the Skagit County Parks Department has no role in the process.

Boundary Review Board Coordinator Carole Korelin gave the Commissioners a brief overview of the purpose of the Boundary Review Board and showed a map of the Metropolitan Park District's proposed boundaries. Ms. Korelin also gave a brief summary of the process to create a park district.

Department of Natural Resources Regional Manager Bill Wallace provided an update on the status of the Blanchard forest and the recommendations presented to the Commissioner of Public Lands, Doug Sutherland.

**BID OPENING – 2007 M/V GUEMES HAUL OUT AND DRY DOCKING.**

Commissioner Dahlstedt's absence was excused.

Steve Cox and Linda Christensen were present to open the bid for the following 2007 M/V Guemes Haul Out and Dry Docking:

Dakota Creek Industries  
820 4<sup>th</sup> Street  
Anacortes, WA 98221  
\$221,154.84

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Public Works Director W. Eugene Sampley recommended the Board verbally award this bid, subject to specifications, to Dakota Creek Industries. The confirming resolution will follow on the next consent agenda.

Commissioner Munks moved to award the bid as outlined by Mr. Sampley to Dakota Industries. Chair Dillon seconded the motion which carried.

The Skagit County Board of Commissioners reconvened on Tuesday, April 24, 2007, with Commissioners Sharon D. Dillon and Don Munks present. Commissioner Kenneth A. Dahlstedt's absence was excused.

Steve Cox and Linda Christensen were present to open a bid for the 2007 M/V Guemes Haul Out and Dry Docking which was received by facsimile:

Fairhaven Shipyard  
a division of  
Puglia Engineering  
201 Harris Bldg. A.  
Bellingham, WA 98225  
\$143,320

Commissioner Munks moved to reject the bid because it does not meet the criteria for the haul out dates scheduled. Chair Dillon seconded the motion, which carried.

**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.

As of this date, April 24, 2007, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$40,661.78 (Transmittal No. C-60-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$154,103.70 (Transmittal No. C-63-07); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$2,545.54 (Transmittal No. C-64-07); and

Payroll warrants numbered 204355 through 205161 from Clearing Fund 695 in the total dollar amount of \$1,012,486.74 (Transmittal No. P-15-07); and

Payroll transmittal, Junior District Payroll, warrants 974373 through 974562 in the amount of \$229,831.63 (Transmittal No. P-16-07).

**JOINT PUBLIC HEARING WITH THE SKAGIT COUNTY PLANNING COMMISSION TO CONSIDER PUBLIC TESTIMONY REGARDING A PROPOSAL TO AMEND SKAGIT COUNTY CODE TITLE 14 AND ASSOCIATED RESOLUTIONS NECESSARY TO ACHIEVE COMPLIANCE WITH THE WESTERN WASHINGTON GROWTH MANAGEMENT HEARINGS BOARD ORDER IN CASE NO. 02-2-0012c AND TO ESTABLISH THE SALMON HERITAGE PROGRAM.**

The Skagit County Board of Commissioners and Skagit County Planning Commission met on April 24, 2007, at a joint public hearing with Commissioners Sharon Dillon, Don Munks, Ken Dahlstedt, Dave Hughes, Bill Stilles, Jerry Jewett, Bill Schmidt, and Herb Goldston present.

The purpose of the hearing was to discuss the Proposed Salmon Heritage Program.

**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