

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 27, 2011**

The Skagit County Board of Commissioners met in regular session on Tuesday, December 27, 2011, with Commissioners Ron Wesen, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER:

Chairman Wesen called the proceedings to order at 11:00 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Wesen led the gallery in the salute to the flag.

III. AGENDA:

- a) \*8:30 a.m. - 10:00 a.m. Briefing - County Commissioners/County Administrator
- b) 11:00 a.m. - 11:30 a.m. Decision: Regarding the Proposed Commissioner District Boundary Changes

Chairman Wesen asked the Commissioners if they had any comments. Commissioner Dillon and Commissioner Dahlstedt did not.

County Administrator Tim Holloran stated that after the public hearing on December 6, 2011, no comments were received and one person had questions which were answered. Mr. Holloran stated that redistricting was based on the 2010 Census and that as the percentages of population shifts within districts, boundaries must also shift so that the percentage within each district remains equal. Mr. Holloran stated that the Geographic Information Systems Department and the Auditor's Office performed the preliminary work on the proposed new district boundaries, he indicated the changes made were logical.

A motion was made by Commissioner Dahlstedt to approve the redistricting of Commissioners Districts based on the U.S. Census 2010 population figures (**Resolution No. R20110424**). Commissioner Dillon seconded the motion. The vote passed unanimously.

Chairman Wesen recessed the proceedings at 11:04 a.m.

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

Chairman Wesen reconvened the proceedings at 11:31 a.m.

Seeing no one present, Commissioner Dillon made a motion to close the public comment period, which was seconded by Commissioner Dahlstedt. The motion passed unanimously.

Chairman Wesen recessed the proceedings at 11:32 a.m.

d) 11:45 a.m. - 12:00 p.m. Skagit County Assessor - Don Munks:

Chairman Wesen reconvened the proceedings at 11:45 a.m.

1. Introduction: Chief Deputy Assessor R.C. Cavazos

Assessor Munks introduced Chief Deputy Assessor R.C. Cavazos and discussed Mr. Cavazos' past employment experience which included working for the Internal Revenue Service, King County's Treasurer's Office, King County's Assessor's Office, and Washington State Department of Revenue. Assessor Munks said that Mr. Cavazos had performed work as an appraiser for commercial and residential properties, audited personal property and property taxes, reviewed multiple agencies internal procedures, and performed revaluation work. Assessor Munks stated that Mr. Cavazos has had a lot of experience in the field and in the office and will benefit Skagit County. Assessor Munks further reported that Mr. Cavazos had spent a lot of time traveling to the other 38 counties in Washington State assessing their performance and learning what methods work the best in Assessor's Offices. Assessor Munks stated that Mr. Cavazos was also familiar with the current software system which the Assessor's Office is using and Assessor Munks stated that he was pleased with the amount of knowledge and expertise Mr. Cavazos would bring to the office. Commissioner Dillon asked Mr. Cavazos why he relocated to Skagit County.

Mr. Cavazos stated that he has always liked Skagit County and that it was one of the areas his family used to migrate to each season when he was younger. Mr. Cavazos said that he was looking forward to addressing the challenge presented by the Assessor's Office and leading the department towards success.

Assessor Munks shared some more background information on Mr. Cavazos and his family and said that he was pleased that Mr. Cavazos accepted employment with Skagit County.

The Commissioners welcomed Mr. Cavazos and stated they were looking forward to a successful year and that they appreciated Mr. Cavazos taking on a new challenge. The Commissioners said that Skagit County is relying on the Assessor's Office to do a good job and they thanked Assessor Munks for the presentation.

Mr. Cavazos said that he would be fair and equitable across Skagit County.

Assessor Munks thanked the Commissioners for their support and said that he has been encouraged by Mr. Cavazos' knowledge and ability and that his staff also appreciates Mr. Cavazos' energy and attitude.

Assessor Munks informed the Commissioners the Assessor's Office appraisers would be wearing larger employee identification badges when they are in the field so that the public could easily identify them.

Chairman Wesen recessed the proceedings at 11:58 a.m.

- e) 1:15 p.m. - 1:30 p.m. Facilities Management - Tim Holloran, Director:

Chairman Wesen reconvened the proceedings at 1:15 p.m.

