

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: June 6, 2018

The Skagit County Board of Commissioners met in a work session with the Public Health Department on Wednesday, June 6, 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 9:33 a.m.

II. AGENDA:

- a) *7:00 a.m. Skagitonians to Preserve Farmland "Our Valley Our Future" Breakfast (Emmanuel Baptist Church, 1515 College Way, Mount Vernon)
- b) *9:30 a.m. – 10:30 a.m. Public Health Work Session

Attendees:

Senior Deputy Prosecuting Attorney Arne Denny
Director of Public Health Jennifer Johnson
Environmental Health Specialist Joanne Lynn
Environmental Health Specialist Greg Geleynse
Public Health Operations Manager Bob Hicks

Chair Dahlstedt recessed the proceedings at 10:02 a.m.

Note, a recording of the work session can be obtained by contacting the Skagit County Commissioners' Office.

- c) *10:30 a.m. – 12:00 p.m. Elected Officials and Department Heads Meeting

Skagit County Chair Ken Dahlstedt, Commissioner Ron Wesen, Commissioner Lisa Janicki, Clerk Mavis Betz, Information Services Manager Mike Almvig, James Malcolm with Probation, Chief Deputy Auditor Sandy Perkins, Civil Service Examiner Gary Shand, Public Health Director Jennifer Johnson, Public Health Analyst Kayla Schott-Bresler, Director of Assigned Counsel Letty Alvarez, Auditor Jeanne Youngquist, Deannie Nelson with District Court, Melissa Beaton with Superior Court, Budget and Finance Director Trisha Logue, Parks and Recreation Director Brian Adams, Assessor Dave Thomas, Administrator Tim Holloran, Records Manager Cori Russell, Treasurer Katie Jungquist, Communications Coordinator Bronlea Mishler, Superior/Juvenile Court Administrator Lisa Tremblay, and Facilities Director Dan Fitting attended an Elected Official/Department Head Meeting.

Discussion was held and updates provided regarding campus safety and security, requests for volunteers at the ECC, the Benefits Administration System, court cases, legislative impacts, joint project with the City of Mount Vernon, opioid litigation, State Audit, behavioral health and housing, the Communications Plan, style and branding guidelines, bid policies, facilities, and the Burlington Northern Overpass and electric ferry projects. Note, the meeting was audio recorded and can be requested from the Skagit County Commissioners' Office.

- d) *3:30 p.m. – 4:30 p.m. Planning and Development Services Work Session

Chair Dahlstedt reconvened the proceedings at 3:37 p.m.

Attendees:

Planning and Development Services Director Hal Hart
Planning and Development Services Senior Planner/Team Leader Betsy Stevenson
Environmental Health Specialist Alison Mohns

Note, a recording of the work session can be obtained by contacting the Skagit County Commissioners' Office.

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: June 6, 2018

III. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 4:33 p.m.



**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt

Kenneth A. Dahlstedt, Chair

Lisa Janicki

Lisa Janicki, Commissioner

Ron Wesen

Ron Wesen, Commissioner

ATTEST:

Amber Enges
Clerk of the Board