

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 2, 2012**

The Skagit County Board of Commissioners met in regular session on Tuesday, October 2, 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 9:00 a.m.

**II. PLEDGE OF ALLEGIANCE:**

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

**III. AGENDA:**

a) 9:00 a.m. - 9:30 a.m. Planning and Development Services - Dale Pernula, Director:

**1. Proclamation: Recognizing October as Community Planning Month**

Director Dale Pernula was present to discuss the importance of community planning.

Commissioner Wesen read the proclamation regarding the month of October 2012 as Community Planning month.

Commissioner Dillon reminded viewers that there was a vacancy on the Planning Commission. She said that interested persons living in County Commissioner District 3 could send a letter of interest and statement of qualifications to the Clerk of the Board, 1800 Continental Place, Mount Vernon, WA 98273.

**2. Discussion/Possible Action: Recorded Motion from Planning Commission Regarding the 2011 Comprehensive Plan Amendment (CPA) Proposals**

Director Dale Pernula and Senior Planner Kirk Johnson presented the recorded motion from the Planning Commission to the Board regarding the 2011 Comprehensive Plan Amendment proposals (CPA's) which included their votes on the following citizen and county initiated amendment proposals:

<b>Proposal</b>	<b>Support</b>	<b>Oppose</b>	<b>Recused</b>
James Ritchie map amendment (PL11-0239)	9	0	0
Jensen/Peck map amendment (PL11-0240)	5	4	0
Lake Erie Trucking (Bill Wooding) map amendment (PL11-0250)	7	1	1
C-1 policy amendment regarding Rural Intermediate and Rural Village	0	9	0
C-2 minor scrivener's errors corrections	9	0	0
C-3 amendment regarding the Bayview Ridge Subarea Plan	Not yet ready for final action. Table to 2012 CPA's.		

Mr. Johnson informed the Board that all nine Planning Commission members recommended completing the South Fidalgo Island Subarea Plan.

Mr. Johnson said that the Commissioners could make their decision on the CPA's on either Tuesday, November 20, 2012, at 2:00 p.m., or Tuesday, November 27,

2012, at 8:30 a.m.

A motion was made by Commissioner Wesen to approve to schedule Board of County Commissioner deliberations and possible action on the 2011 CPA proposals on Tuesday, November 20, 2012, at 2:00 p.m. Commissioner Dillon seconded the motion. The vote passed unanimously.

Chairman Dahlstedt recessed the proceedings at 9:27 a.m.

- b) 9:30 a.m. - 10:00 a.m. Public Works - Henry Hash, Director:

Chairman Dahlstedt reconvened the proceedings at 9:30 a.m.

1. Work Session: Flood Awareness Week - U.S. Army Corps of Engineers

Director Henry Hash, Army Corps of Engineers Eric Winters, Representative from Dike District #17 Daryl Hamburg, Natural Resources Division Manager Dan Berentson, and Interim Director of Emergency Management Mark Watkinson discussed partnerships, projects, and processes in place which will help protect Skagit County in a flood. For more information about flood preparedness, the Department of Emergency Management can be called at 360-428-3250. To report problems with culverts, ditches, or drains, Public Works can be called at 360-336-9400.

Chairman Dahlstedt recessed the proceedings at 10:00 a.m.

- c) 10:00 a.m. -10:30 a.m. Decision: Closed Record Appeal No. PL 12-0273 of Special Use Permit File No. PL11-0354 in the Appeal of the Washington State Department of Health Services Juvenile Rehabilitation Administration (JRA) of the Skagit County Hearing Examiner's Decision Dated July 26, 2012

Chairman Dahlstedt reconvened the proceedings at 10:04 a.m.

The Commissioners explained that they did not believe that the Hearing Examiner's decision was clearly erroneous, and so they said that they were obligated to affirm the Hearing Examiner's decision.

A motion was made by Commissioner Dillon to affirm the Hearing Examiner's decision in PL11-0354, denying a Special Use Permit application by the Washington Juvenile Rehabilitation Administration.

**(Resolution No. R20120320)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

Chairman Dahlstedt recessed the proceedings at 10:08 a.m.

- d) 10:30 a.m. -11:30 a.m. Community Services - Jennifer Kingsley, Director:

Chairman Dahlstedt reconvened the proceedings at 10:31 a.m.

1. Presentation: LYNCS Care Coordination Program

Director Jennifer Kingsley, Youth Program Supervisor Jolene McEachran, and Eric Chambers, Jodie DesBiens and Michael Tyers of Northwest Educational Service District 189 (ESD 189) discussed the history, rationale for development, and implementation of two new behavioral health programs for children, youth and families in Skagit County which were made possible by the partnerships formed between Skagit County, ESD 189, seven school districts, and the Office of Juvenile Court.

Ms. Kingsley said that Gino Aisenberg, Ph.D. performed research which helped develop their treatment and intervention programs.

LYNCS (Linking Youth Needing Community Services) is a voluntary service designed to support youth's efforts to live a healthier life. LYNCS serves youth ages 12 – 18 who have been involved in mental health or substance abuse treatment, who have had recent court involvement, or who have been experiencing homelessness, school truancy, lack of supportive social or family network, or difficulties engaging in healthy meaningful activities. Jolene McEachran, Skagit County Community Services Youth Program Supervisor, can be reached at 360-419-3420 for more information or questions.

2. Presentation: School Connected Behavioral Health Program

Eric Chambers, Jodie DesBiens, and Michael Tyers discussed the ESD child, youth and family behavioral health program which serves children approximately 5 to 13 years old who are not Medicaid or insurance eligible and who have behavioral issues, trauma recovery needs, social skills challenges, emotional disturbances, use or abuse of substances, have school performance issues and difficulty in overall functioning.

Director of Community Services Jennifer Kingsley can be contacted at 360-419-3420 for more information on programs and resources for children and families.

Chairman Dahlstedt recessed the proceedings at 11:32 a.m.

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

Chairman Dahlstedt reconvened the proceedings at 11:34 a.m.

Tom Glade of Anacortes presented some information to the Board regarding the proposed Tethys bottled water site.

Pat Hayden of Sedro-Woolley informed the Commissioners of the process his clients were going through for a Skagit County/Federal Emergency Management Agency (FEMA) buyout of their property located on Finney Creek.

Chairman Dahlstedt recessed the proceedings at 11:47 a.m.

f) 11:45 a.m. - 12:00 p.m. Proclamation: Recognizing October 2012 as Down Syndrome Awareness Month in Skagit County

Chairman Dahlstedt reconvened the proceedings at 11:49 a.m.

Heather Milliren, Skagit County Parent to Parent Coordinator, presented information to the Board regarding the 6<sup>th</sup> annual Skagit County Buddy Walk being held Saturday, October 13, 2012 at Bakerview Park in Mount Vernon.

Skagit County Administrator Tim Holloran, parent Joanne Thomas, and others talked about the Buddy Walk and the importance of awareness, acceptance and inclusion of people with down syndrome.

Commissioner Dillon read the proclamation recognizing October 2012 as Down syndrome Awareness Month.

IV. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 12:02 p.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