

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 13, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, December 13, 2010, with Commissioners Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER

Chair Dillon called the proceedings at 1:30 p.m. Commissioner Dahlstedt's absence was excused.

II. PLEDGE OF ALLEGIANCE

Chair Dillon led the gallery in the salute the flag.

III. AGENDA:

- a) *8:00 a.m. - 8:30 a.m. Executive Session (Personnel)
- b) *8:30 a.m. - 10:00 a.m. Briefing - County Commissioners/County Administrator
- c) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items

IV. CONSENT AGENDA FOR MONDAY, DECEMBER 13, 2010 (items 1 through 53):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1, 3 through 53, Ratification Agenda Items 54 through 59, vouchers and warrants for Monday, December 13, 2010. **(Consent Agenda Item No. 2 will be considered for approval on Tuesday, December 14, 2010)** Chair Dillon seconded the motion.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, December 6, 2010. **(Approved)**
- 2. Record of the Proceedings for Tuesday, December 7, 2010 **(This item will be considered for approval on Tuesday, December 14, 2010)**

b) ADMINISTRATIVE SERVICES:

- 3. Amendment No. 2 to Assistance Agreement No. C20090639 with the United States Department of Energy, Office of Energy Efficiency & Renewable Energy for the Energy Efficiency Conservation Block Grant program. This Amendment replaces activity sheets 1 - 7, and adds activity sheet 9 to approve changes to funding requests. There is no change in the amount of compensation. All other terms and conditions of the Agreement shall remain in effect. **(Amendment No. A20100181)**
- 4. Amendment No. 2 to Personal Services Agreement No. C20080487 with

Skagit County Community Action Agency. This Amendment changes Exhibit "B", Compensation, by the following amounts: Administration increased by \$2,760; Tenant-Based Rental Assistance increased by \$59,700; Support Services decreased by \$80,700, and Project-Based Leasing increased by \$18,240. There is no net change in the total contract amount. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100182)**

5. Interlocal Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Services- Wildlife Services (APHIS-WS), to provide assistance to Skagit County in reducing damage caused by European starlings, blackbirds, cowbirds, pigeons, and nuisance wildlife as requested. The Agreement shall commence upon the date of execution and continue through December 31, 2016. An annual work Plan/Financial Plan will be executed each year as funding is approved. **(Contract No. C20100567)**
6. Cooperative Service Agreement No. 11-73-53-2009-RA (Work Plan/Financial Plan) with the United States Department of Agriculture, Animal and Plant Health Inspection Services-Wildlife Services (APHIS-WS) for wildlife control activities for the period January 1, 2011 through December 31, 2011. Compensation shall not exceed \$15,000. **(Contract No. C20100568)**

c) ASSIGNED COUNSEL:

7. Personal Services Agreement with Robert Jones, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's Office. The Agreement shall commence on January 1, 2011 and continue until December 31, 2012. Compensation shall not exceed \$100,000. **(Contract No. C20100569)**

d) AUDITOR:

8. Resolution terminating Interlocal Agreement No. 04190 with the Skagit Council of Governments (SCOG), which provided for accounting services by the Skagit County Auditor. **(Resolution No. R20100416)**

e) BUDGET & FINANCE:

9. Resolution awarding Lodging Tax funding for 2011. **(Resolution No. R20100417)**
10. Resolution authorizing a call for a Public Hearing to amend the 2010 Skagit County Budget. The Public Hearing will be held on Tuesday, December 28, 2010 at 9:30 a.m. **(Resolution No. R20100418)**

f) COMMUNITY SERVICES:

11. Vendor Services Agreement with Rick's Refrigeration to provide repair or replacement of defective parts and preventive maintenance to equipment

located at central and satellite kitchens for the Senior Nutrition Program. The Agreement shall commence on January 1, 2011, and continue for one year. Compensation shall not exceed \$11,000. **(Contract No. C20100570)**

