

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
September 27, 2017
Verdant Community Wellness Center
8:00 a.m. to 9:45 a.m.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of the Minutes			
a) July 26, 2017 Board Meeting	Action	8:03	1-4
b) August 23, 2017 Board Meeting	Information	8:03	5-8
C. Executive Committee Report	Information	8:04	---
D. Superintendent's Report	Information	8:05	---
E. Finance Committee Report			
a) Review financial statements & cash activity	Information	8:10	9-15
b) Authorization for payment of vouchers and payroll	Action	8:12	16-17
c) Resolution 2017:02 Disposition of district assets	Action	8:14	18-21
d) Motion to approve Swedish Edmonds utility easements	Action	8:16	22-49
F. Program Committee Report & Recommendations			
a) Conflicts of interest	---	8:30	---
b) Program investment recommendations	Action	8:31	50-51
c) Program grant evaluation process	Information	8:50	52
d) Value Village discussion	Information	9:05	53-56
e) Verdant Community Wellness Center activities update	Information	9:25	57-58
G. Marketing Report	Information	9:30	59
H. Public Comments (please limit to three minutes per speaker)	---	9:35	---
I. Commissioner Comments	---	9:40	---
J. Adjournment	---	9:45	---

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION

BOARD OF COMMISSIONERS
Regular Meeting
Verdant Community Wellness Center
July 26, 2017

Commissioners Present	Deana Knutsen, President J. Bruce Williams, M.D., Secretary Fred Langer, Commissioner (8:07 a.m. arrival) Karianna Wilson, Commissioner Bob Knowles, Commissioner
Staff & Others Present	Robin Fenn, Superintendent George Kosovich, Assistant Superintendent Lisa King, Finance Director Jennifer Piplic, Marketing Director Sue Waldin, Community Wellness Program Manager Sandra Huber, Community Engagement Karen Goto, Executive Assistant Members of the community
Guests	Jerry Gadek, Veterans Service officer, Snohomish County
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:01 a.m. by President Knutsen.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the regular meeting on June 28, 2017.
Executive Committee	President Knutsen reported that the Executive Committee met on July 19, 2017 to review and approve the July 26, 2017 board meeting agenda, and the July 26, 2017 Strategic Collaboration Meeting agenda. No action was taken.
Superintendent's Report	Dr. Fenn updated on the board on several items: <ol style="list-style-type: none">1. AWPHD conference in June 2017 had an impressive speaker on community health issues.2. Dr. Fenn met with Congressman Rick Larsen to discuss proposed cuts to SNAP & WIC programs.

She will be meeting with a representative from the Congressman's office in the future.

3. Presentation on data for the Value Village property discussion is on hold until the August 2017 board meeting.
4. The Edmonds City Council has invited Verdant to do a presentation at their September 5, 2017 council meeting. Commissioners are invited to participate.
5. Bond 101 training meeting with Piper Jaffrey is scheduled for August 8, 2017, 11 a.m. to 12 p.m. at Verdant. Commissioners are invited to attend.
6. The financial information will be condensed for presentation at regular board meetings with a quarterly deeper review. Commissioners should let Dr. Fenn or Ms. King know what information they would like presented at board meetings.
7. Dr. Fenn recognized several recent staff birthdays.

Review Grant Criteria

Dr. Fenn presented a 1st draft of grant criteria (E:51:17). After researching several other organization's grant criteria, it was found that most do not use strong, objective criteria; instead it is based on need at that time. Commissioners discussed the need to document the process for the State Auditors, use of a 100-point scale to check that funded programs are tied to our priority areas, include viability of funding for programs in the criteria, include measurement of health outcomes, and setting expectations about future funding. Commissioner Langer suggested including statutory RCW language in the criteria, as well as posting it on our website. He would like staff to pull this new criterion into upcoming grant renewals as well as new grant applications. Dr. Fenn and Mr. Kosovich will work on the next draft to be available for the next Program Committee meeting. After Program Committee review, the second draft will be sent to a few community partners for feedback. The draft will then go to the full board for approval in October with a proposed launch date of November 1, 2017. Further discussion will also be done at the December 2017 board retreat.

