

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 30, 2018**

The Skagit County Board of Commissioners met in regular session on Wednesday, May 30, 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 11:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) *9:00 a.m. - 10:30 a.m. Skagit Council of Governments - Growth Management Act Steering Committee Meeting

b) 11:30 a.m. - 12:00 p.m. Public Health - Kayla Schott-Bresler, Public Health Analyst:

Public Health Analyst Kayla Schott-Bresler noted that the HOME Consortium was composed of Island County, Whatcom County, Skagit County and 16 municipalities. The Consortium was formed in 2015 to obtain HOME funding and Skagit County was the lead agency.

Ms. Schott-Bresler pointed out that there were a number of documents that governed the allocation of the funds that were received from the U.S. Department of Housing and Urban Development (HUD). She said that whenever substantial amendments were made to any of the documents, HUD required them to be brought before the Board at a public hearing.

Ms. Schott-Bresler provided a PowerPoint presentation and outlined the amendments to the 2015-2017 Consolidated Plan; Annual Action Plan for the years 2015-2017, the Annual Action Plans for 2016 and 2017 funding years, and the HOME Investment Partnerships Program Citizen Participation Plan. She said that pursuant to HUD and the Citizen Participation Plan requirements, the amendments had been advertised for 30 days and no formal comments had been received. Ms. Schott-Bresler requested the Commissioners approval to submit the HOME Consortium's substantial amendments to 2015-2017 Consolidated Plan, 2016 Annual Action Plan, and Citizen Participation Plan.

She explained that additional information could be obtained by contacting her by e-mail at kaylasb@co.skagit.wa.us or by telephone at (360) 416-1520.

Link to PowerPoint Presentation and Summary of Substantial Amendments:
<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/05282018/>

1. Public Hearing to Consider Public Testimony Regarding the HOME Investment Partnerships Program and Consider Testimony Regarding Amendments to the Consolidated Plan for the years 2015 - 2017, the Annual Action Plans for 2016 and 2017 Funding Years, and the HOME Investment Partnerships Program Citizen Participation Plan

Chair Dahlstedt opened the public hearing at 11:41 a.m. Seeing no public testimony forthcoming, Commissioner Wesen made a motion to close the public hearing at 11:42 a.m. Commissioner Janicki seconded the motion which passed unanimously.

2. Possible Action - Motion to Approve the Submittal of the Skagit HOME Consortium Substantial Amendments to 2015-2017 Consolidated Plan, 2016 Annual Action Plan, and Citizen Participation Plan

Commissioner Wesen announced that due to his role on the Community Action of Skagit County Board, he would be recusing himself from taking action on this matter.

A motion was made by Commissioner Janicki to approve the Submittal of the Skagit HOME Consortium Substantial Amendments to 2015-2017 Consolidated Plan, 2016 Annual Action Plan, and Citizen Participation Plan Chair Dahlstedt seconded the motion.

The vote passed unanimously.

IV. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 11:44 a.m.

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

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board