12. Funding Agreement with Skagit Valley Family YMCA to distribute low-income housing funds for support services for homeless youth, pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$36,500. **(Contract No. C20100571)**
13. Funding Agreement with Friendship House to distribute low-income housing funds for support services for homeless individuals, pursuant to Substitute House Bill 2163, Substitute House Bill 2060 and House Bill 2331. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$50,000. **(Contract No. C20100572)**
14. Funding Agreement with Anacortes Family Center to distribute low-income housing funds for support services for homeless single women and families, pursuant to Substitute House Bill 2163, and House Bill 2331. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$50,000. **(Contract No. C20100573)**
15. Funding Agreement with Skagit Domestic Violence and Sexual Assault Services to distribute low-income housing funds for support services for the domestic violence shelter and supportive programs, pursuant to Substitute House Bill 2163, and House Bill 2331. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$58,410. **(Contract No. C20100574)**
16. Funding Agreement with Skagit County Community Action Agency to distribute low-income housing funds for support services for Skagit First Stop Housing, pursuant to Substitute House Bill 2163. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$75,000. **(Contract No. C20100575)**
17. Funding Agreement with Skagit County Community Action Agency to distribute low-income housing funds for support services for the Home Trust of Skagit, pursuant to Substitute House Bill 2060. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$75,000. **(Contract No. C20100576)**
18. Funding Agreement with Skagit County Community Action Agency to distribute low-income housing funds for support services for homeless families, pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$59,652. **(Contract No. C20100577)**
19. Funding Agreement with Northwest Youth Services to distribute low-income housing funds for support services for at-risk children and youth, pursuant to Substitute House Bill 2163. The Agreement shall commence on January 1,

2011, and continue until December 31, 2011. Compensation shall not exceed \$45,000. **(Contract No. C20100578)**

20. Interlocal Cooperative Agreement with the City of Sedro-Woolley for provision of administrative and professional care services to senior citizens. The Agreement shall commence on January 1, 2011 and continue through December 31, 2011. Compensation shall not exceed \$20,441. **(Contract No. C20100579)**
21. Interlocal Cooperative Agreement with the Town of Concrete for provision of administrative and professional care services to senior citizens. The Agreement shall commence on January 1, 2011 and continue through December 31, 2011. Compensation shall not exceed \$7,639. **(Contract No. C20100580)**
22. Interlocal Cooperative Agreement with the City of Anacortes for provision of administrative and professional care services to senior citizens. The Agreement shall commence on January 1, 2011 and continue through December 31, 2011. Compensation shall not exceed \$29,928. **(Contract No. C20100581)**
23. Personal Services Agreement with Visiting Nurse Home Care for provision of hand and foot care clinics at Skagit County Senior Centers. The Agreement shall commence on January 1, 2011 and continue through December 31, 2011. Clients will compensate Visiting Nurse Home Care on a fee-for-service basis. **(Contract No. C20100582)**
24. Personal Services Agreement with Catholic Community Services to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until June 30, 2012. The Agreement is funded by local Mental Health Millage funds. Compensation shall not exceed \$20,000. **(Contract No. C20100583)**
25. Personal Services Agreement with Shifa Health, PLLC to provide mental health services, including psychiatric intake evaluations and medication checks. The Agreement shall commence on the date of execution and continue until June 30, 2012. The Agreement is funded by the 0.1% sales tax and local Mental Health Millage funds. Compensation shall not exceed \$20,000. **(Contract No. C20100584)**
26. Personal Services Agreement with ARC of Washington to provide advocacy and training services for people with disabilities, their parents, guardians, and personal advocates. The Agreement shall commence on the date of execution and continue through December 31, 2011. The Agreement is funded by local Mental Health Millage funds. Compensation shall not exceed \$13,000. **(Contract No. C20100585)**
27. Amendment No. 2 to Contract No. C20100029 with Northwest Regional Council for the Skagit County Nutrition Program. This Amendment decreases the total contract amount by \$1,477 for a revised total of \$235,198. This change is due to a mathematical error in the bulk produce funds. All other terms and conditions of the original Agreement and Amendment No. 1

shall remain in effect. **(Amendment No. A20100183)**

28. Amendment No. 2 to Personal Services Agreement No. C20100384 with Skagit Recovery Center, which will change Exhibit "C", Compensation, Item 1, to increase the rate for Drug Screening Tests from \$22.00 to \$25.00. All other terms and conditions of the original Agreement and Amendment No. 1 shall remain in effect. **(Amendment No. A20100184)**

g) CONSERVATION FUTURES:

