

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 28, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, October 28, 2013, with Chair Sharon D. Dillon, Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order at 10:02 a.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dillon led the gallery in the salute to the flag.

III. AGENDA:

- a) *8:30 a.m. - 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 10:00 a.m. - 11:00 a.m. Work Session: Future of Agriculture in Skagit County

Chair Dillon asked Commissioner Dahlstedt to run the work session. Commissioner Dahlstedt said that the purpose of the work session was to discuss challenges faced by farmers in Skagit County. He said current hardships included loosing another cucumber processor, water rights, unstable markets, and labor challenges. Commissioner Dahlstedt encouraged input from the agricultural community regarding their needs and how Skagit County could be a better partner to help move agriculture forward.

Commissioner Wesen shared his background in dairy farms. He noted that Skagit County had lost over 100 dairy farms over the last 35 years as well as a variety of processors. He said that he would like to see Skagit County's agriculture remain economically viable. He and Commissioner Dahlstedt participate on committee's within the National Association of Counties, meeting twice a year to discuss national issues and worked to bring issues to the attention of delegates in Washington D.C. He said that he wanted to hear and understand what kinds of issues other farmers were facing.

Chair Dillon agreed with the other Commissioners. She wanted agriculture to remain strong in Skagit County and offered Skagit County's partnership to the agricultural community.

Commissioner Dahlstedt called on the following individuals to share their thoughts:

Dr. Stephen Jones, Director at WSU Research and Extension Center at Mount Vernon, discussed programs offered to farmers (and the community) to improve practices, research they provide and could undertake, and their interest regarding value added items in Skagit County.

Brandon Roozen with Western Washington Agricultural Association discussed the importance of rotational crops, finding a replacement processor, improving Skagit County's permitting process and fees, immigration reform, concerns with future water rights for the agricultural community, the importance of sufficient drainage and irrigation in agriculture, and hardships with the ever increasing water quality standards by Washington State Department of Ecology (DOE).

Don McMoran, Director at WSU Extension Center, wanted to hear from individual farmers to understand what they needed to succeed. He discussed the type of support WSU Extension offered to the community, his research with irrigation and watering, and said that the issues facing farmers were opposite of the issues facing farmers 100 years ago: land and labor was inexpensive, regulations were almost non-existent, and technology was expensive. Now land and labor is expensive, regulations continue to grow and constrict farming profitably, and technology is cheap. He offered WSU's support to Skagit County's farmers.

Curtis Johnson, President of Western Washington Agricultural Association, said that agriculture in the county was taken for granted, and would cease to exist if positive changes did not occur. He said that

Skagit County could help by expediting permits and encouraging the Washington State Patrol to partner better with farmers moving equipment on country roads. He shared concerns over water rights and regulations pushed by local tribes and DOE. He shared that soil plus water equaled mud. He shared concerns regarding local dike and drainage districts that were currently navigating through a re-permitting process which was not going as promised 5 years ago.

Randy Good, with the Cattlemen's Association, asked for Skagit County's support of a slaughtering facility. He shared that over two years ago, a group was working with Whatcom County to locate such a facility, but that the process had been slowed by another group that had formed to oppose them. He also said that the fecal problems in the Samish basin were negatively impacting farmers and more DNA testing was needed to determine the source. He asked Dr. Stephen Jones if WSU could provide those services.

Nels Lagerlund, President of the Skagit County Agricultural Advisory Committee shared concerns regarding the future of his dairy farm. He said that environmental regulations and buffers were harming the industry and making it difficult to compete in the world market. He encouraged zoning that promoted farmland and testing to determine the source of the fecal coliform problems. He said that Skagit County could help by improving their permitting process and encouraging a beef processor to locate to the area.

Jerry Nelson, a third generation farmer, encouraged Skagit County and the Port of Skagit work to locate an agricultural park at the Port of Skagit. He said that processors needed an incentive to locate to the area. He said that cucumbers were unique to the area. He encouraged better planning to maintain the use and growth of farmland. He also encouraged Skagit County to help with water rights.

