

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 23, 2019**

The Skagit County Board of Commissioners met in regular session on Tuesday, July 23, 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 8:30 a.m.

II. **PLEDGE OF ALLEGIANCE:**

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

III. **AGENDA:**

a) **8:30 a.m. – 9:30 a.m. Public Works - Paul Randall-Grutter, County Engineer:**

County Engineer Paul Randall-Grutter introduced the agenda items.

1. Public Hearing to Consider Testimony Regarding Proposed Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 2 (LMD 2) for Lake McMurray

Water Resources Technician Tracy Alker provided a brief overview of the reformation process and the proposed special assessment rolls, rates and charges for Lake Management District 2 (LMD 2) for Lake McMurray. She noted that LMD 2 was originally created in 1999 for a period of ten (10) years and had been reformed twice since then after the majority of waterfront property owners voted to charge themselves a special assessment to finance the management of aquatic weeds. Ms. Alker noted that that the rolls, rates and charges had not increased since LMD 2 was formed in 1999 and that in order to cover some of the higher costs, the Advisory Committee recommended a 5% increase in the special assessment rates.

A brief discussion ensued about the Washington State law that provided property tax exemptions for senior citizens and disabled persons.

Chair Janicki opened the public hearing at 8:39 a.m.

Seeing no public testimony forthcoming, Commissioner Dahlstedt made a motion to close the public hearing at 8:40 a.m. Commissioner Wesen seconded the motion. The vote passed unanimously.

2. Possible Action – Resolution Confirming and Approving the Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 2 (LMD 2) for Lake McMurray

A motion was made by Commissioner Wesen to approve the Resolution Confirming and Approving the Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 2 (LMD 2) for Lake McMurray as proposed by Resolution No. R20190032. **(Resolution No. R20190129)** Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

3. Public Hearing to Consider Testimony Regarding Changing the County Portion of Prevedal Road #93210 to Prevedell Road #93210 to Coincide with the Town of Lyman's Spelling of the Family Name of "Prevedell" on their Portion of the Road and to Reduce Confusion for Emergency Responders and the Public

Transportation Programs Manager Forrest Jones provided a map depicting Prevedal Road. He also provided a brief history about how the road was originally built and named after the Prevedell family who moved from Austria to Skagit County in 1895. Mr. Jones read an e-mail from Lindy Mullen Doyle, a direct descendent of the Prevedell family, supporting the name change to reflect the family name.

There was a brief discussion about the intent of naming to road after the Prevedell family.

Chair Janicki opened the public hearing at 8:46 a.m.

Kevin Mullen, a great grandson of Max Prevedell, spoke in support of the name change.

Seeing no further public testimony forthcoming, Commissioner Wesen made a motion to close the public hearing at 8:48 a.m. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

The Commissioners spoke in support of the name change and Mr. Jones said that they would bring forth a resolution on the next Consent Agenda.

Chair Janicki recessed the proceedings at 8:51 a.m.

b) 10:15 a.m. – 11:00 a.m. Presentation by Parks, Recreation and Fair – Annual Fair Kickoff

Chair Janicki reconvened the proceedings at 10:15 a.m.

Fair Operations Manager Aric Gaither presented the 2019 Fair poster and fair map, thanked Brian Young for creating the poster and map and said that the theme for the Skagit County Fair this year was "Bringing Ewe Shear Entertainment". The Fair will be taking place August 7 through August 10. He reported that 25,000 people had attended the 2018 Fair and noted that the vision for the 2019 Fair was to continue to emphasize local culture and talent, strengthen community throughout Skagit County and appeal to a diverse range of people and lifestyles.

There was a brief discussion about volunteering at the Fair. Anyone interested in volunteering can contact Nick Jensen by e-mail at njensen@co.skagit.wa.us, by phone at (360) 416-1350 or by contacting the Fair at their website at <https://www.skagitcounty.net/Departments/Fair/>.

Information was Provided about the Cost for Tickets:

Presale Dates: June 25 through August 2

Carnival 1 day wristband: \$25 (Saves \$5)

Fair Admission: \$6 (Saves \$1-\$4)

Wednesday and Thursday, August 7 and 8, all Fairground admissions will be \$7.00. Children 5 years old and under are free.

Friday and Saturday, August 9 and 10 Adults (ages 18-61) admission will be \$10.00

Youth: (ages 6-17) / Senior Citizens (ages 62+) admission will be \$8.00

Family (2 youth + 2 adults) admission will be \$25.00

Children aged 5 years old and under are free

Mr. Gaither provided information about various upcoming events taking place at the Fairgrounds, such as the Fall Garage Sale and Fall Car Show.

The Commissioners thanked Mr. Gaither for the presentation.

Chair Janicki recessed the proceedings at 11:03 a.m.

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

Chair Janicki reconvened the proceedings at 11:30 a.m.

1. County and Individual Success Stories

No County and Individual Success Stories were provided.

2. Public Comment Period

Leslie Powell of 7388 Remington Lane in Anacortes commented on her experience working with people in the community who suffered from dementia and the events taking place to support people suffering from Alzheimer's: Walk to End Alzheimer's taking place on Saturday, August 10, 2019, at Storvik Park in Anacortes and the North Sound Walk to End Alzheimer's on August and September 22, 2019, at Riverfront Plaza in Mount Vernon.

Ed Johnson of Skagit County commented on finding work in the aerospace industry and fees at the Skagit County Transfer Station.

Tiffany Holien thanked the Commissioners for their support of the homeless community at the safe community parking lot. Ms. Holien said it would be convenient to have a do's and don'ts list for the parking lot.

Marion Flagg of 15057 Beaver Lake Road in Mount Vernon commented on flooding issues at Beaver Lake, Clear Lake and Turner Creek. She requested that the ditches be cleaned out in order to allow the water to drain from the fields.

3. Miscellaneous Announcements

There were no Miscellaneous Announcements made.

Chair Janicki recessed the proceedings at 12:01 p.m.

d) \*2:00 p.m. – 4:00 p.m. Establishing Skagit County's Legislative Priorities for the 2020 Legislative Session with Josh Weiss of Gordon Thomas Honeywell Governmental Affairs (GTHGA)

Chair Janicki convened the meeting at 2:00 p.m. The purpose of the meeting was to establish Skagit County's legislative priorities for the 2020 legislative session.

Attendees:

Chair Lisa Janicki  
Commissioner Ron Wesen  
Commissioner Kenneth A. Dahlstedt  
Prosecutor Rich Weyrich  
County Administrator Trisha Logue  
Public Health Director Jennifer Johnson  
Assistant Public Health Director Kayla Schott-Bresler  
Sheriff Don McDermott  
Department of Emergency Management Interim Director Hans Kahl  
Public Records Management Director Cori Russell  
Treasurer Jackie Brunson  
Auditor Sandy Perkins  
Coroner Hayley Thompson  
Superior Court Clerk Melissa Beaton  
Public Defender Director Keith Tyne  
County Engineer Paul Randall-Grutter  
Vice-President with Gordon Thomas Honeywell Governmental Affairs (GTHGA) Josh Weiss  
Intern with GTHGA Annika Vaughn

Link to Agenda and Materials for the Meeting:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/07222019/>

*Note, an audio recording of the meeting can be obtained by contacting the Skagit County Commissioners' office.*

IV. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 3:45 p.m.

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

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Lisa Janicki, Chair

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Ron Wesen, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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Clerk of the Board