

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 29, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, April 29, 2008, with Commissioners None. present.

I. AGENDA:

- A. 8:00 a.m. - 8:30 a.m. Consent Agenda and Miscellaneous Items

Commissioner Don Munks' absence was excused.

- B. 8:30 a.m. - 9:30 a.m. Planning and Development Services - Gary Christensen, Director

1. Discussion - Governor's Office of Regulatory Assistance - Best Practices for Local Government Permitting

Gary Christensen, Director, outlined the agenda items being presented this morning.

Brandon Black, Senior Planner, said he and Deputy Director Bill Dowe recently attended the Governor's Office of Regulatory Assistance (ORA) - Best Practices for Local Government Permitting meeting in Tacoma.

Mr. Dowe said continued improvement is a way of life for staff. Basically, there are three things people want to know when they visit Planning and Development Services: How long will it take? How much will it cost? What are the rules?

All ORA sessions were facilitated by The Latimore Company, a consulting firm that specializes in optimizing local government permit processes.

In June 2008, the Office of Regulatory Assistance will publish a best practices report that captures:

*What high performing local government agency leaders are saying about optimizing permit processing;
Success stories illustrating tools, techniques and strategies;
Practices that generally increase predictability, efficiency, and collaboration;
Unique needs of small and large jurisdictions; and
Special circumstances or customer needs to consider when developing or changing permit processing practices.*

2. Discussion - Planning Commission Schedule - Updates on Bayview Ridge Subarea Plan Compliance Proposals, Critical Areas Ordinance, and Town of Hamilton Relocation and Urban Growth Area Expansion

Jeroldine Hallberg, Senior Planner, outlined the 2008 regular meeting schedule for

the Planning Commission as follows:

The Planning Commission will hold a public hearing on Tuesday, May 6, 2008, regarding proposed regulations on Bayview Ridge sewer and potential siting of schools in the Community Center zone. The second public hearing will be held on May 13, 2008, to discuss amendments to the Bayview Ridge Subarea Plan.

Ms. Hallberg said all citizens are invited to a public meeting at 7:00 p.m. on Wednesday, April 30, 2008 at Bay View Elementary School off Josh Wilson Road.

Commissioner Dillon said she appreciates all the work the Planning Commission and Planning and Development Services staff put into the Planning Commission meetings.

Commissioner Dahlstedt said we need to be prepared for the influx of folks that will be moving into Skagit County. We will either have healthy growing communities that we plan for or shrinking communities, which doesn't benefit anyone.

Senior Planner Betsy Stevenson provided a quick overview of progress made on the Critical Areas Ordinance. The Planning Commission has held six study sessions this year and have agreed to give their comments to Planning and Development Services by May 20, 2008. The Department will meet with the Planning Commission on June 3, 2008, to provide their written responses. Ms. Stevenson said she is hopeful the Planning Commission will have a recommendation, which can be forwarded to the Commissioners by then.

Kirk Johnson, Senior Planner, reviewed the Town of Hamilton's relocation and urban growth area expansion. He spoke about floodplain/floodway issues, as well as providing new upriver rural economic development opportunities, one of which is to facilitate the Janicki Industries Hamilton site project. Due to the Bayview Ridge Subarea Plan, the Hamilton Relocation proposal has been stalled, but will soon be back on track.

Mr. Johnson showed a revised Hamilton UGA schedule. Final action on the proposal is tentatively scheduled to come before the Commissioners in mid-August.

3. Miscellaneous

Planning and Development Services had no miscellaneous items to bring forward.

C. 9:45 a.m. - 10:00 a.m. Signature - Farmland Legacy Program Conservation Easements

Kendra Smith, Natural Resource Lands Policy Coordinator for Skagit County, brought forth a Conservation Easement between Skagit County and the Soler Family Trust. The easement purchases one development right on 39.11 acres for \$98,000, half of which is being funded by Skagit County to Preserve Farmland (SPF).

Allen Rozema, SPF Director, said he is excited about this partnership. Their goal is to match the County's goal of 1 to 1.

Carolyn Kelly, Skagit Conservation District and Chair of the Conservation Futures Advisory Committee, also spoke favorably about this partnership. She feels this is

an indication of the local support for preservation of farmland in Skagit Valley, which is critical to their mission.

Bob Hart, Chair of the Governor's Task Force on Farmland Preservation, said this is truly a red-letter day. No one has a budget that can do everything they want, so they are always looking for ways to partner with other agencies. Mr. Hart said he's excited about this and continues to look forward to these relationships.

The Commissioners said partnerships will be the key to success for all of us.