29. Personal Services Agreement with American Farmland Trust to facilitate a Strategic Plan for the Farmland Legacy Program. The Agreement shall commence on the date of execution and continue until June 30, 2011. The service is funded by a Technical Assistance Block Grant from the Washington State Conservation Commission, which will also cover associated miscellaneous expenses. Compensation shall not exceed \$20,000. **(Amendment No. C20100586)**

h) FACILITIES:

30. Amendment No. 1 to Personal Services Agreement No. C20100187 with Voorhis Associates, Inc., extending the contract completion date by one year, to December 31, 2011. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20100185)**
31. Building Lease Agreement with the Housing Authority of Skagit County for premises at 602 South First Street, Mount Vernon, Washington, to be used by Youth and Family Services. The Agreement shall commence on January 1, 2011 and continue until December 31, 2011. Compensation shall not exceed \$4800, payable at a monthly rate of \$400. **(Contract No. C20100587)**
32. Interlocal Cooperative Agreement with the Skagit County Emergency Medical Services Commission (EMS) and Skagit 9-1-1 for sharing utility, maintenance, and facility improvement costs for the Consolidated Communications Center and Annex, located at 2911 East College Way, Mount Vernon, Washington. The Agreement shall commence on the date of execution and continue until December 31, 2026. **(Contract No. C20100588)**
33. Interlocal Cooperative Agreement with the City of Sedro-Woolley to improve access on Michael Street to the Skagit Regional Food Distribution Center, located on Parcel No. 37436. The City of Sedro-Woolley will contribute \$15,000 towards the project cost, contingent on completion of the project within 24 months. **(Contract No. C20100589)**

i) HEALTH:

34. Amendment No. 1 to Personal Services Agreement No. C20100505 with Skagit Business and Staffing, for the provision of on-call clerical help, and addition of a new GL code for a short term grant funded project related to the Medical Information Network North Sound, Physician Registry. This Amendment increases compensation by \$10,000, for a new total not to

exceed \$20,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100186)**

35. Interlocal Cooperative Agreement with King County, Department of Natural Resources & Parks, allowing Skagit County to join the EnviroStars Cooperative, with a goal of increasing environmentally preferable practices in businesses. The Agreement shall commence on the date of execution and continue until terminated. There is no financial consideration. **(Contract No. C20100590)**

j) HUMAN RESOURCES:

36. Amendment No. 1 to Personal Services Agreement No. C20090716 with Teri Ano, PhD. This Amendment increases compensation by \$4800. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20100187)**

k) INFORMATION SERVICES:

37. Interlocal Cooperative Agreement with Skagit 911 to supply electronic messaging technology services. The Agreement shall commence on the date of execution and continue until January 1, 2014. Fees for service will be billed at the actual cost to the County, on a quarterly basis. Rate estimates will be available in July for the following year. **(Contract No. C20100591)**
38. Interlocal Public Safety Technology Service Agreement with Skagit 911 to supply Public Safety Services derived from the Spillman Public Safety System. The Agreement shall commence on the date of execution and continue until January 1, 2014. Fees for service are calculated by formula based on account type, or based on actual costs incurred by the County. Billing is on a quarterly basis. **(Contract No. C20100592)**
39. Amendment No. 3 to Agreement for Maintenance and System Services No. C20070314 with Cascade Software Systems, which adds, modifies and/or supplements the terms of the Security Compliance Section (9) of the Agreement. The Amendment shall be effective on the date of execution. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100188)**
40. Personal Services Agreement with Mental Velocity to provide maintenance and support services for the Septic Manager application. The Agreement shall commence on the date of execution and continue until December 31, 2011. Compensation shall not exceed \$30,000. **(Contract No. C20100593)**
41. Resolution to transfer surplus computer equipment to the La Conner School District. **(Resolution No. R20100419)**
42. Resolution to transfer surplus computer equipment to the Burlington Edison School District. **(Resolution No. R20100420)**

l) PARKS, RECREATION & FAIR:

