

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 8, 2010**

The Skagit County Board of Commissioners met in regular session on Tuesday, June 8, 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 9:01 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 9:00 a.m. - 9:30 a.m. Community Services - Jennifer Kingsley, Director:

1. Presentation: Development Disabilities Bridge Program

Jennifer Kingsley, Director, was present and introduced Malinda Bjaaland the Skagit County Development Disabilities Program Coordinator.

Malinda Bjaaland provided a PowerPoint presentation regarding the Skagit Supported Employment Bridge Program. Ms. Bjaaland requested an initial allocation of \$30,000 of millage reserve funds to provide services through the 2011 school. She said the funds would be used to purchase supported employment services for individuals waiting to access the state contract and start a Jobs at 21 Partnership with schools.

She went on to state that 50% of the funds would be used for technical assistance, engagement, and assessment for in-school 2011 students exiting from the program, and 50% of the funds would be set aside for non-proviso individuals (individuals not funded in legislation) so that they can access the Division of Vocational Rehabilitation Services and obtain employment.

Jim Halpin, the Assistant Director of Chinook Enterprises; July Handy with Washington Vocational Services; and Donna Erlandson a board member with the Skagit County Developmental Disabilities Board; were present and spoke in support of the program.

Ms. Kingsley informed the Board that there is \$733,000 in millage reserve funds available in the Skagit County Community Services budget. She stated the request of \$30,000 would still leave a significant amount of reserves in the budget and would not compromise existing programs.

Commissioner Dillon voiced concerns about creating a program that cannot be maintained, otherwise she spoke in support of the program. Ms. Kingsley said she was confident that the program would be sustainable in the future.

The Commissioners stated they were in favor of the request and that the Skagit County Community Services department should work with the Budget and Finance Department to develop a resolution for the Board's consideration and possible signature.

Chair Dillon recessed the proceedings at 9:26 a.m.

- b) 9:30 a.m. - 10:00 a.m. Presentation: Zero-Waste Events Program

Ryan Walters, Sustainability Administrator, introduced the Sustainable Skagit Program by providing a PowerPoint presentation. He said the program is funded by the American Reinvestment and Recovery Act. He stated it is important for the County to support this program because each event would be an opportunity to educate the community about recycling; building a waste reduction ethic; and educate tourists.

Mr. Walters discussed the development of the program, which he said included the purchase of a trailer to facilitate the delivery of signage to the events. He also spoke about the two levels certification for group events. Mr. Walters introduced Megan Lycette the Zero Waste Events Coordinator.

The Commissioners spoke in support of the program.

Chair Dillon recessed the proceedings at 9:51 a.m.

- c) 10:00 a.m. - 10:30 a.m. Closed Record Appeal Decision: Special Use Request (PL08-0439) and Reconsideration Request (PL10-0128), Submitted by Travis Lundgren

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

Chair Dillon stated the Board had the option of remanding the matter to the Hearing Examiner for further consideration; or deny the appeal and affirm the decision of the Hearing Examiner; or if the Board found that the Hearing Examiner's decision was clearly erroneous, the Board may adopt its own findings and conclusions.

Marge Swint, Senior Planner; Jill Dvorkin, Deputy Prosecuting Attorney; and Ryan Waters, Deputy Prosecuting were present.

Commissioner Dahlstedt stated the following:

The Hearing Examiner correctly imposed the conditions that were intended to ensure that special use would not adversely affect or prevent those uses normally allowed within the [zone], "SCC 14.16.900(1), including the requirement of an enclosed building for "noise abatement" and to ensure "appropriate temperature control, lighting, sanitation, and water availability."

The Hearing Examiner was correct to require that adult dogs be contained within the enclosed building between the hours of 9:00 p.m. and 8:00 a.m. daily.

The Hearing Examiner also noted in Finding of Fact 7, no additional agricultural land should be taken out of production to accommodate the building.

The hearing Examiner was correct to require the applicant to "obtain all other permits required for the operation of this limited kennel, including building permits necessary for the compliance with these conditions", with building permits applied for within 90 days and physical work needed to achieve compliance within one year.

