

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 10, 2014**

The Skagit County Board of Commissioners met in regular session on Tuesday, June 10, 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 10:00 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 10:00 a.m. - 11:00 a.m. Parks, Recreation and Fairgrounds - Brian Adams, Director:

1. Public Hearing/Bid Opening - Consider an Application for Leasing County-Owned Property Located at the Northern State Recreation Area in Sedro-Woolley for the Purpose of Hay Cutting

Brian Adams, Parks, Recreation and Fairgrounds Director, said that the lease would cover 59.5 acres of the Northern State grounds and that bid would be awarded to the highest responsible bidder.

Chair Wesen announced that the bids would start at \$500 and opened the public hearing. Seeing no public testimony forthcoming, Commissioner Dahlstedt moved to close the public hearing. Commissioner Dillon seconded the motion which passed unanimously.

Brian Adams and Parks, Recreation and Fairgrounds Administrative Coordinator Pauli Mickelson were present to open the following bid:

Doren Farms
5575 Doren Road
Acme, WA
Insurance: Enclosed
Bid Signed: Acknowledged
Total Bid: \$750 per year

Mr. Adams said that the contract terms would be reviewed with the bidder and that a recommendation would be brought forward in the near future.

A motion was made by Commissioner Dillon to approve accepting the highest bid and awarding the bid hay cutting bid to Doren Farms since they had met the requirements set forth in the application process. Doren Farms will work with staff to finalize the Lease Agreement. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

2. Miscellaneous

Ms. Mickelson announced that she was the Washington State Coach for cycling for Special Olympics and she would be accompanying two athletes to the national games being held in New Jersey.

Mr. Adams announced the upcoming County Fair which will be taking place August 6 through August 9, 2014.

Chair Wesen recessed the proceedings at 10:15 a.m.

b) 11:00 a.m. - 11:30 a.m. Presentation by Sustainable Connections - Community Energy Challenge

Chair Wesen reconvened the proceedings at 11:00 a.m.

Shawn Collins and Alex Ramel of Sustainable Connections provided a PowerPoint presentation regarding the Community Energy Challenge (CEC) Program. Mr. Collins said the program's goal was to create and support local living wages jobs in the construction industry and to reduce energy consumption in residential and commercial buildings.

The program started in 2010, funded as a Whatcom County pilot program. In 2012, the program collaborated with Skagit County to offer energy assessments to 80 residents in Skagit County. In 2013, the program began to offer a full suite of services in Skagit, Island, and San Juan Counties. Presently, the program is funded through the Northwest Clean Air Agency's Greenhouse Gas Mitigation Fund and Washington State University (WSU) Energy Efficiency Program.

There was an overview of the CEC process. To date, 1,500 home energy assessments have been completed and 834 households have completed energy efficiency programs with an average savings of \$480 annually. As of March 2014, 372 business assessments have been completed and 159 retrofit projects with an average savings of \$200,000 annually. It was noted that the City of Anacortes was recognized as "Most Efficient City in America".

Homeowners can sign up for an energy assessment for \$195 by calling: 360-676-6099 and businesses can sign up for a free initial walk through assessment by contacting Emily at: 360-647-7093 extension 113. More information can be found at the Community Energy Challenge website at: www.communityenergychallenge.org

The Commissioners thanked Sustainable Connections for the presentation and recessed the proceedings at 11:23 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 public comment, Chair Wesen closed the Public Comment Period at 11:31 a.m.

2. Miscellaneous Announcements

There were no miscellaneous announcements.

Chair Wesen recessed the proceedings at 11:31 a.m.

- d) 11:45 a.m. - 12:00 p.m. Presentation by University of Washington Student Patricia Duffy, MPH: Public Health Model of Correctional Health Care Services in Skagit County Jail

Chair Wesen reconvened the proceedings at 11:45 a.m.

Chief of Corrections Charlie Wend introduced Patricia Duffy who recently graduated from the University of Washington (WSU) with a Master's Degree in Public Health. Ms. Duffy presented a PowerPoint presentation regarding her degree final capstone project based which was on public health in a county jail. She presented her findings for the Public Health Model of Correctional Healthcare. Components of the model include dually based providers where the community agencies would be based in the jail and in the community which would allow the inmate to see the same provider while incarcerated and upon release from jail. She indicated that the model also included collaboration; rigorous health intake screening tools; triage; security levels; screening for risk factors that may cause the person to reoffend; health education, using nurse and peer educators.

The Commissioners thanked Ms. Duffy for the presentation.

IV. VOUCHERS AND WARRANTS:

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
 - a) Junior District Payroll warrants numbered 805776 through 805945 in the total dollar amount of \$308,235.78 (Transmittal No. P-23-14).

V. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 12:03 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board