

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: November 4, 2022

The Skagit County Board of Commissioners met in regular session on Friday, November 4, 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 8:04 a.m.

II. AGENDA:

a) 8:00 a.m. - 9:00 a.m. Work Session with Budget and Finance

The purpose of the work session was to discuss the 2023 Skagit County Budget regarding the American Rescue Plan Act (ARPA).

Attendees:

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

Chair Browning recessed the proceedings at 8:55 a.m.

Link to Meeting Materials:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/10312022.zip>

b) 9:00 a.m. - 10:00 a.m. Work Session with Public Health and Community Justice Center

Chair Browning reconvened the proceedings at 9:00 a.m.

The purpose of the work session was to discuss Naphcare.

Attendees:

Chair Peter Browning
Commissioner Ron Wesen
Commissioner Lisa Janicki
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Chief of Corrections Don Marlow
Special Program Nurse Manager Amie Tidrington
Assistant Public Health Director Sarah Hinman
Public Health Analyst George Kosovich
Behavioral Health Coordinator Christi Brua Weaver

Chair Browning recessed the proceedings at 9:41 a.m.

Link to Meeting Materials:

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c) 10:00 a.m. - 11:00 a.m. (Potential Litigation - RCW 42.30.110(1)(i))

Chair Browning called the proceedings to order at 10:02 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

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Chair Peter Browning, Commissioner Ron Wesen, and Commissioner Lisa Janicki were present. The following attorneys were present at the executive session and gave legal advice to the Board of County Commissioners: Senior Civil Deputy Prosecuting Attorney Will Honea and Chief Civil Deputy Prosecuting Attorney Erik Pedersen. Other attendees included County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson, Innovative Environments LLC Consultant Kendra Smith.

2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

The executive session began at 10:03 a.m. and ended at 11:13 a.m.

3. Reconvene Public Meeting/Adjournment

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

d) 1:00 p.m. - 2:30 p.m. Work Session with Guemes Island Planning Advisory Committee

Chair Browning reconvened the proceedings at 1:00 p.m.

The purpose of the work session was to discuss Guemes Island groundwater resources.

Attendees:

Chair Peter Browning
Commissioner Ron Wesen
Commissioner Lisa Janicki
Civil Deputy Prosecuting Attorney Jason D'Avignon
Planning and Development Services Director Hal Hart
Deputy County Administrator Jennifer Johnson
Senior Planner/Team Supervisor Betsy Stevenson
Associate Planner Robin Tempest
Senior Planner Leah Forbes
Senior Planner Erin Langley
Associate Planner Brannon McNellis
Public Health Assistant Director Sarah Hinman
Environmental Health Manager Britt Pfaff-Dunton
Environmental Health Specialist Corrina Marote
Communications Manager Danica Sessions
Skagit Valley Herald Reporter Brandon Stone
John Rose, Department of Ecology
Noel Phillip, Department of Ecology
Hal Rooks
Stephen Orsini
Patty Rose
Michael Brown
Allen Bush
Carole Beck
Sandy McKean
Jep Burdock
Jerry and Susan Posten
Jen Hutchinson
Kyle Loring
Don Adams
Eric Jolley
Doug Charnock
Anne Casperson
Lisa Charnock

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- e) 5:00 p.m. Boys & Girls Clubs of Skagit County Great Futures Gala (Corporate Air Center, 15452 Airport Drive, Burlington)

III. ADJOURNMENT:

Chair Browning adjourned the proceedings 3:00 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