

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 30, 2010**

The Skagit County Board of Commissioners met in regular session on Tuesday, March 30, 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 8:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) 8:30 a.m. - 9:00 a.m. Presentation - Certificate of Commendation - Retirement of Linda White from the Skagit County Assessor's Office

Don Munks, Skagit County Assessor, was present and commented on Linda White's 20 years of service to Skagit County.

Commissioner Dahlstedt read the Certificate of Commendation and presented it to Ms. White.

Ms. White thanked the Board and her co-workers for the opportunity to work with them for the past 20 years.

The Commissioners wished her well in her retirement.

- b) 9:00 a.m. - 9:15 a.m. Public Hearing to Consider Testimony Regarding Amending the 2010 Skagit County Budget

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

Budget and Finance Director Trisha Logue presented a Resolution amending the 2010 Skagit County Budget. Ms. Logue provided information, which included the savings attributed to the 11 unpaid closure days; changes to rate of unemployment insurance that the County pays; and various organizational changes. Ms. Logue stated the total savings for the county was \$1.2 million.

Chair Dillon opened the public hearing at 9:11 a.m.

Mel Struck of 35738 Shangri-La Drive in Sedro-Woolley commented on the reallocation of funds from the Shangri-La Sub-Flood Control Zone. He stated that after the abolishment of the Shangri-La Sub-Flood Control, the county should have returned the funds to the members who paid into the fund.

Seeing no further public testimony forthcoming, Commissioner Wesen made a motion to close the public hearing at 9:13 a.m. Commissioner Dahlstedt seconded

the motion, which passed unanimously.

The Commissioners thanked all Skagit County elected officials, department heads, and staff for their hard work and cooperation during the budget cycle.

Commissioner Dahlstedt motioned to approve the Resolution amending the 2010 Skagit County budget. Commissioner Wesen seconded the motion, which passed unanimously. **(Resolution No. R20100117)**

Chair Dillon recessed the proceedings at 9:20 a.m.

- c) 11:45 a.m. - 12:00 p.m. Public Comment Period

Chair Dillon reconvened the proceedings at 11:45 a.m.

Seeing no public comment forthcoming, Commissioner Wesen made a motion to close the public comment period at 11:47 a.m. Commissioner Dahlstedt seconded the motion, which passed unanimously.

IV. MISCELLANEOUS:

1. Record of the Proceedings for Tuesday, March 23, 2010.

A motion was made by Commissioner Wesen to approve Record of the Proceedings for Tuesday, March 23, 2010.

Commissioner Dahlstedt seconded the motion.

Chair Dillon stated the Skagit County Historical Museum is presenting their first annual Historic Home Tour on Saturday, April 3, 2010, from 11 a.m. to 4:00 p.m. The tour includes eight historical homes located in and near La Conner. She went on to mention that on Saturday, May 8th from 11:00 a.m. to 4:00 p.m. the Historical Museum will be presenting a Family Day: Fly Fishing in the Skagit event.

Commissioner Dahlstedt encouraged Skagitonians to support the local economy by shopping locally.

Commissioner Wesen mentioned the Awards Banquet hosted by the Soroptomists, which the commissioners attended on March 29, 2010.

IV. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 11:52 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