

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 22, 2014**

The Skagit County Board of Commissioners met in regular session on Tuesday, July 22, 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 9:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 9:30 a.m. - 10:00 a.m. Presentation: Update on New Skagit County Jail by Project Manager Marc Estvold

Marc Estvold Project Manager for the Skagit County Public Safety Jail Facility provided a PowerPoint presentation and information detailing the zoning process; environmental cleanup; site plan; project budget; next steps; and project time line:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/07212014/>

There was a discussion about the environmental cleanup and working with the Department of Ecology.

The project completion date was expected to be on May 8, 2017.

There was a discussion about the judges and program partners providing written assurances that they were in agreement with the design of the new jail prior to the foundation being poured.

Chair Wesen recessed the proceedings at 10:00 a.m.

b) 10:00 a.m. - 10:30 a.m. Presentation by Center for Happiness

Commissioner Dillon reconvened the proceedings at 10:04 p.m. Chair Wesen's absence was excused.

Laura Levine, Director for the Center for Happiness, SPC, provided a PowerPoint presentation.

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/07212014/>

The Commissioners thanked Ms. Levine for the presentation.

Commissioner Dillon recessed the proceedings at 10:27 a.m.

c) 10:30 a.m. - 11:00 a.m. Discussion: Public Health and Community Services - Closeout Performance Report for Community Block Grant Contract No. 13-65400-011

Commissioner Dillon reconvened the proceedings at 10:31 a.m. Chair Wesen's absence was excused.

Jennifer Kingsley, Public Health and Community Services Director, was present to answer questions.

Commissioner Dillon opened the Final Public Hearing for the Grantee Closeout Performance Block Grant Contract No.: 13-65400-011.

Bob Hicks, Public Health and Community Services Operations Manager, explained that the grant for public services was received by the County and the County contracted with Community Action of Skagit County to provide the services.

Lynn Christopherson, Community Action of Skagit County Community Services Director, discussed the partnership with Skagit County to provide information and referral assistance to low-income East County community members. Ms. Christopherson provided a PowerPoint presentation detailing the services provided by the Community Development Block Grant:
<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/07212014/>

Seeing no public present to provide testimony, Commissioner Dillon made a motion to close the public hearing at 10:45 a.m. Commissioner Dahlstedt seconded the motion which passed unanimously.

Commissioner Dillon made a motion to approve the Grantee Closeout Performance Report for Community Development Block Grant Contract No.: 13-65400-011, Commissioner Dahlstedt seconded the motion which passed unanimously.

Commissioner Dillon recessed the proceedings at 10:49 a.m.

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

Commissioner Dillon reconvened the proceedings at 11:30 a.m. and Chair Wesen's absence was excused.

1. Public Comment Period

Bill Knutzen of 1179 Avon Allen Road in Burlington commented on Bayview Ridge Urban Growth Area and the Washington State Department of Transportation (WSDOT) January 2011 handbook.
ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/07212014

2. Miscellaneous Announcements

Commissioner Dillon thanked the firefighters who were fighting the wildfires in Eastern Washington.

IV. ADJOURNMENT:

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board