Commissioners' Record of the Proceedings – Skagit County, Washington

Date: <u>December 17, 2025</u>

The Skagit County Board of Commissioners met in regular session on Wednesday, December 17, 2025, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Peter Browning present.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 3:21 p.m.

- II. AGENDA:
- a) 9:00 a.m. Skagit Council of Governments Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- b) 9:00 a.m. Skagit Council of Governments Growth Management Act Steering Committee Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- c) 11:00 a.m. Skagit Transit (SKAT) Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)
- d) 3:20 p.m. 3:30 p.m. Discussion/Comment/Possible Action: Resolution to Create a Voucher Program for the Disposal of Flood-Related Debris at No Cost to Non-Commercial Skagit County Residents that have been Affected by Flooding

Solid Waste Division Manager Margo Gillaspy provided an overview of the proposed Resolution.

Discussion was held regarding items approved for disposal and outreach efforts.

There were no members of the public present to provide comment.

Commissioner Wesen made a motion to approve a Resolution to create a voucher program for the disposal of flood-related debris as outlined by staff. (**Resolution No. R20250306**) Commissioner Browning seconded the motion. The vote passed unanimously.

Chair Janicki recessed the proceedings at 3:29 p.m.

e) 3:30 p.m. - 5:00 p.m. Work Session with Public Health

Chair Janicki reconvened the proceedings at 3:32 p.m.

A work session was held with Public Health to discuss Tenfold funding redesign.

Attendees:

Chair Lisa Janicki
Commissioner Ron Wesen
Commissioner Peter Browning
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Public Health Director Monica Negrila
Community Health Coordinator Peter Miterko
Behavioral Health Coordinator Christi Brua Weaver
Mike Bonetto with Tenfold Health
Cathy Kaufmann with Tenfold Health
Denna Vandersloot with Tenfold Health
City of Sedro-Woolley Mayor Julia Johnson
City of Anacortes Councilmember Ryan Walters

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Link to meeting materials: https://www.skagitcounty.net/CountyCommissioners	s/Documents/AgendaPackets/12152025.zip
III. ADJOURNMENT:	
Chair Janicki adjourned the proceedings at 5:08 p.m.	
*Note, to obtain an audio or video recording of this me	eeting; please contact the Skagit County Commissioners' office
	BOARD OF COMMISSIONERS SKAGIT COUNTY, WASHINGTON
	Lisa Janicki, Chair
ATTEST:	Ron Wesen, Commissioner
Clerk of the Board	Peter Browning, Commissioner