1. Presentation: Certificate of Commendation in Recognition of the Retirement of Ronnie McKinney

Skagit County Administrator Tim Holloran, Facilities Supervisor Ross Bailey, Mr. Roger Howard, Skagit County Employee Bill Dowe, District Court Administrator Pam Springer, and the Skagit County Commissioners wished Ronnie McKinney well in his retirement and shared stories of appreciation for Mr. McKinney's hard work over the last 23 years. Commissioner Dahlstedt presented a Certificate of Commendation in recognition of dedicated public service rendered on behalf of the people, the community, and the public interest, faithfully and unselfishly by Ronnie McKinney from October 17, 1988 to December 31, 2011.

Ron McKinney thanked the Commissioners for their recognition and he thanked his coworkers for their support over the years.

Chairman Wesen recessed the proceedings at 1:28 p.m.

- f) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- g) \*2:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of This Notice)

IV. CONSENT AGENDA FOR TUESDAY, DECEMBER 27, 2011 (items 1 through 51):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 51, Ratification Agenda items 52 through 55, vouchers and warrants for Tuesday, December 27, 2011. Commissioner Dillon seconded the motion.

The vote passed unanimously.

a) ADMINISTRATIVE SERVICES:

1. Amendment No. 4 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 worksheet 1 to authorize changes in the Scope of Work. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110186)**
2. Interlocal Cooperative Agreement with Skagit Council of Governments (SCOG) to provide SCOG an interest bearing line of credit on an as needed basis according to the terms and conditions set forth within the Agreement in order to maintain positive balances on SCOG's financial accounts held by the

Skagit County Treasurer. The Agreement shall commence on the date of execution and continue for two years. The line of credit shall not exceed \$200,000. **(Contract No. C20110608)**

3. Personal Services Agreement with Opportunity Council to provide access to Earth Advantage EPS Auditor software for the Skagit Clean Energy Challenge (SCEC). The Agreement shall commence on the date of execution and continue until November 5, 2012. Compensation shall not exceed \$3,800 and is funded by the U.S. Department of Energy through the County's Energy Efficiency and Conservation Block Grant. **(Contract No. C20110609)**

4. Personal Services Agreement with Energy Solutions, LLC to complete an update of the Skagit County Greenhouse Gas Inventory to include large regional emitters. The Agreement shall commence on the date of execution and continue until June 30, 2012. Compensation shall not exceed \$3,500 and is funded by a grant through the Northwest Clean Air Agency. **(Contract No. C20110610)**

b) ASSIGNED COUNSEL:

5. Personal Services Agreement with Rebecca Carroll, Attorney at Law, to provide indigent defense representation for 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, 2012, and continue until December 31, 2013. Compensation shall not exceed \$100,000. **(Contract No. C20110611)**

c) BOUNDARY REVIEW BOARD:

6. Personal Services Agreement with Carole Korelin to perform clerical duties for the Boundary Review Board as outlined in Exhibit "A". The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$9,000. **(Contract No. C20110612)**

d) BUDGET AND FINANCE:

7. Funding Agreement with Skagit Valley Festival of Family Farms, which awards \$25,000 of Lodging Tax funds to support the promotion of the festival, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. **(Contract No. C20110613)**

8. Funding Agreement with Sedro-Woolly Loggerodeo, which awards \$3,000 of Lodging Tax funds for marketing and promotion, as authorized by Resolution No. R20100417. The Agreement shall commence on January 1, 2011, and shall continue until December 31, 2011. **(Contract No. C20110614)**

9. Funding Agreement with Sedro-Woolly Loggerodeo, which awards \$3,000 of Lodging Tax funds for marketing and promotion, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. **(Contract No. C20110615)**

10. Funding Agreement with Skagit Valley Tulip Festival (Project 2), which awards \$19,050 of Lodging Tax funds for traffic control and roundabout maintenance, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. **(Contract No. C20110616)**

e) COMMUNITY SERVICES:

11. Interlocal Cooperative Agreement with the City of Burlington for the provision of administrative and professional care services to senior citizens. The Agreement shall commence on January 1, 2012, and continue through December 31, 2012. Compensation shall not exceed \$16,174. **(Contract No. C20110617)**
12. Personal Services Agreement with Sunrise Services to provide social, recreational, and recovery focused activities at the Peer Connections Center in Mount Vernon. The Agreement shall commence on January 1, 2012, and continue until February 28, 2012. Compensation shall not exceed \$6,250 and is funded by 0.1% sales tax. **(Contract No. C20110618)**
13. Personal Services Agreement with Sunrise Services to provide information to eligible Skagit County residents regarding application for benefits at the Department of Social and Health Services and other publically funded insurance programs. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$10,000. **(Contract No. C20110619)**
14. Personal Services Agreement with Arely Jimenez to provide mental health services through the Community Wellness Program. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$30,000. **(Contract No. C20110620)**
15. Personal Services Agreement with Skagit County Community Action Agency to process mileage reimbursement to Meals on Wheels volunteer drivers. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$11,000. **(Contract No. C20110621)**
16. Personal Services Agreement with the ARC of Washington to provide information, education, skill training on system and individual advocacy through the agency's Parent Coalition Program. The Agreement shall commence on January 1, 2012, and continue through December 31, 2012. Compensation shall not exceed \$6,000. **(Contract No. C20110622)**
17. Personal Services Agreement with the ARC of Island and Skagit to provide family support services to families and adults with developmental disabilities. The Agreement shall commence on January 1, 2012, and continue through December 31, 2012. Compensation shall not exceed \$9,916. **(Contract No. C20110623)**
18. Amendment No. 1 to Funding Agreement No. C20100578 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. This Amendment extends the Agreement through June 30, 2012. All other terms and conditions of the original Agreement shall remain in effect.

**(Amendment No. A20110187)**

19. Personal Services Agreement with Chinook Enterprises to hire an activities coordinator to support the duties and officers of People 1st of Skagit County. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$3,258 and is funded by Developmental Disability Millage Services. **(Contract No. C20110624)**
20. Resolution of Sole Source provider for dual oven/microwave meal trays distributed by Oliver Packaging & Equipment Company. **(Resolution No. R20110425)**
21. Vendor Services Agreement with Oliver Packaging and Equipment Company to provide dual oven/microwave meal trays for home-delivered meals. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$23,650. **(Contract No. C20110625)**
22. Interlocal Cooperative Agreement with Western Washington University, Recreation Program, Department of Physical Education, Health and Recreation to support an integrated camp experience for up to 20 Skagit County teens and adults with disabilities through the WWU Camp TEAM program. The Agreement shall commence on April 1, 2012, and continue until June 30, 2012. Compensation shall not exceed \$1,000. **(Contract No. C20110626)**

f) CORONER:

23. Vendor Services Agreement with Evans Funeral Chapel and Crematory, Inc. to have staff available twenty-four (24) hours a day, seven (7) days a week to receive the deceased at the funeral facility or provide the Coroner's Office with a key and alarm code to the funeral facility. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$5,000, which is based on a fee structure that consists of set charges for the type of work performed including each transfer, transport, indigent, and autopsy performed. **(Contract No. C20110627)**

g) DISTRICT COURT:

24. Amendment No. 1 to Interlocal Cooperative Agreement No. C20100647 with the City of Mount Vernon for the provision of court service administration to the Mount Vernon Municipal Court. Section 4 of the Agreement shall be amended to allow for billings based on budgeted expenses instead of actual expenses. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110188)**

h) HUMAN RESOURCES:

25. Personal Services Agreement with Daphne R. Schneider & Associates to

provide professional investigative services. The Agreement shall commence on December 31, 2011, and continue until December 31, 2012. Compensation shall not exceed \$25,000. **(Contract No. C20110628)**

26. Personal Services Agreement with John A. Follis, Anderson and Hunter law Firm to provide Workers Compensation representation. The Agreement shall commence on December 31, 2011, and continue until December 31, 2012. Compensation shall not exceed \$10,000. **(Contract No. C20110629)**

27. Personal Services Agreement with Summit Law Group to provide legal assistance pertaining to labor matters. The Agreement shall commence on December 31, 2011, and continue until December 31, 2012. Compensation shall not exceed \$25,000. **(Contract No. C20110630)**