**Finance
Committee Report**

The committee met on July 20, 2017. Ms. King reviewed the financial statements and cash activity for June 2017 (E:52:17). Ms. King is available to meet with any board members in a one-on-one meeting if they have more questions on district finances. Ms. King reminded commissioners of the October 18 Special Board Meeting at 8 a.m. to discuss the Superintendent's Proposed 2018 Budget and the October 25 Regular Board Meeting at 8 a.m. to approve the 2018 M&O Levy and the 2018 budget.

**Authorization for
Payment of
Vouchers &
Payroll**

Warrant Numbers 12329 through 12376 for June 2017 for payment in the amount of \$78,710.75 were presented for approval (E:53:17). ***Motion was made, seconded and passed unanimously to approve.***

**Program
Committee
Update**

The Program Committee met on July 13, 2017 to review one new application (E:54:17). Commissioner Knowles presented the committee recommendations of the review to the board.
No conflicts of interest were reported by any of the commissioners present.

Applications Recommended for Funding:

Center for Human Services Youth Counseling Program – a renewal request to continue funding for the youth counseling program that supports mental health counselors in the Edmonds School District secondary schools.

Motion was made, seconded and passed unanimously to approve funding the program at \$225,000 per year for two more years, a 36% increase from the current level and this would enable CHS to add a third counselor supported by Verdant.

**Presentation from
Veterans Services
of Snohomish
County**

Jerry Gadek shared what Veterans Services does to support veterans in the community with needs such as housing, health care, and employment. He highlighted the need for more engagement of younger veterans, spouses of veterans, support for victims of sexual assault, and traumatic brain injury survivors.

**Verdant
Community**

Ms. Waldin presented an update on activities in the center for June 2017 (E:55:17) and called out the SBIRT training on July 24, 2017 and the Summer Grilling class

**Wellness Center
Activities Update** on July 15, 2017 which was comprised of 20% male registrants.

Marketing Report Ms. Piplic presented the Marketing report which included information on the Meet Me at the Park events and several upcoming events (E:56:17).

Public Comments None

**Commissioner
Comments** Dr. Williams shared that the Swedish Edmonds medical staff was encouraged to meet with the Public Hospital board and the leadership of the hospital.

Adjourn There being no further business to discuss, the meeting was adjourned at 9:25 a.m.

ATTEST BY:

President

Secretary

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION

BOARD OF COMMISSIONERS
Regular Meeting
Verdant Community Wellness Center
August 23, 2017

Commissioners Present	Fred Langer, Commissioner Bob Knowles, Commissioner Deana Knutsen, President (via telephone) J. Bruce Williams, M.D., Secretary (via telephone)
Commissioners Absent	Karianna Wilson, Commissioner
Staff & Others Present	Robin Fenn, Superintendent George Kosovich, Assistant Superintendent Lisa King, Finance Director Jennifer Piplic, Marketing Director Sue Waldin, Community Wellness Program Manager Members of the community
Guests	Patrick Doherty, City of Edmonds Economic Development and Community Services Director
Call to Order	<i>Due to a lack of quorum present, the Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was not called to order.</i>
Approval of Minutes	No action was taken.
Executive Committee	President Knutsen reported that the Executive Committee met on August 16, 2017 to review and approve the August 23, 2017 board meeting agenda and discuss the presentation related to Value Village. No action was taken.
Superintendent's Report	Dr. Fenn updated on the board on several items: <ol style="list-style-type: none">1. Dr. Fenn will present at the Edmonds City Council meeting September 5, 2017. Commissioners and staff are invited to participate.2. Dr. Fenn will serve on a panel with Empire Health and Premera Blue Cross at the September 13,

2017 State of Reform Conference Re:
philanthropy in terms of healthcare.

3. Superintendent goals were sent to commissioners. Dr. Fenn is awaiting feedback or questions from commissioners.
4. Dr. Fenn met twice with Congressman Rick Larsen and members of his team.
5. Ms. Piplic is initiating conversations with local media Re: future coverage of programs and columns contributed by Verdant.
6. Ms. King arranged Bond 101 training with Piper Jaffrey on August 8, 2017. Dr. Williams attended. Dr. Williams provided a brief summary to the other commissioners of options available should the District consider issuing bonds for a future project.

