

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 29, 2016**

The Skagit County Board of Commissioners met in regular session on Tuesday, March 29, 2016, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. AGENDA:

a) 10:00 a.m. - 10:15 a.m. Budget and Finance - Trisha Logue, Director:

1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the First Quarter Skagit County Budget

A motion was made by Commissioner Dahlstedt to approve the Resolution to amend the First Quarter Skagit County Budget. **(Resolution No. R20160102)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

b) 10:30 a.m. - 11:15 a.m. Public Health - Bob Hicks, Operations Manager:

1. Presentation of Community Action of Skagit County Annual Report by Community Services Director Lynn Christofersen

Chair Janicki reconvened the proceedings at 10:31 a.m.

2. Public Hearing/Possible Action: To Consider Testimony Regarding an Application for the Public Services Grant Component of the Community Development Block Grant (CDBG)

A motion was made by Commissioner Dahlstedt to approve a Resolution authorizing the submission of an Application for the Public Services Grant Component of the Community Development Block Grant (CDBG) **(Resolution No. R20160103)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

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

Chair Janicki reconvened the proceedings at 11:32 a.m.

1. 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 Wesen to approve Interlocal Agreement with North Sound Behavioral Organization, LLC and Skagit County for use of County-owned building located 201 Lila Lane in Burlington. **(Contract No. C20160157)** Chair Janicki seconded the motion.

The vote passed unanimously.

IV. ADJOURNMENT:

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Lisa Janicki, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board