

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 25, 2014**

The Skagit County Board of Commissioners met in regular session on Tuesday, March 25, 2014, with Chair Ron Wesen, and Commissioner Kenneth A. Dahlstedt present. Commissioner Sharon D. Dillon excused.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 9:16 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) *8:15 a.m. - 9:15 a.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))

The Commissioners attended an executive session on Tuesday, March 25, 2014, from 9:30 a.m. - 10:06 a.m. Skagit County Administrator Tim Holloran, Attorney Will Honea, Attorney Jill Dvorkin, Environmental Health Specialist Ron Palmer, Director of Planning and Development Services Dale Pernula, Director of Community Services/Health Jennifer Kingsley, Environmental Health Specialist Alison Mohns, and Interim Director of Public Works Dan Berentson were present for the session.

b) 9:15 a.m. - 9:30 a.m. Budget and Finance - Trisha Logue, Director:

Chair Wesen introduced Financial System Administrator Chris Stamey.

1. Public Hearing/Possible Action: Amending the 2014 Skagit County Budget

Mr. Stamey briefed the Board on the proposed budget amendments requested for the following departments: Office of Juvenile Court and Emergency Management.

Chair Wesen opened the public hearing at 9:19 a.m. Seeing no one present to provide testimony, Commissioner Dahlstedt made a motion to close the public hearing, which was seconded by Chair Wesen. The motion passed unanimously.

A motion was made by Commissioner Dahlstedt to approve the resolution amend the 2014 Skagit County budget (**Resolution No. R20140096**) Chair Wesen seconded the motion.

The vote passed unanimously. Commissioner Sharon D. Dillon's absence was excused

Chair Wesen recessed the proceedings at 9:21 a.m.

c) 10:30 a.m. - 11:30 a.m. Public Works - Dan Berentson, Interim Director:

Chair Wesen reconvened the proceedings and introduced Interim Public Works Director Dan Berentson.

1. Public Hearing/Possible Action: Application for Franchise Agreement with Olympic Pipe Line Company

Mr. Berentson asked Engineering Technician Torey Nelson to brief the

Commissioners on the requested franchise agreement by Olympic Pipe Line Company.

Mr. Nelson informed the Commissioners that the current 50-year agreement was about to expire. The new proposed term was for 15 years and Olympic Pipe Line Company had paid the application fee and agreed to comply with all laws. Mr. Nelson shared that, if approved, an annual fee of \$17,500 would be paid to Skagit County. Chair Wesen opened the public hearing at 10:40 a.m. Seeing no one present to provide testimony, Commissioner Dahlstedt made a motion to close the public hearing, which was seconded by Chair Wesen. The motion passed unanimously.

The Commissioners discussed the shorter term (15 years) and annual franchise fee with attorney Steve Fallquist and Interim Public Works Director Dan Berentson.

A motion was made by Commissioner Dahlstedt to approve and execute the Resolution to authorize the execution of a nonexclusive Franchise Agreement with Olympic Pipe Line Company (**Resolution No. R20140097**) Chair Wesen seconded the motion. The vote passed unanimously. Commissioner Sharon D. Dillon's absence was excused

A motion was made by Commissioner Dahlstedt to approve and execute the nonexclusive Franchise Agreement with Olympic Pipe Line Company to operate and maintain facilities for the sale and distribution of petroleum oil products within the franchise area (**Contract No. C20140130**) Chair Wesen seconded the motion. The vote passed unanimously. Commissioner Sharon D. Dillon's absence was excused

2. Miscellaneous

Public Works did not have any miscellaneous items to discuss.

d) 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

Lisa Soneda of Burlington was present to discuss recent decisions made regarding the type of development that would be allowed near her neighborhood in the Bay View area. She informed the Commissioners that she preferred a park and additional residential zoning instead of light industrial zoning.

2. Miscellaneous Announcements

IV. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 11:36 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board