28. Agreement by and between Skagit County Commissioners, the Sheriff of Skagit County, and Skagit County Corrections Deputy Guild. Effective January 1, 2011, through December 31, 2011. **(Contract No. C20110631)**

i) INFORMATION SERVICES:

29. Personal Services Agreement with Diversint to provide a hardware support technician to repair and maintain printers, workstations, monitors, and servers. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$40,000. **(Contract No. C20110632)**

j) LAW LIBRARY:

30. Contract with West, a Thomson Reuters business to provide WestlawNext computer services. The Agreement shall commence on January 1, 2012, and continue until December 31, 2013. Compensation shall not exceed \$50,000. **(Contract No. C20110633)**

k) OFFICE OF JUVENILE COURT:

31. Personal Services Agreement with Paul Douhan to provide specialized child, adolescent, adult and/or family assessment, evaluation and treatment, consultation, education classes and training for juveniles and/or their families. The Agreement shall commence on January 1, 2012, and continue until December 31, 2013. Compensation shall not exceed \$50,000. **(Contract No. C20110634)**

32. County Program Agreement No. 1263-43166 with the State of Washington Department of Social and Health Services to fund the juvenile rehabilitation programs. The Agreement shall commence on January 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$46,119 per Fiscal Year. **(Contract No. C20110635)**

33. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services for various languages. The Agreement shall commence on January 1, 2012, and continue until December 31, 2014. Compensation shall not exceed \$8,000. **(Contract No. C20110636)**

l) PROSECUTING ATTORNEY:

34. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$5,000. **(Contract No. C20110637)**
35. Personal Services Agreement with Orland D. Freeman to provide process service and related services for the family support, civil, and criminal divisions. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$10,000. **(Contract No. C20110638)**

m) PUBLIC DEFENDER:

36. Personal Services Agreement with Orland D. Freeman to provide process service and related services for the Skagit County Public Defender. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$5,000. **(Contract No. C20110639)**
37. Personal Services Agreement with The Language Exchange to provide interpreting, translation and transcription services upon request. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$5,000. **(Contract No. C20110640)**
38. Agreement No. ICA 12207 with the Washington State Office of Public Defense to allow for the distribution of funds for the purpose of improving the quality of public defense services pursuant to R.C.W. 10.101.070. The Agreement shall commence on January 1, 2012, and continue until June 30, 2012. Skagit County will receive \$62,922 from the Washington State Office of Public Defense. **(Contract No. C20110641)**

n) PUBLIC WORKS:

39. Personal Services Agreement with Terracon Consultants, Inc. to provide geotechnical work for gravel resource exploration at the Butler Gravel Pit property. This work will include exploratory borings, construction of a monitoring well, laboratory testing on boring samples, and a final written report of the site. The Agreement shall commence on the date of execution and continue until June 30, 2012. Compensation shall not exceed \$75,000. **(Contract No. C20110642)**
40. Resolution rejecting all bids for the haul out and maintenance of the vehicle and passenger ferry, M/V Guemes. **(Resolution No. R20110426)**
41. Personal Services Agreement with Western Washington Agricultural Association (WWAA) to allow the WWAA to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management

practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2012. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$20,000. **(Contract No. C20110643)**

42. Personal Services Agreement with the Skagit Watershed Council to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2012. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$30,000. **(Contract No. C20110644)**
43. Interlocal Agreement with Skagit Conservation District to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2012. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$243,000. **(Contract No. C20110645)**
44. Personal Services Agreement with the Skagit Conservation Education Alliance to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2012. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$12,000. **(Contract No. C20110646)**
45. Personal Services Agreement with Skagit Fisheries Enhancement Group to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2012. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$30,000. **(Contract No. C20110647)**
46. Coordinated Prevention Grant Agreement No. G1200236 with the State of Washington Department of Ecology which provides funding for Moderate Risk Waste Collection, Disposal and Outreach and Waste Reduction/Recycling - Public Education and Outreach in the amount of \$400,474.67. The Agreement shall commence on January 1, 2012, and end on June 30, 2013. The State of Washington shall fund 75% for an amount not to exceed \$300,356 and Skagit County shall fund 25% for an amount not to exceed \$100,118.67. **(Contract No. C20110648)**
47. Amendment No. 1 to Interagency Agreement No. C1100185 with the State of Washington Department of Ecology (DOE) for the Samish Watershed Restoration, as part of Skagit County's Natural Resource Stewardship Program in support of the Clean Samish Initiative. This Amendment extends the expiration date to December 31, 2012, and adds three additional projects, increasing funding by \$33,000 for a new total compensation amount not to

exceed \$76,700 and is funded by the Department of Ecology. All other terms and conditions of the original Agreement shall remain in effect.

