

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 3, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, January 3, 2011, with Commissioners Ron Wesen, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER

Chair Dillon called the proceedings to order at 10:30 a.m.

II. PLEDGE OF ALLEGIANCE

Chair Dillon led the gallery in the salute the flag.

III. AGENDA

- a) *8:30 a.m. - 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 10:30 a.m. - 11:00 a.m. Election of Chair of the Board and Committee Assignments for 2011

Chair Dillon stated that it was time to elect a new Chair of the Board, which is done the first of the year, every year.

Commissioner Dahlstedt stated that it is the tradition to rotate chair annually. It is the Commissioner from District One's turn to be Chair. He continued to say that there is a lot of fighting in Olympia and Washington D.C. and he pointed out the importance of working together to solve problems. Commissioner Dahlstedt stated that he is confident that Commissioner Wesen will do a good job.

Chair Dillon agreed with Commissioner Dahlstedt.

A motion was made by Commissioner Dahlstedt to approve the nomination of Commissioner Ron Wesen to become Chair of the Board of Skagit County Commissioners. Commissioner Dillon seconded the motion. The vote passed unanimously.

Commissioner Dillon turned the gavel over to Chairman Wesen. She announced that each Commissioner sits on a variety of Boards and Committees. They have an updated list which they will need to vote on.

Chairman Wesen appreciates being nominated. He asked if there would be a motion to approve the Board and Committee assignments.

A motion was made by Commissioner Dahlstedt to approve the Boards and Committee list for 2011. Commissioner Dillon seconded the motion. The vote passed unanimously.

The Commissioners moved to their new positions and signed their drawers.

Chairman Wesen recessed the proceedings at 10:37 a.m.

- c) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items

Chairman Wesen reconvened the proceedings at 1:30 p.m.

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda Items 1 through 4, and vouchers and warrants for Monday, January 3, 2011. Commissioner Dillon seconded the motion.

The vote passed unanimously.

- d) *2:00 p.m. - 3:00 p.m. Executive Session (Potential Litigation)

IV. CONSENT AGENDA (items 1 through 4):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, December 21, 2010. **(approved)**
2. Record of the Proceedings for Tuesday, December 28, 2010. **(approved)**

b) BUDGET & FINANCE:

3. Resolution authorizing a call for Public Hearing to amend the 2010 Skagit County Budget. The Public Hearing is scheduled for Tuesday, January 18, 2011, at 11:15 a.m. **(Resolution No. R20110001)**

c) PUBLIC WORKS:

4. Resolution calling for a Public Hearing regarding consideration of vacation of a portion of County right-of-way known as Snee-Oosh Road, No. 40010. The Public Hearing is scheduled for Tuesday, January 25, 2011, at 8:30 a.m. **(Resolution No. R20110002)**

VI. VOUCHERS AND WARRANTS

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$116,912.60 (Transmittal No. C-136-10); and
- b) Warrants numbered 333510 through 334017 from Clearing Fund 696 in the total dollar amount of \$4,219,886.60 (Transmittal No. C-137-10).

VI. ADJOURNMENT

Chairman Wesen adjourned the proceedings at 1:32 p.m.

The Commissioners attended an executive session from 2:00 p.m. to 3:00 p.m. the purpose of the executive session was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners: Richard A. Weyrich and Will W. Honea. Dan Berentson, Tim Holloran, and Henry Hash were also present.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board