

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 8, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, April 8, 2008, with Commissioners Don Munks, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. AGENDA - TUESDAY, APRIL 8, 2008:

8:00 a.m. - 8:25 a.m. Consent Agenda and Miscellaneous Items

8:25 a.m. - 8:30 a.m. Proclamation - National Government Week (April 6-12-2008)

Commissioner Dahlstedt read a proclamation declaring April 16 - 12, 2008, as National County Government Week "Protecting Our Children".

8:30 a.m. - 9:30 a.m. Public Works Department - James Voetberg, Director

1. Public Hearing - Consideration of Resolution Amending Resolution Nos. R20050298, R20050405, and R20060338 and Establishing a Summer Surcharge on All Single Round Trip Cash Fares for Vehicles and Passengers on the Guemes Island Ferry

James Voetberg, Director, noted this public hearing is being held to discuss a proposed summer surcharge for single purchase tickets on the Guemes Ferry. The proposed surcharge is \$1.00 per passenger and \$2.00 per vehicle. Mr. Voetberg stated the surcharge is estimated to bring in approximately \$69,000 in revenue.

Chairman Munks opened the public hearing.

Carl Cady, a resident of Guemes Island and a member of the Guemes Island Ferry Committee, stated he supported the summer surcharge as a way to generate additional revenue for the County. He noted most seniors presently buy cash fares because the multi-user tickets are more expensive. He also said if the proposed summer surcharge rates are passed, senior and disabled user rates should be at 50 percent of the regular peak rate or lower. Mr. Cady also suggested the summer surcharge should be put in place for this year only. He also requested the methodology for how the County calculates the ridership.

Dave Ashbach of Guemes Island requested all the rates be raised.

Al Milken of Guemes Island said he was opposed to the summer surcharge because it discriminates among users. He also commented on the lack of a frequent pass for senior citizens. Mr. Milken suggested that a complete comprehensive examination of the ferry system should be done before making any adjustments to fares.

Max Benjamin of Guemes Island commented on the need to manage the costs of operating the ferry.

A motion was made by Commissioner Dahlstedt to approve closing the

public hearing. Commissioner Dillon seconded the motion, which passed unanimously.

Commissioner Dahlstedt stated fuel prices have gone up astronomically over the last few years and he agreed with doing an evaluation of the ferry system. The Commissioners agreed they supported the 50 percent senior discount rate.

Chairman Munks asked if the question of the senior discount was discussed at the roundtable meetings.

Mr. Voetberg stated the senior discount was discussed and the resolution that has been drafted is the result of the discussions from the roundtable meeting. He went on to say there will be a more comprehensive review of the ferry system and the results would be brought before the Board in the fall.

The Commissioners said they would approve the summer surcharge with changes to the senior fares, which would keep the discount at 50 percent.

Mr. Voetberg said he would make changes to reflect the 50 percent senior discount and bring the resolution back to the Board on Tuesday, April 15, 2008.

2. Public Hearing - Consideration of Appeal of Recent Speed Limit Revision on Havekost Road, No. 10910

Jeff Miller, Assistant Public Works Director, stated Public Works recommends against the appeal of the current 40 miles per hour speed limit on Havekost Road on the basis of the Engineer's report, in concurrence with the Sheriff's Department, and the request of the original petitioners. Mr. Miller said Public Works also took into consideration the fact that the difference in time to travel the 1.41 miles of Havekost Road at 40 miles per hour versus 50 miles is a mere 25.38 seconds.

Chairman Munks opened the public hearing.

Roger Kisner of 14122 Urban Road, Anacortes, stated he filed the appeal on the speed limit change on Havekost Road because he does not see how lowering the speed limit will help people getting on to Havekost Road. He also said 40 miles per hour is uncomfortably slow and 50 miles per hour is a comfortable and reasonable speed.

Nancy Kisner of 14122 Urban Road, Anacortes, said 40 miles per hour on Havekost impedes traffic.

Joanne Tolman of 3297 Biz Point Road, Anacortes, stated Havekost Road is vital road on the Island and should be able to move quickly and keep moving.

Carol Ehlers of Anacortes said originally she did not mind the slower speed but she was tired of being tailgated on Havekost Road and felt the Sheriff's Department needs to take a look at the tailgating problem. Ms. Ehlers also commented on how bad the paving is on south Havekost Road.

