

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: November 2, 2022

The Skagit County Board of Commissioners met in regular session on Wednesday, November 2, 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) 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, 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 8:30 a.m. and ended at 10:01 a.m.

3. Reconvene Public Meeting/Adjournment

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

b) 9:30 a.m. - 10:15 a.m. Briefing with Innovative Environments

Chair Browning reconvened the proceedings at 10:05 a.m.

The purpose of the briefing was for Innovative Environments LLC Consultant Kendra Smith to provide a monthly update of the Forest Advisory Board meeting.

Attendees:

Chair Peter Browning
Commissioner Ron Wesen
Commissioner Lisa Janicki
Innovative Environments LLC Consultant Kendra Smith

Chair Browning recessed the proceedings at 10:48 a.m.

c) 2:15 p.m. - 3:15 p.m. Work Session with Budget and Finance

Chair Browning reconvened the proceedings at 2:18 p.m.

The purpose of the work session was to discuss the 2023 Skagit County Budget regarding the Public Works road fund.

Attendees:

Chair Peter Browning
Commissioner Ron Wesen
Commissioner Lisa Janicki
County Administrator Trisha Logue

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Deputy County Administrator Jennifer Johnson
Human Resources/Risk Management Director Bonnie Beddall
Public Works Director Grace Kane
Controller/Accounting Division Manager Marie Lambert
Engineering Division Manager/Assistant County Engineer Tom Weller
Ferry Operations Division Manager Rachel Rowe
Skagit Valley Herald Reporter Brandon Stone

Chair Browning recessed the proceedings at 3:17 p.m.

d) 3:15 p.m. - 4:15 p.m. Work Session with Public Health

Chair Browning reconvened the proceedings at 3:25 p.m.

The purpose of the work session was to discuss rainwater catchment.

Attendees:

Chair Peter Browning
Commissioner Ron Wesen
Commissioner Lisa Janicki
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Assistant Public Health Director Sarah Hinman
Environmental Health Manager Britt Pfaff-Dunton
Environmental Health Specialist Corrina Marote
Communications Coordinator Andrea Harrison
Communications Manager Danica Sessions
Skagit Valley Herald Reporter Brandon Stone

III. ADJOURNMENT:

Chair Browning adjourned the proceedings at 3:57 p.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