Carolyn Kelley, of Skagit Conservation District, believed in preserving farmland and farmers. She agreed that regulatory pressures were making it difficult to farm and she said that she worked with delegates in Olympia advocating for policies that were fair.

Don Wick of the Economic Development Association of Skagit County (EDASC) was unable to attend the session. Kevin Hoult of EDASC said that they were working to put systems in place that supported agriculture. He discussed the recently formed Innovative Partnership Zone (IPZ) which was working to bring technology and a processor to the area. He noted that he could be reached by email at kevin@skagit.org.

Carl Molesworth with the Port of Skagit said that the port supports value added agriculture and were currently working with a malting company. He said the Port would be happy to consider Mr. Nelson's idea of an agricultural business park.

Allen Rozema, Executive Director of Skagitians to Preserve Farmland (SPF), discussed SPF's work preserving farmland and a study that was almost complete regarding farming, fish and floods. He said that the study had found that Skagit County had the strongest agricultural community in the region and that Whatcom and Skagit Counties were the only two remaining viable agricultural counties in the region.

Oscar Lagerlund said that farmers represented less than 2% of the population in Skagit County. He suggested an educational campaign sharing what farmers do, produce, and provide. He said that if the general public really knew what local farmers were up against, and what they would stand to lose if farming disappeared, support for fair and positive changes would grow.

Andrea Xavier, organic farmer and member of the Farmland Legacy Committee, reminisced about farming in the "old days". She said the county had lost half of its farmland, encouraged data driven decisions, and said the public needed to be brought up to speed on farming in the 21st century. She said Skagit County once boasted 13 fish canneries, 9 processing plants and sustained a logging boom. She encouraged more research before creating more fish habitat, did not like the trend of governance by grants, and wants to be able to buy local food.

Janet McCrea, owner of a mobile slaughtering business, said that they were not big enough to meet demands and that she had a waiting list of farmers wanting to join her co-op. She shared frustrations with Skagit County's Health Department, which adds an additional layer of permits, fees, and regulations to her process which is already monitored by the United States Department of Agriculture

(USDA). She said that rules, regulations, mitigations and buffers were harming her business.

Chris Elder, Manager of Eagle Farms, thanked WSU Cooperative Extension for their work and programs and was also concerned that less than 2% of Skagit County were farmers.

Mike Hulbert, farmer and member of the Agricultural Advisory Committee encouraged economic development and the need to create an epicenter of agriculture. He also encouraged streamlining the Skagit County permitting process and informing/including the public in farming.

Bob Helton, a concerned citizen, approved of an increase to his taxes in order to support farming.

Richard Sakuma, third generation farmer, wanted to share the message, spread the story, and clear up a lot of misperceptions about farming.

The Commissioners thanked everyone for coming and speaking. Commissioner Dahlstedt said that this message, along with a room full of farmers, delivered to Representatives Larsen and DelBene in some sort of joint meeting would go a long way to help Skagit County get the attention needed to help move policies towards positive change for farmers (the Commissioners pointed out that many rules and regulations in place were set by the State of Washington). The Commissioners were concerned with hearing that permitting was taking too long for some farmers. Commissioner Wesen said that he could be contacted when someone needed help navigating the process. Commissioner Dillon reminded the audience that she advocates for issues in Olympia when they are in session. She also reminded the audience that they could come before the Commissioners to discuss concerns at any time, to just schedule a meeting or work session with the Clerk of the Board, and she also reminded the audience that sessions were televised and available online.

Commissioner Dahlstedt recessed the proceedings at 11:41 a.m.

- c) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

Chair Dillon reconvened the proceedings at 1:30 p.m.

