

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, January 16, 1991

The Skagit County Board of Commissioners met in an emergency session on January 16, 1991, to consider an amended contract with the U.S. Army Corps of Engineers for restoration of the Cockerham Island levee, the previous contract having been signed on Monday, January 14, 1991.

Don Nelson, Flood Control Engineer, explained that two concerns have arisen which will make the ability of the Corps to raise the levee an additional two feet over the pre-flood condition impossible at this time. He stated first of all that FEMA has expressed concern over the additional elevation to the levee, and secondly, that the Town of Hamilton is claiming a previous agreement which allows the Town jurisdiction over the levee.

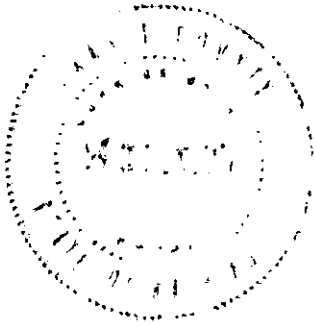
Mr. Nelson recommended that an amended contract be ratified, allowing the Corps to proceed with the restoration project to the pre-flood condition, and leaving the addition of the elevation as a second phase of the project to be completed, if and when the previously mentioned conflicts can be mitigated.

Commissioner Wylie motioned approval of the amended contract, with Commissioner Robinson seconding. The motion carried unanimously. (Contract #00797)

ADJOURNMENT:


Commissioner Wylie motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





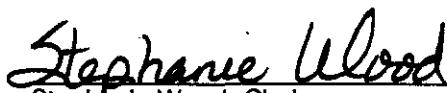
W. W. Vaux, Chairman



Robby Robinson, Commissioner

Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners