

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 19, 2006**

The Skagit County Board of Commissioners met in special session on Tuesday, December 19, 2006, with Commissioners Kenneth A. Dahlstedt and Don Munks present. Commissioner Ted W. Anderson's absence was excused.

MISCELLANEOUS.

1. Commissioner Munks motioned to approve an emergency resolution brought forth in light of damages Skagit County has received due to a severe storm event that brought very high winds and a high tide flow on December 14, 2006. The emergency is effective December 15, 2006, at 3:00 a.m. and is to remain in effect until the condition has been stabilized. Funds are hereby authorized to be expended as required to meet the emergency.

Chairman Dahlstedt seconded the motion, which carried. **(Resolution No. R20060463)**

2. Commissioner Munks made a motion, which was seconded by Chairman Dahlstedt, to approve a Resolution and Interlocal Cooperative Agreement between Skagit County and the City of Burlington, which would allow Skagit County Senior Services to annually provide staff, equipment and materials for the delivery of community based services to the senior citizens of the City of Burlington.

The motion was seconded by Chairman Dahlstedt and passed. **(Resolution No. R20060464 AND Contract No. C20060558)**

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