# SKAGIT COUNTY BOARDS AND COMMITTEES

Title:	Page:
Accessible Communities Advisory Committee	3
Agricultural Advisory Board	4
Board of Equalization	5
Boundary Review Board	6
Centennial Document Preservation Oversight Committee	7
Central Skagit Rural Partial-County Library District	8
Civil Service Commission	9
Conservation Futures Advisory Committee	10
Criminal Justice Treatment Account (CJTA) Committee	11
Darrington Rural Partial County Library District Board	12
Developmental Disabilities Advisory Board	13
Domestic Violence Task Force	14
Economic Development Advisory Committee	15
Edison Subarea Clean Water District	16
Emergency Management Advisory Board	17
Forestry Advisory Board	18
Guemes Island Ferry Operations Public Forum	19
Horticulture Pest and Disease Board of Skagit County	20
Housing Authority of Skagit County Board of Commissioners	21
La Conner Regional Library Board	22
Lake Management District Advisory Board	23
Law Library Board of Trustees	24
Law and Justice Council, Corrections Facility Task Force	25-26
Lodging Tax Advisory Committee	27
Low Income Housing and Homeless Services Allocations Committee	28
Marine Resources Committee	29
North Sound Behavioral Health Organization (North Sound BHO AB) Advisory Board	30
Northwest Senior Services Advisory Board	31
Noxious Weed Control Board	32
Parks and Recreation Advisory Board	33
Planning Commission	34
Population Heath Trust Advisory Committee	35
Public Facilities District Board	36
Senior Services - Anacortes Senior Center Advisory Committee	37
Senior Services - Burlington Senior Center Advisory Committee	38
Senior Services - Mount Vernon Senior Center Advisory Board	39
Senior Services - Sedro-Woolley Senior Center Advisory Board	40
Shoreline Master Program Update Advisory Committee	41
Skagit Council on Aging	42
Skagit County EMS and Trauma Care Council Advisory Board	43
Skagit County Ferry Advisory Committee	44
Skagit County Tourism Promotion Area Advisory Board	45
Skagit Soil Conservation District	46
Solid Waste Advisory Committee	47
Treatment Sales Tax Allocation Advisory Committee	48
Upper Skagit Library District	49
	50
Veterans' Advisory Board	
Veterans' Advisory Board Voluntary Stewardship Program Watershed Group	51



Skagit County citizens have the opportunity to serve on a wide variety of advisory boards and committees. Information about purpose, county contacts, meeting schedules, and membership rosters are detailed on the pages below.

# Appointments to most of these boards and committees are approved by the Skagit County Board of Commissioners.

Revised: 10/7/2021

For revisions and corrections please contact Katie Williams (360) 416-1311

# ACCESSIBLE COMMUNITIES ADVISORY COMMITTEE

**Purpose:** The Accessible Communities Advisory Committee (ACAC) works to help our local Skagit County communities be more welcoming and inclusive for persons with disabilities, and to promote and provide equal access to the opportunities available to others. This committee is supported and recognized by the Governor's Council on Disability Issues and Employment (GCDE) and the Skagit ACAC is eligible to receive resources from the GCDE in order to increase and promote disability awareness and access for people who have disabilities.

For more information, contact: Brianna Steere, Developmental Disabilities Program Coordinator – Skagit County Public Health Office: 700 South 2<sup>nd</sup> Street, Room 301 Phone: (360) 416-1510 E-mail: <u>bsteere@co.skagit.wa.us</u>

**Meeting Information:** Meetings are held quarterly and guests are welcome to attend. For information about the next upcoming meeting and its location, please contact Brianna Steere.

**Membership Information:** The term of office of an Accessible Communities Advisory Committee member is three years. Skagit County employees cannot apply for membership.

Members	Term Expires
Astrid Aamot	December 31, 2023 <sup>2</sup>
Julie Bishop	December 31, 2023 <sup>2</sup>
Peter Chipalla	December 31, 2023 <sup>2</sup>
Sylvia Cooper	December 31, 2023 <sup>2</sup>
Alex Hatcher-Schoenbachler	December 31, 2023 <sup>2</sup>
Steve Reed	December 31, 2023 <sup>2</sup>
Lou Touchette	December 31, 2023 <sup>2</sup>
David Wilder	December 31, 2023 <sup>2</sup>
Cheryl Willis	December 31, 2023 <sup>2</sup>

#### Updated:

<sup>1</sup>03/25/19, <u>R20190055</u>

<sup>2</sup>09/08/20, R20200157

# AGRICULTURAL ADVISORY BOARD

**Purpose:** The Agricultural Advisory Board shall make recommendations to the County Commissioners and the County Administrator on agricultural plans, policies, and programs concerning: a) existing and proposed legislation and regulations affecting agriculture; b) land uses as they impact agriculture; c) ways to maintain, enhance, and promote agriculture and agricultural products in the region; and d) any other agricultural issues as requested by the County Commissioners and/or consistent with the County's Comprehensive Plan. Resolution established by <u>R20020134</u>, amended by <u>R20020375</u>.

Liaison: Kim Adams, Administrative Coordinator Office: 1800 Continental Place, Mount Vernon, WA 98273 Phone: (360) 416-1338 E-mail: <u>kadams@co.skagit.wa.us</u>

#### Web site:

http://www.skagitcounty.net/Common/Asp/Default.asp?d=ConservationFutures&c=General&p=AAB\_main.htm

**Meeting Information:** Meetings are the second Wednesday of the month and are located at 1800 Continental Place, from 7:00 p.m. to 9:00 p.m. (April through October), or 6:00 p.m. to 8:00 p.m. (November through March) unless posted otherwise. The public is always welcome.

**Membership:** The Agriculture Advisory Board (AAB) is comprised of 12 members appointed by the County Commissioners. The members serve a three year term that can be reappointed and the terms are staggered to ensure a consistency on the committee. Each Commissioner has four appointments.

Members:	District:	Term Expires:
Michael Trafton	District 1	12/31/202223
Kraig Knutzen	District 1	12/31/2023 <sup>26</sup>
Nels Lagerlund (Vice-Chair)	District 1	12/31/2022 <sup>25</sup>
Steve Wright	District 1	12/31/202120
Rachael Ward Sparwasser	District 2	12/31/2022 <sup>25</sup>
Justin Hayton	District 2	12/31/202122
Michael Hughes (Chair)	District 2	12/31/2023 <sup>26</sup>
John Morrison	District 2	12/31/2023 <sup>26</sup>
Murray Benjamin	District 3	12/31/2021 <sup>21</sup>
Tim Van Hofwegen	District 3	12/31/202224
Steve Omdal	District 3	12/31/2021 <sup>21</sup>
Terry Sapp	District 3	12/31/202326
Don McMoran	WSU Ext.	Advisor

Updated:		
01/20/2009, <u>R20090019</u>	<sup>9</sup> 02/03/2014, <u>R20140022</u>	<sup>20</sup> 09/24/2018, <u>R20180171</u>
02/01/2010, <u>R20100033</u>	<sup>10</sup> 12/05/2014, <u>R20140368</u>	<sup>21</sup> 12/10/2018, <u>R20180225</u>
<sup>1</sup> 11/8/2010, <u>R20100375</u>	<sup>11</sup> 12/22/2014, <u>R20140376</u>	<sup>22</sup> 01/14/2019, <u>R20190006</u>
<sup>2</sup> 12/2/8/2010, <u>R20100455</u>	<sup>12</sup> 02/09/2015, <u>R20150038</u>	<sup>23</sup> 12/09/2019, R20190227
02/09/2011 (L. Christensen)	<sup>13</sup> 09/08/2015, <u>R20150265</u>	<sup>24</sup> 12/09/2019, R20190228
<sup>3</sup> 10/19/2011, <u>R20110263</u>	<sup>14</sup> 11/02/2015, <u>R20150346</u>	<sup>25</sup> 12/30/2019, R20190237
<sup>4</sup> 02/13/2012, <u>R20120039</u>	<sup>15</sup> 11/09/2015, <u>R20150352</u>	<sup>26</sup> 12/21/2020, R20200223
<sup>5</sup> 12/03/2012, <u>R20120371</u>	<sup>16</sup> 11/21/2016, <u>R20160292</u>	<sup>27</sup> 08/30/2021, R20210158
<sup>6</sup> 01/14/2013, <u>R20130005</u>	<sup>17</sup> 04/10/2017, <u>R20170083</u>	
<sup>7</sup> 02/25/2013, <u>R20130035</u>	<sup>18</sup> 11/27/2017, <u>R20170223</u>	
<sup>8</sup> 11/25/2013, <u>R20130342</u>	<sup>19</sup> 01/16/2018, <u>R20180005</u>	

#### **BOARD OF EQUALIZATION**

**Purpose:** The Board of Equalization acts as a neutral board to review both real and personal property valuations, as appealed by taxpayers, and to make a fair and equitable decision as to value.

The Board of Equalization is mandated by the state and serves under the direction and rules of the Washington State Department of Revenue, Property Tax Division. Both the United States and Washington State Constitutions guarantee citizens due process.

**Information:** Public Hearings on appeals are held as necessary throughout the year per schedule. Appeals are filed with the Clerk of the Board of Equalization (office location below). Hearings take place at the Skagit County Administrative Building, 1800 Continental Place, Mount Vernon, Washington, in the Copper Room.

Liaison: Stevee Kivi, Clerk of the Board of Equalization Office: 700 S. 2<sup>nd</sup> Street, Room 100, Mount Vernon, WA 98273 Phone: (360) 416-1740 E-mail: <u>skivi@co.skagit.wa.us</u>

Web site: <a href="http://www.skagitcounty.net/BoardOfEqualization">http://www.skagitcounty.net/BoardOfEqualization</a>

**Membership Information:** Three members and an alternate are selected by the Board of County Commissioners to serve three year terms per RCW 84.48.

#### Members:

#### Term expires:

Angie Bossart – District 1	12/31/2022 <sup>16</sup>
John Rantschler – District 2	12/31/2022 <sup>16</sup>
William Pfeiffer – District 3	12/31/2022 <sup>16</sup>
Vacant - Alternate	
Betta Spinelli - Alternate	12/31/2022 <sup>16</sup>

#### Updated:

<sup>1</sup> 02/24/2010, <u>R20100065</u>
<sup>2</sup> 05/24/2010, <u>R20100168</u>
<sup>3</sup> 02/22/2011, <u>R20110054</u>
<sup>₄</sup> 02/22/2011, <u>R20110055</u>
<sup>5</sup> 04/29/2013, <u>R20130103</u> (acting as alternate)
<sup>6</sup> 06/17/2013, <u>R20130152</u> (will act as an alternate until 12/31/2013, per B. Spinelli)
<sup>7</sup> 12/30/2013, <u>R20130404</u>
<sup>8</sup> 12/30/2013, <u>R20130405</u>
02/03/2014, by B. Spinelli
03/14/2014, James C. (Chris) Bolton resigned per B. Spinelli
<sup>9</sup> 09/15/2014, <u>R20140279</u>
<sup>10</sup> 09/15/2014, <u>R20140280</u>
<sup>11</sup> 09/22/2014, <u>R20140290</u>
<sup>12</sup> 11/07/2016, <u>R20160279</u>
06/15/2018, William A. Blunt resigned per letter
<sup>13</sup> 10/11/2018, <u>R20180177</u>
<sup>14</sup> 03/18/2019, <u>R20190049</u>
<sup>15</sup> 06/24/2019, <u>R20190110</u>
<sup>16</sup> 11/04/2019, <u>R20190187</u>

#### **BOUNDARY REVIEW BOARD**

**Purpose:** The Washington State Boundary Review Board for Skagit County was established per Resolution No. <u>9585</u> in accordance with state statutes to provide local independent review of certain actions proposed by cities, towns and special purpose districts. The actions that most commonly come before the Board are annexations. The Washington State Legislature has specifically defined the purpose, authority, makeup, terms, fees and procedures of Boundary Review Boards. This legislation and amendments that have occurred over the years are contained in Chapter 36.93, Revised Code of Washington (RCW).

The Boundary Review Board offers affected jurisdictions and citizens the only independent review of proposed boundary changes. Its jurisdiction is invoked only when there is a dispute regarding a proposed action. Its decisions are based on specific statutory objectives and consistency with the Growth Management Act, and its written hearing decisions reflect those statutory requirements.

**Information:** Regular Board meetings occur on the second Wednesday of the month at 3:00 p.m. in a public location. **The Board does not meet every month.** For meeting inquiries or additional information please visit the <u>hearings and agendas page</u>, or call the liaison listed below.

Liaison: Stevee Kivi, Hearings Coordinator 700 S. 2<sup>nd</sup> Street, Room 100 Mount Vernon, WA 98273 Phone: (360) 416-1740 E-mail: <u>skivi@co.skagit.wa.us</u>

#### Web site: www.skagitcounty.net/boundaryreviewboard

**Membership Information:** The Board consists of five members, all from Skagit County, appointed by elected officials of the cities, special purpose districts, the county (one member each) and the Governor (two members). Terms are four years. Although the county is mandated by state statute to fund the Board, the Board and its staff function independently, and do not represent county interests to the exclusion of the interests of other parties involved in the process.

BOUNDARY REVIEW BOARD MEMBERS		
Name	Appointed By	Expiration
Tim Knue	Governor	01-31-2023
Art Shotwell	Governor	01-31-2025
John Patton	Skagit County	01-31-2024
Sharon Stewart	S.P.D.s	01-31-2025
Quinn Hanks	Cities and Towns	01-31-2025

#### Updated:

<sup>1</sup>02/07/2011, <u>R20110031</u> <sup>2</sup>08/19/2013, <u>R20130231</u> <sup>3</sup>11/12/2013, <u>R20130326</u> 03/21/2014, by B. Spinelli <sup>4</sup>11/10/2014, <u>R20140324</u> <sup>5</sup>01/26/2015, <u>R20150017</u> 02/19/2015, by B. Spinelli 08/16/2017, by B. Spinelli 11/07/2017, by B. Montoya <sup>6</sup>01/28/2019, <u>R20190021</u> 02/28/2019, by S. Kivi

# **CENTENNIAL DOCUMENT PRESERVATION OVERSIGHT COMMITTEE**

**Purpose:** The Centennial Document Preservation Oversight Committee implements the intent of RCW 36.22.160-170 regarding establishing improved systems for copying, preserving, and indexing documents recorded in Skagit County per Resolution #<u>18468</u>.

