

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 9, 2018**

The Skagit County Board of Commissioners met in regular session on Tuesday, January 9, 2018, with Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 10:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 10:30 a.m. - 10:45 a.m. Public Health - Sarah Hinman, Behavioral Health/Housing Program Coordinator:

Behavioral Health Coordinator Sarah Hinman provided a brief background of the Community Development Block Grant funding with Chinook Enterprises. She noted that the grant was a planning grant in the amount \$24,000 and the sub-recipient was Chinook Enterprises. The purpose of the grant was to complete a plan for an advanced aerospace manufacturing training facility with the intent to partner with Skagit Valley College and the Northwest Career and Technical Academy. The facility would be located in Mount Vernon. She noted that \$3,758 of the grant had been expended when Chinook made the decision, based on information from the architect, not to proceed any further with the planning efforts.

Chinook Enterprises President and CEO Rob Martin explained that the planning for the facility was stopped because it had become clear some of the partners would not be able to continue with the project due to lack of funding. He indicated that he was still committed to working with Skagit Valley College and Northwest Career and Technical Academy in the future when the right project came along.

The Commissioners expressed their appreciation to Mr. Martin and wished him success in future planning efforts.

1. Public Hearing - Final Report for the Community Development Block Grant Funding with Chinook Enterprises as the Sub-Recipient for Planning of an Advanced Aerospace Manufacturing Training Facility

Chair Dahlstedt opened the public hearing at 10:36 a.m. Seeing no public testimony forthcoming Commissioner Wesen made a motion to close the public hearing at 10:36 a.m. Commissioner Janicki seconded the motion which passed unanimously.

2. Possible Action: Motion to Approve Final Report for the Community Development Block Grant Funding with Chinook Enterprises as the Sub-Recipient for Planning of an Advanced Aerospace Manufacturing Training Facility

A motion was made by Commissioner Janicki to approve the Final Report for the Community Development Block Grant Funding with Chinook Enterprises as the Sub-Recipient for Planning of an Advanced Aerospace Manufacturing Training Facility. Commissioner Wesen seconded the motion.

The vote passed unanimously.

Chair Dahlstedt recessed the proceedings at 10:45 a.m.

b) 11:00 a.m. - 11:30 a.m. Department of Emergency Management - Doug ten Hoopen, Director:

Chair Dahlstedt reconvened the proceedings at 11:00 a.m. and welcomed Mount Vernon Mayor Jill Boudreau and Mayor of Hamilton Joan Cromley who were present in the gallery.

Deputy Civil Prosecuting Attorney Steve Fallquist was present with Department of Emergency Management (DEM) Director Doug ten Hoopen. Mr. ten Hoopen explained that if the Commissioners approved the proposed Ordinance, DEM would be established as a separate Skagit County Department reporting directly to the Board of County Commissioners through the Skagit County Administrator and the action would direct applicable Skagit County staff to proceed with implementing appropriate corresponding amendments to Chapter 9.28 of the Skagit County Code. The proposed Ordinance would dissolve the Emergency Management Council and replace it with a new body which would be known as the Emergency Management Advisory Board to advise the Director of DEM. The Ordinance would also allow for revisions to Chapter 9.28 of Skagit County Code, so that each municipality could then enter into an interlocal agreement for emergency management services with defined deliverables.

1. Public Hearing to Consider Testimony Regarding an Ordinance to Amend Chapter 9.28 of the Skagit Code and to Provide Ninety (90) Days' Notice of Cancellation of Skagit County Contract No. 00709

Chair Dahlstedt opened the public hearing at 11:02 a.m.

City of Mount Vernon Mayor Jill Boudreau spoke in support of the reorganization of the Department of Emergency Management.

Seeing no further public testimony forthcoming, Commissioner Wesen made a motion to close the public hearing at 11:03 a.m. Commissioner Janicki seconded the motion which passed unanimously.

2. Possible Action - Ordinance to Amend Chapter 9.28 of the Skagit Code and to Provide Ninety (90) Days' Notice of Cancellation of Skagit County Contract No. 00709  
**(Ordinance No. 020180001)**

A motion was made by Commissioner Janicki to approve the Ordinance to Amend Chapter 9.28 of the Skagit Code and to Provide Ninety (90) Days' Notice of Cancellation of Skagit County Contract No. 00709. Commissioner Wesen seconded the motion.

The vote passed unanimously.

Chair Dahlstedt recessed the proceedings at 11:06 a.m.

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

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

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

d) \*12:00 p.m. - 3:00 p.m. Strategic Planning Meeting (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)

Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen attended a Strategic Planning meeting from 12:00 p.m. to approximately 4:00 p.m. at Skagit Valley Gardens, located at 18923 Peter Johnson Road in Mount Vernon. Other attendees: County Attendees County Administrator Tim Holloran, Budget and Finance Director Trisha Logue, and Human Resource and Risk Management Director Jessica Neill Hoyson.

IV. VOUCHERS AND WARRANTS:

A motion was made by Commissioner Wesen to approve IV. VOUCHERS AND WARRANTS: Chair Dahlstedt seconded the motion.

The vote passed unanimously.

a. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

a) Warrants numbered 474198 through 474240 from Clearing Fund 696 in the total dollar amount of \$154,539.23 (Transmittal No. C-8-18).

V. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 11:43 a.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ron Wesen, Chair

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Kenneth A. Dahlstedt , Commissioner

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Lisa Janicki, Commissioner

ATTEST:

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Clerk of the Board