

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: June 19, 2018

The Skagit County Board of Commissioners met in a special meeting on Tuesday, June 19, 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 4:02 p.m.

- a) *4:00 p.m. – 5:00 p.m. Special Meeting: Executive Session potential litigation (RCW 42.30.110(1)(i))

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 4:03 p.m. and the executive session was scheduled to last approximately 1 hour.

In attendance was Chair Ken Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen. Civil Deputy Prosecuting Attorney Will Honea provided legal advice. Other attendees included: Administrator Tim Holloran, Public Works Director Dan Berentson, and Planning and Development Services Director Hal Hart.

The executive session concluded at 4:44 p.m.

II. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 4:45 p.m.



BOARD OF COMMISSIONERS SKAGIT COUNTY, WASHINGTON



Kenneth A. Dahlstedt, Chair




Lisa Janicki, Commissioner

ABSENT

Ron Wesen, Commissioner

ATTEST:



Clerk of the Board