Point of Order was called by Commissioner Langer asking that staff contact legal counsel to confirm that quorum was not in attendance by the inclusion of commissioners participating in the meeting telephonically. Staff and commissioners agreed that no business would be conducted, as three commissioners were not present in-person. Commissioner Langer asked that we look into possible bylaw amendments allowing for quorum to be present if commissioners join the meeting telephonically.

Finance Committee Report

The committee met on August 17, 2017. Ms. King reviewed the financial statements and cash activity for July 2017 (E:57:17). No action was taken.

Authorization for Payment of Vouchers & Payroll

No action was taken.

Resolution 2017:02 Disposition of District Assets

Ms. King reviewed the resolution. No action was taken.

Program Committee Update

No program report was provided. Commissioner Langer invited members of the audience to speak on any of the proposed programs. Farrell Fleming of the Edmonds Senior Center noted that he appreciated the successful partnership between the District and the

Senior Center and he looks forward to this relationship continuing with this third renewal request for funding.

**Value Village
Discussion**

Patrick Doherty presented the Edmonds Highway 99 Subarea Plan (E:60:17), which was approved by Edmonds City Council recently. He said the development of this plan took a year and a half and included many stakeholders. The intent is to change the corridor into a full-service community, where people can live, shop, and work, and he outlined the different areas of the plan, including the Health Care District that includes the hospital.

Commissioner Knowles asked if there are details regarding the city's goal for the health care corridor.

Mr. Doherty shared that the city's vision for mixed use development along Highway 99 applied to the Health Care District as well as the other areas. The city would like to see both residential and retail in the Health Care District as well as other direct healthcare services.

Dr. Fenn asked about the level of interest among developers at this time, related to both housing and healthcare. Mr. Doherty said that there have been three developers who have expressed interest in housing and no direct requests or preapplications related to medical services, but there has been some interest. He encouraged staff and commissioners to stay engaged in this work and consider attending an October open house to learn more, although the specific date and time for the open house is TBD.

**Verdant
Community
Wellness Center
Activities Update**

Ms. Waldin presented an update on activities in the center for July 2017 (E:61:17).

Program Criteria

No discussion was held.

Marketing Report

Ms. Piplic presented the Marketing report, included information on South County Walks, National Night Out, and the Woodway Town Fair (E:62:17). She also provided a list of upcoming events and shared that Verdant's first annual report is currently being printed,

with plans to distribute it in the coming days.

Public Comments None

**Commissioner
Comments** None

Adjourn The meeting ended at 8:48 a.m.

ATTEST BY:

President

Secretary

Balance Sheet
As of August 31, 2017

	A	B	C	D
	Dec 31, 2016	Aug 31, 2017	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	5,457,824	2,582,770	(2,875,055)	
4 Other Current Assets	34,822,481	40,741,341	5,918,861	Includes Investments
5 Total Current Assets	40,280,305	43,324,111	3,043,806	
6 Total Long-term & Fixed Assets	46,463,198	45,067,254	(1,395,944)	Includes Depreciation
7 TOTAL ASSETS	86,743,503	88,391,365	1,647,862	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	3,230,044	1,440,806	(1,789,238)	
11 Long-term Liabilities	3,087,949	3,046,596	(41,353)	2012 LTGO Bonds/BHCF
12 Total Liabilities	6,317,993	4,487,402	(1,830,591)	
13 Total Equity	80,425,511	83,903,963	3,478,452	Annual Net Income
14 TOTAL LIABILITIES & EQUITY	86,743,503	88,391,365	1,647,862	

