

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: November 1, 2022

The Skagit County Board of Commissioners met in regular session on Tuesday, November 1, 2022, with Chair Peter Browning, Commissioner Ron Wesen and Commissioner Lisa Janicki present.

I. CALL TO ORDER:

Chair Browning called the proceedings to order at 8:30 a.m.

II. AGENDA:

- a) 7:00 a.m. Skagit County Employees' Open House
- b) 8:30 a.m. - 9:30 a.m. (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))

Chair Browning called the proceedings to order and announced that they would be going into an executive session for approximately 1 hour regarding qualifications of a job applicant.

- 1. Call Public Meeting to Order/Roll Call

Chair Peter Browning, Commissioner Ron Wesen, and Commissioner Lisa Janicki were present. Other attendees included County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson, Human Resources/Risk Management Director Bonnie Beddall, Senior Human Resources Representative Jason Lewis, and Human Resources Assistant Jennifer Tenborg.

- 2. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))

The executive session began at 8:31 a.m. and ended at 9:00 a.m.

- 3. Reconvene Public Meeting/Adjournment

Chair Browning reconvened the proceedings and announced that no action had taken place.

- c) 9:30 a.m. - 10:30 a.m. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))

Chair Browning called the proceedings to order at 9:00 a.m. He announced that they would be going into an executive session for approximately 1 hour regarding qualifications of a job applicant.

- 1. Call Public Meeting to Order/Roll Call

Chair Peter Browning, Commissioner Ron Wesen, and Commissioner Lisa Janicki were present. Other attendees included County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson, Human Resources/Risk Management Director Bonnie Beddall, Senior Human Resources Representative Jason Lewis, Human Resources Assistant Jennifer Tenborg, and the Applicant.

- 2. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))

The executive session began at 9:00 a.m. and ended at 10:00 a.m.

- 3. Reconvene Public Meeting/Adjournment

Chair Browning reconvened the proceedings and announced that no action had taken place.

- d) 10:30 a.m. - 11:30 a.m. Work Session with Human Resources to Discuss Compensation Philosophy

Chair Browning reconvened the proceedings at 10:35 a.m.

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The purpose of the work session was to discuss compensation philosophy.

Attendees:

Chair Peter Browning
Commissioner Ron Wesen
Commissioner Lisa Janicki
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Human Resources/Risk Management Director Bonnie Beddall

- e) ~~12:30 p.m. – 1:30 p.m. Executive Session (Review Qualifications of Job Applicant – RCW 42.30.110(1)(g))~~
(Canceled)

This executive session was canceled.

- f) 4:00 p.m. Skagit County Employees' Open House

III. ADJOURNMENT:

Chair Browning adjourned the proceedings at 11:33 a.m.

*Note, to obtain an audio or video recording of this meeting; please contact the Skagit County Commissioners' office.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Peter Browning, Chair

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board

Lisa Janicki, Commissioner