

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 11, 2001**

9:00 a.m. – 10:00 a.m.	Work Session – Humane Society Discussion
10:00 a.m. – 10:30 a.m.	Board of Health
11:00 a.m. – 11:45 a.m.	Public Hearing to Consider an Assessment for the Proposed Rates and Charges for Lake Management District No. 3, Lakes Erie and Campbell. THIS HEARING HAS BEEN CANCELLED AND RESCHEDULED TO OCTOBER 15, 2001 from 10:00 a.m. – 11:00 a.m.
11:45 a.m. – 12:00 p.m.	PROCLAMATION – E911 DAY

The Skagit County Board of Commissioners met in regular session on Tuesday, September 11, 2001, with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

**HEALTH DEPARTMENT, Peter Browning, Director**

**This meeting was cancelled as a result of the terrorist events of this date.**

**PUBLIC HEARING TO CONSIDER AN ASSESSMENT FOR THE PROPOSED RATES AND CHARGES FOR LAKE MANAGEMENT DISTRICT NO. 3, LAKES ERIE AND CAMPBELL**

**This hearing has been cancelled and rescheduled to October 15, 2001 from 10 a.m. – 11:00 a.m.**

**PROCLAMATION – E911 DAY**

Chairman Anderson welcomed Rick Smith, Director of E-911, and spoke about the importance of the proclamation in light of the events that have taken place this morning.

Commissioner Dahlstedt proceeded to read the proclamation.

***WHEREAS**, a 9-1-1 emergency telephone number system serves to provide residents with one easy-to-remember telephone number for reporting police, fire, and medical emergencies; and*

***WHEREAS**, an Enhanced 9-1-1 emergency telephone system automatically identifies the location of the caller and routes emergency calls to the correct public safety jurisdiction, helping to provide a faster and more accurate response by aid providers; and*

***WHEREAS**, the residents of Washington may access Enhanced 9-1-1 emergency telephone systems statewide; and*

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***WHEREAS**, adults and children need to know what to expect and how to use the 9-1-1 emergency telephone system; and*

***WHEREAS**, when calling 9-1-1 we rely upon public safety personnel throughout the state to save our lives, property and environment; and*

***WHEREAS**, public safety personnel deserve our recognition and a salute for thousands of jobs well done each year.*

***NOW, THEREFORE**, the Skagit County Board of Commissioners do hereby proclaim September 11, 2001 as*

**9-1-1 DAY**

*in Skagit County. We urge all citizens to join us in recognizing the importance of 9-1-1 service to our health and safety and in offering our gratitude to the thousands of public safety providers on whom we rely every day.*

Commissioner Dahlstedt made a motion to approve the proclamation and Chairman Anderson seconded the motion, which passed unanimously.

**MISCELLANEOUS**

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W., have been recorded on a listing, which has been made available to the Board.

As of this date, September 11, 2001, the Board, by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant numbered 104744 from Clearing Fund 696 in the total dollar amount of \$1,000 (Transmittal No. C-60-01);

Warrant numbered 104745 from Clearing Fund 696 in the total dollar amount of \$360 (Transmittal No. C-61-01)

**ADJOURNMENT**

Chairman Anderson motioned to adjourn the proceedings. Commissioner Dahlstedt seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ted W. Anderson, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Don Munks, Commissioner

ATTEST:

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JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners