

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 29, 2006**

- *T 8:30 a.m. – 9:00 a.m. Work Session – Operations Division/Road Supervisors
- *T 9:00 a.m. – 10:00 a.m. Public Works
1. Public Hearing – Consideration of Adoption of the 2007-2012 Six-Year Transportation Improvement Program
 2. Miscellaneous

The Skagit County Board of Commissioners met in regular session on Tuesday, August 29, 2006, with Chairman Kenneth A. Dahlstedt and Commissioner Don Munks in attendance. Commissioner Ted W. Anderson's absence was excused.

WORK SESSION – OPERATIONS DIVISION/ROAD SUPERVISORS.

An update was received from division supervisors of the Skagit County Road Shop regarding ongoing projects. Transfer Station Manager Kevin Renz also reviewed a list of tasks currently being undertaken at the Skagit County Transfer Station.

PUBLIC WORKS

1. Public Hearing – Consideration of Adoption of the 2007-2012 Six-Year Transportation Improvement Program.

Assistant Public Works Engineer Janice Marlega advised that an informational meeting was held on August 2, 2006, to discuss the 2007-2012 Six-Year Transportation Improvement Program (TIP). Comments resulting from the meeting are a part of the record.

Chairman Dahlstedt opened the public hearing.

Carol Ehlers of Anacortes said she backs all elements of the TIP, except the parking garage. This is due to the issue of flooding at the downtown Mount Vernon location. Ms. Ehlers also spoke about the County's lack of having any specific evacuation planning.

There being no further public testimony forthcoming, Commissioner Munks motioned to close the public hearing, which was seconded by Chairman Dahlstedt. The public hearing was closed.

A motion was made by Commissioner Munks to approve a resolution in support of the 2007-2012 Six-Year TIP as outlined. Chairman Dahlstedt seconded the motion, which carried. **(Resolution No. R20060299)**

2. Miscellaneous.

There were no miscellaneous Public Works items to discuss.

ADJOURNMENT.

Chairman Dahlstedt 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:

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