

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 23, 2012**

The Skagit County Board of Commissioners met in regular session on Tuesday, October 23, 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 8:31 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) Public Works - Henry Hash, Director:

1. Public Hearing to Consider Testimony Regarding a Resolution to Adopt the 2013-2018 Six-Year Transportation Improvement Program, Revision No. 1

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

Engineering Technician Forrest Jones provided a brief overview of the 2013-2018 Six-Year Transportation Improvement Revision No. 1.

Commissioner Dahlstedt opened the public hearing at 8:37 a.m.

Carol Ehlers of West Fidalgo Island commented on the process of the Transportation Plan. Ms. Ehlers provided a map depicting South Fidalgo Island. She commented on the proposal to build a roundabout at Sharpes Corner and suggested that the proposal should include transportation planning for South Fidalgo Island.

Seeing no further public testimony forthcoming, Commissioner Dillon made a motion to close the public hearing at 8:45 a.m. Commissioner Wesen seconded the motion which passed unanimously.

A motion was made by Commissioner Dillon to approve the Resolution to adopt the 2013-2018 Six-Year Transportation Improvement Program Revision No. 1. (**Resolution No. R20120342**) Commissioner Wesen seconded the motion.

The vote passed unanimously.

2. Discussion/Possible Action: Petition to Establish Private Roads, Otter Pond Drive and Larson Lane, as County Roads.

Engineering Technician Torey Nelson presented a map depicting Otter Pond Drive and Larson Lane.

Commissioner Dillon stated that she was not at the initial public hearing on Tuesday, October 9, 2012, at 8:30 a.m. but she did read the information and watched the proceedings on Skagit 21.

A motion was made by Commissioner Wesen to accept the petition to establish a portion of private roads, Otter Pond Drive and Larson Lane as county roads.

Commissioner Dillon seconded the motion.

The vote passed unanimously.

3. Discussion/Possible Action: Resolution Regarding Road Closure for Bryson Road #08420 from Milepost 0.37 to 0.49

Surface Water Manager Jan Flagan provided a brief background of the proposal to restrict motorized vehicles from entering Bryson Road. She said that because of past flooding on the Sauk River over the last few years, portions of the road had been damaged. She added that the road would be maintained for pedestrian traffic.

A motion was made by Commissioner Wesen to approve and execute the resolution to close Bryson Road from milepost 0.37 to 0.49 to motorized vehicles, excluding emergency response vehicles and County, Sauk-Suiattle Indian Tribe, and United States of America maintenance vehicles. (**Resolution No. R20120343**) Commissioner Dillon seconded the motion.

The vote passed unanimously.

Chairman Dahlstedt recessed the proceedings at 8:59 a.m.

- b) 11:30 a.m. - 11:45 a.m. PUBLIC COMMENT:

Chairman Dahlstedt reconvened the proceedings at 11:29 a.m.

Carol Ehlers of West Fidalgo Island was present and commented on government and economics. She spoke about zoning land for agricultural purposes without knowing whether or not the land could produce a viable crop. She said that there was no public process to talk about drainage issues and commented on drainage concerns on West Fidalgo Island. Ms. Ehlers went on to comment about the need to plan and prevent expected and unexpected hazards.

- c) *2:00 p.m. - 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

IV. ADJOURNMENT:

The Commissioners attended an executive session from 2:03 p.m. to 3:06 p.m. The purpose of the executive session was Litigation, RCW 42.30.110(1)(i) (matters relating to County enforcement actions, actual litigation, or potential litigation). Chief Civil Prosecuting Attorney Will Honea was present to provide legal advice to the Commissioners. Other attendees: County Administrator Tim, Holloran, Natural Resource Manager Dan Berentson, Consultant Kendra Smith, Public Works Director Henry Hash.

Chairman Dahlstedt adjourned the proceedings at 11:47 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