

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 3, 2018**

The Skagit County Board of Commissioners met in regular session on Tuesday, July 3, 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. - 11:00 a.m. Presentation Regarding Accessible Community Advisory Committee

Chief Deputy Auditor Sandy Perkins and Accessible Community Co-leader Kirk Kennedy provided an overview of the proposed Accessible Community Advisory Committee (ACAC) and their goal to make life easier and more inclusive for all disabled members of the community. The ACAC would be forming under the Governor's Committee on Disability Issues and Employment and Mr. Kennedy outlined the benefits of forming the ACAC Steering Committee and Anacortes Subcommittee.

Discussion was held regarding the formation of the committee. The Commissioners expressed their support and said they would have staff review the letter of assurance proposed by the ACAC which needed to be sent to the Governor's Committee for final approval.

Information provided by the ACAC can be found here:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/07022018/>

Chair Dahlstedt recessed the proceedings at 10:54 a.m.

b) 11:00 a.m. - 11:30 a.m. Discussion/Possible Action: Resolution Pertaining to the Closed Record Appeal (PL13-0265) of Hearing Examiner Approval of Shoreline Substantial Development Permit (PL12-0191) of the Remand and Settlement of the Application of Skagit County Dike, Drainage and Irrigation District No. 12

Chair Dahlstedt reconvened the proceedings at 11:00 a.m. and introduced Julie Nicoll from the Prosecuting Attorney's Office.

Ms. Nicoll provided information regarding the agenda item and discussion was held regarding the issues that had been resolved.

A motion was made by Commissioner Wesen to approve the Resolution as presented. **(Resolution No. R20180131)** Commissioner Janicki seconded the motion.

The vote passed unanimously.

Chair Dahlstedt recessed the proceedings at 11:05 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

No one was present to provide success stories.

2. Public Comment Period

No one was present to provide public comments.

3. Miscellaneous Announcements

The Commissioners commented on 4th of July activities and firework safety precautions.

d) *1:30 p.m. - 2:30 p.m. Washington State Auditor's Exit Conference

IV. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 11:34 a.m.

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

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board