

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 10, 2012**

The Skagit County Board of Commissioners met in regular session on Tuesday, July 10, 2012, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in the salute to the flag.

III. AGENDA:

a) 8:30 a.m. - 9:00 a.m. Public Works - Henry Hash, Director:

Director Henry Hash was present to introduce the agenda item and to answer questions.

1. Public Hearing/Possible Action to Consider Testimony Regarding a Resolution to Adopt the 2012 - 2017 Six-Year Transportation Improvement Program, Revision No. 2

Engineering Technician Forrest Jones explained that State law required the county to hold a public hearing when revisions are proposed for the Six-Year Transportation Improvement Program (TIP). Mr. Jones reported that the TIP revision was necessary due to the reallocation of funds needed to complete the construction phase of the Anderson Road/LaVenture Road, Cedardale to Blackburn Project Extension Phases 2 and 3. He indicated that the Anderson Road/LaVenture Road, Cedardale to Blodgett Project Phase 2 had been combined into one project, therefore this project was no longer needed, as it will be shown in the combined project.

Chairman Dahlstedt opened the public hearing 8:36 a.m., seeing no public testimony forthcoming, Commissioner Dillon motioned to close the public hearing at 8:36 a.m. Commissioner Wesen seconded the motion, which passed unanimously.

A motion was made by Commissioner Wesen to approve the Resolution to adopt the 2012 - 2017 Six-Year Transportation Improvement Program, Revision No. 2. (**Resolution No. R20120219**) Commissioner Dillon seconded the motion.

The vote passed unanimously.

2. Miscellaneous

County Engineer Paul Randall-Grutter provided the Commissioners with update of the Anderson/LaVenture Road Extension Project. Chairman Dahlstedt suggested that Public Works discuss signage for the park and ride with Skagit Transit.

Mr. Hash reported on the Transfer Station project.

Chairman Dahlstedt recessed the proceedings at 8:52 a.m.

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

Chairman Dahlstedt reconvened the proceedings 11:30 a.m.

Commissioner Wesen's absence was excused from the public comment period.

Seeing no public comment forthcoming, Chairman Dahlstedt closed the public comment period at 11:31 a.m.

IV. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 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