Profit & Loss
August 2017

	A	B	C	D	E	F
	Aug Actual	Aug Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	867,149	865,864	1,285	6,928,671	6,923,438	5,233
3 EXPENSES						
4 Operating Expenses	133,238	187,011	53,773	1,245,109	1,569,168	324,059
5 Depreciation Expense	174,508	171,606	(2,902)	1,462,700	1,440,675	(22,025)
6 Program Expenses	442,649	567,854	125,205	3,545,822	4,599,831	1,054,009
7 Total Expenses	750,394	926,470	176,076	6,253,631	7,609,673	1,356,043
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	348,899	228,229	120,671	2,803,412	1,825,831	977,582
10 NET INCOME	465,654	167,622	298,032	3,478,452	1,139,595	2,338,857

Monthly Highlights
August 2017

Verdant received dividends payments of \$55,521 and an unrealized gain of \$104,486 on our investment portfolio in August and closed with an ending market value of \$39,706,196.

Annual program commitments total \$6,185,935 for 2017 and \$4,184,388 for 2018. \$1,705,311 remains available to spend in 2017, of which \$33,966 is earmarked as Superintendent Discretionary.

Revenue of \$117,949 and expenses of \$65,449 from the Kruger Clinic were incurred, netting to an additional operating income of \$52,500 in August.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
12377	07/05/2017	Corporate Security LLC	284.00	July 2017 Parking Lot Security
12378	07/05/2017	Foster Pepper PLLC	5,462.40	Feb 2017 Legal Fees
12379	07/05/2017	StayWell Company, LLC	3,150.00	2Q17 installment of health content for website
12380	07/05/2017	ThyssenKrupp Elevator Company	839.58	7/1-9/30/17 Elevator Maintenance
12381	07/05/2017	Ash Consulting	100.50	June 2017 Consulting
12382	07/05/2017	Dynamic Language	58.39	Spanish translation services
12383	07/05/2017	Helen Gilbert	20.00	Refund for Cancelled Zumba Class
12384	07/05/2017	WA Department of Revenue	22,317.72	Q2 2017 Leasehold Excise tax return
12385	07/05/2017	Puget Sound Energy	52.57	Natural Gas
12386	07/12/2017	City of Lynnwood - Utilities	682.72	Water/Sewer
12387	07/12/2017	Property Management NW	3,016.48	Kruger Clinic Property Management
12388	07/12/2017	AmeriFlex Business Solutions	17.25	July 2017 FSA Administration
12389	07/12/2017	Sound Dietitians	1,784.53	WC 150 - Nutrition Programming
12390	07/12/2017	McKinstry Co., LLC	630.38	Replace insulation on piping on roof damaged by birds
12391	07/12/2017	Armstrong Services	1,265.57	June 2017 Janitorial
12392	07/12/2017	Comcast	281.68	Telephone/Internet
12393	07/12/2017	Comcast	506.10	Telephone/Internet
12394	07/12/2017	Dataworks	697.76	IT Support
12395	07/12/2017	Zapora Consulting, LLC	500.00	Consulting 7/7/17 - 2 hrs
12396	07/12/2017	Philanthropy Northwest	1,500.00	Facilitator on Community Engagement
12397	07/12/2017	Seattle Visiting Nurse Association	13,950.00	Award 259 - Flu Shots
12398	07/12/2017	Turning Point Seattle	12,000.00	One Time Program Payment
12399	07/19/2017	Costco	60.00	SW & LK Membership Dues
12400	07/19/2017	Department of Labor and Industries	373.74	2Q17 Self Insurance Fund
12401	07/19/2017	Dynamic Language	118.92	Spanish translation services
12402	07/19/2017	Staples	232.02	Supplies
12403	07/19/2017	Roto-Rooter	230.74	Repair Clogged Toilet
12404	07/19/2017	Sound Publishing, Inc.	208.57	Annual renewal of The Daily Herald newspaper
12405	07/19/2017	Discovia	1,103.25	June 2017
12406	07/26/2017	Fine Solutions	775.00	Update CRM System
12407	07/26/2017	Principal	1,370.07	EE Life Insurance
12408	07/26/2017	Regence Blueshield	4,658.11	Aug 2017 Health Insurance
12409	07/26/2017	Wells Fargo	2,271.95	Misc.
12410	07/26/2017	Wells Fargo	963.18	Misc.
12411	07/26/2017	Sound Publishing, Inc.	42.00	Legal Notice 7/26 Board Meeting
		Total Warrants	81,525.18	

