

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 15, 2014**

The Skagit County Board of Commissioners met in regular session on Monday, December 15, 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 11:05 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) *9:00 a.m. - 10:00 a.m. Briefing - County Commissioners/County Administrator

b) 11:00 a.m. - 12:00 p.m. Planning and Development Services - Dale Pernula, Director:

Dale Pernula, Director; and Gary Christensen, Planning Division Manager, were present to introduce the agenda item and answer questions.

Mr. Pernula provided an overview of the three petitions that had been submitted for amendment: NC-1 submitted by the City of Sedro-Woolley, petition to modify its urban growth area boundary comprehensive plan map amendment proposal (PL13-0299); NC-2 Wilfred Voigt, petition to redesignate approximately 12 acres of land from Rural Reserve (RRv) to Small-Scale Recreation and Tourism (SRT), or as an alternative, Small-Scale Business (SSB) (PL12-0268); C-1 proposal submitted by the Planning and Development Services Department to amend the Skagit County Comprehensive Plan to incorporate Transfer of Development Rights (TDR) program goals, objectives and policies; and to establish Skagit County Code implementing the TDR measures.

Planning and Development Services Recommendations:

NC-1, submitted by the City of Sedro-Woolley, the Department recommended that this petition be included in the 2014 docket with the exception of the removal of 28 acres east and southeast of the City and on the portion that would add 35 acres located south of the City of Sedro-Woolley that only adding north non-agricultural portion of the property.

NC-2, submitted by Wilfred Voigt, the Department recommended that this petition be included in the 2014 docket.

Annual Comprehensive Plan Amendments 2014 Docket Memorandum

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/12152014>

1. Public Hearing to Consider Testimony Regarding Docketing for the 2014 Comprehensive Plan Amendments

Chair Wesen opened the public hearing at 11:09 a.m.

Timothy Manns of Mount Vernon spoke on behalf of the board and membership of the Skagit Audubon Society in support of docketing item C-1. He said that

wildlife in Skagit County, including birds, depended on a diversity of natural resource lands and that it was important that a variety of conservation mechanisms were in place in order to provide landowners options to do as they chose with their property in order to support their values and goals. He went on to say that the Skagit Audubon Society had read the extensive material about the Transfer of Developments Rights (TDR) programs on the Planning and Development department's website and that the TDR program would support their mission.

Jim Owens of Mount Vernon spoke in favor of the TDR Program. Mr. Owens said that he was speaking from the prospective of a small forest landowner and stated that a TDR Program could create a mechanism to transfer forest land on to future generations.

David Sherman of Oak Harbor spoke on behalf of his client who owned the parcel referenced in the NC-1 proposal and said that his client supported the Planning and Development Services Department's recommendation regarding the docketing of the proposal submitted by the City of Sedro-Woolley.

Allen Rozema of Mount Vernon spoke on behalf of Skagitonians to Preserve Farmland, in support of the TDR Program and the Planning and Development Services Department's recommendation.

Ellen Bynum of Mount Vernon spoke on behalf of Friends of Skagit County in opposition to the TDR Program. She said that TDR Programs sounded simple but were quite complicated. She said that TDR's were not simply a conservation program and that they were a tool used by developers to create more opportunities to build in urban areas and spoke in support of the Farmland Legacy Program.

Randy Good of Sedro-Woolley stated that he was one of the founding members of the Farmland Legacy Program and provided background about the process of the Program. Mr. Good spoke in opposition to the TDR Program, encouraged the Commissioners to remove the Ag-NRL from any TDR Program and read a letter from Skagit Citizens Alliance for Rural Preservation into the record which addressed its opposition to the TDR Program.

Mike Hulbert of Mount Vernon said that he had participated in several of the TDR Program meetings and spoke in opposition to the TDR Program.

Tim Rosenhan of Bow said that he was a member on the Envision Skagit 2060 Citizen's Committee and said that one of the recommendations of the committee was to pursue a TDR Program and spoke in support of implementing a program.

Ed Stauffer of rural Skagit County spoke about the extension of the contract with Forterra to provide assistance with the TDR Program and indicated that terms of the extension were not in keeping with the original intent of the grant. He spoke in opposition to the implementation of a TDR Program and said that there were still too many questions that needed to be answered before a program could be implemented and he went on to speak in support of the Growth Management Act.