A motion was made by Commissioner Dillon to approve a Conservation Easement with the Soler Family Trust, as presented by Ms. Smith. (**Contract No. C20080305**) Commissioner Dahlstedt seconded the motion, which passed unanimously.

- D. 10:00 a.m. - 11:00 a.m. Public Hearing - To Consider the Final Results of a Farmworker Housing Needs Assessment and Preference Survey Performed by the Washington

Tom Karsh, Special Projects, reviewed the topic and introduced several members of the audience.

Brian Thane, Executive Director of the Washington State Housing Trust, explained what the Washington State Farmworker Housing Trust is. It was created through the vision of U.S. Senator Patty Murray in 2003, and is led by a Board of sixteen. Mr. Thane proceeded to review the final results of the farmworker housing needs assessment and preference survey performed by the Trust. The survey was partially funded by a Community Development Block Grant from the Washington State Department of Community, Trade and Economic Development (CTED).

Commissioner Dahlstedt opened the public hearing.

Mike Youngquist of Mount Vernon thanked the Commissioners for listening and Tom Karsh for dealing with rules and regulations that CTED requires. He commended the support the Commissioners have given.

Several citizens spoke in favor of finding a solution for affordable housing for farmworkers.

Paul Hulbert, Director of the Housing Authority of Skagit County, thanked everyone who worked on the survey and thanked the County for their support. Raspberry Ridge II will be opening later this month and will be fully occupied. Mr. Hulbert said this shows the need of increased, affordable housing for farmworkers in Skagit Valley.

Commissioner Dillon said she hopes we can continue to bring this matter forward and thanked everyone involved.

Commissioner Dahlstedt said there are a lot of challenges that we need to work hard

to overcome.

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

E. 11:00 a.m. - 11:30 a.m. Public Hearing - Amending Chapter 2.04 of the Skagit County Code Regarding Office Hours and Meeting Times

Commissioner Dillon explained the reasons behind the amended ordinance, which is a blanket ordinance for Skagit County Code, Chapter 2.04 - Office Hours.

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

A motion was made by Commissioner Dillon to approve closing the public hearing as no public testimony was forthcoming. Commissioner Dahlstedt seconded the motion, which passed unanimously.

A motion was made by Commissioner Dillon to approve an ordinance amending Chapter 2.04 of the Skagit County Code regarding office hours. **(Ordinance No. O20080003)** Commissioner Dahlstedt seconded the motion, which passed unanimously.

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

No one was present for the public comment period.

G. 11:45 a.m. - 12:00 p.m. Proclamation - Municipal Clerks Week (May 4-10, 2008)

Commissioners Dillon and Dahlstedt read a proclamation declaring May 4-10, 2008 as Municipal Clerks Week. They both thanked Skagit County Clerk of the Board JoAnne Giesbrecht and Assistant Clerk of the Board Linda Hammons for their hard work and dedication.

H. 1:30 p.m. - 2:30 p.m. Public Hearing - Regarding Receipt of Post-Adoption Public Comment and Suggested Changes to Resolution No. R20080145, Which Established a Moratorium on Solid Waste Handling Facility Permitting

Public Works Director Jim Voetberg informed the Commissioners that all cities and towns within Skagit County have signed an Interlocal Cooperative Agreement for solid waste management. He went on to say, due to the lawsuit filed by Deluxe Recycling, legal counsel has advised the Commissioners not to attempt to answer any questions at this public hearing.

Commissioner Dahlstedt opened the public hearing.

Larry McCarter of Deluxe Recycling was present and commented on the lawsuit filed upon the County. He feels more money has been spent on this lawsuit than recycling efforts. Mr. McCarter also stated the County's transfer station would benefit if Deluxe Recycling were able to operate within Skagit County.

Louis Requa, 806 Metcalf Street in Sedro-Woolley, asked if all the cities have ratified the Solid Waste Governance Board. He also requested that the moratorium be lifted as he believes the reasons why the moratorium was put into place have now been satisfied.