**(Amendment No. A20110189)**

48. Interlocal Agreement with Central Valley Ambulance Authority (CVAA) to allow the Equipment Division of Skagit County Public Works to perform vehicle maintenance and provide parts; upon request on a reimbursable basis for the CVAA. The Agreement shall commence on the date of execution, and continue through December 31, 2012. CVAA will reimburse Skagit County for costs and expenses incurred. **(Contract No. C20110649)**

49. Amendment No. 2 to Personal Services Agreement No. C20090193 with Skagit Fisheries Enhancement Group to assist in implementing Skagit County's Natural Resource Stewardship Program (NRSP). This amendment includes a new task (Task 5) and amends Exhibit A and B. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110190)**

o) RISK MANAGEMENT:

50. Resolution regarding update of deferred compensation plan. **(Resolution No. R20110427)**

p) SUPERIOR COURT:

51. Personal Services Agreement with Northwest Family and Children's Services to provide Guardian ad Litem services required for dependency cases filed and heard in Skagit County Superior Court. Northwest Family and Children's Services will provide legal representation for proceedings that qualify for such representation at public expense. The Agreement shall commence on January 1, 2012, and continue through December 31, 2012. Compensation shall not exceed \$156,000. **(Contract No. C20110650)**

V. RATIFICATION AGENDA (items 52 through 55):

q) HEALTH:

52. Resolution authorizing the ratification of Interagency Agreement with Northwest Educational Service District No. 189 (NWESD) which will provide funds for consultation and coordination by county public health nurses to licensed childcare providers on behalf of the NWESD member school districts within Skagit County. The contract was not executed before its commencement due to language negotiations which had not been completed. **(Resolution No. R20110428)**

53. Interagency Agreement with Northwest Educational Service District No. 189 (NWESD) which will provide funds for consultation and coordination by county public health nurses to licensed childcare providers on behalf of the NWESD member school districts within Skagit County. The Agreement commenced on November 15, 2011, and shall continue until June 30, 2012. Compensation from NWESD to Skagit County shall not exceed \$23,028. **(Contract No. C20110651)**

54. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20110546 with Skagit Business & Staffing LLC. The Agreement was inadvertently prepared and executed with an incorrect start date and services have been provided starting October 12, 2011. **(Resolution No. R20110429)**
55. Amendment No. 1 to Personal Services Agreement No. C20110546 with Skagit Business & Staffing LLC. The Amendment provides for an earlier start date of October 12, 2011. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110191)**

VI. MISCELLANEOUS:

Commissioner Dillon announced that there was one miscellaneous item to consider and she invited Natural Resources Coordinator Kendra Smith to briefly speak about the item. Ms. Smith explained that the item was a Grant Agreement with the Washington State Recreation and Conservation Office which was funding a portion of a recent purchase of development rights on the 157 acre Firdell Farm.

A motion was made by Commissioner Dillon to approve the Project Grant Agreement No. 10-1549A with the State of Washington by and through the Recreation and Conservation Funding Board (RCFB) and the Recreation and Conservation Office (RCO) in the amount of \$56,709.26 for the purchase of development rights on the 157 acre Firdell Farm. The Agreement is consistent with C20100633 Section IJ. The Agreement shall commence on December 29, 2011, and continue until September 30, 2012. **(Contract No. C20110652)** Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

VII. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:39 p.m. and Commissioners Dillon and Dahlstedt thanked Chairman Wesen for a job well done for chairing the Board of Commissioners in 2011.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

---

Ron Wesen, Chairman

---

Kenneth A. Dahlstedt, Commissioner

---

Sharon D. Dillon, Commissioner

ATTEST:

---

Linda Hammons, Clerk of the Board