

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY COMMISSIONERS  
MONDAY, APRIL 5, 2004**

8:00 a.m. – 8:45 a.m.	Work Session – Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
*T 9:30 a.m. – 9:50 a.m.	Presentation – Washington State and City of Mount Vernon Tulips
*T 9:50 a.m. – 10:00 a.m.	Proclamation – Skagit County Cares for Kids Week – April 4-10, 2004 Proclamation – April as Disaster Preparedness Month in Skagit County Proclamation – Law Day 2004 in Skagit County – May 1, 2004
10:00 a.m. – 10:45 a.m.	Department Head Meeting
10:45 a.m. – 11:00 a.m.	Bid Opening – County Legal Printing
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
11:45 a.m. – 12:00 p.m.	Bid Opening – Rental Equipment for 2004 Expected to Exceed \$25,000
1:15 p.m. – 1:30 p.m.	Decision – Road Name Change for a Portion of County Road – West Montborne Road #05010 to Craig Road #05030
1:30 p.m. – 1:45 p.m.	Bid Opening – Emmanuel Lane Drainage Correction Project
1:45 p.m. – 2:00 p.m.	Bid Opening – Skagit County Re-Roofing Projects
2:00 p.m. – 4:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Commissioners met in regular session on Monday, April 5, 2004 with Commissioners Ted W. Anderson and Kenneth A. Dahlstedt present. Commissioner Don Munks was out of town conducting business so his absence was excused.

**PRESENTATION – WASHINGTON STATE AND CITY OF MOUNT VERNON TULIPS.**

Tom and Jeanette De Goede presented the Commissioners with tulips commemorating the City of Mount Vernon and the State of Washington. The De Goede's traveled to Holland last year looking for tulips that would recognize our region in a special way. With the help of Mr. De Goede's brothers, they visited a field of French hybridized tulips and chose these two varieties. They each come with a certificate certifying them as a new tulip.

Chairman Anderson asked Mr. and Mrs. De Goede how the Tulip Festival kickoff went this weekend. They indicated that the fields are blushing with color and will continue to look beautiful until the 18<sup>th</sup>, but after that they will start to look tired. Mrs. De Goede said the tulip is known as the world's peace flower and she encouraged the Board to plant tulips all over Mount Vernon and around the valley to commemorate the Tulip Festival.

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**PROCLAMATIONS:**

• **SKAGIT COUNTY CARES FOR KIDS WEEK – APRIL 4-10, 2004**

Commissioner Dahlstedt read the proclamation proclaiming April 4-10, 2004 as Skagit County Cares for Kids Week. He motioned to approve the proclamation, which was seconded by Chairman Anderson and carried.

Skagit County Resource Manager, Jere La Follette, said we all need to recognize the fact that the future of our County depends on children. He thanked the Board for their outstanding support for the programs that have been developed and offered to Skagit County youth.

Commissioners Anderson and Dahlstedt thanked several of those present for their hard work and dedication.

• **APRIL AS DISASTER PREPAREDNESS MONTH IN SKAGIT COUNTY**

Commissioner Dahlstedt read the proclamation proclaiming April as Disaster Preparedness Month in Skagit County. He then motioned to approve the proclamation. Chairman Anderson seconded the motion, which carried.

• **LAW DAY 2004 IN SKAGIT COUNTY – MAY 1, 2004**

Commissioner Dahlstedt read the proclamation proclaiming May 1, 2004 as Law Day in Skagit County. He motioned to approve the proclamation and Chairman Anderson seconded the motion. The motion carried unanimously.

**DEPARTMENT HEAD MEETING.**

Chairman Anderson opened the Department Head meeting with a flag salute.

The Commissioners awarded the Annual Chili Cook-off trophy to winner Kim Berry.

Trisha Logue was introduced as the new Budget/Finance Administrator.

Communications Director, Dan Berentson, announced that the County now has an Interlocal Agreement with the City of Mount Vernon to telecast the Commissioner's proceedings throughout the community.