Judy Nicholas of 2409 Westwood Drive, Anacortes, said the pedestrian traffic on Havekost Road has increased over the past five years. Ms. Nicholas stated the speed limit reduction is to the benefit of the residents on Havekost Road.

A motion was made by Commissioner Dahlstedt to approve closing the public hearing. Commissioner Dillon seconded the motion, which passed unanimously.

Sergeant Paul Arroyos of the Skagit County Sheriff's Department indicated the Department was aware of the tailgating problem on Havekost Road. He also said he was in support of the proposed change to reduce the speed limit to 40 miles per hour on Havekost Road from Marine Drive to the city limits of Anacortes.

A motion was made by Commissioner Dahlstedt to approve to retain the current 40 miles per hour speed limit remain in place on Havekost Road #10910, on the basis of the Engineer's report and concurrence of the Sheriff's Department. Commissioner Dillon seconded the motion, which passed unanimously.

3. Miscellaneous

There were no miscellaneous items for Public Works today.

9:30 a.m. - 10:30 a.m. Planning & Development Services, Gary Christensen, Director

1. Discussion - Building Permit Review and Issuance Timelines and Availability to the Public

Tim DeVries, Building Official, provided an update on current timelines for review and issuance of building permits, and how the review timeline information will be made available to the public.

Mr. DeVries reported the number of calendar days from when someone makes an application for a building permit to when it is reviewed by staff is 21 days. He noted the median time between permit application and permit issuance is 28 calendar days. He stated significant progress has been made by utilizing some of the elements of the Latimore Report. He went on to say timelines for review and issuance of building permits will be updated more frequently and will be available in a prominent location on the Planning and Development Services website. The Department is also going to provide a handout at the reception desk for the public to review.

2. Discussion/Possible Action - Closed Record Public Meeting for Final Plat Approval of the Plat of Windsong Ranch (PL05-0457) Submitted by Aloha Lumber Co.

Marge Swint, Senior Planner, provided a map of WindSong Ranch Estates. Ms. Swint stated the proposed project is located at 7773 and 7779 Pinelli Road, Sedro-Woolley, WA. The property is located in Section 8, Township 35, Range 7, WM, north of Highway 20 and is accessed via a private road and Pinelli Road.

Ms. Swint indicated the request is to develop approximately 118 acres into a 13 lot

land division through the Conservation and Reserve Development (CaRD) process. The proposal includes 12 one-(1) acre lots for residential development and one approximately 106-acre lot designated as Open Space. Approximately 24 acres will be designated as Open Space-Natural Resource Land with a Natural Resource Land Easement (NRLE) placed on this portion. Approximately 77 acres will be designated as Open Space-Protected Areas. Approximately 4.8 acres are the private road. A standard County internal private plat road, on site sewage, and community water will service the project. The proposed project is located within the Rural Resource Zoning/Comprehensive Plan district with a Mineral Resource Overlay.

Commissioner Dillon asked if the upper portion of the property was in a fire district.

Ms. Swint stated all the development rights have been taken off the upper portion but if there was ever a chance for additional development, it would have to be annexed into the fire district, and they would have to apply for more development rights. A more in-depth critical areas review would need to be done before any development could take place.

Commissioner Dahlstedt commented on the need to state on the title of the properties that the County has no obligation to update private roads.

Ms. Swint stated those comments are noted in the plat note and all plat notes go on the title report.

A motion was made by Commissioner Dahlstedt to approve the final plat approval of the Plat of Windsong Ranch (PL05-0457) submitted by Aloha Lumber Co. Commissioner Dillon seconded the motion, which passed unanimously.

3. Discussion/Possible Action - Natural Resource Land Easement for the Plat of Windsong Ranch (PL05-0457)

Ms. Swint presented the Deed of Natural Resource Land Easement and stated the purpose of the easement is to assure that the natural resource designation open space area will be retained as provided for in this document until the easement is terminated and to prevent any use of or activity in the open space that will significantly impair or interfere with the open space functions. The easement is to confine the use of, or activity in the open space area to those uses and activities consistent with this purpose. She noted the easement will encumber approximately 24 acres.

A motion was made by Commissioner Dahlstedt to approve the Natural Resource Land Easement for the Plat of Windsong Ranch (PL05-0457). **(Contract No. C20080246)** Commissioner Dillon seconded the motion, which passed unanimously.

