

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 12, 2008**

The Skagit County Board of Commissioners met in special session on Wednesday, November 12, 2008, with Commissioners Don Munks, and Sharon D. Dillon present via conference call from the Washington State Association of Counties Annual Conference in Yakima, WA. Commissioner Kenneth A. Dahlstedt was present in Mount Vernon, WA.

I. CALL TO ORDER:

Chairman Munks called the proceedings to order at 11:35 a.m.

A. AGENDA: EMERGENCY RESOLUTION

Staff presented an emergency resolution related to the heavy precipitation that occurred in Skagit County on November 11, 2008.

Commissioner Dahlstedt motioned to approve the Emergency Resolution as presented. Commissioner Dillon seconded the motion, which passed unanimously. **(Resolution No. R20080499)**

II. ADJOURNMENT:

There being no further business pending, Chairman Munks adjourned the proceedings at 11:45 a.m.

**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