

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 30, 2008**

I. AGENDA:

- A. 9:15 a.m. - 9:30 a.m. Consideration of Signature - (1) Resolution Rescinding Resolution No. R20080077 and Authorizing the Execution of an Interlocal Cooperative Agreement with the Cities and Towns in Skagit County for Solid Waste Management, and (2) Interlocal Cooperative Agreement with Cities and Towns in Skagit County for Solid Waste Management

Public Works Director Jim Voetberg explained the Interlocal Agreement between Skagit County and the Cities and Towns in Skagit County for Solid Waste Management. He recognized the work of Solid Waste Division Manager Kevin Renz and Skagit County Administrator Gary Rowe.

A motion was made by Commissioner Dahlstedt to approve signing the Interlocal Cooperative Agreement with Cities and Towns in Skagit County for Solid Waste Management along with the accompanying Resolution rescinding R20080077 and authorizing execution of Interlocal Cooperative Agreement between Skagit County and the Cities and Towns in Skagit County for Solid Waste Management. **(Contract No. C20080306 and Resolution No. R20080218)** Commissioner Dillon seconded the motion, which passed unanimously.

Anacortes Mayor Dean Maxwell said this is a monumental occasion and now it's time to get to work.

Sedro-Woolley Mayor Mike Anderson said he is happy that the Cities are finally going to be involved with Solid Waste Management. Mayor Anderson said he feels this is the right direction to take and thanked Mr. Rowe for saving the day.

- B. 9:30 a.m. - 12:00 a.m. Solid Waste Governance Board

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

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