

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 17, 2013**

The Skagit County Board of Commissioners met in regular session on Tuesday, September 17, 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 11:15 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) *9:00 a.m. - 10:45 a.m. Cyber Security Risk and Liability Training (Skagit Valley Gardens, 18923 Johnson Road, Mount Vernon)

b) 11:15 a.m. - 11:30 a.m. Public Works - Henry Hash, Director:

Chair Dillon introduced Public Works Director Henry Hash.

1. Board Presentation of Certificate of Commendation to Gary Stoyka

Mr. Hash was present to inform the Board that Mr. Gary Stoyka would be leaving Skagit County for an exciting promotion with Whatcom County after 11 years of excellent service.

Mr. Hash described the work performed by Mr. Stoyka and thanked him for his service. Natural Resources Division Manager Dan Berentson, Environmental Health Manager Corinne Story, Water Quality Analyst Rick Haley, Administrative Assistant Samantha Clark, Salmon Habitat Specialist Jeff McGowan, and Commissioners Ron Wesen, Sharon Dillon, and Ken Dahlstedt all thanked Mr. Stoyka for his work at Skagit County.

Commissioner Dahlstedt presented Mr. Stoyka with a Certificate of Commendation in recognition of dedicated public service from September 30, 2002, to September 19, 2013.

Chair Dillon recessed the proceedings at 11:33 a.m.

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

Chair Dillon reconvened the proceedings at 11:36 a.m.

1. Public Comment Period

Seeing no public present, Commissioner Wesen made a motion to close the public comment period, which was seconded by Commissioner Dahlstedt. The motion passed unanimously.

2. Miscellaneous Announcements

The Commissioners discussed the importance of maintaining roads and

bridges.

d) 11:45 a.m. - 12:00 p.m. Proclamation - Skagit Kids Read Week

Chair Dillon reconvened the proceedings at 11:45 a.m. and introduced Cate Anderson of the Children's Museum of Skagit County.

Ms. Anderson informed the Board of events happening at the Cascade Mall in conjunction with Skagit Kids Read Week and the Children's Museum of Skagit County.

Commissioner Wesen read the proclamation regarding Skagit Kids Read Week: September 15 through 21, 2013.

Chair Dillon recessed the proceedings at 11:54 a.m.

e) 3:00 p.m. - 3:15 p.m. Public Works - Henry Hash, Director:

Chair Dillon reconvened the proceedings at 3:00 p.m.

1. Board of County Commissioners Decision Regarding Consideration of a Nonexclusive Franchise Agreement with Thomas James Dodd

Commissioner Wesen and Civil Deputy Prosecuting Attorney Steve Fallquist discussed franchise agreements and the facts associated with the one requested by Thomas James Dodd.

Mr. Fallquist recommended that the Commissioners execute the Franchise Agreement with Thomas James Dodd.

A motion was made by Commissioner Dahlstedt to approve the Resolution to authorize the execution of a nonexclusive Franchise Agreement with Thomas James Dodd.

(Resolution No. R20130266) Commissioner Wesen seconded the motion.
The vote passed unanimously.

A motion was made by Commissioner Dahlstedt to approve and execute a nonexclusive Franchise Agreement with Thomas James Dodd, a single man, to install, construct, operate, repair, relocate, maintain, and remove facilities for the purposes of providing limited vehicular parking and standard residential utilities for a single residence across the defined Franchise Area within Skagit County, Washington.

(Contract No. C20130396) Commissioner Wesen seconded the motion.
The vote passed unanimously.

f) *6:00 p.m. - 8:00 p.m. Skagit Conservation District Annual Banquet (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

IV. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 3:08 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board