

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 9, 2016**

The Skagit County Board of Commissioners met in regular session on Tuesday, February 9, 2016, with Chair Lisa Janicki, and Commissioner Ron Wesen present. Commissioner Kenneth A. Dahlstedt excused.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 8:33 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 8:30 a.m. - 9:30 a.m. Planning and Development Services - Dale Pernula, Director:

Director Dale Pernula introduced Program Manager Betsy Stevenson.

1. Overview of the Shoreline Master Program

Ms. Stevenson informed the Commissioners that the Shoreline Master Program had not been updated since the 70's and that current Washington State Laws were now requiring Skagit County to submit an updated program. She briefed the Commissioners on the work performed to date by Planning and Development Services and the Planning Commission and said that the initial draft had recently been released for public review and input. Ms. Stevenson also clarified that the plan would need to gain approval by the Washington State Department of Ecology before Skagit County's final adoption.

Ms. Stevenson discussed the types of information provided in the plan and where to find it, and other information about it, online. The plan and additional information about providing input and attending public hearings and meetings, can be found here: <http://www.skagitcounty.net/Departments/PlanningAndPermit/SMPmain.htm>

2. Miscellaneous

Mr. Pernula announced that Planning and Development Services hired Ryan Walters as their Assistant Planning Director. Mr. Pernula said that Mr. Walters' work history with Skagit County and skill set would be beneficial for the department. Two changes being made was the implementation of new permitting software and an update to the department's webpage.

Mr. Walters reviewed the features on the new webpage with the Commissioners.

The Commissioners congratulated Mr. Walters on his new position. Chair Janicki recessed the proceedings at 9:27 a.m.

b) 9:30 a.m. - 10:00 a.m. Presentation by Skagit Domestic Violence and Sexual Assault Services

Chair Janicki reconvened the proceedings at 9:32 a.m.

Executive Director Heidi Roy and Director of Development Nancy Tiffany informed the Commissioners that Skagit Domestic Violence and Sexual Assault Services had been providing services since 1979 for women fleeing from a dangerous relationship.

Ms. Roy and Ms. Tiffany were present to provide new information to the Commissioners and request support for the implementation of a Domestic Violence Lethality Assessment Screen to be mainly used by officers to assess a domestic violence situation at the scene. The screening tool was developed after research performed by Dr. Jacquelyn Campbell and was called the Maryland Model Lethality Assessment Protocol. Ms. Roy and Ms. Tiffany said that the screening assessment quickly helped identify domestic violence victims who were at risk of being killed, reduced non-fatal serious injuries, and reduced re-assault.

Some additional information was provided on a handout:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/02082016>

Ms. Roy and Ms. Tiffany requested a letter of support from the Commissioners to include in their application for a grant from the Office of Violence Against Women from the Department of Commerce and said that the grant would go towards overnight staffing of their telephone hotline service and also fund an advocate for implementing the important assessment program which was copyrighted.

Commissioner Wesen and Chair Janicki stated they were in support of writing a letter and they encouraged additional outreach to the Sheriff and to continue to meet with local agencies to gain support for the program.

Commissioner Wesen made a motion approving sending a letter of support. Chair Janicki seconded the motion. Commissioner Dahlstedt's absence was excused. The vote passed.

Chair Janicki recessed the proceedings at 9:54 a.m.

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

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

1. County and Individual Success Stories

No one was present for county and individual success stories.

2. Public Comment Period

No one was present for public comment period.

3. Miscellaneous Announcements

Commissioner Wesen announced that the Commissioners had three additional vouchers from the Auditor's Office to approve.

Commissioner Wesen made a motion to approve vouchers and warrants numbers C-21-16, P-05-2016, P-06-2016. Chair Janicki seconded the motion. Commissioner Dahlstedt's absence was excused. The vote passed.

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) Warrants numbered 436472 through 436520 from Clearing Fund 696 in the total dollar amount of \$158,612.19 (Transmittal No. C-21-16); and
 - b) Payroll warrants numbered 361046 through 361741 in the total dollar amount of \$1,150,866.97 (Transmittal No. P-05-2016); and
 - c) Junior District Payroll warrants numbered 811508 through 811631 in the total dollar amount of \$210,222.24 (Transmittal No. P-06-2016).

IV. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 11:33 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board