4. Set Closed Record Public Hearing Date for Preliminary Plat Approval of the Plat of

Birdsview Estates (PL96-0065) Submitted by Birdsview Estates LLC

Marge Swint asked the Commissioners to set Tuesday, April 15, 2008 at 1:30 p.m. for a closed record public hearing for preliminary approval for the Plat of Birdsview Estates (PL96-0065) submitted by Birdsview Estates LLC, Dan Madlung. She indicated this is a 1996 plat application and the request is to subdivide approximately 35 acres into 27 lots ranging in size from 1 acre to 1.78 acres, as allowed by the zoning in force at the time of application. Ms. Swint noted it is a standard County internal plat road with on site sewage, and PUD #1 satellite water will serve the project. The project is located on Pinelli Road, east of Sedro-Woolley.

A motion was made by Commissioner Dahlstedt to approve setting Tuesday, April 15, 2008 at 1:30 p.m. for a closed record public hearing for preliminary plat approval for the Plat of Birdsview Estates (PL96-0065) submitted by Birdsview Estates LLC. Commissioner Dillon seconded the motion, which passed unanimously.

5. Set Closed Record Public Hearing Date for Preliminary Plat Approval of the Plat of Creekside Meadows (PL07-0489) Submitted by Windward Real Estate Services, Inc.

Ms. Swint asked the Commissioners to set Tuesday, April 15, 2008 at 1:45 p.m. for a closed record public hearing for preliminary approval for the Plat of Creekside Meadows (PL07-0489) submitted by Windward Real Estate Services, Inc. She said the proposal is to develop approximately 82 acres into 14 lots for residential and 1 open space lot through the Conservation and Reserve Development (CaRD) process. She indicated the 14 residential lots range in size from .95 acres to 1.03 acres and one approximately 68-acre lot will be designated as Open Space. She also noted it is a standard County internal private plat road with on site sewage, and PUD water will serve the project. The proposed project is located at the southwest intersection of Knapp Road and Baker Heights Road (Big Rock) Mount Vernon.

A motion was made by Commissioner Dahlstedt to approve setting Tuesday, April 15, 2008 at 1:45 p.m. for a closed record public hearing for preliminary plat approval for the Plat of Creekside Meadows (PL07-0489) submitted by Windward Real Estate Services, Inc. Commissioner Dillon seconded the motion, which passed unanimously.

6. Miscellaneous

Director Gary Christensen reported his staff has been working overtime and on overdrive to prepare two Bayview Ridge compliance and school siting criteria proposals for public release, which have been tentatively scheduled for May 6, and 13, 2008. He indicated the Department will be releasing the proposals for public review this month. He also said the Department is working with interested parties on the drafting of a planned residential development; planned unit development; ordinance and regulations that would have siting criteria and guidelines.

He also informed the Board that the Planning Commission will meet no less than 11

times over the next three months to deal with the Bayview Ridge compliance school siting criteria; the critical areas ordinance update; and to complete the Town of Hamilton relocation and UGA designation.

Mr. Christensen also noted that the Board of County Commissioners will be holding a public hearing on Tuesday, April 15, 2008, at 2:30 p.m. to discuss the kennel ordinance.

He indicated Planning and Development's Services' work program will be brought back to the Board later this month.

10:30 a.m. - 10:45 a.m. Proclamation - Washington State Arbor Day (April 9, 2008)

Commissioner Dahlstedt read a proclamation declaring Wednesday, April 9, 2008, as Washington State Arbor Day and urged all Skagit County citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands.

Carolyn Kelly, Kristi Carpenter and Al Craney of the Skagit Conservation District were present and spoke briefly about the importance of keeping our trees and forests healthy.

10:45 a.m. - 11:00 a.m. Proclamation - 50th Anniversary of Skagit Valley Hospital

Commissioner Dahlstedt read a proclamation declaring April 9, 2008, as the 50th Anniversary of Skagit Valley Hospital.

Kari Ranten, Marketing Director for Skagit Valley Hospital, was present and invited the community to join the Hospital in celebrating its 50th Anniversary.

George Eldrige of Mount Vernon was present and stated he was impressed with the quality of care and the emotional support his family received at the Skagit Valley Hospital.

11:00 a.m. - 11:15 a.m. Proclamation - National Day of Prayer (May 1, 2008)

Commissioner Dahlstedt read a proclamation declaring May 1, 2008, as National Day of Prayer in Skagit County.

Sharon Eldridge of Mount Vernon was present and thanked the audience for attending this proclamation. George Eldridge gave a brief history of the National Day of Prayer.

11:30 a.m. - 11:45 a.m. Public Comment Period

Carol Ehlers of West Fidalgo Island in Anacortes, commented on the Comprehensive Flood Management Plan (CFHMP). Ms. Ehlers stated neither major water utility system, nor any of the refineries, are taking part on the three technical committees.

Commissioner Dahlstedt stated all the water utilities, the pipelines, the railroad were invited to send a participant to sit on the technical committees. He also stated the technical committees are open to any one that has a stake in it.

II. CONSENT AGENDA FOR TUESDAY, APRIL 8, 2008 (38 items):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda for Tuesday, April 8, 2008, items 1 through 38. Commissioner Dillon seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 24, 2008. **(Approved)**
2. Record of the Proceedings for Tuesday, March 25, 2008. **(Approved)**
3. Resolution to appoint Kristin Ohlson-Kiehn to serve a four-year term on the Skagit County Planning Commission. Her term shall be effective April 1, 2008, and shall expire on March 31, 2012. **(Resolution No. R20080167)**

b) BUDGET & FINANCE:

4. Memorandum of Agreement between the Skagit County Performing Arts Council and Skagit County for the use of Tourism Tax Funds in the amount of \$5,000 for 2008. **(Contract No. C20080226)**
5. Resolution authorizing a call for public hearing to amend the 2008 Budget. The hearing will be held on Tuesday, April 22, 2008, at 10:30 a.m. **(Resolution No. R20080168)**

c) DISTRICT COURT:

6. Resolution ratifying an Interlocal Agreement with the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley Municipal Courts. **(Resolution No. R20080169)**
7. Interlocal Agreement to provide probation services to the City of Anacortes. The Agreement commenced on January 1, 2008, and shall continue through December 31, 2010. The City agrees to pay the County \$50 per month for each defendant placed on probation supervision. **(Contract No. C20080227)**

d) FACILITY MANAGEMENT:

8. Resolution authorizing a call for bids for the construction of a new 19,000 square foot, two-story addition and partial remodel of the Skagit County Commissioners' Administrative building located at 1800 Continental Place in Mount Vernon. The bid opening will be held on May 6, 2008 at 1:30 p.m. **(Resolution No. R20080170)**
9. Lease Agreement between Skagit County and the Upper Skagit Library District to lease approximately 1567.5 square feet of 45770 Main Street,

Concrete, known as the Ted W. Anderson East County Resource Center, for use by the Upper Skagit Library District for the sum of \$550 per month. The Agreement shall commence upon the date of execution and continue through December 31, 2013. **(Contract No. C20080228)**

10. Amendment No. 1 to Standard Form of Architect's Services Agreement No. C20070205 between Skagit County and Architects Rasmussen Triebelhorn (ART) to provide additional architectural services support relating to the existing jail electronics systems upgrades and adding civil engineering/land surveying services as described in Article 2.5 of the original agreement for proposed site #8; located south of Kincaid Street, west of BNSF railway right-of-way, east of 3rd Street, north of Milwaukee Street in Mount Vernon. Compensation is increased by an additional \$45,570 for a new contract total of \$400,570. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20080053)**

e) HUMAN SERVICES:

11. Interlocal Cooperative Agreement with Mount Vernon School District covering implementation and facilitation of two (2) Strengthening Families/Familias Fuertas sessions and two (2) Familias Fuertas booster programs in the community of Mount Vernon using the substance abuse prevention risk and protective factor paradigm adopted by DSHS/DASA. The Agreement shall commence upon the date of execution and continue through June 30, 2009. Compensation is not to exceed \$6,875. **(Contract No. C20080229)**
12. Amendment No. 1 to Personal Services Agreement No. C20070247 with James H. Follman to extend the length of the contract to continue to provide counseling services to clients participating in the Community Wellness Program. This Agreement commenced on April 16, 2007, and will continue through December 31, 2008. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20080054)**
13. Personal Services Agreement with Asai & Associates to provide person to person planning services for Skagit County residents with development disabilities, as referred by Human Services. The Agreement commenced on April 1, 2008, and shall continue through June 30, 2009. Compensation shall not exceed \$10,000. **(Contract No. C20080230)**

f) INFORMATION SERVICES:

