

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 11, 2013**

The Skagit County Board of Commissioners met in regular session on Tuesday, June 11, 2013, with Commissioners Sharon D. Dillon, Ron Wesen, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dillon 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:

Chair Dillon introduced Henry Hash.

1. Public Hearing/Possible Action: To Consider Testimony Regarding the Sale of County Surplus Vehicles, Equipment, Office Trailer, and a Dock

Mr. Hash introduced ER & R Fund Coordinator Mike Elde who briefed the Board on the short list of items ready to surplus. He informed the Board that Public Works did not want to wait until Fall to surplus these items due to the amount of room they required to store. Mr. Elde said the items would be auctioned on July 27, 2013 in Kenmore through James Murphy and online at www.jamesmurphy.com, if no partner agencies were interested in purchasing them.

The Commissioners and Mr. Elde discussed the evaluation method of each item and how decisions were made to replace them, how the county-wide motor pool had been steadily reduced since 2008, and the item replacement funds.

Chair Dillon opened the public hearing at 8:41 a.m. Seeing no public testimony forthcoming, Commissioner Dahlstedt made a motion to close the public hearing which was seconded by Commissioner Wesen. The motion passed unanimously.

A motion was made by Commissioner Wesen to approve the resolution for the disposal of county surplus property. (**Resolution No. R20130151**) Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

2. Overview: Skagit County DUI Victim Impact Panel

Mr. Hash introduced Target Zero Coordinator Ken Bergsma to present an overview of the prevention and education program: Skagit County DUI Victim Impact Panel. Mr. Bergsma said that the panel was an awareness program for offenders convicted of driving under the influence of alcohol and/or other drugs and that the offenders listened to speakers share how impaired drivers impacted their lives. Mr. Bergsma pointed out that offenders came from all walks of life and the panel's goal was to make a positive change in their behavior.

Panel Facilitator Barb Gibbons shared that Public Works facilitated the panel due to a conflict of interest with the courts. She briefed the Board on the work she and

other staff perform and said that the panel was self supporting. She said that they offered English and Spanish panels and served offenders from multiple counties. Ms. Gibbons shared a video recently produced for the panel.

The Commissioners thanked Public Works for the information and video. They agreed that the panel was a positive program that facilitated change and suggested the video be shared with high school students.

3. **Miscellaneous**

Public Works did not have any miscellaneous items to discuss. Chair Dillon recessed the proceedings at 9:15 a.m.

b) **11:30 a.m. - 11:45 a.m. Board of County Commissioners:**

Chair Dillon reconvened the proceedings at 11:30 a.m. and excused Commissioner Wesen who was attending a meeting in Burlington.

1. **Public Comment Period**

No one was present for public comment period.

2. **Miscellaneous Announcements**

Commissioner Dahlstedt thanked various entities for keeping traffic moving through Skagit County. He urged people to have patience and to remember that many stores and restaurants could be accessed other ways other than driving on Riverside Drive.

Chair Dillon announced the following upcoming public hearings to be held in the Hearing Room: Tuesday, June 25, 2013, 11:15 a.m.:

To Consider Testimony Regarding Amending the Second Quarter County Budget

Tuesday, July 9, 2013, 9:30 a.m.:

To Consider Testimony Regarding an Ordinance Amending Chapter 12.18; Solid Waste Disposal System, of the Skagit County Code

Wednesday, June 26, 2013, 9:00 a.m. by the Hearing Examiner:

Shoreline & Critical Areas Variance Permits PL12-0346 & PL12-0347

Special Use Modification PL13-0028

Critical Areas Variance PL13-0100

c) ***2:30 p.m. - 3:30 p.m. Skagit-Island Safe Kids Coalition Meeting (Washington Elementary School, 1020 Mclean Road, Mount Vernon)**

IV. **ADJOURNMENT:**

Chair Dillon adjourned the proceedings at 11:37 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board