

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 2, 2016**

The Skagit County Board of Commissioners met in regular session on Tuesday, February 2, 2016, with Chair Lisa Janicki, and Commissioner Kenneth A. Dahlstedt present. Commissioner Ron Wesen absent.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 8:30 a.m. and excused Commissioner Wesen's absence.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 8:30 a.m. - 8:45 a.m. Public Works - Dan Berentson, Director:

1. Public Hearing to Consider Testimony Regarding Renaming Allen-Spradley Road #184500 to Spradley Road #18400 to Eliminate Confusion in Addressing and Emergency Response along the Roadway

Director Dan Berentson and County Engineer Paul Randall-Grutter introduced the agenda item.

Engineering Technician Given Kutz noted that Allen-Spradley Road #18400 was located on Fidalgo Island and was petitioned for in 1932 and officially established as a County road in January of 1948. He indicated that sometime prior to 1990 the road had become known to residents as "Spradley Road" and during the 911 readdressing project in the 1990's, the word "Allen" was inadvertently removed from the official County maps and addresses.

Mr. Kutz said that all eight (8) addresses along the road had been polled and all wanted to keep their addresses as Spradley Road.

Chair Janicki opened the public hearing at 8:37 a.m.

Monte Riley a resident of Allen-Spradley Road provided testimony and requested that the road name remain Spradley Road and he submitted information from residents of Spradley Road which indicated that they would prefer to have the road name officially be known as Spradley Road.

Seeing no further public testimony forthcoming, Commissioner Dahlstedt made a motion to close public hearing at 8:39 a.m. Commissioner Janicki seconded the motion which passed unanimously.

A motion was made by Commissioner Dahlstedt to approve a resolution renaming Allen-Spradley Road #184500 to Spradley Road #18400. **(Resolution No. R20160036)** Chair Janicki seconded the motion.

The vote passed unanimously. Commissioner Ron Wesen's absence was excused

Chair Janicki recessed at 8:41 a.m.

b) 11:00 a.m. - 11:15 a.m. Planning and Development Services - Brandon Black, Senior Planner:

1. Discussion/Possible Action: Open Space Natural Resource Lands Easement (NRLE) for Short Plat (CaRD Land Division) No. PL15-0104 Submitted by Mark and Jenny Thomson

Chair Janicki reconvened the proceedings at 11:00 a.m.

Senior Planner Brandon Black provided a map depicting the Thomson Short CaRD vicinity map. He said that the land consisted of approximately 80.92 acres. He noted that the proposed land division would create two (2) residential lots of one (1) acre in size each and one 78.92 acre lot which would be encumbered by the conservation easement. The property is located at 16835 Bradshaw Road in Mount Vernon.

A motion was made by Commissioner Dahlstedt to approve the Open Space Natural Resources Lands Easement (NRLE) for Short Plat)CaRD Land Division) No. PL15-0104 Submitted by Mark and Jenny Thomson. **(Contract No. C20160050)** Chair Janicki seconded the motion.

The vote passed unanimously.

Chair Janicki recessed the proceedings at 11:08 a.m.

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

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

1. County and Individual Success Stories

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

2. Public Comment Period

There was no one present to provide Public Comment.

3. Miscellaneous Announcements

A motion was made by Commissioner Dahlstedt to approve the vouchers. Chair Janicki seconded the motion.

The vote passed unanimously. Commissioner Ron Wesen's absence was excused

VOUCHERS AND WARRANTS:

- 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 Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$183,184.20 (Transmittal No. C-14-16); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$175,149.64 (Transmittal No. C-15-16); and
 - c) ACH Transfer Request Form and Certification to Delta Dental from Clearing Fund 696 in the total dollar amount of \$63,093.30 (Transmittal No. C-16-16).

IV. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 11:34 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board