TO: W. E. Sampley, P.E., Director
J. B. Ensley, Assistant Director

FROM: Donald Nelson, Flood Control Engineer

DATE: April 10, 1984

SUBJECT: Skagit County Flood Control Fund

On Tuesday, April 10, 1984, the Board of Commissioners passed a resolution establishing a Skagit River Flood Control Fund.

Mr. Jess Knutzen, Chairman of the Skagit River Flood Control Committee, was present and presented the proposed guideline. The Commissioners felt the procedure was in order and reaffirmed their wish for the Committee to review the applications and make recommendations. However, the Commissioners did not wish to limit the Fund to the Skagit River only stating that the fund should be available for all flood control needs specifically including salt water dikes and the Samish River Basin. The Commissioners also requested the Committee to recommend a maximum dollar grant for each project not to exceed 50% of the total project. It was felt this was necessary to assume that one applicant would not receive the entire fund. The Commissioners also agreed that a cut-off date for receiving applications should be set; May 31st of each year will be the cut-off date.

The Commissioners requested that this item be placed on the agenda two weeks from the above date with the above changes incorporated into the guidelines.

DN/jjve