

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 19, 2009**

The Skagit County Board of Commissioners met in regular session on Tuesday, May 19, 2009, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 8:00 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in the pledge to the flag.

III. AGENDA:

A. 8:00 a.m. - 9:00 a.m. Public Works Department - David Sheridan, Director

1. Public Hearing - To consider a Franchise Agreement with Skagit County Sewer District No. 2

(a) Resolution Authorizing the Execution of a Franchise Agreement with Skagit County Sewer District No. 2

(b) Franchise Agreement with Skagit County Sewer District No. 2

Torey Nelson of Traffic Engineering presented a Resolution and Franchise Agreement with Skagit County Sewer District No. 2 for the purposes of the sanitary sewer system along certain roads in Skagit County.

Chairman Dahlstedt opened the public hearing at 8:05 a.m.

Seeing no public testimony forthcoming Commissioner Dillon made a motion to close the public hearing at 8:06 a.m. Commissioner Wesen seconded the motion, which carried unanimously.

A motion was made by Commissioner Wesen to approve and execute the Resolution to authorize the execution of a Franchise Agreement with Skagit County Sewer District No. 2. **(Resolution No. R20090228)** Commissioner Dillon seconded the motion, which passed unanimously.

A motion was made by Commissioner Dillon to approve and execute the Franchise Agreement with Skagit County Sewer District No. 2. **(Contract No. C20090347)** Commissioner Wesen seconded the

motion, which passed unanimously.

2. Presentation by the Board of County Commissioners to the Skagit County Engineer: County Road Administration Board (CRAB) Certificate of Good Practice for 2008

Commissioner Wesen presented a Certificate of Good Practice sent by the County Road Administration Board for 2008 to Paul Randall-Grutter, Public Works County Engineer, which is in recognition of Skagit County continuing to meet the standards of Good Practice required by State statute and the County Road Administration Board.

3. Resolution - Establishing Furlough Closure of the Skagit County Transfer and Recycling Station

Kevin Renz presented a resolution establishing two furlough closure days for the Skagit County Transfer and Recycling Station. He indicated the Transfer Station will be closed on Monday, May 25, 2009, and Wednesday, November 11, 2009.

A motion was made by Commissioner Dillon to approve the resolution furlough closure of the Skagit County Transfer and Recycling Station. **(Resolution No. R20090229)** Commissioner Wesen seconded the motion, which passed unanimously.

4. Miscellaneous

There were no miscellaneous items for the Public Works Department to discuss.

Chairman Dahlstedt recessed the proceedings at 8:23 a.m.

- B. 9:00 a.m. - 9:30 a.m. Public Hearing - To Consider the Reformation of Skagit County Lake Management District No. 2 - Lake McMurray

Chairman Dahlstedt reconvened the proceedings at 9:00 a.m.

Gary Sorenson, Water Resources Section Manager, stated the Lake McMurray community has shown significant support for the reformation of Lake Management District No. 2 for Lake McMurray. He presented a resolution, which if approved would authorize submittal of the question of whether to reform Skagit County Lake Management District No. 2.

Chairman Dahlstedt opened the public hearing at 9:03 a.m.

Seeing no public testimony forthcoming Commissioner Dillon made a motion to close the public hearing at 9:04 a.m. Commissioner Wesen seconded the motion, which carried unanimously.

A motion was made by Commissioner Dillon to approve the Resolution Submitting the Question of Recreating Skagit County Lake Management District No. 2 for Lake McMurray. (**Resolution No. R20090230**) Commissioner Wesen seconded the motion, which passed unanimously.

Chairman Dahlstedt recessed the proceedings at 9:36 a.m.

C. 10:30 a.m. - 11:30 a.m. Department Head/Elected Officials Meeting

Chairman Dahlstedt reconvened the proceedings at 10:34 a.m.

1. University at the Fair Workshops

Ned Zaugg, Washington State University (WSU) Cooperative Extension Director, provided an overview of the WSU's Annual Plant Fair sponsored by the Skagit County Master Gardener Foundation that took place on May 9, 2009, at the Skagit County Fairgrounds.

2. Washington Family Forest Owners Field Day in Birdsview

Kevin W. Zobrist who is the Forest Stewardship Educator WSU serving Snohomish and Skagit Counties, said the 2009 Western Washington Family Forest Owners Field Day event will take place on July 31 through August 1, 2009, in the Birdsview area located on Lusk Road off Highway 20, which is between Sedro-Woolley and Concrete.

3. Recognition - Sharon Dillon - Paul Harris Award

The Commissioners recognized Commissioner Sharon Dillon for receiving the Paul Harris Award for exceptional service from the Sedro-Woolley Rotary.

4. Recognition - Judge John Meyer - 2009 Washington State Judge of the Year

The Commissioners recognized Superior Court Judge John Meyer for receiving the 2009 Washington State Judge of the Year Award.

5. Miscellaneous

Skagit County Auditor Jeanne Youngquist indicated candidates interested in filing for elective offices open for city officials, school districts, fire districts, cemetery districts, park and recreation districts, port districts, water, and sewer districts can file online or in person at the Skagit County Auditor's office from June 1, 2009 to June 5, 2009 for the primary election scheduled for August 18, 2009 and the General Election, scheduled for November 3, 2009.

Skagit County Treasurer Katie Jungquist stated the Property Appraisal and Collection system is in the process of being updated.

Meeting Schedule for 2009, all from 10:30 a.m. to 11:30 a.m.

County Administrator Tim Holloran presented a listing of the upcoming meetings, as follows: July 21, September 29, and November 24.

Chairman Dahlstedt recessed the proceedings at 11:22 a.m.

D. 11:30 a.m. - 11:45 a.m. Public Comment Period

Chairman Dahlstedt reconvened the proceedings at 11:32 a.m.

Seeing no public testimony forthcoming, Commissioner Dillon made a motion to close the public comment period. Commissioner Wesen seconded the motion, which carried unanimously.

IV. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 11:33 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