A motion was made by Commissioner Wesen to approve consent agenda items 1 through 16, ratification agenda items 17 through 36, vouchers and warrants for Monday, October 28, 2013. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

- d) *2:00 p.m. - 2:30 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

Chair Dillon announced an executive session on Monday, October 28, 2013. Commissioner Dillon, Wesen and Dahlstedt attended the executive session from 2:04 p.m. - 2:16 p.m. The purpose of the executive session was Potential Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners: Will Honea.

- e) *2:30 p.m. - 4:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

Chair Dillon announced an executive session on Monday, October 28, 2013. Commissioner Dillon, Wesen and Dahlstedt attended the executive session from 2:38 p.m. - 4:09 p.m. The purpose of the executive session was Potential Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners: Will Honea. Public Works Interim Director Dan Berentson, Environmental Health Manager Corinne Story, Building

Official Jack Moore, Environmental Health Specialist Alison Mohns, Hydrogeologist Margo Gillaspay, and Senior Planner Betsy Stevenson were also in attendance.

IV. CONSENT AGENDA (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 21, 2013. **(Approved)**

b) COMMUNITY SERVICES:

2. Resolution calling for a public hearing regarding the final report for the public service grant component of the Community Development Block Grant. The public hearing is scheduled to take place on Tuesday, November 26, 2013, at 1:30 p.m. or as soon as possible thereafter. **(Resolution No. R20130299)**
3. Personal Services Agreement with David Jefferson dba GBS Northwest to provide training for the December 2013 Skagit County Crisis Intervention Team Training. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$1,200. **(Contract No. C20130427)**
4. Community Development Block Grant (CDBG) Planning-Only Grant Agreement with the Washington State Department of Commerce Local Government and Infrastructure Division, Contract No. 13-65400-035 to provide funds to develop an affordable housing study. The Agreement shall commence upon the date of execution and continue through October 31, 2015. Compensation to Skagit County shall not exceed \$24,000. **(Contract No. C20130428)**
5. Amendment No. 1 to Personal Services Agreement No. C20130001 with Paul Schissler Associates, Inc. to provide affordable housing planning services related to research and coordinated planning for housing affordable for low and moderate-income residents of Skagit County. This Amendment increases compensation by \$15,000 to include the completion of a Community Development Block Grant planning only application and the coordination of an Affordable Housing Suitable Sites Analysis. Total compensation shall not exceed \$54,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20130124)**

c) DISTRICT COURT PROBATION:

6. Interlocal Cooperative Agreement with the City of Anacortes for adult probation services. The Agreement shall commence on January 1, 2014, and continue through December 31, 2016. Compensation to Skagit County shall not exceed \$5,000. **(Contract No. C20130429)**
7. Interlocal Cooperative Agreement with the City of Burlington for adult probation services. The Agreement shall commence on January 1, 2014, and continue through December 31, 2016. 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. C20130430)**

d) INFORMATION SERVICES:

8. Resolution authorizing the procurement to replace the County Clerk Imaging System and Auditor Recording System. **(Resolution No. R20130300)**
9. Purchase Reimbursement Agreement between the Washington State Administrative Office of the Courts (AOC) and Skagit County Superior Court for the purchase of eleven desktop computers, and eleven monitors. The Agreement shall commence on the date of execution, and shall continue through November 29, 2013. The AOC shall reimburse the County up to \$700 for each desktop computer and \$200 for each monitor, or the actual cost, including tax and shipping, whichever is lower. **(Contract No. C20130431)**

e) PROSECUTING ATTORNEY:

