

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 30, 2016**

The Skagit County Board of Commissioners met in special session on Thursday, June 30, 2016, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 9:00 a.m. - 9:30 a.m. Special Meeting - Planning and Development Services - Dale Pernula, Director:

1. Discussion/Possible Action: Adoption of the Comprehensive Plan **(Ordinance No. O20160004)**

A motion was made by Commissioner Dahlstedt to approve the Ordinance adopting the 2016 Comprehensive Plan Update including amendments to the Comprehensive Plan and the Land Use/Zoning Map; revisions to the Airport Environs Overlay Maps; amendments to the Countywide Planning Policies; and amendments to the Skagit County Code Title 14, Unified Development Code, Commissioner Wesen seconded the motion.

The vote passed unanimously.

2. Discussion/Possible Action: Adoption of Uniform Building Codes and Fee Schedule Update **(Ordinance No. O20160005 and Resolution No. R20160178)**

A motion was made by Commissioner Wesen to approve Adoption of the Uniform Building Codes. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

A motion was made by Commissioner Wesen to approve the Resolution adopting of the amended fee schedule. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

b) 10:00 a.m. - 10:30 a.m. Special Meeting - Annual Presentation by Washington Counties Risk Pool (WCRP)

Chair Janicki reconvened the proceedings at 10:02 a.m.

c) \*10:30 a.m. - 11:30 a.m. Executive Session (Potential Litigation - RCW 42.30-110(1)(i))

IV. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 10:42 a.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Lisa Janicki, Chair

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Ron Wesen, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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Clerk of the Board