

**A Resolution Establishing an Advisory Committee to
Assist Skagit County in Considering Development of a
Transfer of Development Rights (TDR) Program**

Whereas Skagit County is beginning a project to evaluate possible development of a transfer of development rights (TDR) program; and

Whereas a TDR program is a voluntary, market-based mechanism to encourage the transfer of growth from places where a community would like to see less development, referred to as sending areas, to places where a community would like to see more development, referred to as receiving areas; and

Whereas sending areas might include farmland, forestland, or environmentally sensitive areas such as floodplain and wildlife habitat, while receiving areas typically include cities or other lands that have the infrastructure and services to meet the needs of increased growth; and

Whereas Skagit County has determined that formation of a project advisory committee would improve the public outreach and participation portion of the project; and

Whereas the purpose of the TDR advisory committee is to review and provide input on key policy and technical issues, and TDR public outreach efforts, to the County planning staff and consultants, the Planning Commission, and the Board of Skagit County Commissioners; and

Whereas the TDR advisory committee is not a decision-making body and is not expected to vote on recommendations or achieve consensus on all issues brought before them; and

Whereas the TDR Advisory Committee will consist of 16 members, representing a broad range of interests. Most have been selected to represent groups or organizations that might directly participate in a TDR program, including agriculture, forestry, conservation, builders, developers, real estate professionals, bankers, and city planners; and

Whereas the committee also includes two at-large members who can help to represent the interests of Skagit County urban and rural residents.

Now Therefore Be It Resolved that the Board of County Commissioners:

1. Creates a TDR Advisory Committee to perform the following tasks:
 - a. Review technical work products developed by project staff and consultants
 - b. Provide input on draft work products
 - c. Share information with respective organizations and agencies
 - d. Bring forward interests, issues, concerns of respective agencies and organizations
 - e. Help to promote awareness and understanding about the TDR project, by distributing project information through email, word-of-mouth and other public outreach methods.

2. Establishes the following guidelines for the Advisory Committee and its members, which are intended to promote productive discussion and an efficient process:
 - a. Attend Advisory Committee meetings regularly
 - b. Outside of Advisory Committee meetings, represent your personal views and/or views of your respective agency or organization, not views of entire Advisory Committee
 - c. At Advisory Committee meetings, discuss issues and concerns in a productive and constructive manner:
 - i. All members are expected and encouraged to participate
 - ii. All members should have the chance to be heard; no member should dominate
 - iii. Share all pertinent information
 - iv. Keep an open mind
 - v. Actively listen
 - vi. Treat others with respect
 - vii. Be honest
3. Appoints the individuals in Attachment A to the Skagit County Transfer of Development Rights Advisory Committee.

DATED this 27 day of August, 2012.



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

Kenneth A. Dahlstedt
Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon
Sharon D. Dillon, Commissioner

Ron Wesen
Ron Wesen, Commissioner

Attest:

Amber Kellogg, Asst.
Clerk of the Board

For contracts under \$5,000:
Authorization per Resolution R20030146

Recommended:

[Signature]
Department Head

County Administrator

Approved as to form:

[Signature]
Civil Deputy Prosecuting Attorney

Approved as to indemnification:

[Signature]
Risk Manager

Approved as to budget:

[Signature]
Budget & Finance Director

Attachment A

TDR Advisory Committee Roster

1. Charlie Boon, The Boon Team/REMAX
2. Martha Bray, Skagit Land Trust
3. Wayne Crider, Skagit Island Counties Builders Association
4. John Doyle, Town of LaConner
5. Margaret Fleek, City of Burlington
6. Charlie Guildner, People's Bank
7. Jana Hanson, City of Mount Vernon
8. Jennifer Hagenow, Skagit County resident (at large)
9. Mike Hulbert, Skagit County Conservation Futures Advisory Committee
10. Paul Kriegel, Skagit County Forest Advisory Board
11. Bruce Lisser, Lisser & Associates
12. Kim Mower, Skagit County Agriculture Advisory Board
13. Allen Rozema, Skagitonians to Preserve Farmland
14. Kendra Smith, Skagit County Farmland Legacy Program
15. Ed Stauffer, Skagit County resident (at large)
16. Joe Woodmansee, Woodmansee Construction