

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 10, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, January 10, 2011, with Commissioners Ron Wesen, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER

Chairman Ron Wesen called the proceedings to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE

Chairman Ron Wesen 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) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. - 2:30 p.m. Executive Session - (Litigation)

IV. CONSENT AGENDA FOR MONDAY, JANUARY 10, 2011 (items 1 through 4):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 4, Ratification Agenda items 5 and 6, vouchers and warrants for Monday, January 10, 2011. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, January 3, 2011. **(Approved)**
- 2. Record of the Proceedings for Tuesday, January 4, 2011. **(Approved)**

b) PLANNING AND DEVELOPMENT SERVICES:

- 3. Resolution upholding the Hearing Examiner decision to deny the variance request by Victor Benson to rescind condition #2 of variance request #V88-002 to allow residential development on Short Plat #13-88. The property is located adjacent to 19996 East Stackpole Road in Mount Vernon. **(Resolution No. R20110004)**
- 4. Resolution approving the Special Use Permit modification request by Jacobsma and Associates 401K Plan (#PL10-0471) to modify condition #13 to allow for a two-year extension on the timeline required with #PL07-0407. The property is located at 23002 and 23158 Bonnie View Road in Mount Vernon. **(Resolution No. R20110005)**

V. RATIFICATION AGENDA (Items 5 and 6):

c) PUBLIC WORKS:

5. Resolution authorizing ratification of Amendment No. 1 to Vendor Services Agreement No. C20100501 with Island Building. Immediate repairs to the Sinclair Island Dock were necessary to repair damages, which were sustained during recent storms that exceeded the original amount of the contract with Island Building. **(Resolution No. R20110006)**
6. Amendment No. 1 to Vendor Services Agreement No. C20100501 with Island Building for the repair of the Sinclair Island dock. The purpose of this Amendment is to increase the compensation amount by \$7,500, for a new compensation total amount not to exceed \$17,000. **(Amendment No. A20110001)**

VI. ADJOURNMENT:

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

The Commissioners attended an executive session from 2:04 p.m. to 2:45 p.m. The purpose 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 Rich Weyrich and Steve Fallquist.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board