Keith Wagoner of Sedro-Woolley spoke in favor of the City of Sedro-Woolley's urban growth area boundary comprehensive plan map amendment proposal. He noted that the proposal was a simple swap of land and requested that the proposal remain on the docket without the changes recommended by the Planning Department.

John Coleman, Planning Director for the City of Sedro-Woolley, requested that the NC-1 proposal remain on the 2014 docket in the same form that

was originally submitted in 2013 without the modifications recommended by County staff.

Molly Dorn, Executive Director of Skagit Land Trust, spoke in support of the TDR Program and indicated that Skagit County's population would increase in the future and that grants and tax dollars would be difficult to obtain in the future and said that it was important to have funding sources available in order to allow the opportunity for people to voluntarily protect land.

Seeing no further public testimony forthcoming, Commissioner Dahlstedt made a motion to close the public hearing at 11:54 a.m. Commissioner Dillon seconded the motion which passed unanimously.

2. Miscellaneous

There were no miscellaneous items for Planning and Development Services to discuss.

Chair Wesen recessed the proceedings at 11:57 a.m.

c) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

d) *2:00 p.m. - 3:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

Chair Ron Wesen, Commissioner Ken Dahlstedt, and Commissioner Sharon Dillon attended an executive session on Monday, December 15, 2014, from 2:15 p.m. to 3:10 p.m. The purpose of the executive session was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorney was present at the executive session and provided legal advice to the Board of County Commissioners: Deputy Prosecuting Attorney Steve Fallquist. Other attendees: County Administrator Tim Holloran, Public Works Director Dan Berentson, Human Resources/Risk Manager Jessica Neill Hoyson.

e) *3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA FOR MONDAY, DECEMBER 15, 2014 (items 1 through 38):

Chair Wesen reconvened the proceedings at 1:31 p.m.

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 38, Ratification Agenda items 41 and 42, vouchers and warrants for Monday, December 15, 2014. **(items 39 and 40 were removed by Emergency Medical Services Director)** Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the proceedings for Tuesday, December 17, 2013. **(Approved)**
2. Record of the proceedings for Monday, January 27, 2014. **(Approved)**
3. Record of the proceedings for Tuesday, January 28, 2014. **(Approved)**
4. Record of the Proceedings for Monday, December 8, 2014. **(Approved)**
5. Record of the Proceedings for Tuesday, December 9, 2014. **(Approved)**
6. Resolution to reappoint Kraig Knutzen - District 1, and Michael Hughes - District 2, to a three-year term on the Agricultural Advisory Board. Their terms

shall expire on December 31, 2017. **(Resolution No. R20140368)**

b) ASSIGNED COUNSEL:

7. Personal Services Agreement with Roy Howson, Attorney at Law, to provide indigent defense representation for indigent defendants referred by the office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's office. The Agreement shall commence on January 1, 2015, and continue until December 31, 2016. Compensation shall not exceed \$150,000 and is based on a fee schedule. **(Contract No. C20140577)**
8. Personal Services Agreement with Jenifer Howson, Attorney at Law, to provide indigent defense representation for indigent defendants referred by the office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's office. The Agreement shall commence on January 1, 2015, and continue until December 31, 2016. Compensation shall not exceed \$150,000 and is based on a fee schedule. **(Contract No. C20140578)**
9. Personal Services Agreement with the Snohomish County Public Defenders Association, Attorneys at Law, to provide indigent defense representation for indigent defendants referred by the office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's office. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$129,996 for a total of 60 (sixty) case assignments. **(Contract No. C20140579)**

c) AUDITOR:

10. Amendment No. 1 to Department of Licensing Contract No. K 3058/29-19, Skagit County Agreement No. C20140249, between the Skagit County Auditor's Office and Subagent Pola Kelley dba Chamber of Commerce dba Sedro-Woolley Chamber of Commerce to provide vehicle and vessel licensing services. The purpose of this Amendment is to change the address for the Subagent to 810 Metcalf Street, Sedro-Woolley, Washington, 98284. All other terms and conditions of the original Agreement shall remain the same including the Subagent charging, collecting, and retaining the fees as authorized by the Revised Code of Washington (R.C.W.) 46.01.140 and the Agreement continuing until June 30, 2019. **(Amendment No. A20140179)**
11. Amendment No. 2 to Service Level Agreement for Document Preparation and Imaging Services No. C20100524 with the State of Washington, Office of the Secretary of State, Archives & Records Management Division. The purpose of this Amendment is to extend the term of the Agreement for an additional two (2) year extension as permitted in the original Agreement, the new termination date is December 31, 2016. Compensation for the new term shall not exceed \$50,000 per annum. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect. **(Amendment No. A20140180)**

d) BUDGET AND FINANCE:

