

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

The Skagit County Board of Commissioners met in regular session on Tuesday, November 25, 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 8:32 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:

Paul Randall-Grutter, County Engineer, was present to introduce the agenda items and answer questions.

1. Presentation: Sandy Creek Restoration Project

Jan Flagan, Surface Water Section Manager, provided an update of the Sandy Creek Alluvial Fan Restoration Project and noted that Sandy Creek had been relocated to enter Hill Ditch near the Stackpole Road crossing. Ms. Flagan said that the Drainage Utility and the Skagit System Cooperative entered into an Interlocal Cooperative Agreement to relocate Sandy Creek back into its historical flow path which improved conveyance, minimized flooding, and increased habitat.

Steve Hinton, Skagit River System Cooperative Director, said that the alluvial fan was blocked by deposited sediment. Mr. Hinton explained that the project was a collaboration with the Dike and Drainage District.

PowerPoint Presentation:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/11242014/>

The Commissioners said they appreciated the collaborative effort between Skagit County, Skagit River System Cooperative and the landowners.

2. Presentation: Cockreham Island Mitigation Project - Cumberland Creek

Ms. Flagan reported that since 2006, numerous repairs had been performed on the Cockreham Island levee. She noted that the Cumberland Creek Mitigation Project was a collaborative effort which included the U.S. Fish & Wildlife Service; Upper Skagit Indian Tribe; National Oceanic and Atmospheric Administration (NOAA); Skagit Land Trust and the U.S. Army Corps of Engineers, Seattle District. Amanda Ogden and Travis Ball with the U.S. Army Corps of Engineers provided a PowerPoint presentation of the Cumberland Creek project.

PowerPoint Presentation:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/11242014/>

The Commissioners thanked the U.S. Army Corps of Engineers and all the stakeholders for their partnership in completing the project.

3. Miscellaneous

There were no miscellaneous items for Public Works to discuss.

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

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

1. County and Individual Success Stories

Jeanne Youngquist, Auditor, introduced a new employee with the Skagit County Auditor's office; Anna Fohn, Senior Accountant. Ms. Youngquist noted that Ms. Fohn graduated from the University of Washington and that she was Certified Public Accountant (CPA).

The Commissioners welcomed Ms. Fohn to Skagit County and to the Auditor's office.

2. Public Comment Period

Seeing no one present to provide public comment, Chair Wesen closed the public comment period at 11:35 a.m.

3. Miscellaneous Announcements

The Commissioners wished everyone a happy and safe Thanksgiving.

IV. ADJOURNMENT:

Chair Wesen 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