Skagit County Extension Director, Ned Zaugg, introduced Andrew Perleberg, the Extension Forester. Mr. Perleberg said May 10-16, 2004 is Wildfire Awareness Week for the State of Washington. He introduced the FireWise poster and said he would be seeking advice from the Commissioners regarding placement of these posters.

Human Services Director, Maile Acoba, provided an update on the Behavioral Crisis Triage Program.

Billie Kadrmas, Human Resource/Risk Management Director, provided an update on the salary survey. She said it is right on target and the report is expected to be finished by June 30, 2004.

Information Services Coordinator, Mike Almvig, discussed the new #ALL List policy. He explained that Information Services will be changing the way the #ALL electronic mail list works as per a policy change that has been approved by the Information Technology Advisory Committee. This change will restrict usage of the #ALL list to Elected Officials and Department Heads or their designees. The policy further restricts usage of the list to messages that are of an emergency nature or County business that is of general interest to all employees.

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Mr. Almvig said it is further recognized by Skagit County that many of the messages that are currently being sent to #ALL are of value to our operation. Therefore, four new lists are being established and they are: Office Supplies; Community Service Needs and Events; Employee Want Ads; and Public Works Activity Reports.

Mr. Berentson announced that a Skagit County Community Report will be published the first week of May. It will be inserted into every paper in the valley and will be a great tool to use for community outreach at approximately ten cents per household.

Emergency Management Director, Tom Sheahan, spoke about a couple of tabletop exercises conducted with Tesaro Refinery and Leadership Skagit.

**BID OPENING – COUNTY LEGAL PRINTING.**

JoAnne Giesbrecht, Clerk of the Board, opened the following bid for printing legal notices for Skagit County for 2004-2005:

Skagit Valley Publishing Co.  
1000 E. College Way  
Mount Vernon, WA 98273  
Bid Amount: \$3.80 Per Column Inch – Electronic Submission  
\$4.30 Per Column Inch – Facsimile Submission

Ms. Giesbrecht indicated that she would submit a contract with Skagit Valley Publishing Co. on a future Consent Agenda.

**CONSENT AGENDA.**

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, April 5, 2004, items 1 through 37. Chairman Anderson seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, March 22, 2004.

**ADMINISTRATIVE SERVICES:**

2. Letter to the Boundary Review Board supporting a Notice of Intention from Skagit County Fire District No. 12 for a partial merger with Skagit County Fire District No. 2. **(Approved)**
3. Resolution AND Interlocal Agreement with the Swinomish Tribe agreeing to share funding costs in excess of the grant amount from CERB for improvements to Casino Drive. Compensation shall not exceed \$130,000 and will be shared on an equal basis with the Tribe. **(Resolution No. R20040108 and Contract No. C20040162)**

**BUDGET & FINANCE:**

4. Resolution authorizing a call for public hearing for a supplemental budget for 2004. The hearing will be held on Monday, April 19, 2004 at 10:45 a.m. **(Resolution No. R20040109)**

**DISTRICT COURT:**

5. Resolution authorizing an increase in the District Court Change Fund to \$450. **(Resolution No. R20040110)**

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**EMERGENCY MANAGEMENT:**

6. Letter requesting approval to spend County funds to send Skagit County Community Emergency Response Team (CERT) volunteers and instructors to a conference to be held in Boise, Idaho on June 26-27, 2004. The expected costs for the five people attending are \$2,135. **(Approved)**

**HEALTH DEPARTMENT:**

7. Resolution AND Intergovernmental Agreement with the State of Washington Puget Sound Action Team, which will provide \$32,140 for the Skagit County On-Sites Public Involvement and Education Project (PIE Grant), "Train the Trainer". This grant will allow staff to recruit and train "Community Septic Educators" to educate property owners about the maintenance and operations of their septic systems. The agreement shall begin upon execution and remain effective through May 10, 2005. **(Resolution No. R20040111 and Contract No. C20040163)**
8. Memorandum of Understanding with the Washington State Department of Health to allow the Health Department, as an agent of DOH, to license, inspect, and enforce rules for Temporary Worker Housing in Skagit County. The State DOH will collect fees charged for licensure and onsite survey activities and send the funds to the SCHD quarterly. The agreement is effective upon execution and will continue through December 31, 2004. **(Contract No. C20040164)**

