

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 7, 2009**

I. CALL TO ORDER:

The Skagit County Board of Commissioners met in regular session on Tuesday, April 7, 2009, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

Chairman Dahlstedt called the proceedings to order at 8:06 a.m. Commissioner Wesen was absent from the proceedings as he was attending a Community Action meeting. He joined the proceedings at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in the pledge to the flag.

III. AGENDA:

A. 8:00 a.m. - 9:00 a.m. Public Works Department - David Sheridan, Director

1. Public Hearing - To consider Adoption of Revision No. 2 to the 2009-2014 Six-Year Transportation Improvement Program (TIP)

Programs Section Manager Ann Marie Gutwein explained the TIP revision is necessary to update the TIP with new projects and projects whose funding has been secured. Ms. Gutwein stated projects whose funding has been secured will be forwarded by Skagit Council of Governments to the Washington State Department of Transportation (WSDOT). She went on to state WSDOT will include the projects on the State TIP and Skagit County can then obligate funding. Ms. Gutwein explained the current revision includes the Francis Road Reconstruction Project and a proposed pavement preservation project.

Chairman Dahlstedt opened the public hearing at 8:11 a.m.

There being no testimony forthcoming, Commissioner Sharon Dillon made a motion to approve closing the public hearing. Chairman Ken Dahlstedt seconded the motion, which passed.

A motion was made by Commissioner Dillon to approve Revision No. 2 of the 2009-2014 Six-Year Transportation Improvement Program. **(Resolution No. R20090161)** Chairman Dahlstedt seconded the motion, which passed unanimously. Commissioner Ron Wesen's absence was excused

IV. MISCELLANEOUS:

1. Natural Resource and Policy Director Kendra Smith presented a purchase of conservation easement of approximately 16.8 acres and 1 development rights in cooperation with the Washington State Recreation and Conservation Office (RCO), for \$118,000 on Parcel #15750, owned by S&B Properties LLC.

A motion was made by Commissioner Dillon to approve a purchase of conservation easement of approximately 16.8 acres and 1 development right in cooperation with the Washington State Recreation and Conservation Office (RCO), for \$118,000 on Parcel #15750, owned by S&B Properties LLC. **(Contract C20090246)** Chairman Dahlstedt seconded the motion, which passed unanimously. Commissioner Ron Wesen's absence was excused

2. Ms. Smith presented a purchase of conservation easement of approximately 80 acres and 2 development rights in cooperation with the Washington State Recreation and Conservation Office (RCO), for \$216,000 on Parcel Nos. 15927 and 15931, owned by S&B Properties LLC.

A motion was made by Commissioner Dillon to approve a purchase of conservation easement of approximately 80 acres and 2 development rights, in cooperation with the Washington State Recreation and Conservation Office (RCO), for \$216,000 on Parcel Nos. 15927 and 15931, owned by S&B Properties LLC. **(Contract No. C20090247)** Chairman Dahlstedt seconded the motion, which passed unanimously. Commissioner Ron Wesen's absence was excused

3. Ms. Smith presented a purchase of conservation easement of approximately 167.52 acres and 4 development rights, in cooperation with the Washington State Recreation and Conservation Office (RCO), for \$452,000 on Parcel Nos. 15672, 15673, 15890, 15891, and 15922, owned by S&B Properties LLC and Richard Smith and Patricia Smith.

A motion was made by Commissioner Dillon to approve a purchase of conservation easement of approximately 167.52 acres and 4 development rights in cooperation with the Washington State Recreation and Conservation Office (RCO), for \$452,000 on Parcel Nos. 15672, 15673, 15890, 15891, and 15922, owned by S&B Properties LLC and Richard Smith and Patricia Smith. **(Contract No. C20090248)** Chairman Dahlstedt seconded the motion, which passed unanimously. Commissioner Ron Wesen's absence was excused

Chairman Dahlstedt recessed the proceedings at 8:17 a.m.

- V. 9:00 a.m. - 9:30 a.m. Public Hearing - To Consider Testimony Regarding a 2008 Budget Amendment

Chairman Dahlstedt reconvened the proceedings at 9:00 a.m.

Budget Analyst Tiffany Caulk stated in order to accurately reflect a change in spending authority based on an increase in revenue due to additional grants and unforeseen expenditures, the impacted budget must be amended.

Chairman Dahlstedt opened the public hearing at 9:03 a.m.

There being no testimony forthcoming, Commissioner Sharon Dillon made a motion to approve closing the public hearing. Commissioner Wesen seconded the motion, which passed unanimously.

A motion was made by Commissioner Dillon to approve authorizing the supplement to the 2009 budget. (**Resolution No. R20090162**) Commissioner Wesen seconded the motion, which passed unanimously.

Chairman Dahlstedt recessed the proceedings at 9:04 a.m.