12. Resolution calling for a public hearing to consider testimony regarding amending the 2014 Skagit County Budget. The public hearing is scheduled for Monday, December 29, 2014, at 2:30 p.m., or as soon thereafter as possible. **(Resolution No. R20140369)**
13. Personal Services Agreement with Volunteers of America Western Washington to provide services for Skagit County operating as the designated Dispute Resolution Center as outlined in the Revised Code of Washington (R.C.W.) 7.75. The Agreement shall commence on January 1, 2015, and continue until December 31, 2017. Compensation for the period January 1, 2015, through

December 31, 2015, shall not exceed \$47,000. Compensation for the period January 1, 2016, through December 31, 2017, the County will pay what is approved in the 2016 and 2017 annual budget. Additional surcharges collected from District Court and small claims filing fees will be transferred to the Dispute Resolution Center. **(Contract No. C20140580)**

e) COMMUNITY SERVICES:

14. Personal Services Agreement with SeaMar Community Health to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$10,000 and is based on a fee schedule. **(Contract No. C20140581)**
15. Funding Agreement with Community Action of Skagit County to distribute Homeless Housing and Assistance funds pursuant to Substitute House Bill 2163 and House Bill 2331 to provide shelter and transitional housing at ten (10) fully furnished apartments at the William J. Shuler Family Development Center for an estimated 48 homeless families. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$145,160. **(Contract No. C20140582)**
16. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide Senior Services through the Sedro-Woolley Senior Center. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation to Skagit County shall not exceed \$20,441. **(Contract No. C20140583)**
17. Personal Services Agreement with Sunrise Services to provide integrated mental health and chemical dependency treatment services for Skagit County Mental Health Court (MHC) clients. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$10,000 which is funded by the .1% sales tax. **(Contract No. C20140584)**
18. Personal Services Agreement with Phoenix Recovery Services to provide Recovery Support Services for Drug Court and Family Treatment Court participants. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$125,000 which is funded by the .1% sales tax. **(Contract No. C20140585)**
19. Amendment No. 1 to Personal Services Agreement No. C20140203 with Catholic Community Services to provide youth and adult substance abuse treatment for eligible Skagit County residents. The purpose of this Amendment is to add Health Insurance Portability and Accountability Act (HIPAA) language to the General Conditions and to extend the reimbursement calendar dates the County will reimburse Catholic Community Services for documented expenses from the first six (6) to the first eight (8) full calendar months. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2015, and the compensation amount remains unchanged at an amount not to exceed \$600,000. Funding is provided by the State of Washington Department of Social and Health Services (DSHS) Agreement No. 1163-27323. Skagit County Contract No. C20110367 and the .1% sales tax. **(Amendment No. A20140181)**
20. Personal Services Agreement with Catholic Community Services to provide recovery planning and care coordination services for transition age youth and young adults (ages 16 to 24) who are exiting a substance abuse treatment program. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$150,000 and is funded by the .1% sales tax. **(Contract No. C20140586)**

