

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 10, 2009**

The Skagit County Board of Commissioners met in regular session on Tuesday, November 10, 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 salute to the flag.

III. AGENDA:

- a) 8:00 a.m. - 8:30 a.m. Work Session Operations Division/Transfer Station/Guemes Ferry

The Commissioners received an update from the road supervisors from Districts 1, 2, and 3. Mike Elde, Equipment Rental and Revolving Fund Manager, updated the Board on recently purchased equipment and surplus equipment in his division. Solid Waste Manager Kevin Renz provided an overview of the design of the transfer station. Guemes Island Ferry Manager Ron Panzero reported on the ferry operations.

Chairman Dahlstedt recessed the proceedings at 8:32 a.m.

- b) 9:30 a.m. - 10:00 a.m. Presentation - Skagit County Guemes Island Ferry Fare Revenue Target Report and Guemes Island Ferry Operations and Performance Roundtable 2010 Work Plan

Chairman Dahlstedt reconvened the proceedings at 9:32 a.m.

Interim Public Works Director Tom Ballard presented the Guemes Island Ferry Fare Revenue Target Report, dated July 1, 2008, through June 30, 2009, pursuant to Resolution No. R20080018, which established the Guemes Island Ferry Ticket Fare Methodology.

He reported the 2010 ferry fare revenue target is \$1,031,058, and projected revenue is expected to be \$851,425, with a projected shortfall of approximately \$179,633. Mr. Ballard stated Skagit County Public Works Department recommends no fare increase or reduction for 2010.

Mr. Ballard went on to discuss the 2010 Ferry Operation Performance Roundtable Work Plan. He noted the Public Works Department expects to present a resolution to the Board of County Commissioners, which would expand the roundtable, and outline the roles and responsibilities of the Guemes Island Ferry Advisory Committee at a later date.

Glen Veal of the Guemes Island Ferry Committee introduced fellow members Carl Cady, Dyvon Havens, Terry Ebersole, and Steve Orsini. Mr. Veal indicated the Committee supports the report presented by the Public Works Department.

c) 10:00 a.m. - 10:15 a.m. Proclamation - Skagit Hospice Foundation

Doreen Delong, Executive Director of Skagit Hospice Foundation, thanked the Commissioners for bringing information about Skagit Hospice to the community.

The Commissioners proclaimed November 2009 as National Hospice/Palliative Care Month in Skagit County.

Chairman Dahlstedt recessed the proceedings at 10:10 a.m.

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

Chairman Dahlstedt was absent during the public comment period and was excused.

Commissioner Dillon reconvened the proceedings at 11:30 a.m.

Seeing no one present during the public comment period, Commissioner Wesen made a motion to close the public comment period at 11:32 a.m. Commissioner Dillon seconded the motion, which passed unanimously.

IV. ADJOURNMENT:

Commissioner Dillon adjourned 11:32 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