

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 29, 2004**

The Skagit County Board of Commissioners met in special session on Monday, November 29, 2004 with Commissioners Ted W. Anderson and Kenneth A. Dahlstedt present. Commissioner Don Munks' absence was excused.

Heavy rains fell in Skagit County on Wednesday, November 24, and Thursday, November 25, 2004, causing low lying areas to flood and steep banks to slide. It is necessary to review damage and take corrective actions on South Shore Drive near Lake Cavanaugh, on the South Skagit Highway, in the Samish River Basin, on Marine Drive near Anacortes, on Blue Heron Lane on Samish Island, on Thunder Creek on Highway 9 and in other areas flooded by tributaries of the Skagit River.

Therefore, Commissioner Dahlstedt motioned to approve an emergency Resolution, effective Wednesday, November 24, 2004, at 4:30 p.m., which will remain in effect until the conditions have been stabilized. It also authorizes the expenditure of funds as required to meet the emergency. The motion was seconded by Chairman Anderson and passed. **(Resolution No. R20040407)**

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