21. Personal Services Agreement with Catholic Community Services to provide Recovery Support Services for Youth Recovery Court participants. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$10,000 which is funded by the .1% sales tax. **(Contract No. C20140587)**
 22. Personal Services Agreement with Sunrise Services to provide mental health assessment and treatment services to individuals in the Upper East Skagit County area who are not currently eligible to receive Medicaid-funded treatment services. The primary goals of service shall be stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$12,000, based on fee schedule which remains unchanged from 2014, and is funded by the .1% sales tax. **(Contract No. C20140588)**
 23. Personal Services Agreement with Island Hospital to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery for the Community Wellness Program. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$10,000, based on a fee schedule and funded by the .1% sales tax. **(Contract No. C20140589)**
- f) CONSERVATION FUTURES:
24. Amendment No. 1 to Personal Services Agreement No. C20140052 with Eric Nelson to provide monitoring of conservation easements for the Farmland Legacy Program. The purpose of this Amendment is to extend the expiration date of the Agreement from December 31, 2014, to December 31, 2015. This Amendment also increases compensation by an additional \$40,000 for a new compensation amount not exceed \$80,000. **(Amendment No. A20140182)**
- g) EMERGENCY MEDICAL SERVICES:
25. Resolution transferring Skagit Safe Kids funds that were previously held by the Skagit County Emergency Medical Services Commission to Safe Kids Northwest. **(Resolution No. R20140370)**
- h) INFORMATION SERVICES:
26. On-Line Services Agreement and Order Form with GovernmentJobs.com, Inc. dba NEOGOV to provide a one (1) year subscription, setup, implementation, and training to allow online job applications, announcements, descriptions, recruitment and exams. The Agreement shall commence on the date of execution with an option to renew each year. The initial non-recurring cost shall not exceed \$23,000, and the recurring annual subscription costs shall not exceed \$15,000. **(Contract No. C20140590)**
- i) OFFICE OF JUVENILE COURT:
27. Personal Services Agreement with David V. McNeill, McNeill Polygraph Investigations, to perform polygraph examinations upon request of the Skagit County Office of Juvenile Court. The Agreement shall commence on January 1, 2015, and continue until December 31, 2016. Compensation per calendar year shall not exceed \$5,000 and is based on a fee schedule. **(Contract No. C20140591)**
- j) PROSECUTING ATTORNEY:
28. Personal Services Agreement with The Language Exchange, Inc. to provide

interpretation and translation services. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$5,000 and is based fee schedule. **(Contract No. C20140592)**

k) PUBLIC WORKS:

29. Resolution to call for bids for the procurement of maintenance materials to multiple vendors for upcoming Public Works projects and will include the following products: liquid asphalt, gravel, rock, mixed asphalt, concrete, road salt, culvert lining and slope stabilization products. The bid opening is scheduled for Monday, January 12, 2015, at 2:00 p.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room. **(Resolution No. R20140371)**
30. Amendment No. 1 to Vendor Services Agreement No. C20140259 with Culbertson Marine Construction, Inc. to furnish all tools, materials, equipment and transportation required for the Guemes Island Ferry Dock Repairs Project for 2014. The purpose of this Amendment is to provide for the repair of the damaged counterweight sheaves on the Guemes Island dock. This Amendment increases compensation by an additional \$35,919.79 for a new compensation amount not to exceed \$91,224.79. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 9, 2015. **(Amendment No. A20140183)**
31. Interlocal Agreement between the Swinomish Indian Tribal Community and Skagit County for the Swinomish to La Conner Safe Routes to School Project. The County will provide design and construction engineering review services. The Agreement shall commence on the date of execution and continue through June 30, 2016. The Swinomish Indian Tribal Community shall reimburse Skagit County an amount not to exceed \$25,000. **(Contract No. C20140593)**
32. Vendor Services Agreement with Gardner Electronics to install all the electronic equipment that is required to outfit up to eight (8) Sheriff vehicles. The Agreement shall commence on the date of execution and continue for two (2) years. Compensation shall not exceed \$24,000 and is based on a fee schedule. **(Contract No. C20140594)**
33. Vendor Services Agreement with Perissos Painting Co. to paint the interior areas at the County Shop. The Agreement shall commence on the date of execution and continue for one (1) year. Compensation shall not exceed \$4,000. **(Contract No. C20140595)**
34. Amendment No. 2 to Mitigation Funding Agreement No. C20130322 with Skagit Land Trust to restore Cumberland Creek in relation to mitigation requirements associated with the Cockreham Island levee repairs performed under the U.S. Army Corps of Engineers FY13 Project #SKA-06-07. The purpose of this Amendment is to extend the expiration date of the Agreement from December 31, 2014, to December 31, 2016, in order to procure the replacement properties. This Amendment increases compensation by an additional \$30,000 for a new compensation amount not to exceed \$87,352. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect. **(Amendment No. A20140184)**
35. Local Agency Consultant Agreement with PND Engineers, Inc. to provide engineering services for the Guemes Ferry Breakwater Section Replacement Project, which will include design, development, permitting, environmental services, and construction support. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$64,276. **(Contract No. C20140596)**
36. Change Order No. 3 to Construction Contract Agreement No. C20140379 with

