

**SKAGIT COUNTY COMMISSIONERS
RECORD OF THE PROCEEDINGS
WEDNESDAY, JANUARY 2, 2002**

*T 10:00 a.m. – 10:30 a.m.

Election of Chairman of the Board
and Committee Assignments

The Skagit County Board of Commissioners met in regular session on Wednesday, January 02, 2002, with Commissioners Ted W. Anderson, Kenneth A. Dahlstedt and Don Munks present.

ELECTION OF CHAIRMAN OF THE BOARD AND COMMITTEE ASSIGNMENTS:

Commissioner Dahlstedt moved to elect Don Munks as Chairman of the Board for 2002. Commissioner Anderson seconded the motion, which passed unanimously.

The Committee Assignment list was reviewed and appointments were made to the various committees. Commissioner Dahlstedt moved to approve the list of committee assignments as discussed. Commissioner Anderson seconded the motion, which passed unanimously.

MISCELLANEOUS:

1. A Resolution was presented by Staff outlining the guidelines for the establishment of the Skagit County Citizens' Commission on salaries for Elected Officials. The Resolution was approved, which dissolves the Commissioners' Salary Recommendation Committee that was formed on March 24, 1998 and repeals Resolution No. 16929. Commissioner Dahlstedt motioned to approve the Resolution and Commissioner Anderson seconded, which passed unanimously. **(Resolution No. R20020001)**

ADJOURNMENT:

Commissioner Dahlstedt made a motion to adjourn the proceedings. Commissioner Munks seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

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