

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 5, 2016**

The Skagit County Board of Commissioners met in regular session on Tuesday, January 5, 2016, with Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present. Chair Lisa Janicki excused.

I. CALL TO ORDER:

Commissioner Dahlstedt called the proceedings to order at 11:31 a.m. and excused Chair Janicki's absence.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

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

1. County and Individual Success Stories

There was no one present to provide County and Individual Success Stories.

2. Public Comment Period

Judy Ringkrist of Burlington; Rich Austin of Mount Vernon; Janet McKinney of Bow; Steve Garey of Sedro-Woolley; Tony Harrar of La Conner; Todd Lagestee of Bellingham and an executive board member for the Whatcom County International Association of Fire Fighters (IAFF) Local 106; Ken Winkes of Conway; Tim Moser of Sedro-Woolley; John Kopple of Bellingham and a union representative for Skagit Valley Hospital employees; all spoke in favor of having paramedics respond to every 911 call. They addressed concerns about the Basic Life Support Integration Transport Pilot Program; health and safety issues; the need to communicate any changes in the delivery service with public safety labor groups; the management of the Skagit County Emergency Services (EMS) Department and the lack of confidence in the Director; and the need to use EMS levy funds appropriately.

Commissioner Wesen outlined his understanding of the Basic Life Support and Advanced Life Support delivery systems.

Commissioner Dahlstedt spoke about maintaining the current system and the intent of the Central Valley Ambulance Board member appointments.

3. Miscellaneous Announcements:

- a. 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 Delta Dental from Clearing Fund 696 in the total dollar amount of \$69,918.83 (Transmittal No. C-02-16).

A motion was made by Commissioner Wesen to approve Transmittal No. C-02-16. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously. Chair Lisa Janicki's absence was excused

IV. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 12:06 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board