

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 11, 2014**

The Skagit County Board of Commissioners met in regular session on Tuesday, February 11, 2014, with Chair Ron Wesen, Commissioner Kenneth A. Dahlstedt, and Commissioner Sharon D. Dillon present.

I. CALL TO ORDER:

Chairman Wesen called the proceedings to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Wesen led the gallery in the salute to the flag.

III. AGENDA:

a) 9:00 a.m. - 10:00 a.m. Planning and Development Services - Dale Pernula, Director:

Dale Pernula, Director, was present to introduce the item and to answer questions.

1. Shoreline Master Program Update

Betsy Stevenson, Senior Planner and Project Manager, indicated that at the meeting on February 4, 2014, the Planning Commission were provided with the second draft of the County's Shoreline Master Program Update for their preliminary review. She indicated that the second draft incorporated changes and suggestions from the Planning Commission's review of the first draft, comments received, staff-initiated revisions, reorganization for clarity, brevity, and changes from the Department Ecology's preliminary review. Ms. Stevenson noted that the Planning Commission would hold several meetings over the next several months to work through the document. She stated that the Planning Commission would meet twice a month and outlined that they would meeting on March 4; March 18; April 1; April 15; April 29; May 6; and May 20.

Ms. Stevenson noted that the Shoreline Master Plan was a work in progress and encouraged anyone interested in the document to communicate with her and provided a brief history of the Shoreline Master Program. She indicated that she would be willing to meet and talk to anyone interested in the Update.

Commissioner Dahlstedt encouraged people with concerns to provide comments to the Planning Commission or to communicate with Ms. Stevenson. Commissioner Dahlstedt suggested that Ms. Stevenson meet with local realtors to address any concerns they may have.

Chairman Wesen noted that now would be the time for people interested in the Shoreline Master Program Update to provide feedback.

2. Miscellaneous

Mr. Pernula noted that Kirk Johnson, Senior Planner, had provided the Planning Commission with a Transfer of Development Rights (TDR) update. He provided the Board with a TDR timeline and stated that in late February or early March a market analysis presentation would be provided to the Board of County Commissioners. In March, the TDR Advisory Committee would be preparing its recommendations and that the recommendations would be presented to the Board in May. He indicated that in June the Board of County Commissioners were tentatively scheduled to make a decision on whether to take legislative action on the TDR Program.

Mr. Pernula noted that now would be good time for anyone considering applying for a building permit to contact the Planning and Development Services Department. He noted that review times were as short as twenty (20) days and said that building permits were valid for three (3)

years from the date that the permit was issued and that applicants could apply for a six (6) month extension of the permit.

Chair Wesen recessed the proceedings at 9:19 a.m.

b) 10:00 a.m. - 10:15 a.m. Budget and Finance Department - Trisha Logue, Director:

1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2014 Skagit County Budget

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

Trisha Logue, Budget and Finance Director, noted that the amendment was necessary in order to add budget for Fund 107 to support Veterans Services. She indicated that Fund 107 had been inadvertently omitted during the normal budget process. Additionally, the amendment would allow for the transfer of funds from the Capital Improvement Fund to the Facilities Improvement Fund to purchase real estate.

Chair Wesen opened the public hearing at 10:02 a.m. Seeing no public testimony forthcoming, Commissioner Dahlstedt moved to close the public hearing at 10:02 a.m. Commissioner Dillon seconded the motion which passed unanimously.

A motion was made by Commissioner Dahlstedt to approve a resolution authorizing an amendment to the 2014 Skagit County budget. **Resolution No. R20140038** Commissioner Dillon seconded the motion. The vote passed unanimously.

Chair Wesen recessed the proceedings at 10:05 a.m.

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

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

1. Public Comment Period

Seeing no one present to provide public comment, Commissioner Dillon made a motion to close the public comment period at 11:30 a.m. Commissioner Dahlstedt seconded the motion which passed unanimously.

2. Miscellaneous Announcements

Commissioner Dillon encouraged the community to review and participate in the Shoreline Master Plan Update. Chair Wesen reminded everyone to fill out election ballots.

IV. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 11:35 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board