

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 9, 2019**

The Skagit County Board of Commissioners met in regular session on Tuesday, July 9, 2019, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 11:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 11:30 a.m. - 11:45 a.m. Board of County Commissioners:

1. County and Individual Success Stories

There were no County and Individual Success Stories provided.

2. Public Comment Period

There was no one present to provide public comment.

3. Miscellaneous Announcements

Brief discussions ensued about a new mixed-used housing development project in Burlington; the letter, dated July 9, 2019, that the Board of Skagit County Commissioners sent to the Washington State Department of Resources which addressed concerns of community members at Lake Cavanaugh regarding the potential approval to allow logging on Frailey Mountain and the Town of Hamilton's public hearing regarding the annexation of the Hamilton Urban Growth Area that took place on Monday, July 8, 2019, in Sedro-Woolley.

[Link to letter dated July 9, 2019 sent to Washington State Department of Natural Resources:](ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/07082019/)

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/07082019/>

4. VOUCHERS AND WARRANTS:

A motion was made by Commissioner Wesen to approve vouchers and warrants for Tuesday, July 9, 2019. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

a) Warrants numbered 503150 through 503187 from Clearing Fund 696 in the total dollar amount of \$258,202.98 (Transmittal No. C-89-19).

b) *1:30 p.m. - 2:30 p.m. Washington State Auditor's 2018 Exit Conference

IV. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 11:36 a.m.

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

Lisa Janicki, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board