

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 16, 2010**

The Skagit County Board of Commissioners met in regular session on Tuesday, March 16, 2010, with Commissioners Sharon D. Dillon, Ron Wesen, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order at 8:02 a.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dillon led the gallery in the salute to the flag.

III. AGENDA:

a) 8:00 a.m. - 9:00 a.m. Planning and Development Services - Gary Christensen - Director:

1. Discussion/Possible Action: Review and Signature of the Final Long "CaRD" Plat of Challenger Ridge Estates #PL06-0668

Brandon Black, Senior Planner, reviewed the Final Long "CaRD" land division for Challenger Ridge Estates #PL06-0668. He indicated Challenger Ridge Estates includes the division of approximately 60 acres into twelve (12) single family residential lots, and one open space lot (lot #13), through the Conservation and Reserve Development process.

He went on to say the proposed project is located along Highway 20 and Challenger Road, west of the Town of Concrete, at 42921 and 43095 Challenger Road, Concrete, within a portion of Sections 7 and 8, Township 35 North, Range 8 East W.M., situated within Skagit County.

Doug Spady, Partner of Challenger Ridge Estates, was present and commented on surface water rights out of Ebbing Creek. He also discussed the possibility of holding small music events at the property in the future.

A motion was made by Commissioner Dahlstedt to approve the Final Long "CaRD" Plat of Challenger Ridge Estates #PL06-0668 and sign the final plat Mylar. Commissioner Wesen seconded the motion. The vote passed unanimously.

Commissioner Dillon signed the final plat Mylar.

2. Discussion/Possible Action: Legislative Work Program

Gary Christensen, Director, presented the Board of Commissioners with a memorandum, dated January 19, 2010, which established the 2010 Planning & Development Services Legislative Work Program. Mr. Christensen

requested the Board of Commissioners make a motion to approve the following work program items:

1. Bayview Ridge Urban Growth Area (UGA) Implementation;
2. Guemes Island Subarea Plan;
3. Master Plan Resort/RV Park Standards;
4. Alternative Futures;
5. Shoreline Master Program (SMP) Update;
6. Skagit County Capital Facilities (CFP) Update;
7. Annual Skagit County Code (SCC) Amendments;
8. Comprehensive Plan Amendment (CPA) 2010 Docket;
9. FEMA Flood Insurance Rate (FIRM) Map and Regulation;
10. FEMA and NMFS Biological Opinion (BiOp); and
11. NPDES Phase II Permit.

A motion was made by Commissioner Wesen to approve the Department's 2010 Legislative Work Program projects as discussed in the memorandum dated, January 19, 2010, and as reviewed and deliberated on today. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

3. Miscellaneous

There were no miscellaneous items for Planning and Development Services to discuss.

Chair Dillon recessed the proceedings at 8:28 a.m.

- b) 10:00 a.m. - 11:00 a.m. Public Hearing to Consider Testimony Regarding the Abolishment and Distribution of Assets of the Hansen Creek Sub-Flood Control Zone

Chair Dillon reconvened the proceedings at 10:00 a.m.

Thomas G. Ballard, Interim Director, was present and introduced Jan Flagan, Surface Water Section Manager. Ms. Flagan provided background information on the Hansen Creek Sub-Flood Control Zone (SFCZ). She indicated that significant opposition to dredging as a form of sedimentation management was voiced during the public hearing process when the zone was being formed. She stated Hansen Creek has been dredged eight times, from 1983 to 2006. She went on to say the Hydraulic Project Approval (HPA) permit issued for dredging strongly suggested the County come up with a long-term solution other than dredging for future sediment management.

Ms. Flagan said that during the public comment period, four letters were received.

Chair Dillon opened the public hearing at 10:08 a.m.

Randy Good of 25512 Minkler Road in Sedro-Woolley, stated he reluctantly supported the abolishment and distribution of assets of the Hansen Creek SCFZ. Mr. Good addressed his concerns of the costs of mitigation. He also indicated that the floodgate flapper should be put back in place.

Ray Mitchell of 2131 Filbert Lane in Mount Vernon, said he liked the proposal but was concerned that there was not a specific plan in place.

Ms. Flagan stated that as the plan is developed, community meetings will be held that will property owners to be kept informed during the process.

Jeff McGowan, Surface Water Management, indicated grants will be applied for as the proposal moves forward.

Commissioner Dahlstedt stated bringing this project forward will be a positive partnership. The Commissioners thanked the members of the Hansen Creek SFCZ for their hard work since the committee's inception.

Seeing no further public comment forthcoming, Commissioner Wesen made a motion to close the public hearing at 10:22 a.m., which was seconded by Commissioner Dahlstedt. The motion passed unanimously.

Chair Dillon stated a decision on this matter will be brought forward on the Consent Agenda on Monday, March 22, 2010.

Chair Dillon recessed the proceedings at 10:23 a.m.

- c) 11:00 a.m. - 11:30 a.m. Certification of 2009 Fixed Asset Inventory

Chair Dillon reconvened the proceedings at 11:00 a.m.

Chris Stamey, Financial System Administrator, presented the 2009 Fixed Asset Inventory for the Commissioners to certify.

A motion was made by Commissioner Dahlstedt to approve certification of the 2009 Fixed Asset Inventory as presented. Commissioner Wesen seconded the motion.  
The vote passed unanimously.

Chair Dillon recessed the proceedings at 11:05 a.m.

- d) 11:30 a.m. - 11:45 a.m. Public Comment Period

Chair Dillon reconvened the proceedings at 11:30 a.m.

Commissioner Dahlstedt's absence was excused during the public comment period.

Seeing no public comment forthcoming, Commissioner Wesen made a motion to close the public comment at 11:31 a.m. Chair Dillon seconded the motion, which passed.

Chair Dillon recessed the proceedings at 11:31 a.m.

- e) 11:45 a.m. - 12:00 p.m. Discussion/Possible Action: Final Action Climate Plan

Chair Dillon reconvened the proceedings at 11:46 a.m.

Ryan Walters, Sustainability Administrator, presented a resolution adopting the 2010 Climate Action Plan. Mr. Walters stated he has met with most of the elected officials to address any concerns they had relating to the plan. He also provided an overview of modifications that were made to the plan.

The Commissioners thanked the Climate Action and Sustainability Taskforce for their hard work.

A motion was made by Commissioner Wesen to approve a Resolution adopting the 2010 Climate Action Plan. **(Resolution No. R20100095)** Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

- f) \*1:30 p.m. - 4:30 p.m. Presentation/Dedication: Funds for the Restoration of the Tommy Thompson Trail (Trestle's West End at Fidalgo Bay Resort, Anacortes)

IV. VOUCHERS AND WARRANTS:

- 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, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
  - a) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$192,058.23 (Transmittal No. C-31-10).

V. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 11:54 a.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

---

Sharon D. Dillon, Chair

---

Ron Wesen, Commissioner

---

Kenneth A. Dahlstedt, Commissioner

ATTEST:

---

Linda Hammons, Clerk of the Board  
Skagit County Board of Commissioners