

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 9, 2013**

The Skagit County Board of Commissioners met in regular session on Thursday, May 9, 2013, with Chair Sharon D. Dillon, Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order at 9:15 a.m. and announced that Commissioner Dahlstedt was attending the meeting by telephone.

II. PLEDGE OF ALLEGIANCE:

Chair Dillon led the gallery in the salute to the flag.

III. AGENDA:

a) 9:15 a.m. - 9:45 a.m. Discussion/Possible Action: Skagit County Jail Provisional Agreement

County Administrator Tim Holloran discussed the steps Skagit County had taken to reach the point of signing a Provisional Agreement with the Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley. He said that the Agreement represented the framework of a Use and Financing Agreement for the construction and operation of a new Skagit County Jail Facility.

The Commissioners thanked Skagit County staff and city partners for working together to improve public safety.

A motion was made by Commissioner Wesen to approve the Provisional Agreement with the Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley. **(Contract No. C20130197)** Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

IV. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 9:31 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board