

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 31, 2009**

The Skagit County Board of Commissioners met in regular session on Tuesday, March 31, 2009, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the meeting to order at 9:04 a.m.

II. AGENDA:

- A. 9:00 a.m. - 10:00 a.m. Economic Development Application Advisory Committee Meeting**

Advisory Committee Members in Attendance:

Mayor of the Town of La Conner Ramon Hayes; Executive Director of the Port of Anacortes Bob Hyde; business community representative from Commissioner District 1 Duncan Fraser; Mayor of the City of Mount Vernon Bud Norris; Executive Director of the Economic Development Association of Skagit County (EDASC) Don Wick; and Skagit County Administrator Tim Holloran

Budget and Finance Director Trisha Logue indicated in 1997 pursuant to RCW 82.14.370 the Washington State Legislature enacted a Sales and Use Tax for Distressed Counties/Rural Counties. She stated Skagit County established through Resolution No. 17426, the Advisory Committee and the criteria for which distressed county public facilities are funded by the distressed county sales and use tax. Ms. Logue went on to say monies collected under this tax can only be used for the purpose of financing capital public facilities in Skagit County.

Ms. Logue said the Advisory Committee consists of the Chairman of the Board of Skagit County Commissioners; one mayor from a large city; one mayor from a small city; one Port District representative, this membership rotates annually; one business community representative, this membership rotates annually; the Skagit County Administrator; and the EDASC Director. Ms. Logue also reported as the Skagit County Finance Director, she is a non-voting member of the Advisory Committee and serves as the facilitator for Committee meetings.

The following applicants presented their projects to the Advisory Committee members:

Project:	Amount of Funding R
City of Burlington Public Works Director Chal Martin - City of Burlington - Burlington Boulevard Signal Timing Optimization	\$150,000 \$300,00

Executive Director of the Port of Skagit County Pasty Martin - Construction 1 13,000 square foot industrial building on Lots 37 and 38 in the Bayview Business and Industrial Park	\$500,000
Port of Skagit County - Completion of the Port of Skagit County, City of Burlington, City of Mount Vernon Fiber Optic Connection	\$500,000
Representing the Port of Anacortes Marc Estvold - Pier 1- (Dakota Creek) Shipyard Redevelopment Construction	\$500,000
Attorney for the Town of Lyman Marketa Vorel - Minkler Mansion Historic Preservation and Community Development Project (Phase III)	\$85,000
Representing the Port of Anacortes Mr. Estvold - Wyman's Commercial Boat Ramp Upgrade	\$100,000
City of Mount Vernon Finance Director Alicia Huschka - Downtown and Waterfront Flood Control	\$500,000
Mayor of the Town of La Conner Ramon Hayes - Kirsch Redevelopment	\$500,000
Fire Chief Rich Philips and Assistant Fire Chief Jim Past from the Town of Concrete - East County Public Safety Building	\$500,000
City of Mount Vernon Public Works Director Esco Bell - Anderson Road and LaVenture Road Extension	\$500,000
Attorney for the City Sedro-Woolley Eron Berg - State Route 9 and Jameson Arterial Extension	\$350,000
Public Works Director for the City of Anacortes Fred Buckenmeyer - 6th Street and Guemes Ferry Terminal Improvements	\$500,000
President and Commissioner of the Bullerville Water District Don Clark - Water Utility Replacement	\$50,625
Information Communication Systems Administrator for the Public Utility District No. 1 of Skagit County Gary Chrysler - Fiber Optic Burlington to Sedro-Woolley	\$500,000
From the City of Anacortes Mr. Buckenmeyer - Central Business District Sidewalk Replacement Project	\$200,000
Town of La Conner Mayor Ramon Hayes - Maple Avenue	\$129,000
City of Sedro-Woolley Attorney Eron Berg - State Route 20 and Cook Road Realignment	\$500,000

The Commissioners thanked the participants for their presentations.

Chairman Dahlstedt stated the Advisory Committee will adjourn from the meeting and will reconvene the meeting at 10:30 a.m. in the Cascade Room, located at 1800 Continental Place.

IV. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 10:13 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners