

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 25, 2007**

The Skagit County Board of Commissioners met in regular session on Tuesday, September 25, 2007, with Commissioners Chair Sharon D. Dillon, Commissioner Don Munks, and Commissioner Kenneth A. Dahlstedt present.

A. 10:00 a.m. - 11:00 a.m. Work Session - Fish Passage Program - Accomplishments and Needs

Ric Boge, Surface Water Management Section, introduced Chris Kowitz, Operations Division, who discussed the history of the salmon recovery construction projects over the last 30 years. Mr. Kowitz stated Public Works has completed several projects to improve fish passage under County roads where necessary.

Mr. Boge informed the Commissioners the County's mapping department is involved in mapping the culverts that need to be fixed.

Alison Studley from Skagit Fisheries Enhancement Group was present and discussed the efforts to prioritize fixing the fish passages.

Cliff Butler, Manager of Road Operations, updated the Commissioners on the status of the replacement projects of culverts in Skagit County.

B. 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, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation in the total dollar amount of \$66,807.32 (Transmittal No. C-146-07); and
- b) Payroll warrants 212622 through 213435 in the total dollar amount of \$1,067,587.01 (Transmittal No. P-35-07); and
- c) Payroll transmittal, Junior District Payroll, warrants 976212 through 976413 in the total dollar amount of \$247,209.61 (Transmittal No. P-36-07).

C. 11:00 a.m. - 11:30 a.m. Presentation - Washington State Department of Veteran's Affairs

Lourdes Alvarado-Ramos (Alfie), Deputy Director of the Washington State Department of Veterans Affairs, discussed a variety of benefits available to veterans and their family members through the Washington State Department of Veterans Affairs.

The Commissioners thanked Ms. Alvarado-Ramos for the presentation.

D. 11:30 a.m. - 11:45 a.m. Presentation - Crime Prevention Funds to Skagit Count

Gretchen Van Pelt-Upton of the Skagit County Prosecuting Attorney's office presented the Skagit County Prosecuting Attorney's office and the Skagit County Sheriff's office each with a check in the dollar amount of \$1,000 to help in services for victims of violent crime and the Big Brothers Big Sisters program.

**ADJOURNMENT.**

Chair Dillon adjourned the proceedings.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, 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