**HUMAN SERVICES:**

9. Resolution appointing Fred Rock as a County Designated Mental Health Professional, effective April 5, 2004, and that such appointment is at will and subject to review, or exists unless and until decertified or terminated from his employment with Compass Skagit. **(Resolution No. R20040112)**
10. Resolution re-appointing Jim King to serve on the Skagit County Mental Health Advisory Board effective April 5, 2004 and expiring on April 4, 2007. **(Resolution No. R20040113)**
11. Resolution appointing Tami M. Mattox to serve on the Skagit County Substance Abuse Board effective March 12, 2004 through March 11, 2007. **(Resolution No. R20040114)**

**INFORMATION SERVICES:**

12. Resolution requesting proposals for Computer Hardware and Software Support Technician Services. **(Resolution No. R20040115)**

**PARKS AND RECREATION:**

12. Rental Agreement between Skagit County and Don Powell for occupation of a residence located at 1410 Virginia Street, Mount Vernon as a requirement for certain employees to reside on Department property as a condition of their employment. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. **(Contract No. C20040165)**
13. Resolution authorizing the Summer Best SELF Billing and Cancellation Policy in incorporate increased tuition rates consistent with the mandate to increase revenue. **(Resolution No. R20040116)**

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**PLANNING & PERMIT CENTER:**

14. Amendment No. 4 to Contract **No. 04871** with the Washington State Department of Ecology, which will reduce the DOE State Revolving Loan Fund L0000016 from \$1,575,000 to \$1,534,779.76. This will allow for the official closure of this loan fund rotation since there is a newer, more current loan in effect. **(Amendment No. A20040067)**

**PROSECUTING ATTORNEY:**

15. State of Washington Work Study Employer Contract between Seattle University School of Law and Skagit County for a Rule 9 Intern to be employed for the summer term at a rate of \$15 per hour for approximately 480 hours at a 65% reimbursement rate. Total cost to the County is approximately \$2,520. The contract shall commence on January 1, 2004 and continue through December 31, 2004. **(Contract No. C20040166)**
16. Resolution providing a defense to County employees and former employees in a lawsuit filed by Marvin Kempf and Michele Buchanan. **(Resolution No. R20040117)**

**YOUTH & FAMILY SERVICES:**

17. Interlocal Cooperative Agreement, per Resolution No. 17300 between Skagit County and the La Conner School District, which will allow for the expansion of At Risk Intervention Services at the level of an additional 20 hours per week. The agreement shall commence on February 15, 2004 and continue through June 30, 2004. Compensation is expected to total \$8,131. **(Contract No. C20040167)**

**PUBLIC WORKS:**

18. Resolution requesting proposals for environmental services related to Skagit County's request for additional storage at Lake Shannon and Upper Baker Reservoir as part of Puget Sound Energy's Relicensing of the Baker Project (FERC No. 2150). **(Resolution No. R20040118)**
19. Resolution calling for a public hearing regarding Revision No. 1 to the 2004-2009 Six-Year Transportation Improvement Program. The hearing will be held on Tuesday, April 27, 2004 at 9:00 a.m. **(Resolution No. R20040119)**
20. Resolution establishing The Guemes Island Ferry Last Scheduled Run Policy (Monday through Thursday), which will become effective on June 1, 2004. **(Resolution No. R20040120)**
21. Resolution authorizing the road closure of Peterson Road, #32400, on April 19-23, 2004 for the purpose of sewer line connection to the pump station by the City of Burlington. **(Resolution No. R20040121)**
22. Resolution establishing County Road Project ES40037-4 for the Skagit North Fork Bridge Painting Project. **(Resolution No. R20040122)**
23. Resolution establishing County Road Project ES40090-1 for the Dalles Bridge Painting Project. **(Resolution NO. R20040123)**
24. Resolution authorizing a sole source purchase of engine outdrives and parts for the Guemes Island Ferry, distributed by Rolls Royce Canada Ltd. **(Resolution No. R20040124)**
25. Change Order No. 1 for the Guemes Island Ferry Parking Lot Demolition Project between Public Works and Advanced Construction, Inc. This work, which has already been completed, was necessitated to clean up a design oversight. The estimated Net Change for this order is \$43,833.40 for a new contract total of \$71,873.40. **(Contract No. C20040168)**

