

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 23, 2016**

The Skagit County Board of Commissioners met in regular session on Tuesday, August 23, 2016, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

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. Public Works - Dan Berentson, Director:

1. Public Hearing to Consider Testimony Regarding the Disposal of Surplus Property, Including Vehicles and Equipment, in Accordance with the Revised Code of Washington (RCW) 36.34
2. Possible Action: Resolution Regarding the Disposal of County Surplus Property

A motion was made by Commissioner Wesen to approve Resolution Regarding the Disposal of County Surplus Property. **(Resolution No. R20160219)** Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

b) 9:30 a.m. - 10:00 a.m. Proclamation Recognizing August 27, through September 30, 2016, as Skagit Water Weeks

c) 10:00 a.m. - 10:30 a.m. Update from United States Department of Agriculture (USDA) Forest Service ~ Erin Uloth District Ranger Mount Baker Ranger District

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

1. County and Individual Success Stories
2. Public Comment Period
3. Miscellaneous Announcements

There were no miscellaneous announcements.

IV. ADJOURNMENT:

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Lisa Janicki, Chair

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board