

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 2, 2007**

I. AGENDA:

A. 9:00 a.m. - 10:00 a.m. Public Works Department - James E. Voetberg, P.E.,  
Director/County Engineer

1. Public Hearing - Consideration of Adoption of Revision No. 3 to the 2007-2012 Six-Year Transportation Improvement Program (TIP)

Ann Marie Gutwein, Public Works, said the Washington State Department of Transportation Highways & Local Programs notified the County that it was awarded a grant to repair the Guemes Ferry dock on Guemes Island. Skagit County will be responsible for a 20% match. This revision is necessary to obligate these Federal funds.

Chair Dillon opened the public hearing.

A motion was made by Commissioner Don Munks to approve closing the public hearing, there being no public testimony forthcoming. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

A motion was made by Commissioner Don Munks to approve Revision No. 3 of the 2007-2012 Six-Year TIP. **(Resolution No. R20070483)** Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

2. Discussion/Possible Action - Adoption of Revision No. 3 to the 2007 Annual Construction Program

Ms. Gutwein brought forth a resolution authorizing Revision No. 3 to the 2007 Annual Construction Program for roads, bridges, the ferry and corresponding equipment purchases.

A motion was made by Commissioner Don Munks to approve Revision No. 3 of the 2007 Annual Construction Program. **(Resolution No. R20070484)** Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

3. Signature - Resolution Establishing a County Road Project (CRP) FE40153-1 for the Guemes Island Ferry Dock

Ms. Gutwein next brought forth a resolution authorizing County Road Project FE40153-1 for the Guemes Island Ferry Dock Repair.

A motion was made by Commissioner Don Munks to approve County Road Project FE40153-1, as outlined by Ms. Gutwein. **(Resolution No. R20070485)** Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

4. Proclamation - Flood Awareness Week - October 8-12, 2007, Including Activity Schedule

Gene Sampley, said the board each year plans for Flood Awareness Week by signing a proclamation. He said the threat of serious flooding is a seasonal event in the Skagit Valley, occurring between approximately October 1 and March 15 each year.

Commissioner Munks read a proclamation recognizing October 8 - 12, 2007, as Flood Awareness Week in Skagit County. **(Resolution No. R20070486)**

Delores McLeod , Public Works, presented a list of activities and events scheduled during the month of October, including coordination meetings with the local Dike Districts, Department of Emergency Management, cities and other agencies. Scheduled activities aim at preparing Public Works staff for flood fight operations in the case of a flood event. The week's events will also provide educational information to the public regarding actions that can be taken by citizens to help reduce flooding damages.

5. Miscellaneous

According to Mr. Voetberg, there were no miscellaneous Public Works items.

B. MISCELLANEOUS.

1. Gary Rowe, County Administrator, presented a resolution for the Commissioners to sign proclaiming the support of a University of Washington campus located near the northern border of Snohomish County to best serve the most citizens. The Board directs that its intentions be known to the State's University Site Selection Committee.

A motion was made by Commissioner Don Munks to approve a resolution in support of a University of Washington Campus in Northern Snohomish County. **(Resolution No. R20070487)** Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

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

a) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$45,681.90 (Transmittal No. C-149-07); and

b) ACH Transfer Request Form and Certification to Trusteed Pans Service Corporation from Clearing Fund 696 in the total dollar amount of \$79,007.24 (Transmittal No. C-150-07).

C. ADJOURNMENT.

Chair Dillon adjourned the proceedings.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, 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