14. Interlocal Cooperative Agreement with South Puget Sound Community College to provide analysis and advice for SAN/NAS technology for the current fiscal year for Microsoft Exchange and SharePoint applications. The Agreement commenced on March 18, 2008, and shall continue through December 31, 2008. Compensation shall not exceed \$5,000. **(Contract No. C20080231)**

g) MEDIATION SERVICES:

15. Resolution ratifying an Interlocal Agreement with Washington State

University Extension Skagit County. **(Resolution No. R20080171)**

16. Interlocal Cooperative Agreement with Washington State University (WSU) Extension Skagit County to develop and administer a Facilitation Training Program. The Agreement commenced on February 21, 2008, and shall continue until May 8, 2008. Skagit County Mediation Services will receive 60% of the net income from training registration fees and WSU Extension will receive 40% of the net income from training registration fees. **(Contract No. C20080232)**

- h) PROSECUTING ATTORNEY:
 17. Resolution ratifying a Personal Services Agreement with Doctor Henry Levine. **(Resolution No. R20080172)**

 18. Personal Services Agreement with Henry Levine, M.D., for investigation and/or testimony as an expert witness in a criminal felony trial. The Agreement commenced on September 24, 2007, and shall continue until December 31, 2008. Compensation shall not exceed \$18,250. **(Contract No. C20080233)**

 19. Personal Services Agreement with Yarmuth Wilsdon Calfo PLLC to provide legal counsel, representation and service for solid waste issues. The Agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation shall not exceed \$10,000. **(Contract No. C20080234)**

- i) SHERIFF'S OFFICE:
 20. Amendment No. F to Vendor Services Agreement No. C20040150 with ARAMARK Correctional Services, LLC for food and commissary services which will add; a lacto-ovo vegetarian and/or other vegan diet, extend the term of the contract through March 12, 2009; update paragraph 6. A Price Redetermination-Prospective; change the price per meal scale to between \$1.408 to \$1.940 as a result of changes in the Consumer Price Index; and update paragraph 15 to allow assignment to an ARARMARK affiliate. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20080055)**

 21. Resolution ratifying a Personal Services Agreement with Medical Teams International. **(Resolution No. R20080173)**

 22. Personal Services Agreement with Medical Teams International to provide a mobile dental van to be used for jail inmate dental care. The Agreement commenced on January 1, 2008, and shall continue until December 31, 2013. Compensation shall not exceed \$15,000 per year. **(Contract No. C20080235)**

- j) YOUTH AND FAMILY SERVICES:
 23. Resolution ratifying a Personal Services Agreement with Suzy Martinez.

(Resolution No. R20080174)

24. Personal Services Agreement with Suzy Martinez to prepare and lead Proyecto Empower programming for young Latinas. The Agreement commenced on March 18, 2008, and shall continue until December 31, 2008. Compensation shall not exceed \$8,400. **(Contract No. C20080236)**
 25. Amendment No. 1 to Interlocal Agreement No. C20070639 with the Mount Vernon School District which extends the performance period to November 1, 2007, through August 31, 2008. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20080056)**
- k) PUBLIC WORKS:
26. Resolution waiving solid waste tip fees in support of the second annual Skagit River Cleanup Party. **(Resolution No. R20080175)**
 27. Vendor Services Agreement awarding the bid to McAsphalt Industries Limited for liquid asphalt products for road maintenance. The Agreement commenced on April 1, 2009, and shall continue through March 31, 2008. Compensation shall not exceed \$950,000. **(Contract No. C20080237)**
 28. Vendor Services Agreement awarding the bid to Martin Marietta Materials for gravel and rock products for road maintenance. The Agreement commenced on April 1, 2008, through March 31, 2009. Compensation shall not exceed \$400,000. **(Contract No. C20080238)**
 29. Resolution ratifying Amendment No. 1 to Vendor Services Agreement with Fairbanks Scales. **(Resolution No. R20080176)**
 30. Amendment No. 1 to Vendor Services Agreement No. C20070622 with Fairbanks Scales which increases compensation by \$3,200 for a new contract total of \$5,200. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20080057)**
 31. Resolution ratifying a Personal Services Agreement with Dalton, Olmsted, & Fuglevand, Inc. **(Resolution No. R20080177)**
 32. Personal Services Agreement with Dalton, Olmsted and Fuglevand, Inc. to provide environmental expertise in evaluating remedial alternatives, quantify remedial costs, and respond to the Department of Ecology's listing of Skagit County as a potentially liable party under the Washington State Model Toxics Control Act for contamination related to the former Whitmarsh (March Point) Landfill. The Agreement commenced on February 11, 2008, and shall continue through February 10, 2010. Compensation shall not exceed \$75,000. **(Contract No. C20080239)**
 33. Vendor Services Agreement awarding the bid to Day Creek Sand and Gravel for gravel products for road maintenance. The Agreement commenced on