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26. FCAAP Grant Agreement between the State of Washington Department of Ecology and Skagit County. This agreement covers the Skagit River Comprehensive Floodplain Hazard Management Plan, Phase 4. The maximum State grant share is \$170,000. This grant will help offset the 50% local match requirement of the Skagit River Feasibility Study estimated at \$1,716,000 for this phase of the study. The agreement shall commence on September 1, 2003 and continue through June 30, 2005. **(Contract No. C20040169)**
27. Amendment No. 1 to Personal Services Agreement **No. C20030149** with Leonard, Boudinot & Skodje, Inc., which extends the completion date from March 10, 2004 to June 30, 2004. The time extension will allow the contractor to continue providing engineering and surveying services to the Campbell Lake Downstream Culvert Improvement/Replacement Project. Compensation is expected to total \$23,000. **(Amendment No. A20040068)**
28. Personal Services Agreement with Steward and Associates to provide environmental services related to the Baker River Relicensing Project, which is a component of the Skagit River Flood Reduction Plan. The agreement shall commence on March 15, 2004 and continue through December 31, 2004. Compensation shall not exceed \$19,000. **(Contract No. C20040170)**
29. Personal Services Agreement with Leonard, Boudinot & Skodje, Inc. to provide engineering and surveying services for the Public Works Solid Waste Section on an as needed basis. The agreement shall commence on March 1, 2004 and continue through February 28, 2006, with a dollar limit of \$25,000. **(Contract No. C20040171)**
30. Personal Services Agreement with Likkel & Associates to provide transcript services and key word indexing to the Skagit County Public Works Department for all public hearings requiring such services on an as needed basis. The agreement shall commence on February 19, 2004 and continue through February 1, 2005. Compensation for these services shall not exceed \$10,000. **(Contract No. C20040172)**
31. Amendment No. 1 to Personal Services Agreement **No. C20030387** with Berk & Associates for work regarding the Guemes Island Ferry Task Force. Five additional meetings are added to support the Task Force Subcommittee and the Task Force members. All other terms and conditions of the original contract remain the same. **(Amendment No. A20040069)**
32. Amendment No. 1 to Personal Services Agreement **No. C20040028** with Davis Wright Tremaine, LLP to increase the total amount of compensation for 2004 an additional \$210,000 from the original amount of \$30,000 for a new total of \$240,000. The extra amount is for additional consultation work relating to the relicensing of the Baker Dam Project. All other terms and conditions of the original contract remain the same. **(Amendment No. A20040070)**
33. Resolution authorizing the amendment of Resolution **No. R20030176** between Skagit County and The Samish Indian Nation. **(Resolution No. R20040125)**
34. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030249** with the Samish Indian Nation, which extends the termination date to May 31, 2004. This will allow them to perform work between March 1, 2003 and February 28, 2004 on the 2003 Skagit Marine Resource Committee Olympia Oyster Study Project. All other terms and conditions of the original contract remain the same. **(Amendment No. A20040071)**
35. Personal Services Agreement with Montgomery Water Group, Inc. to provide aerial photography, aerial and field surveys, photogrammetric mapping and digital orthophotography related to Phase I of the Big Lake Drainage Management Plan. The agreement shall commence on March 1, 2004 and continue through December 31, 2005. Compensation is not to exceed a total of \$57,000. **(Contract No. C20040173)**

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36. Personal Services Agreement with Northwest Hydraulic Consultants, Inc. to provide specialized river engineering services for the Mill Creek – South Skagit Highway Bridge 40086 Sediment Management Solution Development Project. This is to determine if a practical cost effective alternative can be developed to solve chronic sedimentation and flooding problems at the bridge over Mill Creek. The agreement shall commence on April 5, 2004 and continue through December 31, 2005. Compensation is expected to total \$37,963. **(Contract No. C20040174)**
37. Vendor Services Agreement with Rinker Materials for the purchase of maintenance materials expected to exceed \$25,000 for the period April 1, 2004 through March 31, 2005. **(Contract No. C20040175)**

**MISCELLANEOUS.**

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, April 5, 2004, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 166491 through 166872 from Clearing Fund 696 in the total dollar amount of \$537,523.48 (Transmittal No. C-39-04); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$79,630.26 (Transmittal No. C-40-04); and

Warrants numbered 166873 through 167081 from Clearing Fund 696 in the total dollar amount of \$1,619,181.68 (Transmittal No. C-41-04); and

Warrants numbered 167082 through 167084 from Clearing Fund 696 in the total dollar amount of \$190,639.49 (Transmittal No. C-42-04); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$46,000.85 (Transmittal No. C-43-04); and

Warrants numbered 167085 through 167435 from Clearing Fund 696 in the total dollar amount of \$678,941.91 (Transmittal No. C-44-04); and

Payroll warrants numbered 142278 through 143069 in the total dollar amount of \$921,185.38 (Transmittal No. P-11-04); and

Payroll warrants numbered 962286 through 962447 in the total dollar amount of \$175,840.09 (Transmittal No. P-12-04).

2. Staff presented a resolution, which would waive fees for the Marblemount Assembly of God Church. They are acting as agent for the Marblemount Regional Food Bank and have applied for a special use permit and building permit for placement of a van trailer for food storage container.

Commissioner Dahlstedt motioned to approve the resolution and Commissioner Anderson seconded the motion, which carried. **(Resolution No. R20040126)**

3. The Board approved letters to Federal representatives regarding a resolution of support for additional flood storage in the Baker River system.

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**PUBLIC COMMENT PERIOD.**

Don Bockelman, 30623 South Skagit Highway, Sedro-Woolley, stated that Commissioner Anderson may be prohibited from talking about the lawsuit he has filed against the County; however he is not. He went on to say that that this is the third time he has sued the County and this time it going to cost them big.

**BID OPENING – RENTAL EQUIPMENT FOR 2004, EXPECTED TO EXCEED \$25,000.**

Cliff Butler, Public Works, said the bids received for equipment rental are for the period April 1, 2004 through March 31, 2005. These bids will allow Skagit County to enter into a contract with vendors whom the County expects to expend over \$25,000 annually with.

Mr. Butler indicated that after reviewing the bids, recommendations would be forthcoming.

The eligibility list is as follows:

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**Eligibility List for Equipment Rental - Bid Opening April 5, 2004**