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

II. CONSENT AGENDA:

A motion was made by Commissioner Dillon to approve the Consent Agenda for Tuesday, April 29, 2008, items 1 through 53. Commissioner Dahlstedt seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, April 22, 2008. **(Approved)**

b) ADMINISTRATIVE SERVICES:

2. Membership Agreement between Skagit County and the National Joint Powers Alliance (NJPA), which will allow participating governmental agencies to reduce the cost of purchased goods by leveraging their combined purchasing power. The agreement shall become effective upon the date of execution. **(Contract No. C20080281)**

c) BUDGET & FINANCE:

3. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and the Town of Hamilton, which awards grant funding in the amount of \$496,040 for Economic Development Public Facilities Projects. These monies will be used for the Town of Hamilton's Water System Upgrade Project. **(Contract No. C20080282)**
4. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and the Port of Skagit County, which awards grant funding in the amount of \$300,000 for Economic Development Public Facilities Projects. These monies will be used for the Port of Skagit's Fiber Optics Project. **(Contract No. C20080283)**

5. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and United General Hospital, which awards grant funding in the amount of \$200,000 for Economic Development Public Facilities Projects. These monies will be used for United General Hospital's Remodel Project. **(Contract No. C20080284)**
- d) COOPERATIVE EXTENSION - WSU:
6. Resolution ratifying an Interlocal Agreement between Skagit County and Washington State University Extension. **(Resolution No. R20080201)**
 7. Interlocal Agreement between Skagit County and Washington State University Extension, which compensates Cooperative Extension for various services conducted by their employees in the amount of \$104,846. The agreement became effective on January 1, 2008, and shall continue through December 31, 2008. **(Contract No. C20080285)**
- e) DISTRICT COURT PROBATION:
8. Interlocal Cooperative Agreement, per Resolution No. R20020210, between Skagit County and the City of Burlington, which will provide probation services to the City. The agreement commenced on January 1, 2008, and shall continue through December 31, 2010. The City shall compensate the County \$50 for each month said defendant is on active supervision, not to exceed a maximum of \$1,200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service or determination of restitution, the maximum per defendant/case shall be \$150. **(Contract No. C20080286)**
- f) FACILITY MANAGEMENT:
9. Interlocal Agreement between Skagit County and the University of Washington for entering into an Intergovernmental Cooperative Purchasing Agreement, to purchase goods and services from Workspace Development, LLC, dba Bank and Office Interiors. The contract shall become valid upon the date of execution. **(Contract No. C20080287)**
 10. Vendor Services Agreement with Electric West, Inc. to install electrical service and all associated equipment and cable as needed for parking lot lighting at 1900 Continental Place, Mount Vernon. The agreement shall commence upon the date of execution and continue until the project is completed. Compensation is not to exceed a total of \$35,000. **(Contract No. C20080288)**
 11. Amendment No. 1 to Vendor Services Agreement No. C20080162 with Commercial Fire Protection, Inc. to provide annual backflow prevention assembly test and repair work at 1700 East College Way in Mount Vernon, and at 201 Lila Lane in Burlington. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080070)**

12. Amendment No. 1 to Vendor Services Agreement No. C20070521 with Culligan Water, Inc., to provide a water dispenser and weekly bottled water delivery at the Larry E. Moller Public Safety Building at 600 South 3rd Street in Mount Vernon. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080071)**
13. Amendment No. 1 to Vendor Services Agreement No. C20070346 with Bayview Land Maintenance to provide ground maintenance services at 1700 East College Way in Mount Vernon. Additional compensation for these services shall not exceed \$4,536 for a new contract total of \$52,836. **(Amendment No. A20080072)**

g) HUMAN RESOURCES:

14. Personal Services Agreement with HR Answers to provide professional services as requested and all required materials pertaining to Risk Management and Human Resource matters and training. The agreement commenced on April 15, 2008, and shall continue until December 31, 2008. Compensation is not to exceed a total of \$10,000. **(Contract No. C20080289)**

h) HUMAN SERVICES:

15. Resolution appointing Ron Tait to serve a three-year term on the Skagit County Substance Abuse Board, effective May 1, 2008, through April 30, 2011. **(Resolution No. R20080202)**
16. Personal Services Agreement with Nanaymie K. Godfrey to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$10,000. **(Contract No. C20080290)**
17. Amendment No. 1 to Personal Services Agreement No. C20080168 with North Cascades Health Council for the purpose of requiring attendance for up to four individuals to attend the Strengthening Families Program Gathering. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080073)**
18. Amendment No. 2 to Personal Services Agreement No. C20070451 with Skagit Recovery Center, which adds additional funds in the amount of \$174,691 for substance abuse treatment services. The maximum amount of this contract is now \$900,000. All other terms and conditions of the original agreement, including Amendment No. 1, shall remain in effect. **(Amendment No. A20080074)**
19. Amendment No. 1 to Personal Services Agreement No. C20070489 with Phoenix Recovery Services, which provides substance abuse treatment services for Skagit County residents. The amendment adds additional services and a rate structure for Involuntary Commitment, which adds testimony and offsite assessments. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080075)**

