

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 25, 2016**

The Skagit County Board of Commissioners met in regular session on Tuesday, October 25, 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 9:31 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 9:30 a.m. - 9:45 a.m. Facilities - Dan Fitting, Director:

Facilities Director Dan Fitting provided information regarding Skagit County's 2014 purchase of the properties located at 1101 East College Way in Mount Vernon. He said that both the location and building no longer met Skagit County's needs, or foreseeable future needs, and was underutilized. An appraisal valued the properties at approximately \$930,000. The Facilities Department was recommending the disposal of the properties.

1. Public Hearing: Public Hearing to Consider Testimony Regarding the Disposal of County-Owned Surplus Real Property Located at 1101 East College Way in Mount Vernon

Chair Janicki opened the public hearing. Seeing no one wanting to provide public testimony, Commissioner Dahlstedt made a motion to close the public hearing. Commissioner Wesen seconded the motion. The vote passed unanimously.

Mr. Fitting said that pursuant to RCW 36.34, a decision would need to be made by the Commissioners within three days whether or not to dispose of the properties, what sale method to use, and what minimum sale price to set. The decision was scheduled for Tuesday, October 25, 2016, at 11:45 a.m.

Chair Janicki recessed the proceedings at 9:37 a.m.

b) 9:45 a.m. - 10:00 a.m. Recognition of Chief Bonnie Bowers and Jackie Cress: Skagit Women's Alliance and Network (SWAN) Women of the Year

Chair Janicki reconvened the proceedings at 9:45 a.m.

The Commissioners welcomed, thanked, and congratulated Anacortes Police Chief Bonnie Bowers (*former Skagit County Sheriff's Officer*) and Burlington Senior Center Coordinator Jackie Cress. County Administrator Tim Holloran also thanked and congratulated Chief Bowers and Ms. Cress, who both shared how grateful, honoring, and meaningful it was to be recognized by SWAN.

Chair Janicki recessed the proceedings at 9:58 a.m.

c) 10:00 a.m. - 10:30 a.m. United Way Campaign Wrap-up and Raffle

Chair Janicki reconvened the proceedings at 10:03 a.m.

Resource Development Manager Philip Prud'homme and the Skagit County Commissioners thanked the employees of Skagit County for helping to raise a significant amount of funding for United Way. It was reported that the number of employees who contributed to the United Way campaign doubled. Employees who contributed were entered into a raffle for prizes (which

were provided by the Commissioners, Administrator, and United Way) and Mr. Prud'homme raffled off the items.

To give to United Way and to see how United Way is positively impacting the community, visit www.unitedwayskagit.org

Chair Janicki adjourned the proceedings at 10:16 a.m.

d) 10:30 a.m. - 11:30 a.m. Planning and Development Services - Dale Pernula, Director:

Chair Janicki reconvened the proceedings at 10:30 a.m.

1. Fire Marshal Staff Introductions:
 - a. Deputy Fire Marshal Mark Anderson
 - b. Interim Fire Marshal Jason Napier
 - c. Fire Inspector Jay Herring

Director Dale Pernula provided background information on recently hired Deputy Fire Marshal Mark Anderson, Interim Fire Marshal Jason Napier, and Fire Inspector Jay Herring.

Mr. Napier briefed the Commissioners on the services the Fire Marshal provided: permitting new construction, business inspection services, and fire investigation; and answered questions.

2. Discussion/Possible Action: Proposed County-Initiated Map Amendment for Parcels P74450 and P20724 near La Conner

Senior Planner Kirk Johnson briefed the Commissioners on Planning and Development's proposed county-initiated Comprehensive Plan map amendment to be added to the proposed 2017 docket. His memo to the Board can be found at the link below which outlines the zoning history of the parcels:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/10242016>

Discussion was held regarding incorporating the parcels into the Town of La Conner. Due to sewer connection costs, \$80,000 - \$100,000, that option was burdensome. Planning and Development Services was recommending the next best option: to re-designate the properties to rural reserve.

A motion was made by Commissioner Wesen to approve adding the map amendment to the list of proposed county-initiated 2017 docket items. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

3. 2017-2022 Capital Facilities Plan and Transportation Improvement Program Update

Assistant Planning Director Ryan Walters informed the Commissioners that the Capital Facilities Plan had been updated by staff and the Planning Commission with a public hearing held as well. He said the main change was deleting text from one area and adding it to another area. Mr. Walters reported that the Planning Commission recommended that the Board of County Commissioners approve the proposed 2017-2022 Capital Facilities Plan.

Discussion was held on the purpose of the plan and the incorporation of other jurisdictions plans.

4. Proclamation - Community Planning Month

Commissioner Dahlstedt read the proclamation designating October 2016 as Community Planning Month.

Chair Janicki recessed the proceedings at 11:03 a.m.

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

Chair Janicki reconvened the proceedings at 11:30 a.m.

1. County and Individual Success Stories

No one was present for county and individual success stories.

2. Public Comment Period

No one was present for public comment period.

3. Miscellaneous Announcements

The Commissioners congratulated the women who were honored by the Skagit Women's Alliance and Network, thanked employees for their generous donations to United Way, and reminded people to vote.

They also had an additional warrant from the Skagit County Auditor's Office to approve:

A motion was made by Commissioner Wesen to approve the warrant transmittal number C-146-16 from the Skagit County Auditor's Office. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

Chair Janicki recessed the proceedings at 11:36 a.m.

f) 11:45 a.m. - 12:00 p.m. Discussion/Decision: Disposal of County-Owned Surplus Real Property Located at 1101 East College Way in Mount Vernon

Chair Janicki reconvened the proceedings at 11:45 a.m.

Facilities Director Dan Fitting was present to answer any additional questions from the Commissioners. Discussion was held on the price and method of sale.

A motion was made by Commissioner Wesen to approve the resolution to dispose of real property owned by Skagit County located at 1101 East College Way in Mount Vernon. **(Resolution No. R20160265)** Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

g) *6:00 p.m. Regional Transportation Joint Forum with the Washington State Department of Transportation, Skagit Transit (SKAT), and the Skagit Council of Governments (Burlington City Library, 820 Washington Avenue, Burlington)

IV. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 11:52 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Lisa Janicki, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board