- VI. 9:30 a.m. - 9:45 a.m. Public Hearing - To Consider Testimony Regarding the Disposal of County-owned Real Property Identified by Tax Parcel No. P108573, Commonly Known as an Acreage Only Account in the Vicinity of Gunderson Road/Goldie Lane in Mount Vernon, and Parcel No. P43706, Commonly Known as 44511 Concrete Sauk Valley Road in Concrete

A motion was made by Commissioner Dillon to approve rescinding a motion made on March 3, 2009, by Commissioner Wesen, which approved selling County real property known as 4451 Concrete Sauk Valley Road in Concrete, Parcel No. P43706, and acreage only in the Gunderson Road/Goldie Lane Vicinity in Mount Vernon, Parcel No. P108573. Commissioner Wesen seconded the motion, which passed unanimously.

Capital Facilities Director Al Jongsma presented a map of Parcel Nos. P108573 and P43706.

Chairman Dahlstedt opened the public hearing at 9:36 a.m.

George Theodoratus of 37921 Highway 20 in Mount Vernon spoke in favor of the disposal of County-owned real property.

Seeing no further testimony forthcoming, Commissioner Sharon Dillon made a motion to close the public hearing at 9:37 a.m. Commissioner Ron Wesen seconded the motion, which passed unanimously.

A motion was made by Commissioner Dillon to approve the disposal of Skagit County Real Property as identified as tax parcel number P43706, and set a

minimum price of \$29,000 (**Resolution No. R20090163**) Commissioner Wesen seconded the motion, which passed unanimously.

A motion was made by Commissioner Dillon to approve of the disposal of Skagit County Real Property as identified by tax parcel number P108573, and set a minimum price of \$1,500. (**Resolution No. R20090164**) Commissioner Wesen seconded the motion, which passed unanimously.

Chairman Dahlstedt recessed the proceedings at 9:40 a.m.

VII. 10:00 a.m. - 10:15 a.m. Closed Record Hearing for the Preliminary Plat Approval of the Plat of Perrigo Estates

Chairman Dahlstedt reconvened the proceedings at 10:00 a.m.

Senior Planner Marge Swint stated the proposal is to develop through the CaRD process approximately 83 acres into a 16 lot plat. Ms. Swint said the plat will consist of 15 one-acre lots for residential development and one approximately 66-acre lot with a development right and the remaining acreage designated as an Open Space - Rural Open and Open Space - Rural Preservation Area. The development will have standard County internal plat roads, and on site sewage. She went on to report Skagit County Water District No. 1 and an individual well will serve the project. She indicated the proposed project is located at 37054 State Route 20, Sedro-Woolley, WA.

Commissioner Dillon questioned whether there would be further development in the area. She also stated she had concerns about the proximity of the septic systems to the river.

Commissioner Dahlstedt enquired if the remapping currently being performed by the Federal Emergency Management Agency (FEMA) would put the property in the floodplain.

Chairman Dahlstedt opened the closed record hearing at 10:14 a.m.

Bruce Lisser of Lisser & Associates, who spoke as a representative of the project, commented on accessibility to the property, septic systems, and flooding issues. He went on to state the developer will place the fire hydrants as directed and approved by the fire district.

Seeing no further testimony forthcoming, Commissioner Dillon made a motion to close the closed record hearing at 10:17 a.m. Commissioner Wesen seconded the motion, which passed unanimously.

A motion was made by Commissioner Dillon to grant and sign a resolution for preliminary approval for the Plat of Perrigo Estates (PL08-0376) submitted by Morris Nilson. (**Resolution No. R20090165**) Commissioner Wesen seconded the motion, which passed unanimously.

Chairman Dahlstedt recessed the proceedings at 10:18 a.m.

VIII. 11:00 a.m. - 11:30 a.m. Proclamation - Arbor Day in Skagit County - April 24, 2009

Chairman Dahlstedt reconvened the proceedings to order at 11:00 a.m.

A motion was made by Commissioner Wesen to approve proclaiming the celebration of Wednesday, April 18th as Washington State Arbor Day and Friday, April 24th as National Arbor Day, and urge all Skagit County citizens to celebrate Arbor Day and support efforts to protect our trees and wetlands. Commissioner Dillon seconded the motion, which passed unanimously.

Chairman Dahlstedt recessed the proceedings at 11:14 a.m.

IX. 11:30 - 11:45 a.m. Public Comment Period

Chairman Dahlstedt reconvened the proceedings at 11:30 a.m.

Seeing no public testimony forthcoming Commissioner Dillon motioned to close the public comment period at 11:30 a.m. Commissioner Wesen seconded the motion which passed unanimously.

X. ADJOURNMENT

Chairman Dahlstedt adjourned the proceedings at 11:31 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

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