Meeting Information: Meetings are held on an as-needed basis.

Liaison: Sandy Perkins, Skagit County Auditor. (360) 416-1700, or scauditor@co.skagit.wa.us

**Membership Information:** This is an internal County committee, with representatives selected from listed County departments.

Mike Almvig	Skagit County Information Services Director
Trisha Logue	Skagit County Administrator
Cori Russell	Skagit County Records Manager
Sandy Perkins, Chair	Skagit County Auditor

Updated: 10/22/2001, <u>18468</u> 04/14/2010 01/29/2014, by J. Youngquist 08/04/2016, by J. Youngquist 02/27/2019, by S. Perkins

#### **CENTRAL SKAGIT RURAL PARTIAL-COUNTY LIBRARY DISTRICT**

(Previously named the NORTH CENTRAL RURAL PARTIAL-COUNTY LIBRARY DISTRICT, amended by Resolution <u>R20130155<sup>2</sup></u>) (Previously named the SEDRO-WOOLLEY SCHOOL DISTRICT RURAL PARTIAL-COUNTY LIBRARY DISTRICT, amended by Resolution <u>R20130143<sup>1</sup></u>)

**Purpose:** The Central Skagit Rural Partial-County Library District Board Trustees are responsible for managing the library, established with Resolution <u>R20130072</u>.

Liaison: Jeanne Williams 360-755-3985 jeanne@centralskagitlibrary.org Central Skagit Rural Partial-County Library District 720 Metcalf Street Sedro-Woolley, WA 98284

Web site: http://www.centralskagitlibrary.org

**Meeting Information:** The Library Board of Trustees typically meets on the 3<sup>rd</sup> Thursday of each month at 7:00 p.m. unless otherwise noted. Currently meetings are being conducted via Zoom. Once physical meetings have resumed, the location will be updated. The public is invited to attend.

**Membership Information:** The initial appointments are confirmed by the Skagit County Board of Commissioners in one, two, three, four and five year terms thereafter trustees shall be appointed to five-year terms. Per RCW 27.12.190, no person shall be appointed for more than two consecutive terms.

	Members:	Term expires:
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Trustee	Term	Expiration
Mindy Coslor	2 <sup>nd</sup>	03/25/20227
Vice-Chair		
Heather Swenson	1 <sup>st</sup>	03/25/202611
Timothy Howland	1 <sup>st</sup>	03/25/2024 <sup>9</sup>
Darcy Resetar	1 <sup>st</sup>	03/25/20238
Jane Zillig	1 <sup>st</sup>	03/25/202510
Jeanne Williams		
Library Director		

#### Updated:

3/25/2013 Initial Resolution R20130072

<sup>1</sup> 06/10/2013, R20130143

- <sup>2</sup> 06/17/2013, <u>R20130155</u>, meeting information added by Mindy Coslor 01/30/2014, by M. Coslor
- <sup>3</sup> 03/24/2014, <u>R20140089</u>
- <sup>4</sup> 03/09/2015, R20150098
- <sup>5</sup> 04/27/2015, R20150158
- <sup>6</sup> 03/14/2016, R20160072
- <sup>o</sup> 03/14/2016, <u>R20160072</u> <sup>7</sup> 03/13/2017, R20170053
- <sup>8</sup> 04/09/2018, R20180082
- ° 04/09/2018, <u>R20180082</u>
- <sup>9</sup> 03/29/2019, <u>R20190063</u>

<sup>10</sup> 02/18/2020, R20200026

<sup>11</sup>02/16/2021, R20210029

# **CIVIL SERVICE COMMISSION**

**Purpose:** The Civil Service Commission is established in compliance with Revised Code of Washington (RCW) 41.14 to establish a merit system of employment for Skagit County deputy sheriffs and other employees of the Skagit County Sheriff's Office. Resolution <u>2623</u>, dated January 19, 1959 established Civil Service Commission.

The Commission coordinates the selection and hiring of all job openings in the Sheriff's Office. They also conduct hearings and investigations regarding termination or disciplinary actions.

Liaison: Civil Service Examiner, Gary Shand Office: 1800 Continental Place, Suite 200, Mount Vernon, Washington Phone: (360) 416-1990 Email: csexaminer@co.skagit.wa.us

**Meeting information:** Meetings are held the **first Thursday** of every month as needed, 9:00 a.m. at 1800 Continental Place, Mount Vernon, WA 98273

**Membership:** Members serve a 6-year term appointed by the Skagit County Board of Commissioners.

#### Members:

#### Term expires:

Bud Bowers	12/31/20246
Mark Venn	10/31/2025 <sup>8</sup>
Joan Penney	12/31/2025 <sup>9</sup>

#### Updated:

02/11/2011 03/19/2007, R20070157 03/19/2007, R20070158 01/08/2008, R20080016 05/06/2008, R20080221 11/02/2009, R20090443 <sup>1</sup>12/31/2012, R20120420 <sup>2</sup>12/31/2012, R20120421 <sup>3</sup>07/07/2014, R20140204 <sup>4</sup>07/06/2015, R20150218 <sup>5</sup>07/06/2015, R20150219 <sup>6</sup>12/17/2018, R20180253 <sup>7</sup>01/28/2019, R20190020 <sup>8</sup>10/14/2019, R20190175 <sup>9</sup>11/12/2019, R20190192

#### **CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

**Purpose:** The Skagit County Conservation Futures Program purchases permanent conservation easements on agricultural land and other land of strategic significance. Per Ordinance No. <u>16380</u>, the program advisory board shall recommend to the Board of County Commissioners criteria for selection of projects to be funded. The program advisory board shall also make annual or more frequent recommendations to the Board of County Commissioners for projects to be funded as part of the conservation futures program and shall develop strategic, long-term plans for the program. Ordinance No. <u>020080006</u> amends 16380, removing term limits.

Liaison: Program Director: Kara Symonds Office: Hours: 7:30 a.m. – 4:30 p.m.; 1800 Continental Place Mount Vernon, WA 98273 Phone: (360) 416-1447; Fax: (360) 336-9307 email: <u>karas@co.skagit.wa.us</u>

#### Web site:

http://www.skagitcounty.net/Common/asp/default.asp?d=ConservationFutures&c=General&p=main.htm

**Meeting information:** The committee meets on the **second Tuesday** of the month at 7:00 a.m. at 1800 Continental Place in the Copper Room unless otherwise noted.

**Membership:** Seven members serve a 4-year term appointed by the Skagit County Board of Commissioners.

Membership:	Representing:	Term expires:
Scott DeGraw	District 3	12/31/202114
Steve Sakuma	Skagitonians to Preserve Farmland	12/31/2021 <sup>15</sup>
Keith Morrison	At-large	12/31/2021 <sup>18</sup>
Wendy Pare	Conservation District	12/31/2021 <sup>17</sup>
Owen Peth	District 1	12/31/2022 <sup>19</sup>
Jim Glackin	Skagit Land Trust	12/31/2021 <sup>16</sup>
Andrea Xaver	District 2	12/31/2024 <sup>20</sup>

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5/28/2008, R20080259 <sup>1</sup> 08/19/2008, R20080399 <sup>2</sup>01/20/2009, R20090021 3 12/07/2009, R20090484 <sup>4</sup> 12/06/2010, R20100409 <sup>5</sup> 07/11/2011, R20110212 <sup>6</sup> 02/13/2012, <u>R20120040</u> 7 07/30/2012, R20120238 <sup>8</sup> 09/23/2013, R20130267 <sup>9</sup> 11/25/2013, R20130341 <sup>10</sup> 01/06/2014. R20140001 <sup>11</sup> 01/13/2014, R20140005 <sup>12</sup> 03/09/2015, R20150097 <sup>13</sup> 12/14/2015, R20150387 <sup>14</sup> 12/11/2017, R20170250 <sup>15</sup> 12/18/2017, R20170258 <sup>16</sup> 12/18/2017, R20170259 <sup>17</sup> 12/18/2017, <u>R20170260</u> <sup>18</sup> 04/02/2018, <u>R20180073</u> <sup>19</sup> 12/31/2018, R20180261 <sup>20</sup> 12/30/2019. R20190240

# **CRIMINAL JUSTICE TREATMENT ACCOUNT (CJTA) COMMITTEE**

**Purpose:** The Skagit County Criminal Justice Treatment Account Committee was established for the purpose of increasing the use of effective substance abuse treatment for defendants and offenders in Washington, costs associated with operating a drug court, and providing a process for distributing state funds to counties for such purposes.

Liaison: Sarah Hinman, Skagit County Public Health Office: 700 South Second, Mount Vernon, Washington 98273 Phone: (360) 416-1507 E-mail: <u>sarahh@co.skagit.wa.us</u>

Meeting Information: Meetings are held as needed.

**Membership information:** Pursuant to RCW 71.24.580 the committee shall consist of a County Alcohol and Drug Coordinator, County Prosecutor, County Sheriff, County Superior Court, a Substance Abuse Treatment provider appointed by the county legislative authority, a member of the criminal defense bar appointed by the county legislative authority, and a representative of the Drug Court. Members are approved by the Skagit County Board of Commissioners (Resolution <u>R20190155</u>).

Member:	Interest Group:	
Jennifer Johnson, Skagit County Public Health	County Human Services	
Richard Weyrich, Skagit County Prosecutor	County Prosecutor	
Don McDermott, Skagit County Sheriff	County Sheriff	
Laura Riquelme, Skagit County Superior Court Judge	County Superior Court	
Carolyn Mason, Lifeline Connections	Substance abuse treatment provider	
Keith Tyne, Skagit County Public Defender	Member of the criminal defense bar	
Kelli Frazier, Drug Court Coordinator, Skagit County Superior Court	Representative of the drug court	

Updated: 8/30/2021, <u>R20210159</u>

# DARRINGTON RURAL PARTIAL COUNTY LIBRARY DISTRICT BOARD

**Purpose:** Per Resolution No. <u>16068</u> recognizing passage of Rural Partial County Library District Proposition and establishing a Board of Trustees. The Darrington Rural Partial County Library District Board is responsible for the overall management of the Library and sets the levy rate for the budget year.

Liaison: Asheley Bryson, Sno-Isle Libraries, Darrington Library Manager E-mail: <u>abryson@sno-isle.org</u> Phone: (360) 436-1600 x5420 Library address: 1005 Cascade Street, P. O. Box 25, Darrington, WA 98241

# Web site: http://www.sno-isle.org/?ID=1194

**Meeting Information:** The Board of Trustees meet **at least once every year** for the purpose of setting the levy rate for the next year.

**Membership:** Five trustees are appointed for five year terms by the Skagit County Commissioners, from Darrington District residents. The Darrington District consists of property in the Darrington School District No. 330 which lies within the boundaries of Skagit County. Per RCW 27.12.190, no person shall be appointed for more than two consecutive terms.

Members:	Term:	Term Expires:	
Dianne Green	1 <sup>st</sup>	2/19/202512	
Robert Lundquist	1 <sup>st</sup>	2/19/2021 <sup>8</sup>	
Dr. Bervil (Buck) Marsh	1 <sup>st</sup>	3/19/2022 <sup>9</sup>	
Mr. Jan Kittelson	1 <sup>st</sup>	12/31/202310	
Auburn Parent	2 <sup>nd</sup>	2/19/202411	
Asheley Bryson	N/A	N/A	Board Advisor, Sno-Isle Libraries Darrington Library Branch Manager
Leslie Moore	N/A	N/A	Board Advisor, Sno-Isle Libraries North District Manager

#### Updated:

<sup>1</sup>03/02/2009, R20090089 <sup>2</sup> 02/08/2010, R20100040 General Update 8/2/2011 <sup>3</sup> 02/06/2012, R20120026 <sup>4</sup> 02/06/2012, R20120027 <sup>5</sup> 11/12/2013, R20130327 01/30/14, by B. Stratton <sup>6</sup> 09/15/2014, R20140277 <sup>7</sup> 02/09/2015, R20150039 05/11/2016, by A. Bryson <sup>8</sup>05/01/2017, R20170096 <sup>9</sup> 03/19/2018, R20180061 <sup>10</sup> 12/31/2018, R20180258 02/23/2019, by A. Bryson <sup>11</sup>03/11/2019, R20190043 1202/19/2020, R20200027

# DEVELOPMENTAL DISABILITIES ADVISORY BOARD

**Purpose:** The Developmental Disabilities Advisory Board is convened to advise Skagit County Public Health about how to most effectively address needs. The Board also provides outreach services in Skagit County for people with developmental disabilities and their families.

Liaison: Brianna Steere, e-mail: <u>bsteere@co.skagit.wa.us</u> Hours: 8:00 a.m. - 4:00 p.m., 700 South Second Street, Mount Vernon, WA 98273 [location map] Phone: (360) 416-1510 Fax: (360) 419-3304

**Meeting information:** Meetings are open and held the fourth Tuesday of each month, 3:00 p.m. to 4:00 p.m. in the Copper Room, 1800 Continental Place, Mount Vernon, WA 98273.

Membership information: Up to twelve members serve a 3-year term.

#### Members:

Bryan Baker
Melanie Corey
Cynthia Hubert
Terry Clark
Susan Libby
VACANT

#### Updated:

February 16, 2011 <sup>1</sup> 04/26/2010, <u>R20100137</u> <sup>2</sup> 06/28/2010, <u>R20100198</u> <sup>3</sup> 02/28/2011, R20110072 <sup>4</sup> 02/28/2011, R20110070 <sup>5</sup> 02/28/2011, R20110071 <sup>6</sup> 05/09/2011, R20110164 07/31/2013, by J. Kingsley <sup>7</sup> 11/04/2013, R20130318 <sup>8</sup> 11/04/2013, R20130319 <sup>9</sup> 01/30/2014, by K. Ekstran <sup>10</sup> 08/18/2014, R20140252 <sup>11</sup> 08/18/2014, R20140253 <sup>12</sup> 08/18/2014, R20140254 <sup>13</sup> 12/30/2014, R20140388 <sup>14</sup> 12/30/2014, R20150011 <sup>15</sup> 10/26/2015, R20150336 10/31/2015, L. Goff <sup>16</sup> 10/31/2016, R20160268 <sup>17</sup> 12/11/2017, <u>R20170247</u> 07/02/2018, by R. Clark 03/01/2019, by B. Steere

# DOMESTIC VIOLENCE TASK FORCE

**Purpose:** The Inter-Agency Committee on Domestic Violence is to reduce the incidences and impact of domestic violence in Skagit County through public awareness, establishing and documenting resources, and improving responses to victim needs and services. Resolution No. <u>15697</u> established task force on March 27, 1995.