20. Resolution appointing Tommie Yturralde to serve a three-year term on the Skagit County Substance Abuse Board, effective May 1, 2008, through April 30, 2011. **(Resolution No. R20080203)**
21. Resolution appointing Michael Rhoads to serve a three-year term on the Skagit County Substance Abuse Board, effective May 1, 2008, through April 30, 2011. **(Resolution No. R20080204)**
22. Resolution appointing Don Willcuts to serve a three-year term on the Skagit County Substance Abuse Board, effective May 1, 2008, through April 30, 2011. **(Resolution No. R20080205)**
23. Resolution appointing Bryan Baker to serve another three-year term on the Skagit County Developmental Disabilities Advisory Board, effective November 22, 2007, through November 21, 2010. **(Resolution No. R20080206)**
24. General Rental, Catering, Banquet Terms & Conditions Contract between Skagit County and the Skagit Valley Casino Resort, who shall provide a banquet facility, including food and beverage service, for the Family Treatment Court Conference to be held July 17-18, 2008. The agreement shall commence on May 1, 2008, and continue through August 30, 2008. Compensation is not to exceed a total of \$7,000. **(Contract No. C20080291)**

i) INFORMATION SERVICES:

25. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon. **(Resolution No. R20080207)**
26. Resolution authorizing the transfer of surplus computer equipment to the Burlington-Edison School District. **(Resolution No. R20080208)**
27. Amendment No. 1 to Agreement No. C20070415 with Northwest Information Services, which extends the expiration date through May 31, 2009. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080076)**
28. Interlocal Public Safety Technology Service Agreement between Skagit County and the City of Anacortes to access information derived from the Spillman Public Safety System, including the Mug Shot System and the Domestic Violence Protection Orders System. The agreement shall commence upon the date of execution and continue through January 1, 2011. Charges for products and services will be based on actual costs incurred by the County. **(Contract No. C20080292)**

j) MEDIATION SERVICES:

29. Resolution ratifying a contract with the Dispute Resolution Center of Kitsap County. **(Resolution No. R20080209)**

30. Contract between Skagit County and the Dispute Resolution Center of Kitsap County, to access funding for the Dispute Resolution Center Capacity Improvement Program funded by the Department of Community, Trade and Economic Development. The agreement commenced on August 1, 2007, and shall continue through June 30, 2009. Skagit County Mediation & Facilitation Services will be reimbursed \$49,534 for services provided. **(Contract No. C20080293)**
- k) NATURAL RESOURCES (FARMLAND LEGACY):
31. Amendment No. 2 to the United States Department of Agriculture Natural Resource Conservation Service Agreement No. C20060365, which amends property information for Bell, Jensen, Soler and Tennesen. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20080077)**
- l) PARKS & RECREATION:
32. Resolution calling for bids to lease County-owned land known as the Northern State Recreation Area for hay cutting. The bid opening will be held on May 12, 2008, at 10:00 a.m. **(Resolution No. R20080210)**
- m) PROSECUTING ATTORNEY:
33. Resolution ratifying a Personal Services Agreement with the Language Exchange to provide interpretation and translation services for the Skagit County Prosecuting Attorney's Office. **(Resolution No. R20080211)**
34. Personal Services Agreement with the Language Exchange to provide interpretation and translation services for the Skagit County Prosecuting Attorney's Office. The agreement commenced on January 1, 2008, and shall continue until December 31, 2009. Compensation is not to exceed a total of \$10,000. **(Contract No. C20080294)**
35. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon, which provides \$200,000 in public facilities funding for the College Way/Riverside Drive Project. The agreement shall become effective upon the date of execution and continue until the project is completed. **(Contract No. C20080295)**
- n) PUBLIC DEFENDER:
36. Personal Services Agreement with The Language Exchange to provide interpreting and translation services for the Skagit County Public Defender's Office. The agreement commenced on April 1, 2008, and shall continue until March 31, 2009. Compensation shall vary dependent upon the services being provided. **(Contract No. C20080296)**
- o) SENIOR SERVICES:

37. Resolution ratifying a Personal Services Agreement with Visiting Nurse Home Care. **(Resolution No. R20080212)**
38. Personal Services Agreement with Visiting Nurse Home Care to provide foot and nail care to the Anacortes, Burlington, Concrete, La Conner, Mount Vernon and Sedro-Woolley Senior Centers. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Clients will compensate the Contractor at a rate of \$5 for hands and \$17 for feet. **(Contract No. C20080297)**

p) SHERIFF'S DEPARTMENT:

39. Resolution authorizing an Interlocal Agreement between Skagit County, through the Sheriff's Office, and Snohomish County. **(Resolution No. R20080213)**
40. Interlocal Agreement between participating jurisdictions in the Snohomish Regional Drug Task Force and Skagit County relating to drug interdiction operations. The agreement commenced on March 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$10,500. **(Contract No. C20080298)**
41. Resolution authorizing a Memorandum of Understanding between Skagit County, through the Sheriff's Office, and the National Park Service - United States Department of the Interior, which allows the Sheriff's Office to deputize and work cooperatively with the National Park Services Park Rangers. **(Resolution No. R20080214)**
42. United States Department of Agriculture Forest Service Term Special Use Permit, which provides for the use of the USDA Forest Service-owned building #2003 as the business office for the Skagit County Sheriff's Office East Detachment. The agreement commenced on January 1, 2008, and shall continue through December 31, 2012. **(Contract No. C20080299)**
43. Amendment No. 1 to Contract No. C20070027 with the Humane Society of Skagit Valley, which extends the term of the agreement to March 31, 2008. It is further agreed to continue compensation at \$6,000 per month, not to exceed a total of \$18,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080078)**

q) SUPERIOR COURT:

44. Interagency Agreement between Skagit County Superior Court and the State of Washington - Administrative Office of the Courts to provide funding for reduced or waived fee guardian ad litem services to qualified parties. The agreement commenced on April 1, 2008, and shall continue through June 30, 2008. The Contract shall be reimbursed a maximum of \$8,000 for costs incurred. **(Contract No. C20080300)**
45. Resolution authorizing the execution of an Interlocal Agreement between Skagit County Superior Court and the Administrative Office of the Courts for Language Assistance Plans implementation costs. **(Resolution No.**

R20080215)

46. Interlocal Agreement between Skagit County Superior Court and the Administrative Office of the Courts for Language Assistance Plans implementation costs. The agreement shall become effective upon the date of execution and continue through August 31, 2008. Reimbursement costs shall vary dependent upon the services being rendered. **(Contract No. C20080301)**

r) YOUTH & FAMILY SERVICES:

47. Personal Services Agreement between Skagit County and the Skagit Valley YMCA, which along with their Best PLACE After School Program will provide a range of services to youth of low-income families referred by At Risk Intervention Specialists (ARIS) from the Skagit County Youth and Family Services Department. The agreement commenced on April 1, 2008, and shall continue through March 31, 2010. Compensation is not to exceed a total of \$25,000. **(Contract No. C20080302)**

s) PUBLIC WORKS DEPARTMENT:

48. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20060280 with Skagit Surveyors, Inc., which extends the expiration date to December 31, 2008. This will allow the Contractor to continue providing on-call surveying and engineering services for Skagit County projects. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080079)**
49. Amendment No. 1 to Personal Services Agreement No. C20070273 with Green Solutions, which will extend the length of the contract to April 24, 2009. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080080)**
50. Interlocal Agreement between Skagit County and the City of Anacortes, which will allow the County's Public Works Department to design, construct and install one or more interpretive signs describing important wetland features, functions, and values at the Ship Harbor Interpretive Preserve in Anacortes. The agreement shall commence upon the date of execution and continue through June 30, 2009. A Washington State Department of Ecology grant will provide 100% funding. **(Contract No. C20080303)**
51. Personal Services Agreement with Tetra Tech, Inc. to coordinate public involvement, provide technical assistance, and develop the South Fidalgo Island Stormwater Management Plan. Total compensation is not to exceed \$250,000. The agreement shall commence upon the date of signature and continue through December 31, 2009. **(Contract No. C20080304)**
52. Resolution calling for bids for one new latest model $\frac{3}{4}$ ton 4x4 truck with a utility box. The bid opening will be held on Monday, May 12, 2008, at 10:45 a.m. **(Resolution No. R20080216)**
53. Resolution updating and amending the membership rolls for the Flood

Control Zone District Technical Committees (Revision #1). **Resolution No. R20080217**

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 Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$170,385.71 (Transmittal No. C-49-08); and
 - b) Warrants numbered 271997 through 272610 from Clearing Fund 696 in the total dollar amount of \$1,244,451.23 (Transmittal No. C-50-08); and
 - c) Warrants numbered 272611 through 272611 from Clearing Fund 696 in the total dollar amount of \$1,666.33 (Transmittal No. C-51-08); and
 - d) ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$495.00 (Transmittal No. C-52-08); and
 - e) Payroll warrants 224042 through 224868 in the total dollar amount of \$1,171,816.94 (Transmittal No. P-15-08); and
 - f) Payroll transmittal, Junior District Payroll, warrants 978897 through 979087 in the total dollar amount \$246,542.95 (Transmittal No. P-16-08).

**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