Fisher and Sons, Inc. for the construction of the Skagit County Low Impact Development Demonstration Parking Lot Project #WA402164. The purpose of this Change Order is to remove 1,544 cubic yards of unsuitable soil from the subgrade and import 3,467.10 tons of gravel barrow. This Change Order increases compensation by an estimated \$81,125.98 for a new compensation amount not to exceed \$586,954.18. All other terms and conditions of the original Agreement and subsequent Change Orders shall remain in effect including the termination date of August 17, 2015. **(Amendment No. A20140185)**

l) SHERIFF:

37. Vendor Services Agreement with J & J Cleaners dba Modern Cleaners to provide laundering, dry cleaning and sewing of Sheriff's office employee uniforms. The Agreement shall commence on January 1, 2015, and continue for one (1) year. Compensation shall not exceed \$5,000 and is based on a fee schedule. **(Contract No. C20140597)**

m) SUPERIOR COURT:

38. Personal Services Agreement with Allen R. Emerson and Associates, Inc. to provide pro tem court reporter services. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$3,500 and is based on a fee schedule. **(Contract No. C20140598)**

V. RATIFICATION AGENDA (items 39 through 42):

n) EMERGENCY MEDICAL SERVICES:

39. Resolution authorizing the ratification of a Personal Services Agreement with Kristine Thorstenson dba Safekeepers to provide National Highway Traffic Safety Administration (NHTSA) standardized child passenger safety clinic. Due to the elimination of a certified car seat technician position, it was necessary to maintain continuity of the car seat and installation clinics, a training class was conducted prior to the execution of a Personal Services Agreement. **(This item was removed from the agenda by the Emergency Medical Services Director)**
40. Personal Services Agreement with Kristine Thorstenson, dba Safekeepers to provide National Highway Traffic Safety Administration (NHTSA) standardized child passenger safety clinics. The Agreement commenced on October 26, 2014, and terminated on November 4, 2014. Compensation shall not exceed \$4,500. **(This item was removed from the agenda by the Emergency Medical Services Director)**

o) SHERIFF:

41. Resolution authorizing the ratification of a COPS Hiring Program Grant No. 2014UMWX0077 with the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services, Grants Administration Division for the purpose of executing a Law Enforcement Partnership Grant. Execution of the Grant was delayed due to the fact it was only recently received from the DOJ. **(Resolution No. R20140372)**
42. COPS Hiring Program Grant No. 2014UMWX0077 with the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services, Grants Administration Division for the purpose of executing a Law Enforcement Partnership Grant. The Grant award start date commenced on September 1, 2014, and ends on August 31, 2017. The Grant awards Skagit County an amount not to exceed \$250,000. **(Contract No. C20140599)**

VI. 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) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$37,342.70 (Transmittal No. C-163-14); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$244,414.20 (Transmittal No. C-164-14); and
 - c) Warrants numbered 414137 through 414426 from Clearing Fund 696 in the total dollar amount of \$3,844,607.85 (Transmittal No. C-165-14); and
 - d) Payroll warrants numbered 341449 through 342157 in the total dollar amount of \$1,141,384.34 (Transmittal No. P-47-14).

VII. MISCELLANEOUS:

a) COMMISSIONERS:

1. Ryan Walters, Civil Deputy Prosecuting Attorney, presented an Interim Ordinance Adopting a Moratorium on Recreational and Medical Marijuana Facilities in Specified Zones.

Mr. Walters said that there had been complaints from members of the public who live adjacent to areas where people were establishing I-502 Recreational Marijuana processing or production facilities. He noted that the interim ordinance would declare a temporary moratorium prohibiting the permitting, establishment, or maintenance of any marijuana production or processing facility in the following zones: Rural Intermediate, Rural Reserve, Rural Business, Rural Center, Rural Resource-NRL, Rural Village Commercial, Bayview Ridge Residential, or Hamilton Residential. He noted that medical marijuana, collective gardens, or dispensaries would be prohibited in all zones.

The Commissioners deliberated on the setbacks and agreed that any marijuana production or processing facility, or associated fences, must be set back at least 250 feet from any property line of any parcel not owned by the facility operator.

There is a public hearing to adopt the Moratorium on Recreational Marijuana Facilities, scheduled for Tuesday, January 6, 2015, at 8:30 a.m.

A motion was made by Commissioner Dillon to approve Interim Ordinance Adopting a Moratorium on Recreational and Medical Marijuana Facilities in Specified Zones (**Ordinance No. O20140008**) Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

VII. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 1:58 p.m.

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board