Primary Liaison: Skagit Task Force Coordinator for DV, Samantha Boggs Office: Skagit Domestic Violence & Sexual Assault Services, 1521 B Leigh Way, Mount Vernon, Washington Phone: (360) 488-4506 E-mail: jamesm@co.skagit.wa.us

**County Program Contact:** Skagit County District Court Probation Director, James Malcolm Jr. Office: Courthouse Building, Room 301, 205 W. Kincaid Street, Mount Vernon, Washington Phone: (360) 416-1281; Fax: (360) 416-1280 E-mail: jamesm@co.skagit.wa.us

**Meeting Information:** Meetings are held the **first Tuesday** of every even numbered month from noon to 1:00 p.m. at the Burlington Police and Court Building conference room, 311 Cedar Street, Burlington, Washington.

**Membership Information:** Membership is open to all interested citizens of Skagit County. No official appointment is needed. Call Samantha Boggs at 360-488-4806 for meeting information.

#### Updated:

09/11/2012 01/29/2014, by M. Mahoney 04/25/2018, by J. Malcolm 11/18/2019, by J. Malcolm

#### ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

**Purpose:** The Economic Development Advisory Committee makes recommendations to the Skagit County Board of Commissioners to invest in capital projects that further the goals of promoting the ongoing operation of business in Skagit County, promoting the expansion of existing businesses, attracting new businesses, assisting in the development of new businesses from with the County, providing family wage jobs to the citizens of Skagit County and promoting the development of communities of excellence in the County.

Liaison: Skagit County Administrator, Trisha Logue Office: 1800 Continental Place, Suite 100, Mount Vernon, Washington Phone: (360) 416-1300 E-mail: trishal@co.skagit.wa.us

**Meeting information:** The committee meets **once annually, or as needed**, during the first quarter of the year, or as designated by the Board of Commissioners.

**Membership:** Seven members serve on annual rotation as appointed by the Skagit County Board of Commissioners by resolution #<u>17426</u>. Annual membership is maintained by the Budget and Finance Department.

#### Membership consists of:

Chair, Skagit County Board of Commissioners			
Skagit County Administrator			
Large City Mayor - Rotating			
Small City Mayor - Rotating			
Port of Skagit County - Rotating			
Business Community - Rotating			
Economic Development Association, Director			

# Updated/Reviewed:

05/03/1999, <u>17426</u> 05/03/2004, <u>R20040153</u> 01/30/2014, T. Logue 11/01/2015, T. Logue 02/22/2018, T. Logue - No Change 02/28/2019, V. Gonzalez - No Change

# EDISON SUBAREA CLEAN WATER DISTRICT

**Purpose:** The Edison Subarea Clean Water District oversees the decision and operations of the Edison Large On-Site Septic System (LOSS) for the Edison Clean Water Sub-Area. The LOSS system consists of septic tanks, a town collection system, gravel filter, ultraviolet disinfection, and three drain fields, and is a primary example of the public working to improve water quality for shellfish and Puget Sound in partnership with the Washington State Department of Ecology. Formation of Advisory Board per Resolution <u>16456</u>.

Liaison: Skagit County Planning and Development Services Office: 1800 Continental Place, Mount Vernon, Washington Phone: (360) 416-1320 E-mail: pds@co.skagit.wa.us

**Meeting information:** The term of office of the Edison Subarea Clean Water District Advisory Board member is four years.

**Meeting information:** Meetings are held the **fourth Wednesday** of every month, 5:00 p.m. at the Edison Fire Hall.

#### Membership:

Term expires:

Darryl Kvistad	08/25/20224
Jeff Haddoox (BESD Representative)	08/25/20224
Scott Mangold	08/25/20224
Tom Skinner	08/25/20224
Bernard Alonzo	08/25/20224

#### Updated:

08/25/2003, R20030292 05/19/2008, R20080239 02/17/2011, by A. Mohns 01/30/2014, by A. Mohns 102/24/2014, R20140053 209/22/2014, R20140289 311/21/2016, R20160293 4 01/22/2019, R20190014

# **EMERGENCY MANAGEMENT ADVISORY BOARD (EMAB)**

**Purpose:** The Skagit County Emergency Management Advisory Board ("EMAB") advises the Emergency Management Director, the Skagit County Administrator, and the Skagit County Board of Commissioners on matters concerning the coordination of emergency services and disaster-related functions of public agencies, affected private persons, corporations, and organizations. The EMAB shall consist of a total of up to 16 voting members. Pursuant to SCC 9.28.040 – Ordinance 020180001.

Liaison: Han Kahl, Department of Emergency Management Office: 2911 E. College Way, Suite B, Washington 98273 Phone: (360) 416-1850 E-mail: <u>dem@co.skagit.wa.us</u>

# Meeting Information: Meetings are held quarterly.

**Membership information:** EMAB shall consist of a total of up to 16 voting members representing the eight cities and towns in Skagit County that have contracted with the County by inter-local agreement for emergency management services. No term years or limits apply, members effective until appointment is rescind or modified by subsequent resolutions.

Member:	Representing:	
David Oliveri	City of Anacortes	
Kelly Blaine	City of Burlington	
Bryan Brice	City of Mount Vernon	
Dean Klinger	City of Sedro-Woolley	
Darrel Reed	Town of Concrete	
Joan Cromley	Town of Hamilton	
Scott Thomas	Town of La Conner	
Eddie Hills	Town of Lyman	
Greg Adams	Skagit County Sheriff	
Polly Dubbel	Skagit County Public Health	
Helen Rasmussen	Skagit 911	
Larry Hawk	Skagit County Fire Commissioners Association	
Michael Ray	Skagit County Fire Chiefs Association	
Daryl Hamburg (DD17)	Skagit County Dike Districts	
John Wolden (DD22)	Skagit County Dike Districts	
Jason Vanderkooy (DD1)	Skagit County Dike Districts	

**Updated:** 03/12/18, <u>R20180051</u> 07/23/18, <u>R20180137</u> 02/19/19, <u>R20190036</u>

#### FOREST ADVISORY BOARD

**Purpose:** The Forest Advisory Board (FAB) shall advise and make recommendations to the County Commissioners and the County Administrator on forestry plans, policies, and programs including, but not limited to: existing and proposed legislation and regulations affecting forest lands in Skagit County, local forest product and affiliated industries; land uses as they impact forestry; ways to maintain, enhance and promote active forest management and the related forest product manufacturing in the County; and any other forestry issues as requested by the County Commissioners and/or consistent with the County's Comprehensive Plan. The Board was established by Resolution # <u>R20040418</u>.

Liaison: Program Coordinator: Kendra Smith 2021 E. College Way, Suite 200 Mount Vernon, WA 98273 (360) 419-3303 FAX: (360) 428-5035 email: <u>innovative.environments@gmail.com</u>

# Web site: http://www.skagitcounty.net/Departments/ConservationFutures/FAB\_main.htm

**Meeting Information:** Meetings are held the **second Monday** of each month, 7:00 a.m. to 9:00 a.m. at 1800 Continental Place, Mount Vernon, Washington.

**Membership Information:** Twelve members serve three-year terms, as appointed by the Skagit County Board of Commissioners.

Members:	District:	Term expires:
Lisa Cassidy	District 1	12/31/20205
Dave Chamberlain	District 1	12/31/2021 <sup>6</sup>
Al Craney	District 1	12/31/2022 <sup>7</sup>
Tim Raschko	District 1	12/31/2021 <sup>6</sup>
Fred Loffer	District 2	12/31/20205
Tom Nelson	District 2	12/31/2022 <sup>7</sup>
Ken Osborn	District 2	12/31/2021 <sup>6</sup>
Chuck Parker	District 2	12/31/2022 <sup>7</sup>
Gordon Iverson	District 3	12/31/20205
Paul Kriegel	District 3	12/31/2021 <sup>6</sup>
Aubrey Stargell	District 3	12/31/2022 <sup>7</sup>
Steve Tift	District 3	12/31/20205

#### Updated:

04/14/2010 <sup>1</sup> 02/13/2012, <u>R20120041</u> <sup>2</sup> 05/21/2012, <u>R20120164</u> <sup>3</sup> 04/21/2014, <u>R20140109</u> <sup>4</sup> 09/21/2015, <u>R20150293</u> <sup>5</sup> 01/16/2018, <u>R20180006</u> <sup>6</sup> 01/22/2019, <u>R20190013</u> <sup>7</sup> 03/23/2020, R20200044

# **GUEMES ISLAND FERRY OPERATIONS PUBLIC FORUM**

**Purpose:** Established by Resolution number <u>R20100050</u> on February 16, 2010, amended by Resolution number <u>R20110382</u> on November 28, 2011, the Guemes Island Ferry Operations Public Forum seeks to encourage regular and structured advisory discussion of operational issues associated with the effective operation of the Guemes Island Ferry.

(R20100050 rescinds previous Resolutions: R20040393 and R20080018)

Liaison: Director of Public Works (Dan Berentson, Director) Office: Skagit County Public Works, 1800 Continental Place, Mount Vernon, Washington, 98273 Phone: (360) 416-1400, Email: pw@co.skagit.wa.us For more information, please contact Rachel Rowe at (360) 416-1400.

**Meeting Information:** Meetings are to be held twice a year, or as otherwise deemed necessary. The public is invited to attend.

# Web site: Information will be posted about upcoming meetings at the link below.

http://www.skagitcounty.net/Departments/PublicWorksFerry/main.htm

Membership Information: As of February 16, 2010, there is no official membership roster.

# Update/Reviewed:

07/18/2014, by R. Rowe 03/05/2018, by R. Rowe

# HORTICULTURE PEST AND DISEASE BOARD OF SKAGIT COUNTY

**Purpose:** The Horticulture Pest and Disease Board <u>16999</u> of Skagit County's purpose is to monitor and control invasive pests which may damage Skagit County's agricultural products. Pests include Apple Maggot, Spotted Wing Drosophila, Codling Moth and the Potato Psyllid. Control of these pests is through the use of commercial and private applications, IPM and organic methods. Future pests to be monitored or trapped will be determined by the level of concern from the agricultural producers and the pest's impact on the agricultural products.

Liaison: Don McMoran, WSU Faculty Educator Office: WSU Cooperative Extension, 11768 Westar Lane, Suite A, Burlington, Washington Phone: (360) 428-4270 ext. 225 E-mail: <u>dmcmoran@wsu.edu</u>

# Web site: http://ext.wsu.edu/

**Meeting Information:** Meetings are held in June, September and November in the Cooperative Extension office.

**Membership Information:** Board members are required to consist of at least one Farmer and/or Producer from each agricultural commodity the Board is assisting with. Members from each of the agricultural commodities represented serve two-year terms. Please contact Don McMoran for more information.

Member:	Term expires:
Griffin Berger	06/15/2022
Vacant	
Harley Soltes	06/15/20214
Bryan Sakuma	06/15/2022
Dr. Bev Gerdeman	06/15/2021 <sup>5</sup>
Sven-Erik Spichiger	07/31/2021 <sup>6</sup>
Don McMoran	Advisor

Updated: 11/27/2000, 18073 10/14/2008, R20080465 10/14/2008, R20080466 10/14/2008, R20080467 08/03/2009, R20090320 02/11/2011, by D. McMoran 02/04/2014, by D. McMoran 09/28/2015. by D. McMoran <sup>1</sup>05/23/2016, R20160148 <sup>2</sup>06/13/2016, R20160159 <sup>3</sup> 07/17/2018, R20180133 <sup>4</sup> 08/14/2019, R20190137 <sup>5</sup>08/14/2019, R20190138 <sup>6</sup>08/26/2019, R20190154 08/18/2020, by D. McMoran

# HOUSING AUTHORITY OF SKAGIT COUNTY BOARD OF COMMISSIONERS

**Purpose:** The Housing Authority Board of Skagit County prepares, executes, and operates housing projects within Skagit County. The Skagit County Board of Commissioners established the Board by resolution 8081, dated August 7, 1979. The mission of the Housing Authority of Skagit County is to provide, facilitate and finance housing for a diverse population of low-income and medium income residents in Skagit County.

**Liaison:** Melanie Corey, Executive Director, Housing Authority of Skagit County E-mail: <u>mcorey@skagitcountyha.org</u>

Web site: http://www.skagitcountyha.org

**Meeting Information:** Meetings are held the **second Wednesday** of each month, 5:00 p.m. at the Housing Authority Office, 1650 Port Drive, Burlington, Washington.

**Membership Information:** Five members serve a five-year term per RCW 35.82.040, as directed by the Skagit County Board of Commissioners.

Members:	Term expires:
Claudia Avendano-Ibarra	11/13/2022 <sup>9</sup>
Bruce G. Lisser	10/31/2025 <sup>13</sup>
Kati Collins	02/28/2023 <sup>14</sup>
Alex Perez	12/09/2024 <sup>12</sup>
Nikki Turner	12/09/202311

# Updated:

02/8/2011 <sup>1</sup> 12/28/10, R20100448 <sup>2</sup> 12/28/10, R20100449 <sup>3</sup> 04/11/11, R20110127 <sup>4</sup> 10/08/2012, R20120321 <sup>5</sup> 06/17/2013, R20130153 <sup>6</sup> 10/21/2013, R20130296 <sup>7</sup> 11/03/2014, R20140321 <sup>8</sup> 10/26/2015, R20150337 <sup>9</sup> 11/13/2017, R20170217 <sup>10</sup> 03/19/2018, R20180064 <sup>11</sup> 12/10/2018, R20180226 <sup>12</sup> 12/09/2019, R20190226 <sup>13</sup> 09/28/2020, R20200168 <sup>14</sup> 12/07/2020, R20200205

# LA CONNER REGIONAL LIBRARY BOARD

**Purpose:** The La Conner Regional Library Board is responsible for the overall management of the library through the Library Director. Board established by Resolution 15033, dated September 28, 1993.

