

Commissioners' Record Of the Proceedings – Skagit County, Washington

Date: November 24, 2017

The Skagit County Board of Commissioners met in special session on Friday, November 24, 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 3:15 p.m.

Other Attendees:

County Administrator Tim Holloran  
Department of Emergency Management Director Doug ten Hoopen  
Public Works Director Dan Berentson  
Civil Engineer, US Army Corps of Engineers Catherine Desjardin (via telephone)  
Mike Janicki

II. AGENDA:

- a) Letter to Colonel Mark Gerald, Commanding Officer United States Army Corps of Engineers

There was a discussion about the Commissioners sending a letter to the Army Corps of Engineers regarding the threat to life, property and critical infrastructure in the Town of Lyman, Washington and requesting the US Army Corps of Engineers to take emergency action to construct a temporary berm, to prevent the further erosion of land that threatened critical infrastructure.

Link to Letter to Colonel Mark Gerald:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/11202017/>

A motion was made by Commissioner Janicki to approve signing the letter to Colonel Mark Gerald with the US Army Corps of Engineers. The motion was seconded by Commissioner Dahlstedt, which passed unanimously.

Chair Wesen adjourned the proceedings at 3:55 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

\_\_\_\_\_  
Ron Wesen, Chair

\_\_\_\_\_  
Kenneth A. Dahlstedt, Commissioner

\_\_\_\_\_  
Lisa Janicki, Commissioner

ATTEST:

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Clerk of the Board

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