The Board of Commissioners therefore upholds the decision of the Hearing Examiner in PL08-0439 and denies appeals PL10-0114 and PL10-0165 in their entirety.

A motion was made by Commissioner Dahlstedt to approve a resolution pertaining to Closed Record Appeals PL10-0114 and PL10-0165 of the Hearing Examiner's Decision on PL08-0439 regarding the Skagit River Kennels Special Use Permit. (**Resolution No. R20100179**) Commissioner Wesen seconded the motion.
The vote passed unanimously.

Chair Dillon recessed the proceedings at 10:07 a.m.

- d) 10:30 a.m. - 10:45 a.m. Discussion/Possible Action: Closed Record Public Meeting for Final Plat Approval for the Plat of Birdsvie Estates (PL96-0065) Submitted by Birdsvie Estates LLC, Dan Madlung

Chair Dillon reconvened the proceedings at 10:30 a.m.

Marge Swint, Senior Planner, provided background information. She stated the closed record public meeting for the final plat approval of the Plat of Birdsvie Estates (PL96-0065), submitted by Birdsvie Estates LLC, Dan Madlung. The request is to subdivide approximately 35 acres into 27 lots ranging in size from 1 acre to 1.78 acres as allowed by the zoning at the time of application. The project will be serviced by standard county internal plat roads, onsite sewage, and Public Utility District No. 1 satellite water. The project is located on Pinelli Road, which is east of Sedro-Woolley.

Planning and Development Services recommends approval of the Plat of Birdsvie Estates (PL96-0065), submitted by Birdsvie Estates LLC, Dan Madlung.

There was a discussion regarding the time frame of the application.

A motion was made by Commissioner Wesen to approve final plat approval for the Plat of Birdsvie Estates (PL96-0065) submitted by Birdsvie Estates LLC, Dan Madlung. Commissioner Dahlstedt seconded the motion.
The vote passed unanimously.

Chair Dillon signed the final Plat Mylar.

Chair Dillon recessed the proceedings at 10:39 a.m.

- e) 10:45 a.m. - 11:00 a.m. Discussion/Possible Action: Review Final Long "CaRD" Plat of Buchan Beach #PL08-0465

Chair Dillon reconvened the proceedings at 10:45 a.m.

Brandon Black, Senior Planner, stated the public meeting is for the final Long "CaRD" Plat of Buchan Beach #PL08-0465. The project proposal includes the division of five existing lots of recording, totaling approximately 3.23 acres, into five newly configured single family residential lots, and one open space lot, through the Conservation and Reserve Development process. The proposed project is located at 11330 Marine Drive, Anacortes, within a portion of Section 34 Township 35 North, Range 1 East W.M., situated within Skagit County.

The Planning and Development Services recommends approval of the Final Long "CaRD" Plat of Buchan Beach #PL-08-0465.

There was a discussion held regarding the five existing structures.

A motion was made by Commissioner Dahlstedt to approve the Final Long "CarD" Plat of Buchan Beach #PL08-0465 and sign the final mylar. Commissioner Wesen seconded the motion. The vote passed unanimously.

Chair Dillon signed the final plat mylar.

Chair Dillon recessed the proceedings at 10:53 a.m.

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

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

Ed Johnson of 25451 Lake Cavanaugh in Mount Vernon, commented on cable service at Lake Cavanaugh. He also commented on services and conditions he discovered while living in China; disabled veterans' issues; jobs in Skagit County; and transportation issues.

- g) *2:00 p.m. - 4:00 p.m. Skagit Council of Governments - Growth Management Act Steering Committee Meeting Regarding the Citizens Advisory Committee for the Alternative Futures Project

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 \$129,600.02 (Transmittal No. C-63-10).

V. ADJOURNMENT:

Commissioner Dahlstedt mentioned the event that took place on June 6, 2010, at Skagit Valley College, celebrating the Tennis Court roof project.

Commissioner Dillon announced that Hospice of Skagit County has changed its name to Hospice of the Northwest.

Chair Dillon adjourned the proceedings at 11:47 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