Liaison: Jared Fair, Library Director Address: La Conner Regional Library - Box 370 - 614 Morris St. - La Conner, WA 98257 Phone: (360) 466-3352; Fax: (360) 466-9178 E-mail: <u>library@lclib.lib.wa.us</u>

Term:

#### Web site: http://www.lclib.lib.wa.us/

**Meeting Information:** Meetings are held the **second Tuesday** of each month, 5:00 p.m. to 7:00 p.m. at the Library.

**Membership Information:** Members serve 5-year terms; appointments are confirmed by the Skagit County Board of Commissioners. Per RCW 27.12.190, no person shall be appointed for more than two consecutive terms.

Jim Airy	1st	03/31/202212	Trustee
Jean Markert	2nd	09/30/2025 <sup>15</sup>	Board Chair
Robert Hancock	2nd	10/31/2025 <sup>15</sup>	Trustee
Kevin Paul	1st	10/31/2024 <sup>13</sup>	Treasurer
William H. Taylor	1st	09/30/2022 <sup>9</sup>	Secretary

Term ends:

#### Updated:

Members:

04/14/2010 <sup>1</sup>07/27/2010, R20100223 <sup>2</sup>11/01/2010, <u>R20100362</u> <sup>3</sup> 02/06/2012, R20120023 <sup>4</sup>02/06/2012, R20120024 <sup>5</sup> 06/10/2013, <u>R20130144</u> 02/03/2014, by J. Neal <sup>6</sup> 09/15/2014, R20140278 <sup>7</sup> 09/28/2015, <u>R20150308</u> <sup>8</sup> 09/28/2015, R20150309 9 07/31/2017, R20170154 <sup>10</sup> 07/31/2017, <u>R20170155</u> <sup>11</sup> 03/12/2018, R20180052 <sup>12</sup>03/17/2019, R20190102 <sup>13</sup> 10/28/2019, <u>R20190182</u> <sup>14</sup>04/27/2020, R20200066 <sup>15</sup> 09/08/2020, R20200156

# LAKE MANAGEMENT DISTRICT ADVISORY BOARD

**Purpose:** Lake Management Districts (LMD) are a self-taxing assessment district. Shoreline landowners vote to tax themselves a special assessment for the treatment of aquatic weeds. The board works in cooperation with assigned Skagit County staff to provide citizen input to the County on management decisions within the content of the LMD charter. The board gives input to developing, monitoring, and modifying work plans for each year. LMD's are formed for 10-year periods. LMD 1 will expire in 2022. LMD 2 will expire in 2019. LMD 3 will expire in 2020, and LMD 4 will expire in 2028 (R20170174).

LMD 1: Big Lake; LMD 2: Lake McMurray; LMD 3: Lake Campbell/Lake Erie; LMD 4: Clear Lake/Beaver Lake

Liaison: Tracy Alker Office: Skagit County Public Works, 1800 Continental Place, Mount Vernon, Washington Phone: (360) 416-1462 E-mail: tracya@co.skagit.wa.us

**Meeting Information:** Meetings are generally held in the late winter or early spring, with additional meetings in the summer and fall if necessary. Meetings are held at the Skagit County Public Works Building, 1800 Continental Place, Mount Vernon, Washington.

**Membership Information:** A LMD is composed of volunteers who reflect various user interests and geographic distribution within the LMD and are appointed by the Board of Commissioners.

Members:		Representing:		
Jim Hanson		LMD 1: Big Lake, Chairman		
Jeff Prestmo		LMD 1: Big Lake		
Tammie Grobschmit		LMD 1: Big Lake		
Nancy Gruel		LMD 1: Big Lake		
Wesley Miller		LMD 1: Big Lake		
Steve Dundin		LMD 2: Lake McMurray		
Jim Simm		LMD 2: Lake McMurray, Chairman		
Karen Kipling		LMD 2: Lake McMurray		
Michelle Doiron		LMD 2: Lake McMurray		
Ed Bateman		LMD 2: Lake McMurray	,	
Bill Cederberg		LMD 2: Lake McMurray	,	
Marsha Flowers		LMD 3: Lake Campbell	Lake Erie, Chairman	
Sidney McHarg		LMD 3: Lake Campbell	Lake Erie	
Ed Goodman		LMD 3: Lake Campbell	Lake Erie	
Ann/John Bowman		LMD 3: Lake Campbell	Lake Erie	
Abby Jacobs		LMD 3: Lake Campbell	Lake Erie	
Mike Felt		LMD 3: Lake Campbell	Lake Erie	
Karla Tibbetts		LMD 3: Lake Campbell/Lake Erie		
Keith Fitzgerald		LMD 3: Lake Campbell/Lake Erie		
Michael Feist		LMD 3: Lake Campbell/		
Mike Janicki		LMD 4: Clear Lake/Beaver Lake, Chairman		
Brian Adams		LMD 4: Clear Lake/Bea		
Anita Davis		LMD 4: Clear Lake/Beaver Lake		
Kathy Follman		LMD 4: Clear Lake/Beaver Lake		
Rita/Lee Johnson		LMD 4: Clear Lake/Beaver Lake		
Robert Dow		LMD 4: Clear Lake/Beaver Lake		
Rick Van Pelt		LMD 4: Clear Lake/Beaver Lake		
Ron Walt		LMD 4: Clear Lake/Beaver Lake		
Mark Nilson		LMD 4: Clear Lake/Beaver Lake		
Chad Paulsen		LMD 4: Clear Lake/Beaver Lake		
David Thompson		LMD 4: Clear Lake/Beaver Lake		
Judith/David Olson		LMD 4: Clear Lake/Beaver Lake		
Chris Jensen		LMD 4: Clear Lake/Beaver Lake		
Todd/Anita Wright		LMD 4: Clear Lake/Beaver Lake		
Updated:				
09/09/02(LMD 1), <u>R20020323</u>		0 (LMD 2), <u>R20100338</u> 02/28/2019, by T. All		
	05/10/04 (LMD 3), <u>R20040165</u> 09/25/2012		10/28/2019, by T. Alker	
11/15/04 (LMD 1), <u>R20040399</u> 01/30/2014		4, by T. Alker		

# LAW LIBRARY BOARD OF TRUSTEES

**Purpose:** The Law Library Board of Trustees oversees the functions of the Law Library as mandated by RCW 27.24. The library fulfills legal research needs of the legal community, county employees, and the general community.

Liaison: Skagit County Law Librarian: Maren Anderson Office: Skagit County Courthouse Law Library, 205 W. Kincaid, #104, Mount Vernon, Washington Phone: (360) 416-1290 E-mail: <u>marena@co.skagit.wa.us</u>

**Meeting Information:** Meeting details are posted on the law library website, but generally occur on the second Thursday of every month from 8:30 a.m. to 9:15 a.m.

**Membership Information:** Conditions of membership are outlined by the RCW. The Chairman of the County Legislative Authority is an ex officio trustee, the judges of the County Superior Court choose a member to be a trustee, and the members of the County Bar Association choose three members as trustees. The term of office for a Judge is for as long as he or she continues to be a judge, and the term of a member from the Bar is four years.

#### Members:

# **Representing:**

Lisa Janicki	County Commissioner (Chair) – Ex-Officio Trustee
Laura Riquelme	Superior Court Judge
Merrille Harrell	Attorney
Andy Schuh	Attorney
Melissa Simonsen	Attorney
Lisa West	Superior Court Administrator- Ex-Officio Trustee
Maren Anderson	Law Librarian, Secretary

# Updated:

04/22/2010 01/30/2014, by J. Giesbrecht 09/25/2015, by L. Tremblay 08/05/2016, by J. Giesbrecht 11/13/2019, by J. Giesbrecht 10/05/2020, by M. Anderson

# LAW AND JUSTICE COUNCIL, CORRECTIONS FACILITY TASK FORCE

**Purpose:** The purpose of the Law and Justice Council is to provide a permanent ongoing forum and structure to coordinate and enhance criminal, civil, and juvenile justice services in Skagit County, and to fulfill the requirements of RCW 72.09.300.

Liaison: Skagit County Sheriff, Don McDermott Office: Skagit County Sheriff's Department, 600 South Third Street, Mount Vernon, Washington Hours: 8:30 a.m. – 4:30 p.m. Monday through Friday Phone: (360) 416-1911, Fax: (360) 416-1924 E-mail: <u>sheriff@co.skagit.wa.us</u>

**Meeting Information:** Meetings are held the **second Wednesday** of every other month, in the Sheriff's Office Training Room, 600 South 2<sup>nd</sup> Street, Mount Vernon, beginning at 0815 hours.

**Membership Information:** The Skagit County Commissioners determine the size and composition of the Law and Justice Council per Resolution R20070458.

Member:	Representing:
Don McDermott	Skagit County Sheriff
Chris Cammock	Municipal Police Chief Representative (MVPD)
John Small	Municipal Police Chief Representative (APD)
Mike Luvera	Municipal Police Chief Representative (BPD)
Lin Tucker	Municipal Police Chief Representative (SWPD)
Richard Weyrich	Skagit County Prosecutor
Lisa Janicki	Skagit County Commissioner
Ron Wesen	Skagit County Commissioner
Dale Ragen	City of Mount Vernon (attends as citizen)
Matt Miller	City of Anacortes
Joan Cromley	Town of Hamilton
Chris Loving	City of Burlington
Dave Needy	Skagit County Superior Court
Mike Almvig	Skagit County Information Services
Lisa West	Office of Juvenile Court
Dave Svaren	Skagit County District Court
Chad Clark	Skagit County Undersheriff
Melissa Beaton	Skagit County Clerk
Donnie LaPlante	Skagit County HR/Risk Director
Don Marlow	Skagit County Jail Administrator/Chair
Annette Lindquist	Skagit County Sheriffs' Office
Deanna Randall-Secrest	Skagit County Jail Lieutenant
Amie Tidrington	Skagit County Public Health
Jamie Bredstrand	Skagit County Sheriff's Office/Secretary
Vacant	Department of Corrections Designee
Margaret Rojas	North Sound B.H.O.
Peter Browning	Skagit County Commissioner
Trisha Logue	Skagit County Administrator
Jennifer Johnson	Skagit County Community Services Director/Public Health
Keith Tyne	Skagit County Public Defender
Letty Alvarez	Skagit County Assigned Council
Rob Sullivan	Substance Abuse Treatment Provider Representative
Chuck Benjamin	Mental Health Provider Representative
Carl Bruner	County School Districts Representative
Lisa West	Skagit County Superior Court Administrator
Deannie Nelson	Skagit County District Court Administrator
Ron Kitchner	Skagit County Facilities
Michael Ellis	Skagit County Commissioner District 1 Citizen Representative
Phil McLaughlin	Skagit County Commissioner District 2 Citizen Representative
Vacant	Skagit County Commissioner District 3 Citizen Representative
Vacant	Municipal Court Representative
LaDessa Crocher	Dispute Resolution Center

Vacant	Tribal Courts Representative	
James Malcom	District Court Probation	
Hayley Thompson	Skagit County Coroner	
Julie de Losada	Skagit County Health Department	
Danika Troupe	Program Coordinator   Community Health Outreach UGH	

Updated: 02/09/2011, by T. Holloran 01/30/2014, by W. Reichardt & D. George 02/11/19, by Don McDermott 10/31/2019, by Don McDermott

# LODGING TAX ADVISORY COMMITTEE

**Purpose:** The Lodging Tax Advisory Committee established per Ordinance #O20030025, reviews applications from local groups who qualify to receive Skagit County lodging tax revenues, and provides recommendations and advice to the Board of County Commissioners regarding annual Lodging Tax grants.

**Liaison:** Skagit County Budget and Finance Assistant, Vicky Gonzalez Office: 1800 Continental Place, Suite 100, Mount Vernon, Washington Phone: (360) 416-1300 E-mail: <u>vickyg@co.skagit.wa.us</u>

Meeting information: Meetings are held in the fall, at least once a year.

**Membership information:** Five members are appointed by the Skagit County Board of Commissioners. New appointments are made as vacancies occur.

Members:	Representing:
BOCC Chair	Chairman of the Board
Valerie Stafford	Concrete Chamber of Commerce
Sandy Kish <sup>2</sup>	Fairfield Inn & Suites
Linda Benson	Whispering Firs Bed & Breakfast
Cynthia Verge	Skagit Valley Tulip Festival

#### Updated/Reviewed:

11/23/2009, <u>R20090466</u> 06/11/2013 <sup>1</sup>11/12/13, <u>R20130324</u> 02/07/14, by V. Gonzalez <sup>2</sup>11/03/14, <u>R20140320</u> 07/23/2015, by V. Gonzalez 01/01/2016, by V. Gonzalez 01/01/2017, by V. Gonzalez-No Change 03/01/2019, by V. Gonzalez 10/06/2020, by V. Gonzalez

# LOW INCOME HOUSING AND HOMELESS SERVICES ALLOCATIONS COMMITTEE

**Purpose:** The Low Income Housing and Homeless Services Allocations Committee is to recommend to the Skagit County Board of Commissioners the annual allocation of local funding in support of housing and homeless service.

Liaison: Sarah Hinman, Community Services Division Manager Hours: 8:00 a.m. – 4:00 p.m., 700 South Second Street, Mount Vernon, WA 98273 Phone: (360) 416-1507; Fax: (360) 419-3304 e-mail: <u>sarahh@co.skagit.wa.us</u>

# Website: http://www.skagitcounty.net/Departments/HumanServices/HousingMain.htm

# Meeting Information: Meets at least twice per year

**Membership:** Includes representatives from Behavioral Health Services, the Local Business Community, College-level Education, the Community at Large, Health Care, Public Health and area School Districts for 2 year terms.