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	7/7/2017	Payroll	17,833.38	ACH payroll transfer
	7/7/2017	Department of Treasury	7,668.92	Payroll taxes for 7/1/17 pay period ending
	7/7/2017	Valic	2,691.40	Payroll 401(a)/457 Deposit
	7/7/2017	Paychex	108.81	Fee for payroll processing
	7/21/2017	Payroll	17,264.37	ACH payroll transfer
	7/21/2017	Department of Treasury	7,545.52	Payroll taxes for 7/15/17 pay period ending
	7/21/2017	Valic	2,722.41	Payroll 401(a)/457 Deposit
	7/21/2017	Paychex	124.36	Fee for payroll processing
	7/10/2017	Wells Fargo Merchant Services	76.58	Merchant Services
	7/10/2017	Wells Fargo	79.22	Bank Fees
	7/15/2017	Alzheimer's Association Western & Central	7,209.16	Program Payment
	7/15/2017	Boys & Girls Club of Snohomish County	20,519.58	Program Payment
	7/15/2017	CampFire	4,166.67	Program Payment
	7/15/2017	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
	7/15/2017	Center for Human Services	27,279.16	Program Payment
	7/15/2017	ChildStrive	23,333.33	Program Payment
	7/15/2017	City of Lynnwood	12,514.08	Program Payment
	7/15/2017	Compass Health	18,572.50	Program Payment
	7/15/2017	Domestic Violence Services Snohomish Co	1,855.50	Program Payment
	7/15/2017	Edmonds Community College Foundation	4,396.33	Program Payment
	7/15/2017	Edmonds School District No. 15	77,273.84	Program Payment
	7/15/2017	Edmonds Senior Center	9,166.67	Program Payment
	7/15/2017	Homage Senior Services	64,086.67	Program Payment
	7/15/2017	Kindering	11,517.17	Program Payment
	7/15/2017	Korean Women's Association	5,000.00	Program Payment
	7/15/2017	Leukemia & Lymphoma Society WA/AK Chapter	3,750.00	Program Payment
	7/15/2017	Mary Porter, RDN	840.00	Program Payment
	7/15/2017	Medical Teams International	5,500.00	Program Payment
	7/15/2017	PEPS	3,250.00	Program Payment
	7/15/2017	Prescription Drug Assistance Foundation	4,166.67	Program Payment
	7/15/2017	Project Access Northwest	7,500.00	Program Payment
	7/15/2017	Puget Sound Christian Clinic	26,750.00	Program Payment
	7/15/2017	Puget Sound Kidney Centers Foundation	4,000.00	Program Payment
	7/15/2017	Snohomish County Fire District 1	36,103.34	Program Payment
	7/15/2017	Volunteers of America Western WA	6,553.83	Program Payment
	7/15/2017	Wonderland Development Center	12,458.33	Program Payment
	7/15/2017	YWCA of Seattle, King and Snohomish Co	2,083.33	Program Payment
	7/15/2017	Therapeutic Health Services	20,833.33	Program Payment
	7/10/2017	AmeriFlex Business Solutions	178.46	FSA Payments
	7/24/2017	AmeriFlex Business Solutions	178.46	FSA Payments
	7/24/2017	WA Department of Revenue	818.24	B&O Tax June 2017
	7/28/2017	Department of Labor and Industries	411.49	2Q17 L&I - State Fund
		Total Wires/ACH Transactions	<u>481,047.78</u>	

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
Workers Compensation Claims Activity:				
305357-359	Jul-17	Various Claimants/Vendors	<u>1,702.96</u>	Administered by Eberle Vivian
Kruger Clinic Activity:				
3091-3103	Jul-17	Various Claimants/Vendors	<u>23,683.22</u>	Administered by PMNW
Total Disbursements			<u>\$ 587,959.14</u>	

