

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
FRIDAY, MARCH 9, 2018**

The Skagit County Board of Commissioners met in regular session on Friday, March 9, 2018, with Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 9:01 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) 9:00 a.m. - 9:15 a.m. Special Session - Decision of Closed Record Appeal: Shoreline Development Permit PL 15-0302 Granted to Tesoro Anacortes Refining and Marketing Company

Discussion was held regarding the appeal of the permit granted to Tesoro Anacortes Refining and Marketing Company. It was stated that the Board could not ignore the law and the policies behind the Shoreline Management Act and that they were also limited to consider only the environmental impacts that arise from the activities in the shoreline area, and, Tesoro avoided construction in the shoreline area to the fullest extent possible.

The Commissioners had three options to choose from: 1. Deny the appeal and affirm the decision of the Hearing Examiner, 2. Find the Hearing Examiner's decision clearly erroneous and adopt their own findings, conclusions and decisions based on the record, or 3. Remand the matter back to the Hearing Examiner for further fact-finding and consideration.

A motion was made by Commissioner Wesen to approve the Resolution pertaining to the closed Record Appeal PL17-0629 of the Hearing Examiner's approval of the Shoreline Substantial Development Permit PL 15-0302 which denies the appeal and affirms the decision of the Hearing Examiner. **(Resolution No. R20180049)** Commissioner Janicki seconded the motion.

The vote passed unanimously.

IV. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 9:08 a.m.

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board