

**SKAGIT COUNTY COMMISSIONERS  
RECORD OF THE PROCEEDINGS  
THURSDAY, JANUARY 17, 2002**

8:00 a.m. – 8:15 a.m.                      Proclamation – Commemorating the Return of the USS Carl Vinson and the USS Sacramento

8:15 a.m. – 8:30 a.m.                      Miscellaneous Items

The Skagit County Board of Commissioners met in special session on Thursday, January 17, 2002, with Commissioners Don Munks and Kenneth A. Dahlstedt present. Commissioner Anderson's absence was excused.

**PROCLAMATION – COMMEMORATING THE RETURN OF THE USS CARL VINSON AND THE USS SACRAMENTO:**

The Skagit County Commissioners approved Proclamations in support of the USS Carl Vinson aircraft carrier and the USS Sacramento (OE1). They are returning to their homeport in Bremerton, Washington, Kitsap County, the week of January 20, 2002 after serving the United States bravely in support of Operation Enduring Freedom, in our nation's war on terrorism.

The USS Carl Vinson, along with 3,500 men and women in the U.S. Navy and Marines, have worked 24 hours a day demonstrating the mobility and superior firepower of the United States of America, taking the fight from our homeland to Afghanistan where the Taliban have sheltered terrorists. They have also contributed towards ensuring that terrorists are no longer operating with impunity from Afghanistan.

The USS Sacramento and its 567 officers, petty officers and U.S. sailors are returning home after a six-month deployment in the same location. They were among the most important military resources in this war inasmuch as they completed a total of 168 alongside replenishments with forty-three different ships, transferring more than nineteen million gallons of fuel and 3,300 lifts of ammunition, food, stores, parts, and mail to support the battle group.

Skagit County citizens, along with our allies and proud Americans across the country, are exceptionally proud of the heroic effort, precision and swift response executed by the personnel of the two ships. They are proud of our military personnel and appreciate their dedication and patriotism as they defend our homeland against the forces of evil.

The Skagit County Board of Commissioners do hereby salute the personnel assigned to the USS Carl Vincent and the USS Sacramento.

**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. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, January 17, 2002, the Board, by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 112997 through 112998 from Clearing Fund 696 in the total dollar amount of \$25,144.06 (Transmittal No. C-03-02)

2. Staff presented a Personal Services Agreement with Margery Price to conduct a "Parliamentary Procedure for Boards and Councils" seminar to be held on December 7, 2001, for department heads, elected officials and others. Total compensation including

airfare, hotel and materials shall be \$2,349.05. Commissioner Dahlstedt motioned to approve the Agreement and Chairman Munks seconded the motion, which was carried. **(Contract No. C20020018)**

3. Staff presented a Resolution authorizing a budget line item change. In order to properly account for expenditures, it is necessary to transfer appropriations from one department to another, due to unknown or unanticipated circumstances at the time the Skagit County budget was originally adopted. Commissioner Dahlstedt moved to approve the budget line item change to the Current Expense Fund #001 in the amount of \$35,250. Chairman Munks seconded the motion, which was carried. **(Resolution No. R20020015)**
4. Staff presented a Resolution rescinding Resolution No. 18251 and allowing the purchase of items for awards to be given to Skagit County employees recognized for meritorious service. Commissioner Dahlstedt motioned to approve the Resolution. Chairman Munks seconded and the motion was carried. **(Resolution No. R20020016)**

**ADJOURNMENT:**

Chairman Munks motioned to adjourn the proceedings. Commissioner Dahlstedt seconded the motion, which was carried.

**BOARD OF COMMISSIONERS**  
**SKAGIT COUNTY, WASHINGTON**

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Don Munks, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Ted W. Anderson, Commissioner

ATTEST:

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