

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 29, 2015**

The Skagit County Board of Commissioners met in regular session on Tuesday, September 29, 2015, with Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 9:00 a.m. - 9:30 a.m. Planning and Development Services - Dale Pernula, Director:

Chair Dahlstedt introduced Dale Pernula.

1. Shell Environmental Impact Statement (EIS) Webpage

Mr. Pernula said that Skagit County and the Washington State Department of Ecology were co-lead agencies for the preparation of an Environmental Impact Statement (EIS) under the State Environmental Policy Act (SEPA) for the project proposed by the Shell Puget Sound Refinery.

Team Supervisor Betsy Stevenson informed the Board that they were currently requesting comments from the public on the scoping parameters of the EIS. She and Chair Dahlstedt briefly discussed that the regular 21-day comment period had been doubled for this project to 45 days.

Senior Planner and Project Manager Leah Forbes showed the Commissioners the informational webpage created for the project and highlighted methods for submitting comments (in person at a scoping meeting, by phone message, by email, by mail, or by hand-delivery). The comment period ends on November 5, 2015. The webpage is located at: <http://shellraileis.com/>

2. Miscellaneous

Planning and Development Services did not have any miscellaneous items to discuss.

b) 9:30 a.m. - 9:45 a.m. Budget and Finance - Trisha Logue, Director:

Chair Dahlstedt reconvened the proceedings at 9:32 a.m. and introduced Trisha Logue.

1. Public Hearing/Possible Action: To Hear Testimony Regarding a Proposed Amendment to the 2015 Skagit County Budget

Ms. Logue briefed the Commissioners on the proposed budget amendments and highlighted two changes to the proposed amendments which were updated after the notice was published in the paper. One change was to Fund #101 and updated the amount to \$0. The other change was to remove from consideration Fund #120 since it was named incorrectly.

Chair Dahlstedt opened the public hearing at 9:49 a.m. Seeing no one present to provide testimony, Commissioner Wesen made a motion to close the public hearing, which was seconded by Commissioner Janicki. The vote passed unanimously.

A motion was made by Commissioner Wesen to approve the Skagit County Budget Amendment as outlined. **(Resolution No. R20150315)** Commissioner Janicki seconded the motion.

The vote passed unanimously.

Chair Dahlstedt recessed the proceedings at 9:51 a.m.

c) 10:00 a.m. - 10:30 a.m. Dispute Resolution Center - Proclamation Recognizing October as Conflict Resolution Month in Skagit County

Item was cancelled by Dispute Resolution Center and rescheduled to Tuesday, October 6, 2015 at 10:00 a.m.

d) 10:30 a.m. - 11:00 a.m. Public Works - Dan Berentson, Director:

Chair Dahlstedt reconvened the proceedings at 10:32 a.m. and introduced Dan Berentson.

1. Discussion/Possible Action: Resolution to Establish Policies and Procedures for the Creation of a Rail Road Quiet Zone

Mr. Berentson presented the Resolution to the Commissioners. He said that the document was updated after meeting with each Commissioner individually after the public hearing.

The Commissioners discussed and clarified the proposed Resolution and Draft Agreement with Mr. Berentson and Civil Deputy Prosecuting Attorney Steve Fallquist.

A motion was made by Commissioner Wesen to increase the amount of time for residents to pay for quiet zone improvements from 60 days to 180 days, and, to strike the word “perceived” from the fourth paragraph of the Resolution. Commissioner Janicki seconded the motion.

The vote passed unanimously.

Commissioner Wesen asked that the updated Resolution come back before the Commissioners on Consent Agenda on October 5, 2015.

Chair Dahlstedt recessed the proceedings at 10:56 a.m.

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

Chair Dahlstedt reconvened the proceedings at 11:31 a.m.

1. County and Individual Success Stories

Dan Berentson informed the Commissioners that Paul Randall-Grutter, County Engineer, had received a special award from the American Public Works Association for completing the Manager Program which is an educational, self-study program. Mr. Randall-Grutter briefly discussed his project and his professional development plan with included taking steps in 13 core competency areas.

The Commissioners congratulated and thanked Mr. Randall-Grutter for bringing added professionalism to Skagit County.

2. Public Comment Period

No one was present for public comment period.

3. Miscellaneous Announcement

Chair Dahlstedt recessed the proceedings at 11:42 a.m. after miscellaneous comments were made about the upcoming Festival of Family Farms, and Commissioner Janicki’s ride-along with a local first responder sprint vehicle.

f) 1:30 p.m. - 2:00 p.m. Skagit County Jail - Marc Estvold, Project Manager:

Chair Dahlstedt reconvened the proceedings at 1:32 p.m. and introduced Marc Estvold.

1. Presentation/Possible Action: Change Order No. 2 to Construction Contract Agreement No. C20150290 with Wyser Construction, Inc. to provide materials and services pursuant to requirements and condition for the Skagit County Truck City Site Remedial Action Project. This Change Order increases compensation by \$291,355.29 for additional work and contaminated soil removal. Total compensation shall not exceed \$505,262.31

Mr. Estvold briefed the Commissioners on the proposed change order for the cleanup work performed at the Truck City jail site and he invited Yen-Vy Van and Justin Clary from Maul Foster Alongi to explain, in detail, the remediation work that had been performed at the site in order to meet Department of Ecology's cleanup standards. A memo from Maul Foster Alongi detailing the remediation work with a site map can be found at:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/09282015> After discussing the extent of the cleanup and upon hearing that the Department of Ecology was now considering the cleanup of the site complete, a

A motion was made by Commissioner Janicki to approve Change Order No. 2 to Construction Contract Agreement No. C20150290 with Wyser Construction, Inc. (**Amendment No. A20150142**) Commissioner Wesen seconded the motion.

The vote passed unanimously.

- g) *6:00 p.m. Skagit Conservation District Annual Awards Event (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

IV. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 2:10 p.m.

BOARD OF COMMISSIONERS SKAGIT COUNTY, WASHINGTON

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board
