

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 29, 2016**

The Skagit County Board of Commissioners met in regular session on Tuesday, November 29, 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 10:00 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 10:00 a.m. - 10:30 a.m. Presentation by Central Skagit Library

Central Skagit Library Board of Trustees Chair Mary Alice Grobins introduced fellow Board members Vice Chair Mindy Coslor; Trustee Chris Silves; Trustee Lynn Torset and Library Director Jeanne Williams.

Ms. Williams presented a PowerPoint presentation detailing the timeline of Library's past, current and future activities. She outlined the work that had been done to better understand the needs of the Library District and noted that they were recently awarded a Book Mobile from the Jefferson County Library. Ms. Williams said that the Library had been building a facility project fund and were poised to begin site selection and development of a facility as single entity or, potentially, in conjunction with the City of Sedro-Woolley. She provided information about the estimated 2018 funding levels for capital projects and noted that based on the funding levels, there was a limited amount of square footage available that the library could acquire.

There was a brief discussion about the challenges the Library faced trying to find a temporary location; changes that libraries faced in the digital age and concerns regarding the City of Sedro-Woolley Library.

PowerPoint Presentation:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/11282016/>

Chair Janicki recessed the proceedings at 10:33 a.m.

b) 10:45 a.m. - 11:30 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:

Current Use Specialist Kiffin Saben provided information about the Hearing Examiner's Recommendation for approval of the open space applications.

1. Resolution Concerning an Application to Include Land in the Current Use Open Space Classification by David and Nancy Lynch and Gerald and Alice Simmons CU/OS #5-2016 **(Resolution No. R20160304)**

A motion was made by Commissioner Wesen to approve the Resolution Concerning an Application to Include Land in the Current Use Open Space Classification by David and Nancy Lynch and Gerald and Alice Simmons CU/OS #5-2016 Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

- 2.

Resolution Concerning an Application to Transfer Land from Farm Agriculture to the Current Use Open Space Farm and Agriculture Conservation Classification by Leo and Jane McIntee CU/OSFAC #6-2016 **(Resolution No. R20160305)**

A motion was made by Commissioner Dahlstedt to approve the Resolution Concerning an Application to Transfer Land from Farm Agriculture to the Current Use Open Space Farm and Agriculture Conservation Classification by Leo and Jane McIntee CU/OSFAC #6-2016 Commissioner Wesen seconded the motion.

The vote passed unanimously.

3. Resolution Concerning an Application to Include Land in the Current Use Open Space Classification by Rosalind Shipp CU/OS #7-2016 **(Resolution No. R20160306)**

A motion was made by Commissioner Wesen to approve the Resolution Concerning an Application to Include Land in the Current Use Open Space Classification by Rosalind Shipp CU/OS #7-2016 Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

4. Resolution Concerning an Application to Transfer Land from Farm and Agriculture to the Current Open Space Farm and Agriculture Conservation Classification by Arthur (William) and Susan Henry CU/OSFAC #8-2016 **(Resolution No. R20160307)**

A motion was made by Commissioner Dahlstedt to approve the Resolution Concerning an Application to Transfer Land from Farm and Agriculture to the Current Open Space Farm and Agriculture Conservation Classification by Arthur (William) and Susan Henry CU/OSFAC #8-2016 Commissioner Wesen seconded the motion.

The vote passed unanimously.

5. Resolution Concerning an Application to Transfer Land from Farm and Agriculture to the Current Use Open Space Classification by Richard Hoffman CU/OS #9-2016 **(Resolution No. R20160308)**

A motion was made by Commissioner Wesen to approve the Resolution Concerning an Application to Transfer Land from Farm and Agriculture to the Current Use Open Space Classification by Richard Hoffman CU/OS #9-2016 Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

6. Resolution Concerning an Application to Transfer Land from Farm and Agriculture to the Current Use Open Space Farm and Agriculture Conservation Classification by G. Elmer McKenna CU/OSFAC #10-2016 **(Resolution No. R20160309)**

A motion was made by Commissioner Dahlstedt to approve the Resolution Concerning an Application to Transfer Land from Farm and Agriculture to the Current Use Open Space Farm and Agriculture Conservation Classification by G. Elmer McKenna CU/OSFAC #10-2016 Commissioner Wesen seconded the motion.

The vote passed unanimously.

7. Resolution Concerning an Application to Place Land into the Current Use Open Space Classification by Emily Egbers CU/OS #11-2016 **(Resolution No. R20160310)**

A motion was made by Commissioner Wesen to approve the Resolution Concerning an Application to Place Land into the Current Use Open Space Classification by Emily Egbers CU/OS #11-2016 Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

8. Resolution Concerning an Application to Place Land into Current Use Open Space Classification by Kenneth and Laurie Lassesen CU/OS #12-2016 **(Resolution No. R20160311)**

A motion was made by Commissioner Dahlstedt to approve the Resolution Concerning an Application to Place Land into Current Use Open Space Classification by Kenneth and Laurie Lassesen CU/OS #12-2016 Commissioner Wesen seconded the motion.

The vote passed unanimously.

9. Resolution Concerning an Application to Transfer Land from Current Use Farm and Agriculture to the Current Use Open Space Classification by Peggy Sue Bridgman CU/OS #14-2016 **(Resolution No. R20160312)**

A motion was made by Commissioner Wesen to approve the Resolution Concerning an Application to Transfer Land from Current Use Farm and Agriculture to the Current Use Open Space Classification by Peggy Sue Bridgman CU/OS #14-2016 Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

Chair Janicki recessed the proceedings at 11:09 a.m.

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

Chair Janicki reconvened the proceedings at 11:31 a.m.

1. County and Individual Success Stories

There was no one present to provide County and Individual Success Stories.

2. Public Comment Period

Carol Ehlers of West Fidalgo Island commented on the Washington State Department of Transportation (WSDOT) public process for the Community Engagement Plan 2016 Update.

Teresa Johnson of Sedro-Woolley commented on funding for the City of Sedro-Woolley Library and addressed concerns about a partnership with the Central Skagit Library District.

Mary Johnson of Sedro-Woolley commented on the need to address residents who live outside of the City of Sedro-Woolley.

Dennis O'Neill of Sedro-Woolley addressed concerns about the lack of information regarding the consolidation of library services.

George Maxfield of Clear Lake spoke in opposition to Central Skagit Library District's tax assessment.

Documents submitted during Public Comment Period:

3. Miscellaneous Announcements

The Commissioners discussed the Central Skagit Library's consolidated library proposal.

IV. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 11:58 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Lisa Janicki, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board