

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 3, 2009**

The Skagit County Board of Commissioners met in regular session on Tuesday, November 3, 2009, with Commissioners Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 8:05 a.m. Commissioner Wesen's absence was excused.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in the salute to flag.

III. AGENDA:

- a) 8:00 a.m. - 9:00 a.m. Planning and Development Services Department - Gary Christensen, Director

1. Discussion/Possible Action - 2009 Comprehensive Plan Amendment Docket

Gary Christensen briefed the Board on the packet of information given to them regarding the 2009 Comprehensive Plan Amendment Docket. Mr. Christensen suggested that this matter be postponed so that Commissioner Wesen could be present to vote on this matter. The Commissioners agreed with him and also stated that they needed a few more questions answered before making a decision.

A motion was made by Commissioner Dillon to approve that this discussion and possible action on the 2009 Comprehensive Plan Amendment Docket be rescheduled to Monday, November 16, 2009 at 9:30 a.m. Chairman Dahlstedt seconded the motion, which passed unanimously. Commissioner Ron Wesen's absence was excused

Chairman Dahlstedt recessed the proceedings at 8:12 a.m.

2. Miscellaneous

- b) 9:00 a.m. - 9:15 a.m. Proclamation - Eat Local for Thanksgiving Campaign

Chairman Dahlstedt reconvened the proceedings at 9:03 a.m.

Commissioner Dillon read a Proclamation encouraging residents to Eat Local for Thanksgiving, since doing so helps support our local farmers and small businesses, helps reduce fuel consumption and greenhouse gas emissions, offers citizens healthy diet choices, and helps preserve our rural communities.

Chairman Dahlstedt recessed the proceedings at 9:06 a.m.

- c) 11:30 a.m. - 11:45 a.m. Public Comment Period

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

Seeing no public present for public comment, Commissioner Dillon made a motion to close the public comment period, which was seconded by Chairman Dahlstedt. The motion passed 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:

---

Linda Hammons, Clerk of the Board  
Skagit County Board of Commissioners