43. Funding Agreement with the Skagit Land Trust to provide reimbursement for securing public trail access and protecting an open space corridor on South Fidalgo Island from Donnell Road to Deception Pass State Park. The Agreement shall commence on the date of execution and continue until April 15, 2012. Compensation shall not exceed \$150,000. **(Contract No. C20100594)**

m) PLANNING & DEVELOPMENT SERVICES:

44. Amendment No. 1 to Personal Services Agreement No. C20100277 with ECONorthwest to amend the scope of work as described in Exhibit A, extend the contract period through December 31, 2011, and increase compensation by \$23,500, for a new total of \$40,000. Funding is provided by a grant from the United States Environmental Protection Agency. **(Amendment No. A20100189)**

n) PROSECUTING ATTORNEY:

45. Release and Settlement Agreement with Lisser and Associates, PLLC, related to damages owed to Skagit County on the Conrad Road Bridge Project. **(Contract No. C20100595)**

o) PUBLIC WORKS:

46. Resolution calling for a Public Hearing regarding the 2011-2016 Six-Year Transportation Improvement Program, Revision No. 1. The Public Hearing will be held on January 4, 2011 at 11:00 a.m. **(Resolution No. R20100421)**
47. Vendor Services Agreement with Cherry Valley Logging Co., Inc. to provide approximately 88 pieces of small woody debris for the Red Creek and Hansen Creek drainage/fish habitat project. The Agreement shall commence on the date of execution and continue until September 30, 2011. Compensation shall not exceed \$\$12,875.80. **(Contract No. C20100596)**
48. Standard Agency Consultant Agreement with Universal Field Services, Inc. to provide right-of-way, land acquisition, and relocation services for various County projects. The Agreement shall commence on the date of execution and continue until November 30, 2012. Compensation shall not exceed \$50,000. **(Contract No. C20100597)**
49. Amendment (Supplemental Agreement) No. 3 to Local Agency Standard Consultant Agreement C20090306 with Shearer Design LLC. This Amendment adds additional engineering services for Construction Support for Tasks 10 for the Guemes Island Ferry Dock Repair Project FE40953-1 and the Anacortes Ferry Dock Rehabilitation Project FE40152-5, and extends the Agreement until April 30, 2012. Compensation will be increased by \$141,026, for a new total of \$495,017. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20100190)**

p) SHERIFF:

50. Amendment No. 5 to Agreement No. 20060221 with Okanogan County, Washington, which extends the term of the Agreement through December 31, 2011, and continues the rate per day, per inmate, at \$51.00, effective January 1, 2011. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100191)**
51. Vendor Services Agreement with Section Cleaners for laundering, dry cleaning and sewing of employee uniforms. The Agreement shall commence on January 1, 2011 and continue through December 31, 2011. Compensation shall not exceed \$5,000. **(Contract No. C20100598)**
52. Interlocal Cooperative Agreement with Whatcom County for inmate transportation services via the Northwest Mini-Chain. The Agreement shall commence on January 1, 2011 and continue through December 31, 2011, with a renewal option for 2012. Compensation shall not exceed \$43,728. **(Contract No. C20100599)**

q) TREASURER:

53. Resolution amending Resolution No. R20070316, Water Quality Improvement Loan Program. **(Resolution No. R20100422)**

V. RATIFICATION AGENDA (Items 54 through 59)

r. COMMUNITY SERVICES:

54. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Northwest Regional Council. Legal review of the contract terms delayed finalization of the Agreement until after the contract term had commenced. **(Resolution No. R20100423)**
55. Interlocal Cooperative Agreement with Northwest Regional Council to sponsor a summit in Skagit County addressing barriers to inclusion experienced by individuals with disabilities. This Agreement is funded by local Mental Health Millage Funds. The Agreement commenced on November 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed \$2,000. **(Contract No. C20100600)**
56. Resolution authorizing the ratification of a Vendor Services Agreement with Steve Strasburg. Mr. Strasburg's services were mistakenly scheduled to take place after the end date of a previous Vendor Services Agreement. **(Resolution No. R20100424)**
57. Vendor Services Agreement with Steve Strasburg to provide facilitation and technical support for an event for individuals with developmental disabilities, their caregivers and family members. The Agreement commenced and ended on November 17, 2010. Compensation shall not exceed \$400. **(Contract No. C20100601)**

58. Resolution authorizing the ratification of a Client Service Contract with the Washington State Department of Social and Health Services (DSHS), Aging and Disability Services Administration, for contracted home delivered meal service. Review of agreement provisions delayed the finalization of the Contract. However, DSHS has continued to provide reimbursement to the Senior Nutrition Program for meals since the July 1, 2010 start date. **(Resolution No. R20100425)**
59. Client Service Contract with the Washington State Department of Social and Health Services (DSHS), Aging and Disability Services Administration for Home Delivered Meal Service. The Contract commenced on July 1, 2010 and shall continue through June 30, 2014. This is a Fee For Service Contract, with reimbursement paid to the County at a rate of \$6.80 per meal. **(Contract No. C20100602)**

VI. VOUCHERS AND WARRANTS:

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) Warrants numbered 331761 through 332094 from Clearing Fund 696 in the total dollar amount of \$1,448,281.07 (Transmittal No. C-130-10); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$341,693.87 (Transmittal No. C-131-10); and
 - c) Payroll warrants number 273748 through 274462 in the total dollar amount of \$1,175,102.28 (Transmittal No. P-45-10); and
 - d) Payroll warrants number 990612 through 990874 in the total dollar amount of \$312,925.88 (Transmittal No. P-46-10).

VII. MISCELLANEOUS:

1. Mark Watkinson, Skagit County Emergency Management, presented an emergency resolution authorizing the waiver of the competitive bidding requirements pursuant to RCW 30.04.280 in the event of an emergency. Mr. Watkinson explained that it was necessary to activate the Skagit County Comprehensive Emergency Management Plan in order to effectively respond to the storm and flooding event that occurred on or about Sunday, December 12, 2010. He noted that as of today's date, no reports of damage have been received. He went on to say that any damages should be reported to Skagit County Emergency Management.

A motion was made by Commissioner Wesen to approve an Emergency Resolution pursuant to the storm and flooding event that occurred on or about Sunday, December 12, 2010. **(Resolution No. R20100126)** Chair

Dillon seconded the motion.

2. Don Munks, Skagit County Assessor, presented a Personal Services Agreement with The Masters Touch, LLC, to print and mail Notice of Valuation (NOV) notices for the Skagit County Assessor's office. The Agreement shall commence on December 15, 2010, and continue through December 31, 2011. Compensation shall not exceed \$8,000. Mr. Munks explained that the proposal to print the Notices of Valuation on 8.5" x 11" double-sided paper would provide property owners with detailed information explaining their property taxes. He went on to say that the information would not fit on the 4" x 6" postcard.

A motion was made by Commissioner Wesen to approve a Personal Services Agreement with The Masters Touch, LLC, to print and mail Notice of Valuation (NOV) notices for the Skagit County Assessor, The Agreement shall commence on December 15, 2010, and continue through December 31, 2011. Compensation shall not exceed \$8,000. The motion failed due to no seconder.

Following a brief discussion regarding whether to prepare the notices using 8.5" x 11" paper, with an envelope; or to prepare 4" x 6" postcards, without envelopes; Chair Dillon stated that the discussion would be held over until Tuesday, December 14, 2010.

3. Kendra Smith, Natural Resource Coordinator, presented a Grant Agreement between The Nature Conservancy (TNC) and Skagit County regarding the Hoffman conservation easement acquisition. This contract obligates the Farmland Legacy Program to award \$160,500 match funding with \$160,500 from TNC towards the purchase of the Hoffman easement. The Subaward Funds will be available for a term beginning on the date of execution and ending on December 31, 2010.

A motion was made by Commissioner Wesen to approve a Grant Agreement between The Nature Conservancy and a District of Columbia non-profit Corporation (TNC) acting through its Washington Field Office and Skagit County, in an amount not exceed \$160,500. **(Contract No. C20100603)** Chair Dillon seconded the motion.

4. Ms. Smith presented Conservation Easement between Skagit County and the Moe Brothers to extinguish 1 development right on 38 acres comprising of parcel No. P15305 in the amount of \$95,000. There is a payment schedule for two installments with one-half of the funds (\$47,000) to be distributed this year and the remaining half paid out by May 31, 2011. USDA will be reimbursing Skagit County in the amount of \$23,750 for each installment for a total amount of \$47,500.

A motion was made by Commissioner Wesen to approve a Conservation Easement between Skagit County and the Moe Brothers to extinguish 1 development right on 38 acres comprising of parcel No. P15305 in the amount of \$95,000. There is a payment schedule for two installments with one-half of the funds (\$47,000) to be distributed this year and the remaining half paid out by May 31, 2011. USDA will be reimbursing Skagit County in the amount of \$23,750 for each installment for a total amount of \$47,500. **(Contract No. C20100604)** Chair Dillon seconded the motion.

5. Ms. Smith presented a Conservation Easement between Skagit County and the

Andrew and Tietje Young to extinguish 10 development rights on 98.34 acres comprising of parcels Nos. P67956, P67955, P67978, P67979, P67985, P67983, P67981, P67989, and P67990 in the amount of \$590,000. There is a payment schedule for two installments with one-half of the funds (\$295,000) to be distributed this year and the remaining half paid out by May 31, 2011. USDA will be reimbursing Skagit County in the amount of \$147,500 for each installment for a total amount of \$295,000. This easement replaces Contract No. C20100534, and includes a revised the legal description, Exhibit "A".

A motion was made by Commissioner Wesen to approve a Conservation Easement between Skagit County and the Andrew and Tietje Young to extinguish 10 development right on 98.34 acres in the amount of \$590,000. There is a payment schedule for two installments with one-half of the funds (\$295,000) to be distributed this year and the remaining half paid out by May 31, 2011. USDA will be reimbursing Skagit County in the amount of \$147,500 for each installment for a total amount of \$295,000. **(Contract No. C20100605)** Chair Dillon seconded the motion.

6. Ms. Smith presented a Conservation Easement between Skagit County and the Mary Jean Hoffman as Trustee of the Lawrence R. Hoffman estate to extinguish 4 development rights on 214.24 acres comprising of parcels Nos. P15932, P15933, P15934, P15935, P15936, P15937, P15950, P15958, and P15964 in the amount of \$321,000. The Nature Conservancy is partnering on 50% of the purchase of the development rights and the Farm and Ranch Lands Protection Program (USDA) will match 50% of the cost to purchase the development rights, each paying \$160,600. USDA will reimburse Skagit County \$160,500.

A motion was made by Commissioner Wesen to approve a Conservation Easement between Skagit County and the Mary Jean Hoffman as Trustee of the Lawrence R. Hoffman estate to extinguish 4 development right on 214.24 acres in the amount of \$321,000. **(Contract No. C20100606)** Chair Dillon seconded the motion.

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:55 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

**Linda Hammons, Clerk of the Board
Skagit County Board of Commissioners**