

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 4, 2016**

The Skagit County Board of Commissioners met in regular session on Tuesday, October 4, 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 11:01 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA

a) 11:00 a.m. - 11:30 a.m. Proclamation: October 2016 Down Syndrome Awareness Month

Coordinator for Skagit County Parent to Parent Heather Milliren provided information about Parent to Parent and the support they provided to caregivers and families with children who had developmental disabilities or other complex health care needs. Ms. Milliren provided the annual Skagit County Parent to Parent report to the Commissioners:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/10032016>

Ms. Milliren invited the Commissioners to the upcoming annual Buddy Walk which was being held on Saturday, October 8, 2016, at 10:00 a.m. in Mount Vernon at Bakerview Park to promote acceptance for those with down syndrome. She talked about the fun activities they would be doing and said that the theme was "Every Buddy's a Hero", and in light of that theme, honored and thanked Skagit Preschool and Resource Center (SPARC) Executive Director Pat Holloran for her work on behalf of families for 36 years.

Jessica Caldwell, Cato Woods, and Tim Holloran shared stories about their friends, family, and the Buddy Walk and encouraged attendance by the community.

The Commissioners thanked Skagit County Parent to Parent for the presentation.

Chair Janicki read the proclamation recognizing October 2016 as Down Syndrome Awareness Month in Skagit County.

Chair Janicki recessed the proceedings at 11:26 a.m.

b) 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

No one was present to provide success stories.

2. Public Comment Period

No one was present to provide public comment.

3. Miscellaneous Announcements

The Commissioners commented on the Buddy Walk, storm safety precautions, to share the road with trucks and tractors working on the fall harvest of corn and potatoes, the Festival of Family Farms that occurred over the weekend, shopping at the Cascade Mall, and breast cancer awareness month.

Chair Janicki recessed the proceedings at 11:38 a.m.

c) 2:00 p.m. - 2:30 p.m. Jail Construction Update - Marc Estvold, Project Manager

Chair Janicki reconvened the proceedings at 2:01 p.m. Project Manager Marc Estvold provided an update to the Commissioners on the construction of the jail. Discussion was held on the sally port, retention pond dewatering and filtration system, jail cell painting, an Amendment coming for Aegis Engineering for fire safety, and an Amendment coming for DLR Architects for design of a shared sign.

Photos and video of the site were shared and Mr. Estvold provided the construction schedule of milestones and said that the project was on track. Chair Janicki recessed the proceedings at 2:27 p.m.

d) 4:00 p.m. - 4:30 p.m. Proclamation: 4-H Week in Skagit County

Commissioner Dahlstedt reconvened the proceedings at 4:02 p.m., excused Chair Janicki who had another meeting to attend, and introduced WSU 4-H Program Coordinator Dorothy Elsner.

After reciting the pledge of allegiance and the 4-H pledge, Ms. Elsner, along with other members, leaders, and individuals involved in 4-H, shared what the 4-H program has meant to them, their families, and their community.

Ms. Elsner recognized 4-H Leaders who had served 5, 10, 15, 30, and 40 years. She presented them with pins and certificates of achievement.

The Commissioners congratulated and thanked everyone for the presentation and for their service and contributions to the community and to the Skagit County Fair.

Commissioner Wesen read the proclamation recognizing October 2 through 8, 2016 as 4-H Week in Skagit County.

IV. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 4:33 p.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