

The Skagit County Board of Commissioners met in regular session on Friday, September 1, 2023, with Chair Ron Wesen, Commissioner Lisa Janicki and Commissioner Peter Browning present.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 1:00 p.m.

II. AGENDA:

a) 1:00 p.m. - 1:15 p.m. Board of County Commissioners:

1. Pledge of Allegiance

Chair Wesen led the attendees in the salute to the flag.

2. Public Comment (Specifically related to agenda item)

None provided.

3. Discussion/Possible Action: Resolution to call for a Public Hearing to Consider Testimony Regarding the HOME Investments Partnerships Program Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2022. The Public Hearing is scheduled to take Place on Tuesday, September 26, 2023 at 10:45 a.m. or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located At 1800 Continental Place in Mount Vernon. Attendance will be in-person or remote by computer, tablet, or smartphone: <https://bit.ly/skagitboccmgtg> or by phone: 1 (253)215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

Housing Resource Coordinator Madeleine Anthony provided additional information about the Resolution to call for a public hearing regarding the HOME Investments Partnerships Program Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2022 .

Commissioner Janicki encouraged Ms. Anthony to invite stakeholders to comment on the HOME Investments Partnerships Program Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2022 and to attend the public hearing.

Commissioner Wesen announced that he would recuse himself from voting on the Resolution because he was on the Community Action of Skagit County Board of Directors, and they were recipients of federal HOME funding.

A motion was made by Commissioner Browning to approve a Resolution to call for a Public Hearing to Consider Testimony Regarding the HOME Investments Partnerships Program Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2022. Commissioner Janicki seconded the motion. The vote passed unanimously. **(Resolution No. R20230175)**

III. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 1:06 p.m.

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

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

Ron Wesen, Chair

Lisa Janicki, Commissioner

Peter Browning, Commissioner

ATTEST:

Clerk of the Board