

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 28, 2007**

I. TUESDAY, AUGUST 28, 2007:

- A. 7:30 a.m. Burlington-Edison School District Annual Kick-off Meeting for the 2007-2008 School Year (Burlington-Edison High School Cafeteria)

The Skagit County Board of Commissioners met in regular session on Tuesday, August 28, 2007, with Commissioners Chair Sharon D. Dillon, Commissioner Don Munks, and Commissioner Kenneth A. Dahlstedt present.

- B. 9:15 a.m. - 10:00 a.m. Work Session - Restrictions on Development on Cockreham Island and Other Areas in the 'Floodway' (Public Works Department)

Ric Boge, Surface Water Manager, provided a few opening remarks.

Tim DeVries, Building Official with Planning and Development Services, led the discussion regarding restrictions and development on Cockreham Island and other areas in the floodway.

Under the Flood Damage Prevention Ordinance, Mr. DeVries reviewed the following: floodway general provisions; new construction and fill; FEMA no-rise procedures; substantial improvement; floodway residence provisions; farmhouse exemptions; cumulative value tracking option; and elevations and elevation certificates.

Mr. DeVries also discussed shorelines regulations and Department Of Ecology regulations for wells and septic systems.

Mr. Boge said both Departments will be standing by to take actions from the Board.

Gary Christensen, Planning and Development Services Director, mentioned trailing issues identified in the Growth Management Act Update. He said the Board has talked about looking at chanel migration and perhaps there is an interest in looking at additional development regulations addressing some of those issues, as well..

According to Mr. Christensen, Planning and Development Services will be looking at additional measures with the Public Works Department and reporting back sometime in the near future.

Chair Dillon asked Gene Sampley, Public Works Natural Resources Manager, to explain the pros and cons of why a floodway should or shouldn't be established.

Mr. Sampley explained the complex issues involved in establishing a floodway.

Following questions and comments, the Commissioners thanked both Public Works and Planning and Development Services staff for the information provided.

MISCELLANEOUS.

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, the Board by majority vote did approve for payment those vouchers included in the above-mentioned list and further described as follows:

ACH Transfer Request Form and Certification to Xpress Flex in the total dollar amount of \$374. (Transmittal No. C-130-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$79,847.35 (Transmittal No. C-131-07).

C. ADJOURNMENT:

1. Commissioner Munks motioned to adjourn the proceedings. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chairman

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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