

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 4, 2014**

The Skagit County Board of Commissioners met in regular session on Tuesday, November 4, 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 8:33 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 8:30 a.m. - 9:30 a.m. Public Works, Dan Berentson, Director:

1. Presentation: Recap of 2014 Budgeted Projects by the Engineering Division

Chair Wesen introduced Public Works Director Dan Berentson.

Mr. Berentson said that Public Works was present to provide the Commissioners with an overview of the projects that their department had been working on in 2014.

Mr. Berentson introduced Skagit County Engineer Paul Randall-Grutter. Mr. Randall-Grutter introduced staff in the audience from the engineering division. He shared that they were present to provide the Commissioners with some of the information they had asked for during a recent budget meeting in October (project close-out reports).

Construction Section Manager David Walde, Project Manager Jennifer Swanson, and Project Manager Mike Farthing provided an overview of projects worked on and completed in 2014.

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/11042014>

The Commissioners thanked Mr. Walde, Ms. Swanson, and Mr. Farthing for the information. Commissioner Dahlstedt said he appreciated that Public Works partnered with other local agencies. Chair Wesen discussed culvert replacement and the requirement for Skagit County to comply with current laws and rules (saying that they had changed over time which was why many smaller culverts have been replaced with larger structures for fish passage, etc.).

The Commissioners also expressed their appreciation for Public Works ability to secure grant funding and for getting projects done on time and on budget.

Before recessing the proceedings, Chair Wesen also discussed road re-construction and shared that Skagit County also had to comply with current laws and standards when working on roadways, which often took more time and higher levels of funding.

2. Miscellaneous

Public Works did not have any miscellaneous items to discuss with the Commissioners.

Chair Wesen recessed the proceedings at 9:39 a.m.

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

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

1. County and Individual Success Stories

2. Public Comment Period

No one was present to provide public comment.

3. Miscellaneous Announcements

The Commissioners provided reminders that it was almost election day and to submit ballots in time. Commissioner Dahlstedt and Chair Wesen thanked Commissioner Dillon for her 8 years of service to Skagit County.

The Commissioners shared warnings of being careful around downed power-lines and to not drive through flooded roadways.

IV. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 11:39 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board