Members:	Representing:	Expires:
Kyle Reep	Business Community	12/31/20214
Jere LaFollette	Education	12/31/20214
Craig Chambers	Community Representative	12/31/20214
Stephanie Morgareidge	Health Care	12/31/20214
Rinny Shelton	Homeless Services	12/31/20214
Jennifer Johnson	Skagit County Public Health	12/31/20214
James Kammerer	Behavioral Health	12/31/20214
Greg Booth	Law Enforcement	12/31/20214
Jeff Brown	Education	12/31/20214
Yadira Rosales	Education	12/31/20214

# Updated:

<sup>1</sup>07/11/2016, <u>R20160192</u> <sup>2</sup>03/26/2018, <u>R20180065</u> 03/01/19, by J. Johnson <sup>3</sup>01/21/2020, R20200005 <sup>4</sup>02/16/2021, R20210028

# MARINE RESOURCES COMMITTEE

**Purpose:** The Marine Resources Committee brings together diverse interest groups in Skagit County to discuss issues that impact the marine and near shore environment, identify priorities take action to restore, enhance and protect our marine resources. The Skagit County Marine Resources Committee (MRC) was formed on May 4, 1999 by Skagit County Resolution No. <u>17433</u>.

Liaison: Tracy Alker, Skagit County Public Works Office: 1800 Continental Place, Mount Vernon, Washington Phone: (360) 416-1462 E-mail: <u>tracya@co.skagit.wa.us</u>

# Web site: <u>www.skagitmrc.org</u>

**Meeting Information:** Meetings are held on the **second Thursday** of each month, 9:00 a.m. to 11:00 a.m., Locations rotate between the Fidalgo Bay RV Resort in Anacortes and the Skagit County Administration Building in Mount Vernon. Other meetings are scheduled as needed.

Membership:	Interest Group:
Tracy Alker (MRC Coordinator)	Skagit County Public Works
Kevin Anderson	Port of Anacortes
Jude Apple	Padilla Bay NERR
Alternate: Suzanne Shull	
Matt Castle	Samish Indian Nation
Alternate: Jodi Bluhm	
Paul Dinnel	Marine Scientist
Peter (Pete) Haase	Concerned Citizen
Diane Hennebert	City of Anacortes
John (Jay) Lind	Commercial and Sport Fishing
Catey Ritchie	Swinomish Tribal Community
Alternate: Nicole Casper	
Brian (John) Robson	Local Industry (Shell Puget Sound Refinery)
Darla Gray Smith	Concerned Citizen
Betsy Stevenson	Skagit County Planning & Development Services
Kari Odden	Environmental & Conservation Organization (Skagit Land Trust)
Lynne Wenberg-Davidson	Recreational Boating

Updated:		
11/08/2010, <u>R20100379</u>	11/02/2015, <u>R20150347</u>	02/10/2020, R20200019
08/22/2011, <u>R20110259</u>	03/14/2016, <u>R20160078</u>	01/19/2021, R20210008
09/04/2012, <u>R20120291</u>	10/17/2016, <u>R20160254</u>	
08/12/2013, <u>R20130217</u>	06/12/2017, <u>R20170127</u>	
03/31/2014, <u>R20140098</u>	02/26/2018, <u>R20180043</u>	
10/27/2014, <u>R20140313</u>	07/09/2018, <u>R20180132</u>	
03/02/2015, <u>R20150085</u>	10/08/2018, <u>R20180178</u>	

# NORTH SOUND BEHAVIORAL ADMINISTRATIVE SERVICES ORGANIZATION (NORTH SOUND BH-ASO) ADVISORY BOARD

Purpose: The purpose of the North Sound Behavioral Health Advisory Board is to advocate for a system of care that is shaped by the voices of our communities and people using behavioral health services. The delivery of behavioral health care is competent, compassionate, empowering and supportive of personal health and wellness. Care needs of the region are understood, defined and championed. The Advisory Board will provide independent and objective advice and feed back to the North Sound BH-ASO Board of Directors and local jurisdictions, and county advisory boards and service providers.

It is the responsibility of the Board of County Commissioners to appoint members to the NORTH SOUND BH-ASO Advisory Board for Skagit County representation. This board was also previously known as the North Sound Behavioral Health Organization Advisory Board, the Regional Support Network (NSRSN) Advisory Board, the Mental Health Advisory Board and the Behavioral Health Advisory Board (R20140251).

# Liaison: Community Services Division Manager, Sarah Hinman

Hours and Location: 8:00 a.m. - 4:00 p.m., 700 So. 2<sup>nd</sup>, Administration Building, Rm 310, Mount Vernon, WA 98273 [location map]

Phone: (360) 416-1507 Fax: (360) 416-1501 email: sarahh@co.skagit.wa.us

**Meeting Information:** The North Sound Behavioral Health Advisory Board meets the 1<sup>st</sup> Tuesday of each month from 1:00 - 3:00 p.m. All meetings are open to the public. Meetings are held at the North Sound BH-ASO office.

https://nsbhaso.org/who-we-are/boards-and-committees/advisorv-board

**Membership:** Members are appointed by the Skagit County Board of Commissioners for a three-year term.

Members:	Term Expiration:
Ron Coakley	10/31/2021 <sup>11</sup>
Jere LaFollette	02/28/2023
Patti Bannister	12/31/2022
Duncan West	02/28/2023

#### Updated:

<sup>1</sup>05/20/2013, <u>R20130124</u> <sup>2</sup>01/27/2014, R20140012 08/18/2014. R20140251 08/18/2014, R20140255 <sup>3</sup>09/08/2015, R20150264 <sup>4</sup>11/23/2015. R20150358 <sup>5</sup>11/23/2015, R20150360 <sup>6</sup>03/02/2016, R20160051 05/09/2016, R20160135 - Disbanding Behavioral Health Advisory Board <sup>7</sup>07/05/2016, <u>R20160179</u> <sup>8</sup>03/06/2017, R20170035 <sup>9</sup>03/06/2017, R20170036 <sup>10</sup>03/06/2017, R20170037 <sup>11</sup>09/04/2018, R20180158

#### NORTHWEST SENIOR SERVICES ADVISORY BOARD

**Purpose:** The **Northwest Senior Services Board (NWSSB)** advises the Northwest Regional Council on senior and long-term care services planning, coordination, and management, pursuant to the terms and requirements of the Older Americans Act of 1973 (OAA), the Washington State Senior Citizens Services Act, Title XIX of the Social Security Act, and other programs assigned by the Legislature, Congress, or the Northwest Regional Council.

Liaison: Northwest Regional Council, Ryan BlackwellE-mail: ryan.blackwell@dshs.wa.govMain Address:Second Address:600 Lakeway Drive, Suite 100301 Valley Mall Way, Suite 100Bellingham, WA 98225Mount Vernon, WA 98273(360) 676-6749 x1020(360) 428-1301

**Meeting Information:** Scheduled meeting dates and locations vary. See the web site, or call the Northwest Regional Council at 1-800-585-6749 or (360) 676-6749.

Web Site: <u>http://www.nwrcwa.org</u>

**Membership Information:** Membership includes positions from Island, San Juan, Whatcom and Skagit Counties. The Skagit County Board of Commissioners appoints six Skagit County board members for three-year terms.

Members:	Location:	Term expires:
Anna Ankrum	Skagit County	6/30/2023 <sup>15</sup>
Alberta Horn	Skagit County	6/30/2023 <sup>15</sup>
Tasker Robinette	Skagit County	6/30/202214
Vacant	Skagit County	
Vacant	Skagit County	
Vacant	Skagit County	

Updated:		
<sup>1</sup> 06/20/2011, <u>R20110200</u>	<sup>8</sup> 11/17/2014, <u>R20140331</u>	<sup>14</sup> 05/28/2019, <u>R20190099</u>
<sup>2</sup> 06/25/2012, <u>R20120199</u>	<sup>9</sup> 04/13/2015, <u>R20150138</u>	<sup>15</sup> 08/03/2020, R20200134
<sup>3</sup> 06/25/2012, <u>R20120200</u>	<sup>10</sup> 12/28/2015, <u>R20150406</u>	
<sup>4</sup> 03/05/2014, <u>R20140056</u>	<sup>11</sup> 08/15/2016, <u>R20160215</u>	
<sup>5</sup> 05/27/2014, <u>R20140151</u>	<sup>12</sup> 05/01/2017, <u>R20170095</u>	
<sup>6</sup> 05/27/2014, <u>R20140152</u>	<sup>13</sup> 06/26/2017, <u>R20170136</u>	
<sup>7</sup> 07/28/2014, <u>R20140226</u>	03/01/2019, by R. Blackwell	

#### NOXIOUS WEED CONTROL BOARD

**Purpose:** The Noxious Weed Control Board plans, directs, and coordinates a comprehensive weed control program within Skagit County as required by the Washington State Noxious Weed Control Board. The department also follows the rules and regulations adopted by the Skagit County Noxious Weed Control Board. (RCW Chapter 17.10). Established by Resolution 8392, signed April 14, 1980.

Liaison: Skagit County Coordinator for Noxious Weeds, Joseph Shea Summer Hours: 8:30 a.m. - 4:30 p.m., Winter Hours: Message Service Available 1800 Continental Place, Mount Vernon WA 98273 Phone: (360) 416-1467 E-mail: jshea@co.skagit.wa.us

Web site: http://www.skagitcounty.net/Common/asp/default.asp?d=Noxiousweeds&c=General&P=main.htm

**Meeting Information:** Meetings are held quarterly: **third Thursday** in January, April, July, and October. 5:30 p.m., at the Commissioners Hearing Room, 1800 Continental Place, Mount Vernon, Washington.

**Membership Information:** Members serve a four-year term, appointed by the Skagit County Board of Commissioners.

Members:	Term expires:
Jim Sullivan, District I	8/6/2021 <sup>10</sup>
Henry Gohrman, District II	5/6/2024 <sup>9</sup>
Vacant, District III	
Vacant, District IV	
Jason Kleinhuizen, District V	5/6/2024 <sup>9</sup>
Don McMoran	ex officio

#### Updated:

<sup>1</sup> 11/02/09, <u>R20090442</u>
 04/14/2010
 <sup>2</sup> 05/02/11, <u>R20110154</u>
 <sup>3</sup> 03/12/12, <u>R20120067</u>
 <sup>4</sup> 07/09/12, <u>R20120213</u>
 <sup>5</sup> 11/12/13, <u>R20130328</u>
 01/30/14, by W. Rogers
 07/07/14, by W. Rogers
 <sup>6</sup> 09/02/14, <u>R20140271</u>
 <sup>7</sup> 03/09/15, <u>R20150099</u>
 <sup>8</sup> 08/07/17, <u>R20170164</u>
 02/21/2019, by J. Shea
 <sup>9</sup> 05/06/20, R20200076
 <sup>10</sup> 01/04/2021, R20210001

# PARKS AND RECREATION ADVISORY BOARD

**Purpose:** The Skagit County Parks and Recreation Advisory Board, in coordination with Parks and Recreation staff, provide recommendations to the Skagit County Board of Commissioners on topics of activities/programs, park planning, park needs and park development in Skagit County.

Liaison: Skagit County Parks, Recreation & Fairgrounds, Brian Adams, Director Office Location: 1730 Continental Place, Mount Vernon, WA Office Mailing Address: P.O. Box 1326, Mount Vernon, WA Office Hours: 9:00 a.m. - 5:00 p.m. Monday through Friday Phone: (360) 416-1350; Fax: (360) 336-9493 E-mail: parksrec@co.skagit.wa.us

# Web site:

http://www.skagitcounty.net/Common/asp/default.asp?d=ParksAndRecreation&c=General&p=main.htm

**Meeting Information:** Meetings are held the third Thursday of each month, 6:30 p.m., except for August and December, at various locations (contact the Parks and Recreation office).

**Membership Information:** Nine members, representing three districts, are appointed to serve a three-year term by the Skagit County Board of Commissioners.

Members:	District:	Term expires:	
Greg Francioch	District 1	08/31/2023 <sup>25</sup>	
Jose Riefkohl	District 1	12/31/2023 <sup>31</sup>	
Alex Knighton	District 1	12/31/2022 <sup>24</sup>	
Vacant	District 2	12/31/2020 <sup>19</sup>	
Tim Manns	District 2	12/31/202120	
John Semrau	District 2	12/31/2023 <sup>26</sup>	
Elizabeth Detillion	District 3	12/31/2023 <sup>30</sup>	
Kevin Loy	District 3	12/31/202327	
Chris Allen	District 3	12/31/2023 <sup>29</sup>	

#### **Updated:**

<sup>1</sup> 03/02/10, <u>R20100070</u>	<sup>21</sup> 01/17/2017, <u>R20170004</u>
<sup>2</sup> 12/06/10, <u>R20100410</u>	<sup>22</sup> 03/19/2018, <u>R20180059</u>
General information updated 2/9/2011	<sup>23</sup> 03/19/2018, <u>R20180060</u>
<sup>3</sup> Loy appointment updated per e-mail from Brian	<sup>24</sup> 10/08/2018, <u>R20180176</u>
Adams, 1/9/2012	
<sup>4</sup> 01/23/2012, <u>R20120010</u>	<sup>25</sup> 12/17/2018, <u>R20180252</u>
<sup>5</sup> 02/13/2012, <u>R20120042</u>	<sup>26</sup> 12/09/2019, R20190225
<sup>6</sup> 04/15/2013, <u>R20130087</u>	<sup>27</sup> 12/30/2019, R20190238
<sup>7</sup> 06/10/2013, <u>R20130142</u>	<sup>28</sup> 08/31/2020, R20200153
<sup>8</sup> 12/09/2013, <u>R20130359</u>	<sup>29</sup> 10/19/2020, R20200180
<sup>9</sup> 03/24/2014, <u>R20140090</u>	<sup>30</sup> 10/26/2020, R20200182
<sup>10</sup> 03/24/2014, <u>R20140091</u>	<sup>31</sup> 12/28/2020, R20200226
<sup>11</sup> 07/28/2014, <u>R20140225</u>	
<sup>12</sup> 12/22/2014, <u>R20140377</u>	
<sup>13</sup> 12/22/2014, <u>R20140378</u>	
<sup>14</sup> 03/02/2015, <u>R20150079</u>	
<sup>15</sup> 08/29/2016, <u>R20160220</u>	
<sup>16</sup> 10/24/2016, <u>R20160257</u>	
<sup>17</sup> 10/24/2016, <u>R20160258</u>	
<sup>18</sup> 11/14/2016, <u>R20160285</u>	
<sup>19</sup> 11/14/2016, <u>R20160286</u>	
<sup>20</sup> 12/19/2016, <u>R20160347</u>	

#### PLANNING COMMISSION

**Purpose:** The Planning Commission assists the Planning and Development Review Services Department in carrying out its duties, including assistance in the preparation and execution of the Skagit County Comprehensive Plan and recommendations to the Department for the adoption of development regulations and/or amendments.