Transaction Date	Payer	Amount	Purpose
Deposits:			
7/1/2017	Swedish Edmonds	782,818.19	Monthly leases
7/1/2017	Value Village	26,552.66	Monthly lease
7/1/2017	Raymond Liu, D.D.S.	3,578.68	Kruger Clinic monthly lease
7/1/2017	Brian Takagi, MD	84.63	Kruger Clinic monthly lease
7/13/2017	Kean Lawlor	20,382.21	Kruger Clinic monthly lease
7/1/2017	Puget Sound Gastro	27,641.97	Kruger Clinic monthly lease
7/10/2017	Snohomish County	10,807.24	Levy
7/24/2017	Healthcare Realty Services, Inc.	4,663.72	Ground Lease
7/10/2017	T-mobile	1,365.82	Cell tower at the hospital
	Exercise classes at VCWC	50.00	3 Registrations for VCWC Class
Total Deposits		<u>\$ 877,945.12</u>	

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
12412	08/02/2017	Snohomish County PUD	873.11	VCWC Electricity
12413	08/02/2017	City of Lynnwood	1,363.50	June 2017 After Hours Support (89.5 hrs)
12414	08/02/2017	Consolidated Landscape Maintenance, Inc.	440.50	Landscaping
12415	08/02/2017	Dataworks	350.00	IT Support
12416	08/02/2017	Electronic Business Machines	36.43	7/22-8/21/17 Copy Machine
12417	08/02/2017	Waste Management	245.69	Garbage/Recycle
12418	08/02/2017	Sandra S Huber	354.99	Reimbursement
12419	08/02/2017	Puget Sound Energy	53.51	VCWC Natural Gas
12420	08/02/2017	Parsi Properties LLC	2,555.00	Aug 2017 - Parking lot lease
12421	08/09/2017	Aloha Island Treasures	350.00	National Night Out Dancers
12422	08/09/2017	Ash Consulting	201.00	Accounting Consulting
12423	08/09/2017	Jorge Ahuactzin	300.00	National Night Out - 4 Characters dressed up
12424	08/09/2017	Milagros Lopez Nunez	250.00	National Night Out Face Painting
12425	08/09/2017	Property Management NW	3,010.82	Aug 2017 Property Management
12426	08/09/2017	Town of Woodway	500.00	Superintendent Discretionary - Woodway Town Fair 8/12/17
12427	08/09/2017	Corporate Security LLC	284.00	Aug 2017 Parking Lot Security
12428	08/09/2017	Roto-Rooter	207.66	Repair Toilet Clog
12429	08/09/2017	Juan Estrella Gonzalez	400.00	Music for Meet Me at the Park & National Night Out
12430	08/09/2017	Comcast	281.59	Internet/Telephone
12431	08/09/2017	McKinstry Co., LLC	1,931.45	Aug 2017 HVAC Maintenance Contract VCWC
12432	08/09/2017	Zapora Consulting, LLC	500.00	Consulting 8/2/17 - 2 hrs
12433	08/09/2017	Seattle Food Nut	547.19	WC 157 - National Night Out Cooking Demos
12434	08/09/2017	Sound Dietitians	1,054.27	WC 150 - Lifestyle Change Check in and Cooking Classes
12435	08/09/2017	Armstrong Services	1,156.97	July 2017 Janitorial
12436	08/09/2017	Comcast	506.22	Internet/Telephone
12437	08/09/2017	Pacific Art Press Inc	541.63	Printing of Verdant note pads and business cards
12438	08/09/2017	Fine Solutions	1,121.25	Website updates
12439	08/09/2017	AmeriFlex Business Solutions	17.25	Aug 2017 FSA Administration
12440	08/09/2017	Lowe Graham Jones PLLC	150.00	July 2017 Trademark watch -
12441	08/09/2017	Connie Nelson, RN	320.00	WC 151 - Improving Back Pain Classes
12442	08/10/2017	Jason Becker Creative	810.00	Annual report design and photography
12443	08/23/2017	Dataworks	1,211.00	IT Support
12444	08/23/2017	Northwest Church	100.00	Clean up for National Night Out
12445	08/23/2017	Discovia	1,050.75	Public Records Request
12446	08/23/2017	McKinstry Co., LLC	1,520.21	HVAC Maintenance
12447	08/23/2017	Staples	63.66	Supplies
12448	08/23/2017	Regence Blueshield	4,658.11	Sept 2017 Health Insurance
12449	08/23/2017	City of Lynnwood	1,064.50	July 2017 After Hours Support (66.5 hrs)
12450	08/23/2017	Enduris	37,021.00	Insurance 9/1/17-8/31/18
12451	08/23/2017	Parsi Properties LLC	2,555.00	Sept 2017 - Parking lot lease
12452	08/23/2017	Wells Fargo	396.37	Misc.
12453	08/23/2017	Wells Fargo	1,600.35	Misc.
12454	08/23/2017	Kristi Marion	100.00	Refund for VCWC Deposit
		Total Warrants	72,054.98	

