

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 22, 2014**

The Skagit County Board of Commissioners met in special session on Thursday, May 22, 2014, with Chair Ron Wesen, Commissioner Kenneth A. Dahlstedt, and Commissioner Sharon D. Dillon present.

I. CALL TO ORDER:

Commissioner Dillon called the special meeting to order at 2:00 p.m. and announced that Chair Wesen and Commissioner Dahlstedt were present via teleconference.

II. AGENDA:

- a) 2:00 p.m. - 2:15 p.m. Discussion/Possible Action: Declaration of Emergency for the Repair of the Guemes Island Ferry Outdrive and Sea Strainer Piping

Commissioner Dillon read the Emergency Resolution into the record as follows:

WHEREAS, on May 19, 2014, the Guemes Island Ferry was hauled out at Dakota Creek Industries for diagnosis and repair of the keel cooling system; and

WHEREAS, during the haul out period, on May 21, 2014, it was discovered that additional repairs were needed to the vessel's outdrive and sea strainer piping; and

WHEREAS, the Board of Skagit County Commissioners (Board) recognizes the need for the unanticipated immediate repairs of the Guemes Island Ferry outdrive and sea strainer piping, and the Board deems it advisable to repair the outdrive and sea strainer piping as soon as possible in order to minimize further damage to the vessel's engines and in order to minimize disruption of an important transportation service to the public; and

WHEREAS, RCW 36.32.270 allows the County to waive the competitive bidding requirements pursuant to RCW 39.04.280 in the event of an emergency; and

WHEREAS, the total estimated cost and expense of said outdrive and sea strainer piping repairs is not anticipated to exceed twenty-five thousand dollars (\$25,000.00).

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, that the Board declares the condition of the Guemes Island Ferry outdrive and sea strainer piping to be an emergency, and hereby authorizes the expenditure of funds necessary to meet the emergency, and calls for immediate repairs to be made, pursuant to the terms of a Vendor Services Agreement(s) to be duly executed by and between the County and Dakota Creek Shipyard, Anacortes, Washington.

A motion was made by Chair Wesen to approve the Resolution declaring an emergency for the repair of the Guemes Island Ferry Outdrive and Sea Strainer Piping. (**Resolution No. R20140150**) Commissioner Dahlstedt seconded the motion.
The vote passed unanimously.

VII. ADJOURNMENT:

Commissioner Dillon adjourned the proceedings at 2:07 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board