



Port of Skagit

**Joint Special Meeting of the Port Commission, Skagit County Board of Commissioners
and City of Sedro-Woolley City Council
City of Sedro-Woolley City Council Chambers
Friday, July 17, 2015 – 10:00 AM**

MINUTES

CALL TO ORDER

Commissioner Bill Shuler of the Port of Skagit called the proceedings to order at 10:00 a.m. and announced that the meeting was being audio recorded for Skagit County.

Mayor Mike Anderson of the City of Sedro-Woolley called the City of Sedro-Woolley council board to order at 10:01 a.m.

Commissioner Kenneth A. Dahlstedt called the board of Skagit County Commissioners to order at 10:02 a.m.

1. INTRODUCTIONS

Skagit County: Chair Ron Wesen, and Commissioner Kenneth A. Dahlstedt

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 Brett Sandstrom

Other attendees present: City of Sedro-Woolley City Supervisor/Attorney Eron Berg, City of Sedro-Woolley Contracted Planner Jana Hanson, Skagit County Administrator Tim Holloran; Washington State Enterprise Services Chris Liu, Washington State Enterprise Services Ann Sweeny, Washington State Governor's Office Lacey Harper, Maul Foster and Alongi Jim Darling, Maul Foster and Alongi Mike Stringer, Maul Foster and Alongi Bill Hager, Port of Skagit Executive Director Patsy Martin, Port of Skagit Planning and Environmental Project Administrator Heather Haslip, Port of Skagit Marketing Administrator/Public Records Officer Debbie Hamilton, Port of Skagit Community Outreach Administrator Andrew Entrikin

REVIEW OF AGENDA

Patsy Martin reviewed the agenda.

2. Pre sentation 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 Omni Processor and other technology products.

3. Presentation by Maul Foster and Alongi; Update on Subarea Plan process, Annexation and Environmental Impact Statement for Northern State

Jim Darling, Mike Stringer and Bill Hager of Maul Foster and Alongi presented on:

- Project Scope and Schedule
- Annexation
- Subarea Plan
- Planned Action Environmental Impact Statement (EIS)

4. Presentation: Tim Holloran; Update on behavioral health strategic planning process

Heather Haslip introduced Tim Holloran of Skagit County. Skagit County is taking the lead on addressing behavioral health issues.

Tim Holloran provided an overview from a stakeholder meeting held to discuss behavioral health needs in Skagit County. Discussion included, but was not limited to; current tenants on the Northern State property, mental health and substance abuse models, identification of issues the stakeholders would like the Skagit County to address and next steps.

5. Review and discuss Draft Executive Summary of the Port of Skagit's proposal to Department of Enterprise Services for transition of the Northern State property to local control

Heather Haslip introduced a draft executive summary. No action is being requested at this time. Patsy Martin reviewed the draft and requested input. Request was made of each entity to review and take action at a future meeting, keeping in mind a submittal deadline to Washington State Enterprise Services of July 31, 2015.

6. Hear public comment regarding the Northern State Property

Jo Wolfe of Skagit County Historical Museum stated she was pleased to see historical preservation noted in all documents.
No other public comments. See sign-in sheet.

ADJOURNMENT

The special meeting ended at 11:18 am.

ADOPTED IN OPEN SESSION this 11th day of August, 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