Date: December 11, 2024

The Skagit County Board of Commissioners met in regular session on Wednesday, December 11, 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 1:06 p.m.

II. AGENDA:

a) 1:00 p.m. - 2:30 p.m. Commissioners Briefing

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 Human Resources/Risk Management Director Bonnie Beddall

Chair Browning recessed the proceedings at 2:18 p.m.

- b) 2:30 p.m. 3:30 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))
- 1. Call Public Meeting to Order

Chair Browning reconvened the proceedings at 2:30 p.m. and announced that they would be entering into an executive session until 3:30 p.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: Prosecutor Richard Weyrich, Chief Civil Deputy Prosecuting Attorney Erik Pedersen, and Civil Deputy Prosecuting Attorney Jason D'Avignon. Others present: County Administrator Trisha Logue, Planning and Development Services Director Jack Moore, Planning and Development Services Assistant Director Allen Rozema, Senior Planner Robby Eckroth, and Senior Planner Tara Satushek.

2. Executive Session

The executive session began at 2:30 p.m. and ended at 3:21 p.m.

3. Reconvene Public Meeting for the Sole Purpose of Adjournment

Chair Browning reconvened the proceedings at 3:21 p.m. and announced that no action had taken place.

III. ADJOURNMENT:

Chair Browning adjourned the proceedings at 3:21 p.m.

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

Date: December 11, 2024

BOARD OF COUNTY COMMISSIONERS SKAGIT COUNTY, WASHINGTON
Peter Browning, Chair
Lisa Janicki, Commissioner
Ron Wesen, Commissioner