Liaison: Skagit County Planning and Development Services; Hal Hart, Director For more information, contact Kimberly Adams, Planning & Development Services Office: 1800 Continental Place, Mount Vernon, Washington 98273 Phone: (360) 416-1320 E-mail: pds@co.skagit.wa.us

Web site: http://www.skagitcounty.net/PlanningCommission

**Meeting Information:** Meetings are held twice each month, typically the first and third Tuesday of each month at 6:00 p.m. Meeting location is the Skagit County Commissioners Hearing Room, 1800 Continental Place, Mount Vernon, Washington.

**Membership Information:** The term of office of a Planning Commission member is four years, with no limits on the number of terms a commissioner may serve. Any vacancies are to be filled from the same <u>commissioner district</u> as that of the vacating member. SCC 14.02.080(1).

Members:	District:	Term expires:	
Kathy Mitchell	District 1	8/31/2022 <sup>19</sup>	
Vincent Henley	District 1	8/31/2025 <sup>25</sup>	
Mark Knutzen	District 1	8/31/2024 <sup>23</sup>	
Amy Hughes	District 2	8/31/2023 <sup>20</sup>	
Joe Woodmansee	District 2	8/31/2023 <sup>21</sup>	
Tim Raschko	District 2	8/31/2024 <sup>23</sup>	
Tammy Candler	District 3	8/31/2022 <sup>19</sup>	
Joseph Shea	District 3	8/31/2021 <sup>18</sup>	
Martha Rose	District 3	8/31/2024 <sup>23</sup>	

#### Updated:

<sup>1</sup> 07/26/10, <u>R20100220</u>
<sup>2</sup> 11/01/10, <u>R20100367</u>
<sup>3</sup> 12/28/10, <u>R20100457</u>
<sup>4</sup> 08/21/12, <u>R20120275</u>
<sup>5</sup> 02/04/13, <u>R20130020</u>
<sup>6</sup> 03/11/13, <u>R20130050</u>
<sup>7</sup> 09/09/13, <u>R20130254</u>
<sup>8</sup> 01/06/14, <u>R20140002</u>
01/30/14, by D. Pernula
<sup>9</sup> 08/25/14, <u>R20140265</u>
<sup>10</sup> 08/25/14, <u>R20140269</u>
<sup>11</sup> 10/27/14, <u>R20140310</u>
<sup>12</sup> 10/05/15, <u>R20150316</u>
<sup>13</sup> 11/09/15, <u>R20150351</u>
<sup>9</sup> 08/25/14, <u>R20140265</u>

<sup>14</sup> 12/28/15, <u>R20150407</u>
<sup>15</sup> 02/01/16, <u>R20160029</u>
<sup>16</sup> 03/21/16, <u>R20160079</u>
<sup>17</sup> 08/15/16, <u>R20160216</u>
<sup>18</sup> 09/11/17, <u>R20170182</u>
<sup>19</sup> 10/01/18, <u>R20180174</u>
03/08/19, by K. Jewell
<sup>20</sup> 06/17/19, <u>R20190101</u>
<sup>21</sup> 08/26/19, <u>R20190156</u>
<sup>22</sup> 06/08/20, R20200098
<sup>23</sup> 08/24/20, R20200150
<sup>24</sup> 04/12/21, R20210065
<sup>25</sup> 09/27/21, R20210185

# POPULATION HEALTH TRUST ADVISORY COMMITTEE

**Purpose:** The Population Health Trust Advisory Committee is a board of committed leaders with a shared commitment to improving the "quality of life" for everyone in Skagit County. The Trust is dedicated to a shared agenda, shared goals and a strong commitment to identifying strategies that improve health. The Trust is charged with providing the Board of Health with community health suggestions that are based on assessment, data and research that assists the Board in making critical health decision on behalf of County people. Resolution R20150023 established the Population Health Trust Advisory Committee.

Liaison: For more information, contact: Kristen Ekstran, MSW Office: 1800 Continental Place, Mount Vernon, WA 98273 Phone: (360) 416-1545 E-mail: <u>kekstran@co.skagit.wa.us</u> **Web site:** <u>https://www.skagitcounty.net/Departments/PHTAC</u>

**Meeting Information:** Meetings are held once a month from 8:30am to 10:30am (regular meeting). Meeting location: Mount Vernon Transit Station. Meetings are open to the public.

MEMBERS	ORGANIZATION	TERM EXPIRES
Andrew Shogren	Didgwalic Wellness Center	1/31/2023⁵
Anneliese Vance-Sherman	Employment Security Dept.	1/31/20235
Barbara Juarez	Northwest Indian Health Board	1/31/20235
Bill Henkel	Community Action of Skagit County	1/31/20235
Chad Clark	Skagit County's Sheriff's Office	1/31/20235
Chris Johnston	Peace Health United General Medical Center	1/31/20235
Carolyn Conner	Skagit Valley College	1/31/20235
Craig Chambers	United Way of Skagit County	1/31/20235
Dean Snider	Skagit Valley YMCA	1/31/20224
Howard Leibrand	Skagit County Public Health	1/31/20235
Ismael Vivanco	Mount Vernon Schools	1/31/20235
Jennifer Sass-Walton	Skagit County Public Health	1/31/20235
Jennifer Johnson	Skagit County Public Health	1/31/20235
John Sternlicht	EDASC	1/31/20235
Josh Pelonio	Skagit County EMS	1/31/20224
Kandi DeVenere	Skagit Regional Health	1/31/20235
Kenneth Lawson	Skagit Valley College	1/31/20235
Kevin Murphy	Skagit Council Of Governments	1/31/20235
Lyndie Simmonds	United General District #304	01/31/2022 <sup>4</sup>
Maddy MacKenzie	Skagit Community Foundation	1/31/20235
Marci Bloomquist	Community Health Plan Of Washington	1/31/20235
Margaret Rojas	North Sound Behavioral Health Organization	1/31/2023⁵
Mary Ellen Lykins	Skagit/Islands Head Start & ECEAP	1/31/20235
Maureen Pettitt	Consultant	1/31/20235
Michael Sharp	Island Hospital	1/31/2023⁵
Oscar Rivera	SeaMar Community Health Centers	1/31/20235
Polly Dubbel	Skagit County Public Health	1/31/20235
Sonia Garza	SeaMar Community Health Centers	1/31/2023⁵
Thomas Boucher	North Coast Credit Union	1/31/2023⁵

Membership Information: Two year term beginning February 1st.

**Updated:** 01/27/15, <u>R20150023</u>; 01/17/17, <u>R20170003</u>; <sup>1</sup>02/13/18, <u>R20180029</u>; <sup>2</sup>03/12/19, <u>R20190047</u>; <sup>3</sup>08/14/2019, <u>R20190136</u>; <sup>4</sup>01/27/2020, R20200014; <sup>5</sup>10/04/2021, R20210189

# PUBLIC FACILITIES DISTRICT BOARD (Skagit Regional Public Facilities District – SRPFD)

**Purpose:** The Skagit Regional Public Facilities District is the owner of McIntyre Hall. McIntyre Hall is located on the Skagit Valley College campus, at 2501 East College Way, Mount Vernon, Washington. References: Resolution 18364 (8/14/01); Resolution 18420 (9/18/01); Resolution R20080258

Liaison: Public Facilities District; Executive Project Director, Marc L. Estvold Phone: (360) 770-3994 E-mail: <u>mestvold@comcast.net</u>

McIntyre Hall Information Contact: Executive Director Nida Tautvydas Phone: (360) 416-7622; Fax: (360) 416-6618 E-mail: <u>Nida.Tautvydas@skagit.edu</u> Web site: <u>http://www.mcintyrehall.org/</u>

**Meeting Information:** All PFD meetings are open to the public. For **meeting times and dates, call** the Executive Director at (360) 416-7622.

**Membership Information:** The Board consists of 7 members (Resolution 18420) appointed by the Skagit County Board of Commissioners. Members serve 4-year terms.

Members:	Representing:	Term Expires:
Steve Henery	District I (No. 4)	9/1/2022 <sup>9</sup>
Darcy Wells, President	District I (No. 7)	9/1/2023 <sup>11</sup>
Susan Ragan, Treasurer	District II (No. 6)	9/1/2023 <sup>11</sup>
Rod W. Carter	District II (No. 2)	9/1/2024 <sup>12</sup>
Suzanne Christianson, Vice President	District III (No. 5)	9/1/2025 <sup>13</sup>
John Janicki	District III (No. 1)	9/1/2024 <sup>12</sup>
Anthony "Tony" Pickering	At-Large (No. 3)	9/1/2022 <sup>9</sup>

#### **Updated:**

08/03/2009, R20090318 08/03/2009, R20090319 02/18/2010, M. Estvold <sup>1</sup> 10/18/2010, R20100350 <sup>2</sup> 02/15/2012, Board Agenda <sup>3</sup> 07/30/2012, R20120237 4 11/12/2013, R20130325 01/31/2014, by M. Estvold <sup>5</sup> 06/06/2014, R20140166 <sup>6</sup> 09/21/2015, R20150287 <sup>7</sup> 09/12/2016. R20160234 <sup>8</sup> 07/31/2017, <u>R20170156</u> <sup>9</sup> 08/20/2018, R20180149 <sup>10</sup> 02/04/2019, R20190028 <sup>11</sup>05/13/2019, R20190093 <sup>12</sup>03/30/2020, R20200051 13 05/03/2020, R20210078

# SENIOR SERVICES – ANACORTES SENIOR ACTIVITY CENTER FOUNDATION

**Purpose:** The Anacortes Foundation Advisory Committee provides planning and coordination for transportation, and educational and social needs of the senior population. The Anacortes Senior Activity Center Foundation is a 501(c)(3) organization, the Advisory Committee is overseen by the City of Anacortes and the Nutrition Program by Skagit County Public Health.

## Meeting and Membership Information: Please contact Sally Hill

Nutrition Program Information: Please contact Renee Corcoran.

Liaison: Anacortes Senior Activity Center Director: Sally Hill Address: 1701 22nd Street, Anacortes, Washington 98221 Phone: (360) 293-7473; fax: (360) 293-7834 Email: <u>sallyh@cityofanacortes.org</u> Web site: <u>http://www.skagitcounty.net/seniorcenters</u>

Liaison: Skagit County Department of Public Health Senior Program Coordinator: Renee Corcoran Hours: 8:00 a.m. - 4:00 p.m. Community Services Office, 700 South Second Street, Mount Vernon, WA Phone: (360) 416-1500; Fax: (360) 419-3304 email: reneec@co.skagit.wa.us

# Updated:

June, 2013 (formerly Anacortes Senior Center Advisory Committee) 03/21/2014, by Leslie Goff 02/23/2014, by Leslie Goff 9/13/2017, by Rebecca Clark For additional updates email Sally Hill 10/17/2019, by R. Corcoran

# SENIOR SERVICES - BURLINGTON SENIOR CENTER ADVISORY COMMITTEE

**Purpose:** The Burlington Senior Center Advisory Committee provides planning and coordination for transportation, and educational and social needs of the senior population. The Board advises and makes recommendations to the Burlington Senior Center coordinator on programs and policies that affect the Center's operations.

Liaison: Public Health Senior Program Coordinator: Renee Corcoran Hours: 8:00 a.m. - 4:00 p.m. Community Services Office, 700 South Second Street, Mount Vernon, Washington Phone: (360) 416-1500; Fax: (360) 419-3304 email: <u>reneec@co.skagit.wa.us</u>

Burlington Senior Center Coordinator: Jackie Cress Address: 1011 Greenleaf Ave., Burlington, Washington 98233 Phone: (360) 755-0102 E-mail: jcress@co.skagit.wa.us

Web site: http://www.skagitcounty.net/seniorcenters

**Meeting Information:** Meetings are held the first Monday of each month at the Burlington Senior Center, 1011 Greenleaf Ave, Burlington, Washington.

Membership Information: Board members serve three-year terms with no term limits.

Members:	Officers:	Term Expires:
Betty Sebers	President	09/05/2021
Cherie Scott	Vice President	09/05/2022
Sue Curtis	Treasurer	09/05/2023
Cris Lacey	Secretary	09/05/2022
Winnie Martin (deceased)	Centurion Board Member (non-voting)	Term does not expire
Jeanette Wofrank		09/05/2023
Tony Lathrop		09/05/2022
Judy Bailey		09/05/2023
Jody Louia		09/05/2023
Nona Avery		09/05/2021
Pat Nickelson		09/05/2022
Jim Stout		09/05/2021
Vacant		09/05/2021

# Updated:

06/11/2013 03/21/14, by Leslie Goff 07/28/2017, R. Clark 09/19/2017, R. Corcoran/J. Cress 12/05/2018, by R. Corcoran 10/17/2019, by R. Corcoran

### SENIOR SERVICES - MOUNT VERNON SENIOR CENTER ADVISORY BOARD

**Purpose:** The Mount Vernon Senior Center Advisory Board provides planning and coordination for transportation, and educational and social needs of the senior population. The Board advises and makes recommendations to the Mount Vernon Senior Center coordinator on programs and policies that affect the Center's operations.

Liaison: Public Health Senior Program Coordinator: Renee Corcoran Hours: 8:00 a.m. - 4:00 p.m. Community Services Office, 700 South Second Street, Mount Vernon, Washington Phone: (360) 416-1500; Fax: (360) 419-3304 email: <u>reneec@co.skagit.wa.us</u>

Mount Vernon Senior Center Coordinator: Kristi Torset Address: 1401 Cleveland Street, Mount Vernon, Washington 98273 Phone: (360) 416-1586 E-mail: <u>kristlt@co.skagit.wa.us</u>

Web site: http://www.skagitcounty.net/seniorcenters

**Meeting Information:** Meetings are held the **second Wednesday** of each month, 2:00 p.m., at the Mount Vernon Senior Center, 1401 Cleveland Street, Mount Vernon, Washington.