10. Amendment No. 2 to Personal Services Agreement No.C20120180 with Katherine Porterfield to provide expert witness services and testimony for prosecution in the cases of State v Larry Paul Williams, Skagit County Superior Court Cause No. 11-1-00927-0, and State v Carri Darlene Williams, Skagit County Superior Court Cause No. 11-1-00928-8. This Amendment increases compensation by \$6,500 in order to cover expenses incurred as an expert witness. Total compensation shall not exceed \$31,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20130125)**
11. Quit Claim Deed and Real Estate Tax Affidavit for Skagit County in order to perform a boundary line adjustment regarding Parcel Numbers P26239 and P26238. **(Contract No. C20130432)**
12. Transfer and Release Agreement between Skagit County, Community Action of Skagit County, Skagit Early Learning Partnership, and Catholic Community Services of Western Washington regarding Parcel Numbers P26238, P26237 and P26239. **(Contract No. C20130433)**

f) PUBLIC WORKS:

13. Resolution awarding the bid for the Mobile marine Refueling Service for the Vehicle and Passenger Ferry, MV Guemes, to Reisner Distributor, Inc. in the amount of \$366,600. **(Resolution No. R20130301)**
14. Local Agency Standard Consultant Agreement with LeGro & Associates to provide on-call survey services. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$50,000. **(Contract No. C20130434)**
15. Amendment No. 1 to Vendor Services Agreement No. C20130364 with Cascade Concrete Industries, Inc. to provide two (2) new Pre-Cast concrete box culverts. This Amendment extends the term by four months, ending December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20130126)**
16. Vendor Services Agreement with Mark Lawrence, Inc. dba Simply Yards Landscape and Design to provide service at the Guemes Ferry parking lots, Operations Road Shop, and Skagit County Transfer Station. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$16,147.54. **(Contract No. C20130435)**

V. RATIFICATION AGENDA (items 17 through 36):

g) COMMUNITY SERVICES:

17. Resolution authorizing the ratification of County Program Agreement, DSHS No. 1363-84195, Juvenile Accountability Block Grant with the Department of Social and Health Services (DSHS) to provide funding for diversion programming. Skagit County did not receive the Agreement from DSHS until after July 1, 2013. **(Resolution No. R20130302)**
18. County Program Agreement, DSHS No. 1363-84195, Juvenile Accountability Block Grant with the Department of Social and Health Services (DSHS) to provide funding for diversion programming. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2014. Compensation from DSHS shall not exceed \$7,000. **(Contract No. C20130436)**
19. Resolution authorizing the ratification of a Personal Services Agreement with W.I.S.E. to provide services to individuals with disabilities and their families, employment providers and Skagit County's Developmentally Disabled Program. The Agreement was not executed before October 15, 2013 due to review and approval of contract terms. **(Resolution No. R20130303)**
20. Personal Services Agreement with W.I.S.E. to provide services to individuals with disabilities and their families, employment providers and Skagit County's Developmentally Disabled Program. The Agreement commenced on October 15, 2013, and continues until June 31, 2014. Compensation shall not exceed \$5,000. **(Contract No. C20130437)**

21. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center to provide chemical dependency treatment for individuals involved with Skagit County DUI Court, provide Recovery Support Services for Drug and DUI Court clients and provide a .5 FTE Life Skills Coach for young adult Drug and DUI Court clients. The Agreement was not executed before October 1, 2013 due to review and approval of contract terms. **(Resolution No. R20130304)**
22. Personal Services Agreement with Skagit Recovery Center to provide chemical dependency treatment for individuals involved with Skagit County DUI Court, provide Recovery Support Services for Drug and DUI Court clients and provide a .5 FTE Life Skills Coach for young adult Drug and DUI Court clients. The Agreement commenced on October 1, 2013, and shall continue until December 21, 2013. Compensation shall not exceed \$39,000. **(Contract No. C20130438)**
23. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Mount Vernon School District to jointly fund a Truancy Intervention Specialist position to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). Delays in finalizing the Agreement occurred due to the protracted State Budget process that is the primary funding source for Truancy Court. **(Resolution No. R20130305)**
24. Interlocal Cooperative Agreement with Mount Vernon School District to jointly fund a Truancy Intervention Specialist position to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2013, and shall continue through August 31, 2014. The Mount Vernon School District will reimburse Skagit County \$25,048. **(Contract No. C20130439)**
25. Resolution authorizing the ratification of a Personal Services Agreement with Pioneer Human Services to provide jail transition services to adult inmates with mental illness to facilitate safe transition from Skagit County jail into Community Services. The Agreement could not be executed before October 1, 2013 due to the need to first fully execute the funding agreement with North Sound Mental Health Administration. **(Resolution No. R20130306)**
26. Personal Services Agreement with Pioneer Human Services to provide jail transition services to adult inmates with mental illness to facilitate safe transition from Skagit County jail into Community Services. The Agreement commenced on October 1, 2013, and shall continue until March 31, 2014. Compensation shall not exceed \$36,000. **(Contract No. C20130440)**
27. Resolution authorizing the ratification of an Interlocal Agreement with the City of Burlington to provide administrative and professional services associated with the delivery of services to the senior population to the City, and the City will pay for those services and provide an appropriate site. The Agreement was not executed before January 1, 2013 due to review and approval of contract terms. **(Resolution No. R20130307)**
28. Interlocal Agreement with the City of Burlington to provide administrative and professional services associated with the delivery of services to the senior population to the City, and the City will pay for those services and provide an appropriate site. The Agreement commenced on January 1, 2013, and shall continue through December 31, 2013. Compensation to Skagit County shall not exceed \$16,646.42. **(Contract No. C20130441)**

h) PUBLIC HEALTH:

29. Resolution authorizing the ratification of a Coordinated Prevention Grant Agreement No. G1400167 with the State of Washington Department of Ecology (DOE) which provides funding for Solid Waste Enforcement. The Agreement was not received from DOE prior to July 1, 2013. **(Resolution No. R20130308)**
30. Coordinated Prevention Grant Agreement No. G1400167 with the State of Washington

Department of Ecology (DOE) which provides funding for Solid Waste Enforcement in the amount of \$206,320. The Agreement commenced on July 1, 2013, and will end on June 30, 2015. The State of Washington shall fund 75% for an amount not to exceed \$154,740 and Skagit County shall fund 25% for an amount not to exceed \$51,580. **(Contract No. C20130442)**

i) PUBLIC WORKS:

31. Resolution authorizing the ratification of Coordinated Prevention Grant Agreement No. G1400074 with the State of Washington Department of Ecology (DOE) which provides funding for Moderate Risk Waste Collection, Disposal and Outreach and Waste Reduction/Recycling - Public Education and Outreach. The Agreement was not received from DOE prior to July 1, 2013. **(Resolution No. R20130309)**
32. Coordinated Prevention Grant Agreement No. G1400074 with the State of Washington Department of Ecology (DOE) which provides funding for Moderate Risk Waste Collection, Disposal and Outreach and Waste Reduction/Recycling - Public Education and Outreach in the amount of \$490,533.33. The Agreement commenced on July 1, 2013, and will end on June 30, 2015. The State of Washington shall fund 75% for an amount not to exceed \$367,900 and Skagit County shall fund 25% for an amount not to exceed \$122,633.33. **(Contract No. C20130443)**
33. Resolution authorizing the ratification of Grant Agreement No. G1400056 with the State of Washington Department of Ecology (DOE) to fund the Community Litter Cleanup Program. The Agreement was not received from DOE prior to July 1, 2013. **(Resolution No. R20130310)**
34. Grant Agreement No. G1400056 with the State of Washington Department of Ecology (DOE) to fund the Community Litter Cleanup Program. The Agreement commenced on July 1, 2013, and ends June 30, 2015. Compensation to Skagit County shall not exceed \$64,000. **(Contract No. C20130444)**
35. Resolution authorizing the ratification of a Personal Services Agreement with Cultural Resource Consultants to provide monitoring during excavation at a worksite in Bow, Skagit County. The project is funded by Grant Agreement G0900062, Skagit County Contract No. C20080607 with the Department of Ecology (DOE), and DOE recently added the requirement to perform cultural reviews on all projects. **(Resolution No. R20130311)**
36. Personal Services Agreement with Cultural Resource Consultants to provide monitoring during excavation at a worksite in Bow, Skagit County. The Agreement commenced on September 4, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$1,825. **(Contract No. C20130445)**

