

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 13, 2004**

The Skagit County Board of Commissioners met in special session on Tuesday, July 13, 2004, with Commissioners Ted W. Anderson and Kenneth A. Dahlstedt present. Commissioner Munks' absence was excused as he was attending a water rights meeting.

Commissioner Dahlstedt spoke about an issue with the road surface on Emmanuel Lane in Concrete. He motioned to instruct the Public Works Department to work with the property owners in that area to get the road chip sealed in order to alleviate the dust problems. Chairman Anderson seconded the motion, which carried.

Commissioner Dahlstedt said information has been brought forward regarding the potential of the County appealing the Western Washington Growth Hearings Board Case No. 13-c, which deals with the City of Sedro-Woolley. He feels it is not in the County's best interest to appeal the case at this time. He therefore motioned to not appeal the 13-c case, Chairman Anderson seconded the motion, which carried. Chairman Anderson stated that the County is moving toward resolution with the City and it would not be in the best interest of the taxpayers to appeal.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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