Membership Information:	Board members serve three-year terms.
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Members:	Officers:	Term Expires:	
Linda Burns	President	12/31/2020	
Vacant	Vice-President	12/31/2020	
Jeanette Ruffner	Treasurer	12/31/2020	
Diane McKern	Secretary	12/31/2020	
Sandra Roberts	Member	12/31/2020	
Claire Wagner	Member	12/31/2020	
Diane Francis	Member	12/31/2020	
Louise Newman	Member	12/31/2020	
Richard Angle	Member	12/31/2020	
Terry Mark (Uridil)	Member	12/30/2020	
Ronda Weston	Member	12/31/2020	
Gerry Douglas	Member	12/31/2020	

### Updated:

06/11/2013 03/21/14, by Leslie Goff 07/27/2017, K. Torset and R. Clark 12/7/2018, K. Torset and R. Clark 10/17/2019. R.Corcoran 10/6/2020. R. Corcoran

## SENIOR SERVICES - SEDRO-WOOLLEY SENIOR CENTER ADVISORY BOARD

**Purpose:** The Sedro-Woolley Senior Center Advisory Board provides planning and coordination for transportation, and educational and social needs of the senior population. The Board advises and makes recommendations to the Mount Vernon Senior Center coordinator on programs and policies that affect the Center's operations.

Liaison: Public Health Senior Program Coordinator: Renee Corcoran Hours: 8:30 a.m. - 4:30 p.m. Community Services Office, 700 South Second Street, Mount Vernon, Washington Phone: (360) 416-1500; Fax: (360) 419-3304 email: <u>reneec@co.skagit.wa.us</u>

Sedro-Woolley Senior Center Coordinator: Ellen Schweigert Address: 715 Pacific, Sedro-Woolley, Washington 98284 Phone: (360) 855-1531; fax: (360) 855-1056 E-mail: <u>eschweigert@co.skagit.wa.us</u>

Website: http://www.skagitcounty.net/seniorcenters

**Meeting Information:** Meetings are held the **third Monday** of each month, 1:30 p.m., at the Sedro-Woolley Senior Center, 715 Pacific, Sedro-Woolley, Washington

Membership Information: Board members serve three-year terms.

Members:	Officers:	Term Expires:	
Chuck Steele	President	2/28/2021	
Bernie Steele	Vice President	2/28/2021	
Laurel Coalwell	Treasurer	2/28/2021	
Irene Cowan	Secretary	2/28/2021	
Judy Martin	Member	2/28/2023	
Merrilee Komboukas	Member	2/28/2023	
Bob Bates Jr.	Member	2/28/2023	
Donna Mecham	Member	2/28/2023	
Paul Coalwell	Member	2/28/2021	
Vacant	Member	2/28/2021	

## Updated:

06/20/2013 (ep) 01/31/2014 (ep) 05/27/2016 E. Palmer 07/27/2017, E. Schweigert & R. Clark 02/22/2018, E. Schweigert & R. Clark 02/21/2019, E. Schweigert 06/23/2020, R. Corcoran

# SHORELINE MASTER PROGRAM UPDATE ADVISORY COMMITTEE

**Purpose**: Skagit County has entered into a grant agreement with the Department of Ecology to complete the update of the Shoreline Master Programs for Skagit County, the Town of Lyman and the Town of Hamilton by June 30, 2013. The Advisory Committee was established by Resolution R20110192 on June 6, 2011, to assist in this program update, representing a variety of public and private interests.

Liaison: Betsy Stevenson, Senior Planner, Skagit County Planning and Development Hours: 9:00 a.m. to noon and 1:00 p.m. to 3:30 p.m. Skagit County Administrative Offices, 1800 Continental Place, Mount Vernon, WA 98273 Phone: (360) 416-1323; Fax: (360) 336-9416 E-mail: <u>betsyds@co.skagit.wa.us</u>

Meeting Information: Meetings are held as needed.

**Membership Information:** Members are appointed by the Skagit County Commissioners. The initial committee consists of 17 members, as listed in Attachment A of Resolution R20110192.

Members:	Area of Interest:
Bill Dewey	Taylor Shellfish
Tim Hyatt	Skagit River System Cooperative
Jim Wiggins	Aqua-Terr Systems
Wayne Crider	Skagit Island Counties Builders Association
Oscar Graham	Skagit Land Trust and Skagit Fisheries Enhancement Group
Kevin Bright	American Gold Seafoods, marine biologist, diver
Kim Mower	Hamilton area dairy farmer
Brian Lipscomb	Gilligan Creek area landowner
Daryl Hamburg	Dike District # 17
Chuck Haigh	Big Lake landowner
Herb Goldston	Marine shoreline landowner, Samish Island
Michael Hughes	Fir Island farmer
Scott Andrews	Swinomish Planning and Community Development
Kraig Knutzen	Farm Bureau, outdoorsman

## Updated/Reviewed:

06/06/2011, R20110192 01/30/2014, by B. Stevenson 10/12/2015, by B. Stevenson 02/22/2018, by B. Stevenson-No Change 10/14/2019, by B. Stevenson

### SKAGIT COUNCIL ON AGING

**Purpose:** The Skagit Council on Aging is dedicated to addressing basic needs and issues of the senior community to enhance the personal independence and dignity of seniors by promoting services in the areas of transportation, housing, nutrition, health care, socialization, and education.

Liaison: Skagit County Public Health - Renee Corcoran, Senior Program Coordinator Hours: 8:00 a.m. - 4:00 p.m. Phone: (360) 416-1500; Fax: (360) 416-1502 E-mail: <u>reneec@co.skagit.wa.us</u>

**Meeting Information:** Meetings are held the third Tuesday of each month at the Mount Vernon Senior Center, 1:00 p.m., 1401 Cleveland, Mount Vernon, Washington.

**Membership information:** Three (3) year terms, there is no membership limit. The Board of Directors comes from the general membership, elected by a majority vote. Officers are elected each November.

Members:	Office:	Term expires:	
Erma Baude	Vice President	01/31/2022	
John Smith	President	01/31/2023	
Scottie Schneider	Treasurer	01/31/2023	
Jerry Shackette		01/31/2022	
Bonnie Thompson		01/31/2021	

#### Updated:

07/30/2013, by J. Kingsley 03/21/2014, by J. Fraser 02/19/2015, by R. Clark 11/11/2015, by R. Clark (Renee Corcoran) 09/20/2017, by R. Corcoran 02/22/2018, by R. Corcoran 02/21/2019, by R. Corcoran 10/29/2019, by R. Corcoran 01/21/2020, by R. Corcoran

# SKAGIT COUNTY EMS AND TRAUMA CARE COUNCIL ADVISORY BOARD

**Purpose:** Resolution R20190037 to establish the Skagit County Emergency Medical Services and Trauma Care Council Advisory Board, which will be known as the Skagit County EMS and Trauma Care Council Advisory Board per RCW 70.168.130 and WAC 246-976-970. The Skagit County Emergency Medical Services and Trauma Care Council Advisory Board's function is to provide input to the EMS Director and Skagit County in relation to such matters as reviewing and recommending new initiative funding proposals, approving Advance Life Support (ALS) and Basic Life Support (BLS) licenses to operate in the County, grants, prevention, and education topics for EMS.

Contact the Skagit County Medical Services and Trauma Care Council Advisory Board about Emergency Medical Services and Trauma Care.

## Liaison: Josh Pelonio

Office: Skagit County EMS Phone: 360-416-1830 Email: joshp@co.skagit.wa.us

Web site: https://www.skagitcounty.net/Departments/EmergencyMedicalServices

**Meeting information:** Meetings for 2019: February 27, 2019 – Burlington Fire Department May 22, 2019 – Skagit County EMS Training Room August 21, 2019 – Skagit County EMS Training Room November 27, 2019 – Skagit County EMS Training Room

**Membership information:** Members are appointed by the Skagit County Board of Commissioners. The advisory board will consist of fourteen volunteer representatives from various, knowledgeable EMS groups including: (2) local hospitals, ALS, (2) transport providers (1) BLS transport providers, (1) rural fire responder or agency designee, (1) Skagit County Medical Program Director or designee, (1) Skagit County EMS Director, (1) consumer, (3) elected officials in which one shall be a Skagit County Commissioner, (1) prevention specialist, and (1) local law enforcement.

Members	Term	Term Expires
Lisa Edwards, Island Hospital	3 years	02/19/2022 <sup>1</sup>
Bryan Brice, Fire Chief, Mount Vernon Fire Department	3 years	02/19/2022 <sup>2</sup>
Chet Griffith, Rural Fire Responder or Agency Designee	3 years	02/19/2022 <sup>2</sup>
Eddie Hills, Mayor, Town of Lyman	3 years	02/19/20224
Roy Horn, Fire District 13	4 years	02/19/2023 <sup>1</sup>
Sandra Jensen, Consumer	4 years	02/19/2023 <sup>1</sup>
Steve Sexton, Mayor, City of Burlington	4 years	02/19/2023 <sup>1</sup>
Jared Couch, Upper Skagit Tribe Law Enforcement	4 years	02/19/2023 <sup>1</sup>
Kandi DeVenere, Skagit Regional Health, Vice Chair	5 years	02/19/20245
Nick Walsh, Division Chief, Anacortes Fire Department, Chair	5 years	02/19/2024 <sup>2</sup>
Amie Tidrington- Prevention Specialist	5 years	02/19/2024 <sup>3</sup>
Skagit Co. Medical Program Dir. or Designee - Standing Member <sup>1</sup>		
Skagit Co. EMS Dir. or Designee - Standing Member <sup>1</sup>		
Lisa Janicki, Skagit Co. Commissioner (Ex-Officio) <sup>1</sup>		
911 Board Chair or Designee – Standing Member (Ex-Officio) <sup>2</sup>		

## Updated:

<sup>1</sup>02/19/2019, <u>R20190037</u> <sup>2</sup>03/25/2019, <u>R20190056</u> <sup>3</sup>05/20/2019, <u>R20190095</u> <sup>4</sup>06/07/2021, R20210101 <sup>5</sup>06/07/2021, R20210102

# SKAGIT COUNTY FERRY ADVISORY COMMITTEE FOR WASHINGTON STATE

**Purpose:** The Skagit County Ferry Advisory Committee's function is to work with the Washington State Ferries to develop schedules that work, resolve customer problems, and understand regional issues. Contact the Ferry Advisory Committee member representing your community with suggestions or concerns about ferry service.

Liaison: John Vezina, Washington State Ferries vezinaj@wsdot.wa.gov

Web site: http://www.wsdot.wa.gov/ferries

Meeting information: Meetings are held quarterly on an as-needed basis.

**Membership information:** Members are appointed by the Skagit County Board of Commissioners on the recommendation of the Mayor of Anacortes. The term for each member is four years.

Members:	Term expires:
Jim English, Chair, Jim_English@frontier.com	03/10/2022 <sup>8</sup>
Duane Clark, capsantecourt@gmail.com	07/31/2024 <sup>10</sup>
Tom Decker, tomdecker@gmail.com	12/31/2023 <sup>11</sup>
Mark Lione, marklione@MSN.com	12/31/2023 <sup>9</sup>
Matt Miller, millera6@msn.com	12/31/2023 <sup>9</sup>

### **Updated:**

07/29/2002, R20020266 12/30/2002, R20020441 08/16/2004, R20040280 <sup>1</sup>06/18/2006, <u>R20060229</u> 04/09/2007, R20070202 09/17/2007, R20070440 <sup>2</sup>06/10/2008, <u>R20080271</u> <sup>3</sup>10/14/2008, R20080459 04/14/2010, by D.Clark <sup>4</sup>05/31/2011, <u>R20110180</u> <sup>5</sup>03/17/2014, R20140074 <sup>6</sup> 12/14/2015, <u>R20150388</u> <sup>7</sup> 09/06/2016, <u>R20160227</u> <sup>8</sup> 03/12/2018, R20180050 <sup>9</sup>12/02/2019, <u>R20190219</u> <sup>10</sup>07/27/2020, R20200125 <sup>11</sup>09/14/2020, R20200160

cc: Alexandra Holden, City of Anacortes alexandrah@cityofanacortes.org

## SKAGIT COUNTY TOURISM PROMOTION AREA ADVISORY BOARD

**Purpose:** The Skagit County Tourism Promotion Area Advisory Board makes recommendations to the Board of County Commissioners regarding how revenue derived from lodging charges is to be used to promote tourism within the Skagit County TPA and work with any consultants in reviewing, considering, and recommending the Annual Budget and Annual Business Plan to the Commissioners for consideration and adoption.

Liaison: Skagit County Deputy Administrator, Kayla Schott-Bresler Office: 1800 Continental Place, Suite 100, Mount Vernon, Washington Phone: (360) 416-1300 E-mail: <u>kayla@co.skagit.wa.us</u>

### Meeting information: Meetings are held as needed.

**Membership:** The Advisory Board will consist of a representative, or designee by each the City of Anacortes, the City of Burlington, the City of Mount Vernon, the City of Sedro-Woolley, the Town of La Conner, and Skagit County; A representative, or designee, recommended jointly by the Town of Hamilton, the Town of Concrete, and the Town of Lyman; Seven members recommended by the Skagit County Lodging Association PS or its successor; One member recommended by the Economic Development Alliance of Skagit County or its successor; One member recommended by the Skagit County Chambers Executive Directors' Association or its successor; One additional member selected by Skagit County as the Legislative Authority. Initial members of the Advisory Board shall serve staggered terms as outlined by Resolution No. R20200170.

