

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: November 23, 2017

The Skagit County Board of Commissioners met in special session on Thursday, November 23, 2017, with Chair Ron Wesen, Commissioner Kenneth A. Dahlstedt, and Commissioner Lisa Janicki present.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 11:10 a.m.

Other Attendees:

County Administrator Tim Holloran
Department of Emergency Management Director Doug ten Hoopen
Public Works Director Dan Berentson
County Engineer Paul Randall-Grutter

II. AGENDA:

a) Resolution to Declare an Emergency due to Flooding

Director ten Hoopen said that the Emergency Coordination Center (ECC) had been set-up to address concerns of flooding of the Skagit River in the Mount Vernon, Hamilton, Lyman and Concrete areas.

Director Berentson addressed concerns about flooding of various dikes.

A discussion ensued regarding the Town of Lyman's flooding issues.

A motion was made by Commissioner Dahlstedt to approve the Emergency Resolution declaring an emergency for flooding, effective Thursday, November 23, 2017. The motion was seconded by Commissioner Janicki, which passed unanimously. **(Resolution No. R20170222)**

Chair Wesen adjourned the proceedings at 11:23 a.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Lisa Janicki, Commissioner

ATTEST:

Clerk of the Board

**Note - a copy of the audio recording of the meeting can be obtained by contacting the Skagit County Commissioners' Office.*