

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 6, 2012**

The Skagit County Board of Commissioners met in regular session on Tuesday, November 6, 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 9:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 9:30 a.m. - 9:45 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding an Amendment to the 2012 Skagit County Budget for the Conservation Futures Fund

Chairman Dahlstedt introduced Skagit County Budget and Finance Director Trisha Logue who explained the proposed budget amendment which was being requested due to additional funds received from Washington State Recreation and Conservation Office for the purchase of additional development rights. The Commissioners briefly discussed the work accomplished by the Farmland Legacy Program.

Seeing no one present to give testimony, Commissioner Wesen made a motion to close the public hearing which was seconded by Commissioner Dillon. The motion passed unanimously.

A motion was made by Commissioner Dillon to approve the budget amendment to the Conservation Futures Fund as outlined by Budget and Finance Director Trisha Logue (**Resolution No. R20120349**) Commissioner Wesen seconded the motion.

The vote passed unanimously.

Chairman Dahlstedt recessed the proceedings at 9:34 a.m.

b) 10:00 a.m. - 10:30 a.m. Planning and Development Services - Dale Pernula, Director:

Chairman Dahlstedt reconvened the proceedings at 10:01 a.m.

1. Recognition: Certificate of Appreciation to Mary McGoffin for Service on the Skagit County Planning Commission

Planning and Development Services Director Dale Pernula and Commissioners Wesen, Dahlstedt, and Dillon thanked Mary McGoffin for her years of dedicated service on the Planning Commission.

Commissioner Dillon presented a Certificate of Appreciation in honor of time, dedication and commitment in servicing on the Skagit County Planning Commission rendered on behalf of the people, the community, and in the public interest, faithfully and unselfishly by Mary McGoffin from February 1, 2009 to October 2, 2012.

Mary McGoffin thanked the Commissioners, discussed the importance of planning for the future, and said that she appreciated the opportunity to serve on the Planning Commission.

2. Update: Permits

Dale Pernula informed the Commissioners that the approximate number of days it took to perform an initial review of a permit application remained consistent at thirty days. He encouraged individuals who wanted to build in the spring to submit applications soon. The Commissioners reminded the public that Planning and Development Services worked with multiple departments when reviewing permits and Mr. Pernula said that building permits expire after two years.

3. Miscellaneous

Engineering Technician Given Kutz was present and explained why Public Works was requesting to change the dates originally advertised for the temporary closure of a portion of Minkler Road. He asked that the Commissioners approve a Resolution authorizing the change and publishing a notice in the newspaper.

A motion was made by Commissioner Dillon to approve The closure of Minkler Road #93500 at milepost .34 for five days in order to install a box culvert. **(Resolution No. R20120350)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

Chairman Dahlstedt recessed the proceedings at 10:18 a.m.

c) 11:30 a.m. - 11:45 a.m.

1. Public Comment Period

Chairman Dahlstedt reconvened the proceedings at 11:30 a.m. Seeing no public present for public comment, Commissioner Dillon made a motion to close the public comment period, which was seconded by Commissioner Wesen. The motion passed unanimously.

2. Miscellaneous Announcements

With Veterans Day approaching, the Commissioners reminded everyone to thank those in their life who have served in the United States military. They reminded people to vote and remember those affected by the storm on the east coast. They also shared news of the passing of former Skagit County Commissioner Bob Hart who was an advocate for the preservation of agricultural land in Skagit County.

IV. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 11:34 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