

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 14, 2014**

The Skagit County Board of Commissioners met in regular session on Tuesday, January 14, 2014, with Chair Ron Wesen, Commissioner Kenneth A. Dahlstedt, and Commissioner Sharon D. Dillon present.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 10:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 10:30 a.m. - 11:00 a.m. Presentation: Exhibits - Skagit County Historical Museum

Chair Wesen introduced Mark Iverson, Director of the Skagit County Historical Museum.

Mr. Iverson briefed the Board on upcoming events at the museum and discussed the south wing remodel.

The Commissioners thanked Mr. Iverson for the updates and reminded people that the museum updated displays frequently and accepted contributions including volunteer time, items, and funds.

Chair Wesen recessed the proceeds at 10:40 a.m.

b) 11:00 a.m. - 11:15 a.m. Budget & Finance - Trisha Logue, Director:

Chair Wesen reconvened the proceedings at 11:01 a.m. and introduced Budget & Finance Director Trisha Logue.

1. Public Hearing/Possible Action: Amending the Fourth (4th) Quarter 2013 Skagit County Budget

Ms. Logue briefed the Board on each department's requested increase or decrease to the fund balance.

The Commissioners did not have any questions. Seeing no one present to provide testimony, the Commissioners closed the public hearing.

A motion was made by Commissioner Dahlstedt to approve the Resolution approving the 2013 4th Quarter Amendment to the Skagit County Budget. **(Resolution No. R20140009)** Commissioner Dillon seconded the motion. The vote passed unanimously.

Chair Wesen recessed the proceedings at 11:08 a.m.

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

Chair Wesen reconvened the proceedings at 11:30 a.m.

1. Public Comment Period

Seeing no one present to provide comments, Commissioner Dillon made a motion to close the Public Comment Period. Commissioner Dahlstedt seconded the motion and it passed

unanimously.

2. **Miscellaneous Announcements**

Commissioner Dillon announced the following upcoming public hearing:

Tuesday, January 28, 2014, at 1:30 p.m. to consider testimony regarding a Notice of Intent to Lease County Property located at 45770 Main Street in Concrete, commonly known as the East Skagit County Community Resource Center.

Commissioner Dillon also encouraged employees to wear blue on Friday in order to show support for the Seattle Seahawks in their upcoming game against the San Francisco 49ers. She said the winner of that game would be moving forward to play in the Super Bowl.

IV. **ADJOURNMENT:**

Chair Wesen adjourned the proceedings at 11:32 a.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ron Wesen, Chair

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Kenneth A. Dahlstedt, Commissioner

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Sharon D. Dillon, Commissioner

ATTEST:

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Clerk of the Board