April 1, 2008, and shall continue through March 31, 2009. Compensation shall not exceed \$100,000. **(Contract No. C20080240)**

34. Resolution ratifying a Personal Services Agreement with Geomatrix Consultants, Inc. **(Resolution No. R20080178)**
35. Personal Services Agreement with Geomatrix Consultants, Inc. to provide environmental expertise to assist the County in evaluating remedial alternatives, quantify remedial costs, and respond to the Department of Ecology's listing of the County as a potentially liable party under the Washington State Model Toxics Control Act for contamination related to the former Whitmarsh (March Point) Landfill. The Agreement commenced on February 11, 2008, and shall continue through February 10, 2010. Compensation shall not exceed \$75,000. **(Contract No. C20080241)**
36. Personal Services Agreement with Skagit Conservation Education Alliance to support the County's educational outreach to protect, conserve, and enhance the natural ecosystems in the County's Watersheds in order to protect water quality and watershed functions. The Agreement shall commence upon the date of execution and continue until December 31, 2008. Compensation shall not exceed \$22,000. **(Contract No. C20080242)**
37. Interlocal Cooperative Agreement with the Port of Anacortes for the performance of Washington Department of Ecology's Grant G0800009, Task 4; installing a pedestrian path and interpretive signage about pocket beaches at the Port's "O" Avenue Shoreline Restoration site in Anacortes, and Task 5; to assist with design and construction of a Low Impact Development public demonstration project adjacent to the Port's "O" Avenue Shoreline Restoration. The Agreement shall commence upon the date of execution and shall continue until June 30, 2009. One hundred percent of the funding is provided by Grant G0800009. **(Contract No. C20080243)**
38. Interlocal Cooperative Agreement with Washington State Parks and Recreation to; perform work, provide materials, and provide the use of County equipment operated by a County operator. The Agreement shall commence on April 15, 2008, and continue through December 31, 2012. The County will be reimbursed for work, materials and equipment rentals. **(Contract No. C20080244)**

III. 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 Plan Service Corporation from Clearing Fund 696 in the total dollar amount of \$51,270.00 (Transmittal No. C-37-08); and
 - b) ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund

696 in the total dollar amount of \$495.00 (Transmittal No. C-38-08); and

- c) ACH Transfer Request Form and Certification to Trusteed Plan Service Corporation from Clearing Fund 696 in the total dollar amount of \$41,704.29 (Transmittal No. C-39-08); and
- d) Warrants numbered 270211 through 270572 from Clearing Fund 696 in the total dollar amount of \$977,803.35 (Transmittal No. C-40-08); and
- e) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$83,099.92 (Transmittal No. C-41-08); and
- f) Warrants numbered 270573 through 270910 from Clearing Fund 696 in the total dollar amount of \$1,354,297.58 (Transmittal No. C-42-08); and

2) Kendra Smith asked the Commissioners to set a 45-day public comment period on funding the following two Title III project proposals; Skagit Conservation District - Wildfire Protection Plan; North Cascades Institute, which are forest related education program.

A motion was made by Commissioner Dahlstedt to approve to set a 45-day comment period on funding the two Title III project proposals: Skagit Conservation District - Wildfire Protection Plan; North Cascades Institute, which are forest related education programs. Commissioner Dillon seconded the motion, which passed unanimously.

- 3) Resolution awarding the painting of the interior wall of County property located at 1700 E. College Way, Mount Vernon to Sky Northwest, Inc. in the amount of \$9,960 (plus applicable sales tax). **(Resolution No. R20080179)**
- 4) Vendor Services Agreement with Sky Northwest, Inc. to paint the interior wall surface of County property located at 1700 E. College Way, Mount Vernon. The Agreement shall commence upon the date of execution and continue until December 31, 2008. Compensation shall not exceed \$9,960 (plus applicable sales tax). **(Contract No. C20080245)**

ADJOURNMENT:

Chairman Munks adjourned the proceedings.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

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