

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 26, 2010**

The Skagit County Board of Commissioners met in regular session on Tuesday, January 26, 2010, with Commissioners Sharon D. Dillon, Ron Wesen, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order at 8:01 a.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dillon led the gallery in the salute to the flag.

III. AGENDA:

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

1. Commendation upon Retirement for Joanne Ostlund

Tim DeVries, Building Official, stated that Joanne Ostlund began working for Skagit County on August 1, 1990. He commended her for passing her knowledge on to fellow staff and for her organizational and professional skills.

Commissioner Wesen read the Certificate of Commendation and presented it to Ms. Ostlund.

Ms. Ostlund thanked the Board and her fellow co-workers for the opportunity to work 19 years for Skagit County. The Commissioners wished her well.

2. Discussion - 2009 Planning and Development Services Department Accomplishments

Gary Christensen, Director, provided a listing of 27 items of the Departments major 2009 accomplishments and achievements. He stated that the department's accomplishments included legislative land use/growth management actions, project review/decisions, and department administrative functions.

Mr. Christensen announced that Skagit County has obtained the state's Growth Management Act (GMA) compliance, which makes the county eligible for additional state grant and funding opportunities.

3. Discussion - Development Services Report

Bill Dowe, Deputy Director, thanked staff for their hard work that enabled the department to achieve its 2009 accomplishments. Mr. Dowe presented a

development activity graph for the years 2004 through 2009. He stated that fee-generating projects and applications have dropped significantly in 2009.

4. Discussion - 2010 Work Program

This item was rescheduled and will be heard on the Planning Department's agenda on February 9, 2010.

5. Miscellaneous

There were no miscellaneous items for Planning and Development Services to discuss.

b) 9:00 a.m. - 9:15 a.m. Public Hearing to Consider Amending the 2009 Budget

Chair Dillon reconvened the proceedings at 9:02 a.m.

Trisha Logue, Budget and Finance Director, provided a listing of line item changes for the fourth quarter of 2009. Ms. Logue stated most of the items are line item corrections. She went on to say that a few departments have overspent their budget and are requesting an increase.

Chair Dillon opened the public hearing at 9:13 a.m.

Seeing no public testimony forthcoming, Commissioner Wesen made a motion to close the public hearing at 9:14 a.m. Commissioner Dahlstedt seconded the motion, which passed unanimously.

A motion was made by Commissioner Dahlstedt to approve a resolution authorizing an amendment to the 2009 budget as outlined by the Budget & Finance Director. **(Resolution No. R20100032)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

Chair Dillon recessed the proceedings at 9:15 a.m.

c) 9:30 a.m. - 10:00 a.m. Update - Port of Skagit County Industrial Building - Built Partially with .09 Monies

Chair Dillon reconvened the proceedings at 9:31 a.m.

Patsy Martin, Executive Director of the Port of Skagit County, thanked the Commissioners for the contribution of the \$350,000 grant from the .09 funds, which contributed to the infrastructure of the new industrial building located at 11656 Knudson Road in the port's Bayview Business Park. Ms. Martin stated the tenant that will occupy the building will be The Holloman Group.

The Commissioners thanked Ms. Martin and stated they appreciated the partnership with the Port of Skagit County.

Chair Dillon recessed the proceedings at 9:37 a.m.

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

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

Seeing no public testimony forthcoming, Commissioner Wesen made a motion to close the public comment period at 11:31 a.m. Commissioner Dahlstedt seconded the motion, which passed unanimously.

IV. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 11:31 a.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

---

Sharon D. Dillon, Chair

---

Ron Wesen, Commissioner

---

Kenneth A. Dahlstedt, Commissioner

ATTEST:

---

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