1	Clyde/West, Inc.	9615 W. Marginal Way S.	Seattle	WA	98108	Excavator (Track), Graders (Motor), Loaders (Wheel), Rollers (Asphalt), Rollers (Pneumatic-Tire), Rollers (Vibratory), Screen Plant Portable Power, Sweepers (Mechanical/Vacuum)
2	Haner Road Construction	279 Valley Hwy.	Sedro Woolley	WA	98284	Dozers, Excavator (Track), Rock Drills/Air Tracks,
3	Hertz Equipment Rental Corp.	685 Fisher Lane	Burlington	WA	98233	Air Compressor, Backhoe/Loader, Brush Chipper With or Without Truck, Dozers, Excavators (Track), Light Plants Trailer Mounted, Loader (Track), Loaders (Wheel, Man Lift, Pavement Cutter, Pumps (Water), Rollers (Asphalt), Rollers (Vibratory), Sweeper (Mechanical/Vacuum), Water Truck
4	Industrial Mowing	17389 Bennett Road	Mount Vernon	WA	98273	Brush Chipper With or Without Truck, Dozers, Excavators Track, Lowboy, Mowers Tractor Mounted
5	Jet City Equipment	33345 SR20	Oak Harbor	WA	98277	Air Compressor, Backhoe/Loader, Brush Chipper With or Without Truck, Dozers, Excavators (Track), Grader (Motor), Light Plants Trailer Mounted, Loaders (Wheel), Lowboy, Man Lift, Mowers (Tractor Mounted), Pump (Water), Roller (Asphalt), Rollers (Vibratory), Screen Plant Portable Power, Sweepers (Mechanical/Vacuum), Water Pumps (Portable), Water Truck,
6	Machinery Power & Equipment N.C. Machinery Co.	2020 Freeway Drive	Mount Vernon	WA	98273	Air Compressor, Backhoe/Loader, Dozers, Excavators (Track), Graders (Motor), Loaders (Wheel), Light Plants Trailer Mounted, Man Lift, Pump (Water), Rollers (Asphalt), Rollers (Pneumatic-Tire), Rollers (Vibratory), Water Trucks, Sweepers (Mechanical/Vacuum), Trench Boxes, Water Pumps (Portable),
7	Pape Machinery, Inc.	420 E Hickox Road	Mount Vernon	WA	98273	Dozer, Backhoe/Loader, Excavator, Rollers (Asphalt), Graders (Motor), Sweeper, Water Truck
8	Phoinix Equipment, LLC	6016 204th St. SW, Suite A	Lynnwood	WA	98036	Air Compressor, Backhoe/Loader, Brush Chipper With or Without Truck, Dozers, Excavators (Track), Light Plants Trailer Mounted, Man Lift, Mowers (Tractor Mounted), Pavement Cutter, Pump (Water), Roller (Asphalt), Rollers (Vibratory), Water Pumps (Portable)
9	Star Rentals	12505 Mukilteo Speedway	Lynnwood	WA	98037	Air Compressor, Backhoe/Loader, Dozers, Excavator (Track), Light Plants (Trailer Mounted), Loaders (Track), Loaders (Wheel), Man Lift, Rollers (Asphalt), Rollers (Vibratory), Water Pumps (Portable), Water Truck
10	Terex Utilities West	9826 8th Avenue South	Seattle	WA	98108	Sweepers (Mechanical/Vacuum)

**DECISION – ROAD NAME CHANGE FOR A PORTION OF COUNTY ROAD – WEST  
MONTBORNE ROAD #05010 TO CRAIG ROAD #05030.**

Public Works Engineer, Steve Flude, explained that the road name change of a portion of Montborne Road to Craig Road is for emergency purposes. The E911 Center said they had an emergency call along Montborne Road and was unable to find the location. He showed a photograph of the area involved.

Commissioner Dahlstedt motioned to approve the name change, as outlined by Mr. Flude. Chairman Anderson seconded the motion, which passed unanimously. **(Resolution No. R20040127)**

**BID OPENING – EMMANUEL LANE DRAINAGE CORRECTION PROJECT.**

Erick Aurand from the Public Works Department opened the following bid for the Emmanuel Lane Drainage Correction project. The contract will provide materials required to construct a stormwater conveyance system for the project.

FNW  
2010 Park Lane  
Burlington, WA 98233  
Total Bid: \$19,238.30

Mr. Aurand said he would review the bid and provide a recommendation within the next two weeks.

**BID OPENING – SKAGIT COUNTY RE-ROOFING PROJECTS.**

Facilities Director, Roger Howard, opened the following bids for several re-roofing projects:

Hytech Roofing, Inc. 7381 Guide Meridian Lynden, WA 98264	Base Bid Project 1: Base Bid Project 2: Total:	\$27,000.00 <u>\$32,000.00</u> \$59,200.00
Esary Roofing and Siding, Inc. 420 Pease Road Burlington, WA 98233	Base Bid Project 1: Base Bid Project 2: Total:	\$35,000.00 <u>\$45,000.00</u> \$80,000.00
Scholten Roofing, Inc. 7157 Guide Meridian, Suite 1 Lynden, WA 98264-9499	Base Bid Project 1: Base Bid Project 2: Total:	\$39,245.00 <u>\$42,672.00</u> \$81,917.00
Access Services, Inc. 7381 Guide Meridian Lynden, WA 98264	Base Bid Project 1: Base Bid Project 2: Total:	\$42,708.00 <u>\$73,585.00</u> \$116,293.00

Mr. Howard said a recommendation will be forthcoming in the next week.

**ADJOURNMENT.**

Commissioner Dahlstedt made a motion to adjourn the proceedings. Chairman Anderson seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ted W. Anderson, Chairman

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Don Munks, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners