

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 26, 2008**

The Skagit County Board of Commissioners met in regular session on Thursday, June 26, 2008, with Commissioners Don Munks, Kenneth Dahlstedt, and Sharon D. Dillon present.

I. AGENDA:

- A. 10:00 a.m. - 10:30 a.m. Special Session - Settlement Agreement with Private Solid Waste Operators - Deluxe Recycling and Disposal LLC and Cimarron Transfer and Recycling Company LLC

Steve Fallquist, Civil Division Prosecuting Attorney, brought forward a Settlement Agreement with Deluxe Recycling and Disposal LLC, Cimarron Transfer and Recycling Company LLC, Larry McCarter, and Steve Snell.

A motion was made by Commissioner Dahlstedt to approve a Settlement Agreement with Deluxe Recycling and Disposal LLC and Cimarron Transfer and Recycling Company LLC. **(Contract No. C20080405)** Commissioner Dillon seconded the motion, which passed unanimously.

II. ADJOURNMENT:

Chairman Munks adjourned the proceedings.

**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