

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 30, 2004**

The Skagit County Board of Commissioners met in special session on Thursday, September 30, 2004, with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

Public Works Director, Chal Martin, stated that an extension of a Memorandum of Understanding (MOU) between Skagit County and Puget Sound Energy is necessary because on September 24, 2004, the Federal Energy Regulatory Commission (FERC) granted Puget Sound Energy's request to extend the deadline for the filing of the Settlement Agreement from September 30, 2004, to November 30, 2004. However, FERC did order that Motions to Intervene and Protest be filed by September 30, 2004.

Mr. Martin said the County intends to file a Motion to Intervene and Protest on September 30, 2004, but does not intend to terminate the MOU by doing so. This extension merely shows the County's intention to be a part of the Settlement Agreement.

Commissioner Munks motioned to approve an extension of a Memorandum of Understanding, as outlined by Mr. Martin. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Contract No. C20040436)**

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ted W. Anderson, Chairman

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Don Munks, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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