



Port of Skagit

**Joint Special Meeting of the Port Commission, Skagit County Board of Commissioners
and City of Sedro-Woolley City Council
Friday, February 27, 2015 – 10:30 AM**

MINUTES

CALL TO ORDER

Mayor Mike Anderson of the City of Sedro-Woolley called the City of Sedro-Woolley council board to order at 10:29 a.m.

Commissioner Bill Shuler of the Port of Skagit called the proceedings to order at 10:30 a.m. and announced that the meeting was being audio recorded for Skagit County.

Commissioner Kenneth A. Dahlstedt called the board of Skagit County Commissioners to order at 10:31 a.m. Commissioner Dahlstedt read a letter from Commissioner Lisa Janicki recusing herself, citing RCW 42.23 Code of Ethics, Section 707.

INTRODUCTIONS

Skagit County: Chair Ron Wesen, and Commissioner Kenneth A. Dahlstedt. Commissioner Lisa Janicki recused herself via letter.

Port of Skagit: Commissioner Steve Omdal, Commissioner Kevin Ware and Commissioner Bill Shuler

City of Sedro-Woolley: Mayor Mike Anderson; Council members: Germaine Kornegay, Brenda Kinzer, Keith Wagoner, Kevin Loy, Hugh Galbraith and Rick Lemley. Council member Brett Sandström was excused.

Other attendees present: City of Sedro-Woolley City Supervisor/Attorney Eron Berg, City of Sedro-Woolley Contracted Planner Jana Hanson, Skagit County Chief Civil Deputy Prosecuting Attorney Melinda Miller, Skagit County Administrator Tim Holloran; Port of Skagit Executive Director Patsy Martin, Port of Skagit Planning and Environmental Project Administrator Heather Haslip, Marketing Administrator/Public Records Officer Debbie Hamilton

Presentation by Peter Janicki on Janicki Bioenergy and potential siting of Janicki Bioenergy Technology Center and manufacturing facility at Northern State

Peter Janicki made presentation regarding his vision, business model and schedule of Janicki Bioenergy Technology Center. The technology center will manufacture the OmniProcessor and other technology products.

Mr. Janicki also discussed his vision for the Northern State complex.

Hear public comment regarding the Northern State Property

Public comments were received. See sign-in sheet.

Discuss and possibly adopt updated Interlocal agreement between the Port of Skagit, City of Sedro-Woolley and Skagit County (the "Three Entities") regarding the Northern State Property

Patsy Martin presented the revised and updated draft Amended Interlocal Agreement.

Discussion.

Commissioner Bill Shuler requested each entity make a motion and vote on adoption of the Amended Interlocal Agreement.

BOARD ACTION:

- 1. Skagit County – Commissioner Wesen moved to approve the Amended Interlocal agreement. Seconded by Commissioner Munks. Motion carried unanimously.**
- 2. Port of Skagit – Commissioner Ware moved to approve the Amended Interlocal Agreement. Seconded by Commissioner Omdal. Motion carried unanimously.**
- 3. City of Sedro-Woolley – Councilmember Galbraith moved to approve the Amended Interlocal Agreement. Seconded by Councilmember Kornegay. Motion carried unanimously.**

Patsy Martin requested the viewing of a Bill Gates informational video on the Omni Processor.

Discuss annexation of the Northern State property into the City of Sedro-Woolley and consider approval of a request to the State Department of Enterprise Services to petition the City of Sedro-Woolley to begin the annexation process

Jana Hanson reviewed the application/process steps for completing an annexation process.

Discussion.

Commissioner Bill Shuler requested the boards provide a vote as to whether they are in support of the draft letter requesting the State of Washington to petition the City of Sedro-Woolley to annex the Northern State property into the City limits so as to facilitate future uses of the property.

BOARD ACTION:

- 1. Skagit County – Commissioner Wesen moved to approve a letter of request to the State of Washington. Seconded by Commissioner Munks. Motion carried unanimously.**
- 2. Port of Skagit – Commissioner Omdal moved to approve a letter of request to the State of Washington. Seconded by Commissioner Ware. Motion carried unanimously.**
- 3. City of Sedro-Woolley – Councilmember Wagoner moved to approve a letter of request to the State of Washington. Seconded by Councilmember Kornegay. Motion carried unanimously.**

PowerPoint Presentation by Peter Janicki

Peter Janicki gave an additional slide presentation, followed by a question and answer period.

Discuss and possibly take action regarding potential memorandum of intent and/or lease agreement and/or purchase and sale agreement and/or option agreements for purchase and/or lease between the Port and the state Department of Enterprise Services regarding the Northern State property and between the Port and Janicki BioEnergy.

Patsy Martin reviewed and discussed the process of a potential lease agreement(s) between the Port of Skagit and Department of Enterprise Services, and between the Port of Skagit and Janicki BioEnergy.

ADJOURNMENT

The special meeting ended at 11:51 am.

ADOPTED IN OPEN SESSION this 17th day of March, 2015 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Signature on File

Commissioner

Signature on File

Commissioner

Signature on File

Commissioner