

SKAGIT COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
MEETING MINUTES

Wednesday, May 16, 2018
Burlington City Council Chambers
Burlington, Washington

MEMBERS PRESENT

Mayor Jason Miller, Town of Concrete, Chair; Mayor Laurie Gere, Vice-Chair; Mayor Jill Boudreau, City of Mount Vernon; Mayor Joan Cromley, Town of Hamilton; Commissioner Ken Dahlstedt, Skagit County; Commissioner Ken Goodwin, Port of Anacortes; Mayor Ramon Hayes, Town of La Conner; Commissioner Lisa Janicki, Skagit County; Mayor Julia Johnson, City of Sedro-Woolley; Commissioner Steven Omdal, Port of Skagit; Commissioner Robbie Robertson, Skagit PUD; Mayor Steve Sexton, City of Burlington; and Commissioner Ron Wesen, Skagit County.

STAFF PRESENT

Kevin Murphy, Executive Director; Mark Hamilton, Senior Transportation Planner; and Rose Howe, Assistant Planner.

MEMBERS OF PUBLIC PRESENT

No members of the public attended the meeting.

MINUTES

1. Call to Order: Mayor Miller called the meeting to order at 2:00 PM.
Roll Call: Roll was taken with a quorum present.
2. Public Comment: There were no public comments.
3. Chair's Report: Mayor Miller had no items to report.
4. Executive Director's Report: Kevin Murphy reminded members of the Growth Management Act Steering Committee about their upcoming meeting on May 30, 2018, at 9 AM in the Skagit County Commissioner's Hearing Room. Mr. Murphy stated there will be a brief business meeting, followed by a workshop on the 2002 Framework Agreement with SCOG staff and planners from member jurisdictions.

Mayor Cromley announced she will not be able to attend the meeting, and Mayor Johnson asked staff to resend the meeting invitation.

5. Consent Agenda
 - a. Approval of the April 18, 2018 Board of Directors Meeting Minutes
 - b. Approval of Accounts Payable Vouchers and Payroll Certification
AP voucher batch #123347 and #123562 in an amount totaling \$12,688.38; and payroll certification for April 2018 in the amount of \$31,645.

Mayor Boudreau moved to approve the consent agenda, and Mayor Gere seconded the motion. The motion carried unanimously.



- 6. Roundtable and Open Topic Discussion: Commissioner Wesen asked for an update on the roundabout construction at Sharpe’s Corner. Mayor Gere responded that she made it through the intersection in 20 minutes while driving to the meeting. She also reported WSDOT has been communicating well with the City of Anacortes, and there will be no construction on Memorial Day weekend.

Mayor Boudreau notified the Board about the statewide Voting Rights Act, which takes effect in June 2018. Mayor Boudreau stated the law affects every jurisdiction that has elected boards. Under the new law, a single voter can challenge local electoral processes in court. Mayor Boudreau emphasized the City of Mount Vernon is working proactively to ensure compliance with the new law through analysis of demographic information in the city.

Commissioner Robertson reported the Commissioners from the Port of Skagit and Skagit PUD held a joint meeting on June 15, 2018, and formally passed a resolution that created Skagit Net, LLC. Commissioner Robertson stated Skagit Net has been formed to create the fiber optics backbone for Skagit County.

- 7. Next Meeting: The next meeting of the Board of Directors will be Wednesday, June 20, 2018 at 2:00 PM in the Sedro-Woolley City Council Chambers.
- 8. Adjourned: The meeting adjourned at 2:09 PM.

Information Items: The Board of Directors was provided with a monthly financial update, an Actual vs. Budget quarterly report, and Washington Intergovernmental Review Process Uniform Notification Forms.

Approved,

 Kevin Murphy, Executive Director
 Skagit Council of Governments

Dated: _____

 Mayor Jason Miller, Town of Concrete
 Board of Directors Chair
 Skagit Council of Governments

Dated: _____