

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 19, 2013**

The Skagit County Board of Commissioners met in regular session on Tuesday, March 19, 2013, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 9:00 a.m. - 9:45 a.m. Planning and Development Services - Dale Pernula, Director:

1. Public Meeting to Review Special Use Permit Modification Request #PL12-0444 by Bruce Johnson, on Behalf of Jacobsma and Associates 401K Profit Sharing Plan, to Modify the Board of County Commissioners January 10, 2011, Approval of a Two (2) Year Permit Extension for Special Use Permit #PL07-0407 for Hillside Motel

Senior Planner Brandon Black noted that on January 10, 2011, the Board of County Commissioners approved a two (2) year permit extension for Special Use Permit #PL07-0407 for the Hillside Motel expansion. The proposed project is located at 23002 and 23158 Bonnie View Road in Mount Vernon.

Mr. Black indicated that the applicant was requesting an additional extension in order to allow more time for the Hillside Motel expansion.

There was a discussion about how much time was needed for the extension, and whether there was sufficient access to water on the property due to the closure of the Fisher/Carpenter Creek basin.

Bruce Johnson was present on behalf of the applicant, he indicated that the applicant acquired the land and the project through an unplanned foreclosure event, and that they have been diligently proceeding to bring the project to the construction phase. Mr. Johnson stated that the request for a modification to the Special Use Permit PL10-0471 was being made due to the downturn in the economy. He indicated that the applicant requested an extension of two (2) years or more.

A motion was made by Commissioner Dahlstedt to approve a five (5) year extension for special use permit approval for Special Use Permit line extension for #PL07-0407 with this extension being the final allowable extension. Commissioner Wesen seconded the motion.

The vote passed unanimously.

A resolution regarding the extension will be brought before the Board of County Commissioners on the Consent Agenda for Monday, March 25, 2013.

Chair Dillon recessed the proceedings at 9:16 a.m.

b) 10:00 a.m. - 10:30 a.m. Proclamation Recognizing Washington State Parks and Recreation Centennial on Tuesday, March 19, 2013

Chair Dillon reconvened the proceedings at 10:01 a.m.

Parks, Recreation and Fairgrounds Director Brian Adams indicated that more than a third of the Washington State park system's 110,000 acres had been donated by citizens committed to a statewide system of parks. Mr. Adams introduced Deception Pass State Park Manager Jack Hart. Mr. Hart spoke about the benefits of the state park system.

Mr. Hart invited everyone to attend the Deception Pass State Park Celebration on August 3, 2013.

Executive Director of Skagit Land Trust Molly Dorn provided a brief history of John Tursi's involvement in building trails, benches, kitchen shelters, wash rooms, and caretaker residences at Deception Pass State Park when he was a member of the Civilian Conservation Corps (CCC). There was a brief discussion about the Tursi Trail proposal which would connect Deception Pass State Park and Fidalgo Island.

Commissioner Dahlstedt read a Proclamation recognizing Washington State Parks and Recreation Centennial.

Chair Dillon recessed the proceedings at 10:18 a.m.

c) 11:30 a.m. - 11:45 a.m. Board of County Commissioners:

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

1. Public Comment Period

Seeing no public comment forthcoming, Chair Dillon closed the public comment period at 11:30 a.m.

2. Miscellaneous Announcements

The 2013 Skagit/Island Counties Builders Association (SICBA) Home and Garden Show at Skagit Valley Fairgrounds on March 22, 23, and 24, 2013.

Skagit Habitat for Humanity orientation on Saturday, March 23, 2013, at 3:00 p.m. in La Conner.

Friday, March 22, 2013, Coordinating Council Jail Project Meeting.

Tulip Festival begins on Monday, April 1, 2013.

IV. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 11:36 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board