

RESOLUTION NO. 3-06

A RESOLUTION ESTABLISHING A CITIZENS ADVISORY COMMITTEE FOR
THE COMMUNITY (SUBAREA) PLAN FOR RELOCATION OF THE
TOWN OF HAMILTON

Whereas, it has been a long-term goal of the Town of Hamilton to relocate residences, businesses, and public offices and facilities out of the floodway and onto higher ground on the north side of Highway 20; and

Whereas, on September 14, 2004, the Town of Hamilton created the Hamilton Public Development Authority (PDA), to plan for and coordinate the relocation of the Town from the floodway. With support from Skagit County and other agencies and organizations, the PDA has developed and is pursuing an overall strategy to move the town.

Whereas, Town relocation must be guided by a comprehensive land use plan that is consistent with the Growth Management Act. Subarea or community plans are allowed under the Growth Management Act, provided the subarea plan is consistent with the locally adopted comprehensive plan [RCW 36.70A.080(2)]; and

Whereas, on June 25, 2006, the Skagit County Board of County Commissioners adopted Resolution No. 20060209 authorizing the PDA to oversee a community planning process for the Town of Hamilton. In this role, the PDA may advertise for and recommend members of a Citizen Advisory Committee (CAC) for approval by the Board of County Commissioners, and shall follow the Skagit County Growth Management Act Public Participation Program, specifically Section (1), "Citizen's Advisory and Technical Advisory Committee Input," as adopted by Resolution No. 16519 and amended by Resolution No. 16852. The Community Plan shall also be developed within the framework of the Skagit County Comprehensive Plan and the Growth Management Act; and

Now, Therefore, Be It Resolved, that the Town Council of the Town of Hamilton hereby establishes a citizens advisory committee for the purposes of review of the Community (Subarea) Plan for Relocation of the Town of Hamilton, and hereby appoints the following individuals:

Barbara Dills, Town Council
P.O. Box 498
Hamilton, WA 98255

Kathleen Lipsey, Town Council
P.O. Box 436
Hamilton, WA 98255

Marge Bates, County resident
35936 O'Hara Road
Sedro-Woolley, WA 98284

Mike Crawford, Hamilton industry
20675 Rocky Ridge Lane
Sedro-Woolley, WA

Mark D. Spahr, P. E.
6448 West Shore Road
Anacortes, WA 98221

Dwight Washburn, County resident
P.O. 526
Hamilton, WA 98255

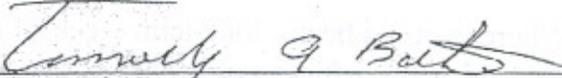
Michael Thrans, Hamilton resident
c/o 525 E. College way, Suite H
Mount Vernon, WA 9827305500

Alton Fleek, GreenWorks Realty
7406 Greenwood Avenue, Seattle,
WA 98103

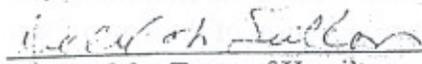
Lisa Janicki, EDASC
Janicki Logging & Construction
.03 N. Township
Sedro-Woolley, WA 98284

Ellen Gray, North Sound Program
Director, Futurewise
P.O. Box 2632
Mt. Vernon, WA 98273

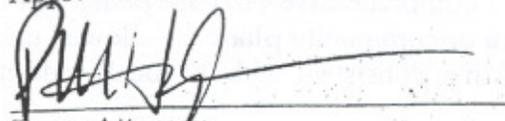
Passed by the Town Council of the Town of Hamilton and approved by the Mayor this
12 day of September, 2006.


MAYOR

ATTEST:


Clerk of the Town of Hamilton

Approved as to Form:


Town Attorney

RESOLUTION # _____

**ESTABLISHING A CITIZEN ADVISORY COMMITTEE
FOR THE HAMILTON COMMUNITY PLAN**

WHEREAS on June 26, 2006, the Board of County Commissioners adopted Resolution No. R20060209 authorizing the Hamilton Public Development Authority to oversee creation of a community plan for the relocation of a portion of the Town of Hamilton from the Skagit River floodway; and

WHEREAS Skagit County's Public Participation Program (Resolution #16852 and SCC 14.08.070) adopted under the Growth Management Act encourages the County to establish and utilize a Citizen Advisory Committee (CAC) to assist in the development of the Comprehensive Plan elements, subarea plans and functional plans; and

WHEREAS consistent with the County's Public Participation Program, the Hamilton Public Development Authority undertook a variety of efforts to solicit citizens interested in serving on the Citizen Advisory Committee. The Public Development Authority published a legal notice in the *Courier Times*, made an announcement at the August Hamilton Town Council meeting, and provided a Citizen Advisory Committee Letter of Interest to individuals who expressed an interest in or had desirable qualifications for CAC membership; and

WHEREAS on September 12, 2006, the Town of Hamilton adopted a resolution appointing 10 members to a Citizen Advisory Committee for the Hamilton Relocation Subarea Plan, and on September 21, 2006, the Hamilton Public Development Authority (PDA) considered and approved these appointments during a board meeting; and

WHEREAS these names are subject to final approval by the Board of County Commissioners, per Resolution No. 20060209, and

WHEREAS the Board of County Commissioners approved these members by motion on September 25, 2006; however, due to competing work priorities, the Planning and Development Services Department did not forward a resolution officially appointing these individuals, for signature by the Board of County Commissioners, before the end of 2006.

Resolution # R20070009

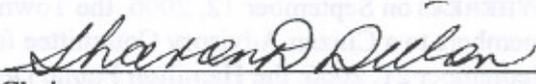
NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, seeking to create a broad-based citizen advisory committee, hereby appoints the following individuals to the Hamilton Community Plan Citizens Advisory Committee:

- | | |
|--------------------|------------------------|
| 1. Barbara Dills | 6. Mark D. Spahr, P.E. |
| 2. Mike Crawford | 7. Alton Fleek |
| 3. Michael Thrams | 8. Ellen Gray |
| 4. Lisa Janicki | 9. Margie Bates |
| 5. Kathleen Lipsey | 10. Dwight Washburn |

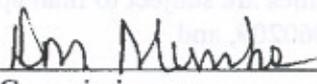
NOW, THEREFORE BE IT FURTHER RESOLVED that the CAC's role is advisory and its responsibilities are to review and comment on a draft Hamilton Community Plan prior to it being issued for public review and comment. A report may be prepared that summarizes CAC issues and comments.

WITNESS OUR HANDS AND THE OFFICIAL SEAL OF OUR OFFICE THIS 8 DAY OF January, 2007.

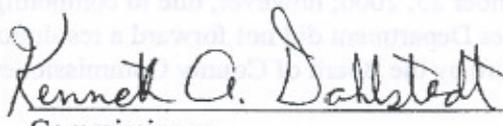
**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Chairman



Commissioner



Commissioner

ATTEST:

by Linda Hammons, Acting
To Anne Giesbrecht, Clerk of the Board



APPROVED AS TO FORM:

[Signature]
A. O. Denny, Civil Deputy
Skagit County Prosecutor's Office

APPROVED AS TO CONTENT:

[Signature] for
Gary R. Christensen, Director
Planning and Development Services