

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 25, 2012**

The Skagit County Board of Commissioners met in regular session on Tuesday, September 25, 2012, with Commissioner Sharon D. Dillon, and Commissioner Ron Wesen present. Chairman Kenneth A. Dahlstedt excused.

I. CALL TO ORDER:

Commissioner Wesen called the proceedings to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE:

Commissioner Wesen led the gallery in the salute to the flag.

III. AGENDA:

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

1. Public Hearing/Possible Action: Consideration of Confirming and Approving the Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 1 for Big Lake

Mr. Hash introduced Water Resources Technician Tracy Alker who discussed the process Skagit County went through to re-create Lake Management (LMD) District No. 1. Ms. Alker said that there were 341 parcels within the boundaries of the LMD which included parcels with access to the lake. She said aquatic plant management including pre-treatment surveys, plant identification, and best treatment options and costs were discussed with the advisory committee. Commissioner Wesen opened the public hearing at 8:37 a.m. Seeing no one wishing to provide testimony, Commissioner Dillon made a motion to close the public hearing at 8:38 a.m. Commissioner Wesen seconded the motion, which passed unanimously.

A motion was made by Commissioner Dillon to approve the adoption of the resolution confirming and approving the special assessment roll, rates, and charges for Skagit County Lake Management District No. 1 for Big Lake **(Resolution No. R20120314)** Commissioner Wesen seconded the motion. The vote passed unanimously. Chairman Kenneth A. Dahlstedt's absence was excused

Commissioner Wesen recessed the proceedings at 8:41 a.m.

b) 9:30 a.m. - 9:45 a.m. Budget and Finance - Trisha Logue, Director:

Commissioner Wesen reconvened the proceedings at 9:31 a.m. and introduced Budget and Finance Director Trisha Logue.

1. Public Hearing/Possible Action: To Consider Testimony Regarding 3rd Quarter Budget Amendments to the 2012 Skagit County Budget

Ms. Logue briefed the Commissioners on each proposed budget amendment request and informed the Commissioners that many of the amendments were due to unknown state funding levels. Neither Commissioner Wesen nor Dillon had

any questions. The public hearing was opened at 9:43 a.m. Seeing no one present to provide testimony, Commissioner Dillon made a motion to close the public hearing. Commissioner Wesen seconded the motion, which passed unanimously.

**A motion was made by Commissioner Dillon to approve the supplemental budget as outlined by the Budget and Finance Director (Resolution No. R20120315) Commissioner Wesen seconded the motion. The vote passed unanimously.** Chairman Kenneth A. Dahlstedt's absence was excused

Commissioner Wesen recessed the proceedings at 9:46 a.m.

**c) 10:00 a.m. -10:30 a.m. Proclamation: September as National Senior Center Month**

Commissioner Wesen reconvened the proceedings at 10:01 a.m. and introduced Director of Community Services Jennifer Kingsley.

Ms. Kingsley thanked the Commissioners for proclaiming September as National Senior Center Month and said that Skagit County had five centers: one in Anacortes Burlington, Concrete, Mount Vernon, and Sedro-Woolley; and she briefed the Commissioners on the services provided by each center to seniors and to the community.

Commissioner Dillon said that senior centers were an important part of their communities. Commissioner Wesen asked Ms. Kingsley to share information about volunteering at a Senior Center.

Ms. Kingsley encouraged volunteers to stop by their local senior center to inquire about volunteering needs or call (360) 419-3420.

Commissioner Dillon read the proclamation regarding September as National Senior Center Month in Skagit County.

Commissioner Wesen recessed the proceedings at 10:43 a.m.

**d) 10:30 a.m. -11:00 a.m. Proclamation: October as Conflict Resolution Month in Skagit County**

Commissioner Wesen reconvened the proceedings at 10:46 a.m. and introduced Area Manager of the Volunteers of America Dispute Resolution Center Ladessa Croucher. Ms. Croucher introduced herself to the Commissioners and discussed the work performed, and programs offered, by the Dispute Resolution Center.

Commissioner Wesen read the proclamation regarding October as Conflict Resolution Month and he recessed the proceedings at 11:02 a.m.

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

Commissioner Wesen reconvened the proceedings at 11:30 a.m.

Mr. Tom Glade of Anacortes was present and was representing Evergreen Islands' concerns regarding Anacortes' recent decision approving the Urban Growth Area Application. Mr. Glade showed the Commissioners a map of the proposed area for the

Tethys bottled water plant and pointed out problems they found with its location and proximity to wetlands. He said that there was not enough space for their proposed rail yard. He also pointed out that a 200 foot marine buffer had not been included in their plans and said that the location was not adequate for their needs.

Commissioner Wesen thanked Mr. Glade for the information.

IV. ADJOURNMENT:

Commissioner Wesen adjourned the proceedings at 11:39 a.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chairman

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Sharon D. Dillon, Commissioner

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Ron Wesen, Commissioner

ATTEST:

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Linda Hammons, Clerk of the Board