

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 30, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, December 30, 2008, with Commissioners Don Munks, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER:

Chairman Munks called the proceedings to order at 10:02 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Munks led the gallery in the pledge to the flag.

III. AGENDA:

A. 10:00 a.m. - 10:30 a.m. Emergency Resolution Regarding Snow Removal and Miscellaneous Items

Commissioner Dahlstedt read a resolution regarding the severe winter storm events that began on Saturday, December 13, 2008, and continued through Monday, December 29, 2008.

A motion was made by Commissioner Dahlstedt to approve the Emergency Resolution regarding the severe winter storm events. (**Resolution No. R20080586**) Commissioner Dillon seconded the motion, which passed unanimously.

IV. MISCELLANEOUS:

- 1) 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 Xpress Flex from Clearing Fund 696 in the total dollar amount of \$495.00 (Transmittal No. C-158-08); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$53,055.56 (Transmittal No. C-159-08); and
  - c) Warrants numbered 288826 through 288858 from Clearing Fund 696 in the total dollar amount of \$194,613.18 (Transmittal No. C-160-08).

V. ADJOURNMENT:

Chairman Munks adjourned the proceedings at 10:11 a.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Don Munks, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Sharon D. Dillon, Commissioner

ATTEST:

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