Entity/ Organization	Appointee	Term Expiration
TPA Party: City of Anacortes	Councilmember Anthony Young	September 30, 2023
TPA Party: City of Burlington	Stephanie Vervaart	September 30, 2021
TPA Party: City of Mount Vernon	Jennifer Berner	September 30, 2022
TPA Party: City of Sedro- Woolley	Monique Brigham	September 30, 2023
TPA Party: Town of La Conner	Mayor Ramon Hayes	September 30, 2022
TPA Party :Town of Hamilton, Town of Concrete, Town of Lyman	Valerie Stafford	September 30, 2023
TPA Party: Skagit County	Jed Holmes	September 30, 2021
Skagit County Lodging Association	Karen Egerdal	September 30, 2021
Skagit County Lodging Association	Kevin McEntee	September 30, 2021
Skagit County Lodging Association	Sandy Kish	September 30, 2021
Skagit County Lodging Association	Kripa Patel	September 30, 2022
Skagit County Lodging Association	Russ Olivier	September 30, 2022
Skagit County Lodging Association	Jane Schmidt	September 30, 2023
Skagit County Lodging Association	Kristen Keltz	September 30, 2023
Economic Development Alliance of Skagit County	John Sternlicht	September 30, 2023
Skagit County Chambers Executive Directors' Association	Andy Mayer	September 30, 2022
Legislative Authority: Skagit County	Lennart Bentsen	September 30, 2022

### SKAGIT SOIL CONSERVATION DISTRICT (also known as Skagit Conservation District)

**Purpose:** The Skagit Soil Conservation District (SCD) Board is composed of local farmers, landowners, and concerned citizens, and is dedicated to maintaining Skagit County's renewable natural resources. The SCD's mission is to provide voluntary, incentive based options that support working landscapes while protecting and enhancing our natural resources.

**Office:** Skagit Conservation District 2021 E. College Way, Suite 203, Mount Vernon, Washington 98273-2373 Phone: (360) 428-4313

District Manager: Bill Blake e-mail: bill@skagitcd.org

Web site: http://www.skagitcd.org/ Facebook: https://www.facebook.com/skagitCD/

County Liaison: Dan Berentson 360-416-1400

**Meeting Information:** Meetings are held the **fourth Wednesday** of each month (except during holidays), at 7:30 a.m. in the second floor conference room at 2021 East College Way, Mount Vernon, Washington. Meetings are open to the public.

**Membership Information:** The Skagit Conservation District is a political sub-division of the State of Washington. A group of five citizen volunteers serves on the Conservation District' Board of Supervisors. Two of the supervisors are appointed by the Washington State Conservation Commission, and three are elected in public elections. Citizens interested in serving on the board must be registered voters of the state of Washington and reside within the boundaries of the District, which are the same as the boundaries of Skagit County. The Board may appoint associate supervisors, who do not have voting authority, to assist with the Board's work.

Members:	Office:	Term expires:	
Dean Wesen	Chair - Appointed	May 2022	
Dave Malsed	Vice Chair - Elected	May 2021	
Jed Holmes	Auditor - Elected	May 2023	
Eben Twaddle	Member - Elected	May 2022	
Margery Hite	Member - Appointed	May 2023	
Vacant	Associate Supervisor		
Vacant	Associate Supervisor		
Vacant	Associate Supervisor		

#### Updated:

06/13/2013, by C. Kelly 02/05/2014, by C. Kelly 07/08/2014, by C. Kelly 02/19/2015, by C. Amburn-Lijek 05/24/2016, by C. Amburn-Lijek 10/25/2016, by Sheri Sager 08/01/2017, by Sheri Sager 04/25/2018, by Sheri Sager 06/26/2019, by Sheri Sager

#### SOLID WASTE ADVISORY COMMITTEE

**Purpose:** The Solid Waste Advisory Committee provides input from various public interest groups regarding Skagit County solid waste issues. (See Interlocal Cooperative Agreement # C20080306)

Liaison: Skagit County Public Works, Solid Waste Division Elena Pritchard Office: 1800 Continental Place, Mount Vernon, Washington Phone: (360) 416-1465 E-mail: <u>pw@co.skagit.wa.us</u>

Web site: (Skagit County Solid Waste Division information)

http://www.skagitcounty.net/Common/Asp/Default.asp?d=PublicWorksSolidWaste&c=General&p=main.htm

**Meeting Information:** Meetings are held the **second Wednesday** of each month at 4:30 p.m. in the County Administration Building, 1800 Continental Place, Crane Room,

**Membership:** There are fourteen voting members, three ex-officio members. They are appointed for a oneyear term by the Skagit County Board of Commissioners.

Members	Representing:	Term expires:
Matt Koegel	City of Anacortes	05/01/2022 <sup>3</sup>
Brian Dempsey	City of Burlington	05/01/2022 <sup>3</sup>
Andy Hanson	City of Mount Vernon	05/01/2022 <sup>3</sup>
Leo Jacobs	City of Sedro-Woolley	05/01/2022 <sup>3</sup>
Torrey Lautenbach	District 1 Citizen	05/01/2022 <sup>3</sup>
Tamara Thomas	District 2 Citizen	05/01/2022 <sup>3</sup>
Vacant	District 3 Citizen	
Michelle Metzler	Haulers	05/01/2022 <sup>3</sup>
Todd Reynolds	Recyclers	05/01/2022 <sup>3</sup>
Vacant	Town of Concrete	
Vacant	Town of Hamilton	
Scott Thomas	Town of La Conner	05/01/2022 <sup>3</sup>
Vacant	Town of Lyman	
Vacant	Agriculture Representative	
Non-Voting		
Diana Wadley	Department of Ecology	05/01/2022 <sup>3</sup>
Britt Pfaff-Dunton	Skagit County Public Health	05/01/2022 <sup>3</sup>
Margo Gillaspy	Skagit County Public Works	05/01/20223

Updated 2/16/2010, per Resolution # <u>R20100051</u> (amending <u>R20080536</u>) \*General info updated 6/11/2013, by J. Proper 04/20/2015, <u>R20150149</u> 04/18/2016, <u>R20160118</u> 05/01/2017, <u>R20170098</u> 05/07/2018, <u>R20180093</u> <sup>1</sup>04/22/2019, <u>R20190087</u> <sup>2</sup>05/26/2020, R20200087 <sup>3</sup>05/24/2021, R20210092

# TREATMENT SALES TAX ALLOCATION ADVISORY COMMITTEE

**Purpose:** The Treatment Sales Tax Allocation Advisory Committee: (1) reviews recommendations from the Department of Community Services' Behavioral Health Division for allocations of the 0.10% sales and use tax passed by Ordinance #<u>O20050013</u> on December 19, 2005, and (2) advises the Board of County Commissioners on allocations of those funds for treatment and intervention programs and services. Additional information is contained in the committee's Charter, Resolution # <u>R20150275</u>, passed September 14, 2015.

Liaison: Sarah Hinman Hours: 8:00 a.m. - 4:00 p.m. Community Services Office, 700 South Second Street, Mount Vernon, Washington Phone: (360) 416-1500; Fax: (360) 416-1502 E-mail: <u>sarahh@co.skagit.wa.us</u>

Meeting Information: Meetings are held four times per year. Call for more information (416-1500).

**Membership Information:** A 15-member joint allocations committee includes representatives as detailed in the Charter (Resolution <u>R20150275</u>). Members are approved by the Skagit County Board of Commissioners.

Members:	Representing:
Dave Needy	Law and Justice Council
Lisa West	Law and Justice Council
Keith Tyne	Law and Justice Council
Melanie Corey	Housing
Jere LaFollette	Education
Margaret Rojas	Regional Support Network
Bill Henkel	Community
Debra Lancaster	Community
Vacant	Tribal Community
Connie Davis	Health Care
Don Marlow	Law Enforcement
Don McDermott	Law Enforcement
Ann Hutchinson Meyers	Community
Alana Quigley	Education

## Updated:

04/09/2012, <u>R20120117</u> 09/10/2012, <u>R20120288</u> 08/20/2013 Resolution in Progress 09/14/2015, <u>R20150276</u> 11/23/2015, <u>R20150359</u> 10/29/2019, by S. Hinman 03/16/2020, R20200040

### UPPER SKAGIT LIBRARY DISTRICT

**Purpose:** The Upper Skagit Library District Board is responsible for managing the library through the Library Director.

Liaison: M.L. Beals Office: 45770B Main Street (East County Community Resource Building), Concrete, Washington Mailing address: P.O. Box 99, Concrete, WA 98237 Phone: (360) 853-7939 E-mail: info@upperskagitlibrary.org

### Web site: <u>www.upperskagitlibrary.org</u>

**Meeting Information:** The Library Board of Trustees meets on the **second Thursday** of the month at 6:00 p.m. in the library. The public is invited to attend.

**Membership Information:** Board members serve a five-year term. Appointments are confirmed by the Skagit County Board of Commissioners. Per RCW 27.12.190, no person shall be appointed for more than two consecutive terms.

Members:	Term:	Term expires:
Jeff Maher	2 <sup>nd</sup> term	12/31/2025 16
Kevin Crozier	1 <sup>st</sup> term	12/31/2021 14
Rachel Richter	1 <sup>st</sup> term	12/31/2022 18
Christine Dispas	1 <sup>st</sup> term	12/31/2024 <sup>17</sup>
Keith Alesse	1 <sup>st</sup> term	12/31/2024 14

## Updated:

<sup>1</sup> 01/19/2010, R20100011 (expiration date corrected per web site information)

<sup>2</sup> 02/01/2011, R20110018 3 02/01/2011, R20110014 <sup>4</sup> 02/06/2012, R20120025 <sup>5</sup> 06/18/2012, R20120189 <sup>6</sup> 12/03/2012, <u>R20120370</u> 7 09/09/2013, R20130253 <sup>8</sup> 10/06/2014, R20140303 <sup>9</sup> 12/08/2014, <u>R20140346</u> <sup>10</sup> 10/26/2015, R20150335 <sup>11</sup> 10/31/2016, <u>R20160266</u> <sup>12</sup> 10/31/2016, R20160267 <sup>13</sup> 12/04/2017, R20170243 <sup>14</sup>02/18/2020, R20200028 <sup>15</sup>08/03/2020, R20200135 <sup>16</sup> 01/11/2021, R20210004 <sup>17</sup> 03/01/2021, R20210041 <sup>18</sup> 09/13/2021, R20210168

# VETERANS ADVISORY BOARD

**Purpose:** Per Skagit County Code 2.44 Skagit County Veterans' Advisory Board and RCW <u>73.08.035</u>, a Veterans' Advisory Board is created to advise the County or contracted agency on matters relating to veterans and the veterans' assistance fund established under RCW <u>73.08.080</u>.

## Liaison: Sarah Hinman

Office: Public Health Phone: 360-416-1507 Email: sarahh@co.skagit.wa.us

**Meeting information:** The Board meets the 2<sup>nd</sup> Tuesday of every month from 1-2pm at the Mount Vernon Elks Club- 2120 Market St, Mt Vernon

**Membership:** Board members are appointed by the Skagit County Board of Commissioners per Ordinance <u>O20150007</u>, serving a 2 year term.

Members:	Representing:	Term expires:
Peter Sill – Chair	Vietnam Veterans of America #1109	10/31/2022 <sup>2</sup>
Robert Stratton – Vice Chair	Veterans of Foreign Wars #5056	10/31/2022 <sup>2</sup>
Robert Garrison – 2 <sup>nd</sup> Vice Chair	Vietnam Veterans of America #1109	10/31/2022 <sup>2</sup>
William Adamek	Disabled American Veterans #59	10/31/2022 <sup>2</sup>
Stephanie Morgareidge	American Legion #204	10/31/2022 <sup>2</sup>
Ray Brown	American Legion #43	10/31/2022 <sup>2</sup>
April Patterson	American Legion #91	10/31/2022 <sup>2</sup>
Jamie Thornberry	At Large	10/31/2022 <sup>2</sup>
Susan Brisby	At Large	10/31/2022 <sup>2</sup>
Randi Bowman	At Large	10/31/2022 <sup>2</sup>
Chris Diaz	At Large	10/31/2022 <sup>2</sup>
Bill Thomas	At Large	10/31/2022 <sup>2</sup>

Update:

<sup>1</sup> 10/23/2018, <u>R20180186</u>

<sup>2</sup> 11/09/2020, R20200191

# VOLUNTARY STEWARDSHIP PROGRAM WATERSHED GROUP

**Purpose:** Implementation of Skagit County's participation in the Voluntary Stewardship Program. Washington State Legislature, through Engrossed House Bill 1886 (2011), created a Voluntary Stewardship Program ("VSP") for protection of critical areas in areas of agricultural activities while safeguarding Skagit County's agricultural industry.

Liaison: Christian Hardt, Skagit County Public Works 1800 Continental Place, Mount Vernon, WA 98273 Phone: (360) 416-1450 Email: <u>Christianh@co.skagit.wa.us</u>

## Web site:

https://www.skagitcounty.net/Departments/PublicWorksNaturalResourcesManagement/vsp.htm

Meeting Information: Meetings are held quarterly on an as-needed basis.

**Membership Information:** Members serve three-year terms, as appointed by the Skagit County Board of Commissioners.

Members:	Term expires
John Anderson	12/31/2021
Bill Dewey	12/31/2021
Oscar Lagerlund	12/31/2021
Jeff Schwab	12/31/2022
Jason Vander Kooy	12/31/2022
Brian Lipschomb	12/31/2022
Bill Blake	12/31/2022

<u>Update:</u> 10/28/2019, <u>R20190185</u>

# WESTERN WASHINGTON SMALL SEED ADVISORY COMMITTEE

**Purpose:** The Western Washington Small Seed Advisory Committee creates rules to self-regulate the seed industry in Skagit County.

Liaison: Don McMoran, WSU Faculty Educator Office: WSU Cooperative Extension, 11768 Westar Lane, Suite A, Burlington, Washington Phone: (360) 428-4270 E-mail: <u>dmcmoran@wsu.edu</u>

**Meeting Information:** Meetings are held the **first of March and first of June**, 10:00 a.m. at the WSU Extension Office, 16650 State Route 536, Mount Vernon, Washington.

**Membership Information:** Seed representatives serve on this committee with no term limits. Membership is decided within the group. Contact Don McMoran for information.

### Members:

Jonathan Roozen – President	
Sierra Hartney - Vice-President	
Kelsy Highet - Secretary	

**Updated:** 02/11/2011, by D. McMoran 02/03/2014, by D. McMoran 02/23/2018, by D. McMoran