

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 21, 2006**

- *T 8:00 a.m. – 9:30 a.m. Work Session – Surface Water – Upcoming Changes to Local FEMA Base Flood Elevation Maps
- *T 10:00 a.m. – 11:00 a.m. Department Head Meeting
- *T 1:30 p.m. – 2:30 p.m. Work Session – Solid Waste

The Skagit County Board of Commissioners met in regular session on Tuesday, March 21, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

WORK SESSION – SURFACE WATER – UPCOMING CHANGES TO LOCAL FEMA BASE FLOOD ELEVATION MAPS.

During the work session, Dave Brookings, Public Works Administrator, introduced Mark Carey, Chief of Community Mitigation Programs, and Ryan Ike, National Flood Insurance Program Specialist, who gave a PowerPoint presentation regarding upcoming changes to local Federal Emergency Management Agency (FEMA) base flood elevation maps.

MISCELLANEOUS.

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, March 21, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 219125 through 219125 from clearing fund 696 in the total dollar amount of \$150.00 (Transmittal Number C-35-06).

DEPARTMENT HEAD MEETING.

During the Department Head Meeting, Senior Services Director, Tim Hollaran gave a report on the March for Meals on Wheels program and thanked everyone for their support.

It was announced by Bob Vaux, Director of Parks and Recreation, and Tawni Helms of the Best SELF program that they were selected for the Acts of Caring Award by the National Association of Counties (NACo) at their annual conference in Washington, D.C. earlier this month. Mr. Vaux said he and his staff are working on a community planning process for the proposed Indoor Recreation Center. He hopes to hold a formal presentation before the Commissioners on April 10, 2006.

Director of Public Works, Chal Martin gave a PowerPoint presentation regarding flood issues in the Skagit River Basin.

Tom Sheehan and Bruce McBane, Emergency Management, reviewed the National Incident Management System.

County Administrator, Gary Rowe, reported on the Washington State University survey and also made the announcement that a Citizen's Advisory Budget Committee has recently been put together.

The Board of Commissioners spoke about their recent trip to Washington D.C.

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Peter Browning, Director of Public Health, reminded everyone that flu season is still upon us and encouraged Department Heads to keep staff home in the event of illness.

The next Department Head meeting will take place on Monday, May 15, 2006, at 10:00 a.m.

WORK SESSION – SOLID WASTE.

Debra Chase of HDR Engineering, Inc., gave a PowerPoint presentation on the key areas of interest in assisting the County in preparing for a Request for Proposals (RFP) for solid waste.

A brief discussion took place regarding the bid components at which time Ms. Chase went on to discuss the tentative schedule.

The next work session is scheduled to take place on Tuesday, March 28, 2006, at 10:00 a.m.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

Melissa Collins, Assistant Clerk of the Board
Skagit County Board of Commissioners