

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 27, 2016**

The Skagit County Board of Commissioners met in special session on Wednesday, April 27, 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 11:32 a.m. and excused Chair Janicki's absence.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 11:30 a.m. - 12:00 p.m. Special Meeting to Consider a Resolution Authorizing Closure of Certain Sections of the Roads on March Point for Public Safety

Arne Denny, Deputy Prosecuting Attorney, said that Break Free Pacific Northwest was an environmental activist group who planned to hold a event to protest against fossil fuels. The group have planned to hold the protest near the Shell and Tesoro refineries located on March's Point in Skagit County beginning on Friday, May 13 through Sunday, May 15, 2016.

Sheriff Will Reichardt addressed public safety concerns and said that there may be as many as two to three thousand protesters. He provided a map depicting March's Point and noted the areas that would provide the protesters with the ability to conduct their event.

Mark Raaka, Emergency Medical Services Director, addressed the safety of first responders if there was a medical .

Mark Anderson, Emergency Management Manager, spoke in support of the Resolution.

Other Attendees:

Rich Weyrich, Prosecutor
Dan Berentson, Public Works Director
Bronlea Mishler, Communications Coordinator
Katie McCulloch, Public Works Executive Assistant

A motion was made by Commissioner Wesen to approve a Resolution Authorizing Closure of Certain Sections of the Roads on March Point for Public Safety. **(Resolution No. R20160123)** Commissioner Dahlstedt seconded the motion.

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

IV. ADJOURNMENT:

Commissioner Dahlstedt adjourned the proceedings at 11:50 a.m.

Lisa Janicki, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board