

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, OCTOBER 8, 2014**

The Skagit County Board of Commissioners met in regular session on Wednesday, October 8, 2014, with Chair Ron Wesen, and Commissioner Kenneth A. Dahlstedt present. Commissioner Sharon D. Dillon excused.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 8:46 a.m. and excused Commissioner Dillon who was delayed due to a traffic accident.

II. PLEDGE OF ALLEGIANCE:

Chair Wesen led the gallery in the salute to the flag.

III. AGENDA:

a) 8:45 a.m. - 9:00 a.m. Discussion/Possible Action: Declaration of Emergency for the Coast Guard Required Repairs of the Guemes Island Ferry

Ferry Manager Rachel Rowe informed the Commissioners that the U.S. Coast Guard had issued a no-sail order for the Guemes Island Ferry after an inspection had found weakened fire system piping and sea chest piping.

Ms. Rowe presented a Resolution for the Commissioners to consider to authorize emergency repairs on the vessel so that it would only be out of service an additional 10 days.

A motion was made by Commissioner Dahlstedt to approve the Resolution declaring an emergency to perform the required repairs to the Guemes Island Ferry (**Resolution No. R20140308**) Chair Wesen seconded the motion.

The vote passed unanimously. Commissioner Sharon D. Dillon's absence was excused

VII. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 8:53 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board