VI. MISCELLANEOUS:

Senior Deputy Prosecuting Attorney Arne Denny was present and briefed the Board on three contracts from the Health Department:

a) PUBLIC HEALTH:

1. Personal Services Agreement with Pioneer Center North (PCN) to provide the mechanism for a patient with tuberculosis disease to receive drug addiction and tuberculosis treatment, along with other applicable medical care. The Agreement shall commence on the date of execution and continue until November 30, 2013. Compensation shall not exceed \$5,000.

A motion was made by Commissioner Wesen to approve the Agreement with Pioneer Center North to provide the mechanism for a patient with tuberculosis disease to receive drug addiction and tuberculosis treatment, along with other applicable medical care. **(Contract No. C20130446)** Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

2. Resolution authorizing the ratification of the Independent Contractor Agreement with

Washington Early Learning Fund d/b/a Thrive by Five Washington to provide funding for year two of the MIECHV/Nurse Family Partnership Home Visiting Grant. The Agreement was not received by grantor until after the contract start date.

A motion was made by Commissioner Wesen to approve the ratification of the Independent Contractor Agreement with Washington Early Learning Fund d/b/a Thrive by Five Washington to provide funding for year two of the MIECHV/Nurse Family Partnership Home Visiting Grant. **(Resolution No. R20130312)** Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

3. Independent Contractor Agreement with Washington Early Learning Fund d/b/a Thrive by Five Washington to provide funding for year two of the MIECHV/Nurse Family Partnership Home Visiting Grant. The Agreement commenced on October 1, 2013, and shall continue through September 30, 2014. Compensation shall not exceed \$376,338.

A motion was made by Commissioner Wesen to approve the Independent Contractor Agreement with Washington Early Learning Fund d/b/a Thrive by Five Washington to provide funding for year two of the MIECHV/Nurse Family Partnership Home Visiting Grant. **(Contract No. C20130447)** Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

b) FACILITIES MANAGEMENT:

Consultant Roger Howard was present to brief the Board on two Resolutions from Facilities:

4. Resolution rescinding Resolution No. R20130291 calling for a public hearing regarding the disposal of Skagit County real property located at 309 and 315 South Third Street, Mount Vernon.

A motion was made by Commissioner Wesen to approve the Resolution rescinding Resolution No. R20130291 calling for a public hearing regarding the disposal of Skagit County real property located at 309 and 315 South Third Street, Mount Vernon. **(Resolution No. R20130313)** Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

5. Resolution calling for a public hearing regarding the disposal of Skagit County real property located at 309 and 315 South Third Street, Mount Vernon. The public hearing is scheduled to take place on Tuesday, November 12, 2013, at 10:00 a.m. or as soon as possible thereafter.

A motion was made by Commissioner Wesen to approve the Resolution calling for a public hearing regarding the disposal of Skagit County real property located at 309 and 315 South Third Street, Mount Vernon. **(Resolution No. R20130314)** Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

VII. 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) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$63,677.69 (Transmittal No. C-132-13); and
 - b) Warrants numbered 391603 through 392118 from Clearing Fund 696 in the total dollar amount of \$6,598,892.56 (Transmittal No. C-133-13); and

- c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$108,533.84 (Transmittal No. C-134-13); and
- d) Payroll warrants numbered 322591 through 323279 in the total dollar amount of \$1,115,902.48 (Transmittal No. P-40-13); and
- e) Junior District Payroll warrants numbered 802995 through 803172 in the total dollar amount of \$258,216.98 (Transmittal No. P-41-13).

VIII. ADJOURNMENT:

Chair Dillon adjourned the proceedings for the day.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board