

# Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: October 1, 2024

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The Skagit County Board of Commissioners met in regular session on Tuesday, October 1, 2024, with Chair Peter Browning, Commissioner Lisa Janicki and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Browning called the proceedings to order at 3:03 p.m.

II. AGENDA:

a) 3:00 p.m. - 4:00 p.m. Executive Session (Potential Litigation – RCW 42.30.110(1)(i))

Chair Browning announced that they would be going into an executive session until 4:00 p.m. regarding potential litigation.

1. Call Public Meeting to Order

Chair Peter Browning, Commissioner Lisa Janicki and Commissioner Ron Wesen were present. The following attorneys were present at the executive session and gave legal advice to the Board of County Commissioners: Prosecuting Attorney Rich Weyrich, Chief Civil Deputy Prosecuting Attorney Erik Pedersen and Senior Civil Deputy Prosecuting Attorney Steve Fallquist. Additional attendees present included County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson, Public Works Director Grace Kane, Public Works Assistant Director Mike See, Ferry Operations Division Manager Rachel Rowe and Controller/Accounting Division Manager Marie Lambert.

2. Executive Session

The executive session began at 3:04 p.m. and ended at 3:59 p.m.

3. Reconvene Public Meeting for the Sole Purpose of Adjournment

Chair Browning reconvened the proceedings at 4:00 p.m. and announced that no action had taken place.

III. ADJOURNMENT:

Chair Browning adjourned the proceedings at 4:00 p.m.

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Peter Browning, Chair

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Lisa Janicki, Commissioner

ATTEST:

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Clerk of the Board

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Ron Wesen, Commissioner