

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 8, 2018**

The Skagit County Board of Commissioners met in regular session on Thursday, February 8, 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 10:45 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 10:45 a.m. – 11:00 a.m. Emergency Session/Special Meeting – Public Works, Dan Berentson, Director:

Public Works Director Dan Berentson and Emergency Management Specialist Julia Granger briefed the Commissioners on some of the flooding, erosion, and slides that had occurred in Skagit County during the rain event and specifically discussed a slide that occurred in Lyman on Prevedal Road. The Town of Lyman closed the road to vehicle traffic for safety reasons. It was unclear when the road would be reopened which was the only way to access to 15 – 20 homes further up from the slide.

The Town of Lyman and Skagit County were in touch with emergency services providers to discuss the closure and options for responding to emergencies.

1. Presentation/Possible Action: Emergency Resolution for the Declaration of Emergency for Flooding and per RCW 36.32.270 Allowing Skagit County to Waive Competitive Bidding Requirements Pursuant to RCW 39.04.280

A motion was made by Commissioner Janicki to approve the Emergency Resolution for the Declaration of Emergency for Flooding. Commissioner Wesen seconded the motion.

The vote passed unanimously.

The Commissioners thanked Emergency Management and Public Works for the information and for their work towards finding a solution for the families living on Prevedal Road.

Chair Dahlstedt recessed the proceedings at 10:52 a.m.

b) 11:00 a.m. – 11:30 a.m. Special Session – Public Health, Jennifer Johnson, Director:

Chair Dahlstedt reconvened the proceedings at 11:02 a.m. and introduced Housing Resource Coordinator Kathy Ferris. Commissioner Wesen was absent due to his attendance at another meeting in Anacortes.

Ferris provided information about the HOME Investment Partnerships Program.

1. Presentation/Possible Action: Resolution to call for a public hearing regarding the HOME Investment Partnerships Program Consolidated Plan for the years 2018-2022 and the Annual Action Plan of the Consolidated Plan for the year 2018-2019, and the Analysis of Impediments to Fair Housing Choice. The public hearing is scheduled for Tuesday, February 27, 2017, at 1:30 p.m. or as soon as possible thereafter in the Commissioners Hearing Room

A motion was made by Commissioner Janicki to approve the Resolution calling for a public hearing regarding the HOME Investment Partnerships Program Consolidated Plan for the years 2018-2022. Chair Dahlstedt seconded the motion.

The vote passed unanimously. Commissioner Ron Wesen's absence was excused

Had Commissioner Wesen been present, he would have recused himself from voting on the item since he was the Chair of the Community Action of Skagit County Board of Directors.
Chair Dahlstedt recessed the proceedings at 11:04 a.m.

- c) *4:00 p.m. – 4:15 p.m. Special Meeting: Executive Session potential litigation (RCW 42.30.110(1)(i))

Chair Dahlstedt reconvened the special meeting at 4:05 p.m.

Chair Dahlstedt announced that they were going into an executive session regarding Potential Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) It was 4:08 p.m. and the executive session was scheduled to last approximately 15 minutes.

In attendance was Chair Ken Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen. Prosecuting Attorney Rich Weyrich, Chief Civil Deputy Prosecuting Attorney Melinda Miller, Civil Deputy Prosecuting Attorney Stephen Fallquist, and Civil Deputy Prosecuting Attorney Will Honea provided legal advice. Other attendees included: Administrator Tim Holloran, Public Works Director Dan Berentson, Engineering Technician Torey Nelson, and Communications Coordinator Bronlea Mishler. Patrol Sergeant Chris Kading and Emergency Management Specialist Julia Granger arrived later.

The executive session concluded at 4:38 p.m.

- d) *5:00 p.m. Economic Development Alliance of Skagit County (EDASC) 2018 Economic Forecast Night (McIntyre Hall, 2501 East College Way, Mount Vernon)

IV. ADJOURNMENT:

Chair Dahlstedt adjourned the special meeting at 4:40 p.m.

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board