

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 3, 2007**

- \*T 9:00 a.m. – 10:00 a.m.      Public Works Department – W. Eugene Sampley, P.E., Director/County Engineer
1.      Discussion – City of Mount Vernon Proposal for 2007 Work to be Completed – Anderson/LaVenture Road Extension Project
  2.      Miscellaneous
- \*T 10:30 a.m. – 11:00 a.m.      Presentation – Smoke Free Parks
- \*T 11:00 a.m. – 11:30 a.m.      Public Hearing - To Consider Testimony Regarding Leasing Real Property Identified as 201 Lila Lane, Burlington

The Skagit County Board of Commissioners met in regular session on Tuesday, April 3, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

**PUBLIC WORKS DEPARTMENT – W. EUGENE SAMPLEY, P.E., DIRECTOR/COUNTY ENGINEER.**

**1.      Discussion – City of Mount Vernon Proposal for 2007 Work to be Completed – Anderson/LaVenture Road Extension Project.**

Dave Sheridan, Engineering Services Manager, said this is a joint project between Skagit County and the City of Mount Vernon. Janice Marlega was the project manager; however, upon the departure of Ms. Marlega, Mike Love has taken on that role for Mount Vernon.

Esco Bell, Mount Vernon Public Works Director, briefly described the project and indicated this is one of the most important transportation projects being handled as far as effectiveness as it will take 20% of the traffic off of College Way. The cost is approximately \$12 million so the project will need to be divided into phases.

Mr. Bell asked the Commissioners to match the \$150,000 that has already been given by private developers.

Following a brief discussion, the Board agreed it was a good project with great benefits and further dialog needs to take place with the City.

Skagit County Public Works Director Gene Sampley noted that \$50,000 has already been programmed for this project for 2007; therefore, the County is \$100,000 short of this request.

**2.      Miscellaneous.**

There were no miscellaneous Public Works items to discuss.

**PRESENTATION – SMOKE FREE PARKS.**

Tawni Helms from Skagit County Parks and Recreation introduced Allison Beima, Health Educator for the United General Hospital Skagit County Tobacco Control Program, and Sedro-Woolley High School Senior Hilary Dolstad, Board Member of Skagit HEAT, which is a youth coalition that educates about the harmful effects of tobacco use.

Ms. Beima thanked the Commissioners for their support of tobacco-free parks and re-emphasized the importance of keeping Skagit County parks tobacco-free. She provided a PowerPoint presentation on the Tobacco Control Program project, including Skagit HEAT events, youth and adult cessation activities, tobacco-free worksites, as well as information on the importance of supporting the program.

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**PUBLIC HEARING – TO CONSIDER TESTIMONY REGARDING LEASING REAL  
PROPERTY IDENTIFIED AS 201 LILA LANE, BURLINGTON.**

Former Facility Management Director Roger Howard, representing the County's new Facility Manager Suzanne Gilbert, reviewed requirements needed for a lease agreement with Compass Health to manage the County's Behavioral Health and Crisis Triage Center.

David Asia, Human Services, thanked the Commissioners and the municipalities, including the town councils and mayors, for financially supporting a triage center as well as supporting the idea in general. Mr. Asia introduced those representatives from Compass Health who were present.

Tom Kimball, Compass Health, also thanked the Board for their support and said the facility will be helpful for the community as well as for Skagit County.

Chair Dillon opened the public hearing. There being no public testimony forthcoming, Commissioner Munks motioned to close the hearing, which was seconded by Commissioner Dahlstedt. The public hearing was closed.

Chair Dillon noted that without Mr. Asia's tireless efforts in pushing this project forward, it might not have happened. Commissioners Munks and Dahlstedt agreed and also thanked Mr. Howard for overseeing the remodel of the project. They felt it was a good coordinated effort and a project the community was in great need of.

Commissioner Munks motioned to approve a resolution authorizing Compass Health to lease County owned property, as outlined by Mr. Howard. The motion was seconded by Commissioner Dahlstedt and passed with a unanimous vote. **(Resolution No. R20070199)**

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chair

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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