

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 9, 2012**

The Skagit County Board of Commissioners met in regular session on Tuesday, October 9, 2012, with Commissioners Kenneth A. Dahlstedt, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 8:32 a.m.

Commissioner Dillon's attendance was excused.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt 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:

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

1. Public Hearing to Consider Testimony Regarding a Petition to Establish a Portion of Private Roads, Otter Pond Drive and Larson Lane, as County Roads

Engineering Technician Torey Nelson provided a map depicting Otter Pond Drive and Larson Lane. He indicated that Otter Pond Drive and Larson Lane were already at their maximum allotted users for a private road. Mr. Nelson said that 100% of the adjacent homeowners had signed the petition to establish Otter Pond Drive and Larson Lane as County Roads. One landowner with an undeveloped parcel did not sign the petition. The improved roadway meets the current County road standards for a Rural Local Access with average daily traffic under 251 which consists of 10' travel and 2' shoulders, asphalt, and minimum of 50' of right-of-way.

Mr. Nelson indicated that Public Works recommended the establishment of County roads to be known as Otter Pond and Larson Road.

There was a discussion about whether the culvert under the road was a fish passage and how the road would be maintained once it became a public road.

Engineering Technician Shane Whitney provided information about the current zoning and development building rights in the area.

Chairman Dahlstedt opened the public hearing at 8:45 a.m.

Amy Cocheba of 15965 Elfin Lane spoke in opposition to establishing Otter Pond Drive and Larson Lane as County Roads. Ms. Cocheba expressed concerns about safety and the increase in traffic.

Seeing no further public testimony forthcoming, Commissioner Wesen made a motion to close the public hearing at 8:50 a.m. Chairman Dahlstedt seconded the motion. The motion passed unanimously.

Mr. Nelson pointed out that the Public Works Department received a call from Margaret Maxwell in opposition to the establishment of the private roads

Commissioner Wesen made a motion to make a decision on the matter on Tuesday, October 23, 2012, at 8:30 a.m. The motion passed unanimously.

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

b) 9:30 a.m. - 10:30 a.m. Board of Health:

Chairman Dahlstedt reconvened the proceedings at 9:34 a.m. Commissioner Dillon joined the proceedings at 9:34 a.m.

Peter Browning Director was present to introduce the agenda items and to answer questions.

1. Medical Information Network North Sound

Duncan West Executive Director of Medical Information Networks North Sound, and Mark Quenneville Director of HIE Realization provided a presentation about electronic medical records and the system that his company had developed for use in Skagit County clinics and hospitals. The system was created to make sharing medical information available from clinic-to-clinic and from hospital-to-hospital.

There was a discussion about the security aspect of having medical records available and the Health Insurance Portability and Accountability Act HIPPA compliance.

2. Access to Baby and Child Dentistry (ABCD) Program

Linda Albert Public Health Nurse provided a presentation about the Access to Baby and Child Dentistry (ABCD) Program and provided information about how early involvement with the dental community for babies under three would benefit them as they reached their teenage years and early adulthood.

3. Environmental Public Health Summer Activities

Corrina Marote Environmental Health Specialist, Corinne Story Environmental Health Manager, Joanne Lynn Food & Living Environmental Program Lead, Jeanne King, Polly Dubbel, and Wade Bessett Environmental Health Specialists provided a recap of the Environmental Public Health's summer activities.

Ms. Story said that the Environmental Public Health Division had recently relocated to 1800 Continental Place in Mount Vernon. The telephone number is 360-336-9474.

4. Miscellaneous

There were no miscellaneous items for the Board of Health to discuss.

Chairman Dahlstedt recessed the proceedings at 11:09 a.m.

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

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

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

IV. 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) Warrants numbered 369788 through 369855 from Clearing Fund 696 in the total dollar amount

of \$139,668 (Transmittal No. C-121-12).

V. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 11:35 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