

The Skagit County Board of Commissioners met in regular session on Friday, October 18, 2024, with Chair Peter Browning, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Commissioner Wesen called the proceedings to order at 11:01 a.m. and noted that Chair Browning would be late to the proceedings.

II. AGENDA:

a) 11:00 a.m. - 12:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

1. Call Public Meeting to Order

Commissioner Wesen announced that they would be entering into an executive session until 12:00 p.m. Chair Browning entered the proceedings at 11:10 a.m.

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: Chief Civil Prosecuting Attorney Erik Pedersen, and Civil Deputy Prosecuting Attorney Jason D'Avignon. Others present: County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson, Planning and Development Services Assistant Director Allen Rozema, Administrative Coordinator Lavelle Pilon, and Risk Management & Safety Manager Mary Houben.

2. Executive Session

The executive session began at 11:02 a.m. and ended at 12:02 p.m.

3. Reconvene Public Meeting for the sole purpose of Adjournment

Chair Browning reconvened the proceedings at 12:02 p.m. and announced that no action had taken place.

b) 1:30 p.m. - 3:00 p.m. Commissioners Briefing

Chair Browning reconvened the proceedings at 1:31 p.m.

The purpose of the briefing was for the Commissioners to provide an update on items of interest from meetings they had attended and for Administrative Services to discuss any items of interest with the Board.

Attendees:

Chair Peter Browning
Commissioner Lisa Janicki
Commissioner Ron Wesen
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Human Resources/Risk Management Director Bonnie Beddall
Member of the public Patrick Donnelly

e) ~~3:00 p.m. - 4:00 p.m. Work Session with Public Works~~ **(Rescheduled to Thursday, November 14, 2024, at 3:00 p.m.)**

d) 5:30 p.m. Skagit Domestic Violence and Sexual Assault Services (DVSAS) Fall into Awareness Fundraiser (Maplehurst Farm, 18495 Dike Road, Mount Vernon)

III. [ADJOURNMENT:](#)

Chair Browning adjourned the proceedings at 2:56 p.m.

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

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

Peter Browning, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board