

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
FRIDAY, OCTOBER 17, 2003**

The Skagit County Board of Commissioners met in special session on Friday, October 17, 2003, with Commissioners Kenneth A. Dahlstedt and Don Munks present. Commissioner Ted Anderson was excused. The purpose of the meeting was to consider a resolution to declare that a flood emergency situation exists effective 12:00 a.m. on Friday October 17, 2003 and to authorize the expenditure of funds as required to meet the emergency. This action is in accordance with RCW 36.40.180 and 38.52.070.

Commissioner Munks moved to approve the emergency resolution as outlined. Commissioner Dahlstedt seconded the motion, which carried unanimously. **(Resolution No. R20030337)**

Public Works Director Chal Martin presented a letter to Puget Sound Energy (PSE) for the Board's signature. The letter asked that PSE modify the operation of the Lake Shannon pool during the upcoming flood season to improve the ability of PSE to manage a flood event in the Skagit Valley. A draft of this letter was submitted for Board review at the Monday, October 14, 2003 Commissioner's meeting.

Commissioner Munks moved and Commissioner Dahlstedt seconded the motion to sign and send the letter as outlined. The motion carried unanimously.

ADJOURNMENT

Commissioner Munks made a motion to adjourn the proceedings. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

Shirley Knapp, Acting Clerk of the Board for JoAnne Giesbrecht
Skagit County Board of Commissioners