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	8/4/2017	Payroll	18,691.43	ACH payroll transfer
	8/4/2017	Department of Treasury	7,602.98	Payroll taxes for 7/29/17 pay period ending
	8/4/2017	Valic	2,702.90	Payroll 401(a)/457 Deposit
	8/4/2017	Paychex	111.35	Fee for payroll processing
	8/18/2017	Payroll	17,237.66	ACH payroll transfer
	8/18/2017	Department of Treasury	7,516.45	Payroll taxes for 8/12/17 pay period ending
	8/18/2017	Valic	2,699.56	Payroll 401(a)/457 Deposit
	8/18/2017	Paychex	106.07	Fee for payroll processing
	8/10/2017	Wells Fargo Merchant Services	72.22	Merchant Services
	8/15/2017	Mary Porter, RDN	300.00	Program Payment
	8/15/2017	Alzheimer's Association Western & Central	7,209.16	Program Payment
	8/15/2017	Boys & Girls Club of Snohomish County	20,519.58	Program Payment
	8/15/2017	Brain Injury Association of WA	6,250.00	Program Payment
	8/15/2017	CampFire	4,166.67	Program Payment
	8/15/2017	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
	8/15/2017	Center for Human Services	27,279.16	Program Payment
	8/15/2017	ChildStrive	23,333.33	Program Payment
	8/15/2017	City of Lynnwood	6,144.08	Program Payment
	8/15/2017	Cocoon House.	5,000.00	Program Payment
	8/15/2017	Compass Health	18,572.50	Program Payment
	8/15/2017	Domestic Violence Services Snohomish Co	1,855.50	Program Payment
	8/15/2017	Edmonds School District No. 15	77,273.84	Program Payment
	8/15/2017	Edmonds Senior Center	9,166.67	Program Payment
	8/15/2017	Homage Senior Services	64,086.67	Program Payment
	8/15/2017	Kinderling	11,517.17	Program Payment
	8/15/2017	Korean Women's Association	5,000.00	Program Payment
	8/15/2017	Medical Teams International	5,500.00	Program Payment
	8/15/2017	PEPS	3,250.00	Program Payment
	8/15/2017	Prescription Drug Assistance Foundation	4,166.67	Program Payment
	8/15/2017	Project Access Northwest	7,500.00	Program Payment
	8/15/2017	Puget Sound Christian Clinic	26,750.00	Program Payment
	8/15/2017	Puget Sound Kidney Centers Foundation	4,000.00	Program Payment
	8/15/2017	Snohomish County Fire District 1	36,103.34	Program Payment
	8/15/2017	Therapeutic Health Services	20,833.33	Program Payment
	8/15/2017	Volunteers of America Western WA	6,553.83	Program Payment
	8/15/2017	Wonderland Development Center	12,458.33	Program Payment
	8/15/2017	YWCA of Seattle, King and Snohomish Co	2,083.33	Program Payment
	8/15/2017	City of Mountlake Terrace	10,000.00	Program Payment
	8/7/2017	AmeriFlex Business Solutions	178.46	FSA Payments
	8/22/2017	AmeriFlex Business Solutions	178.46	FSA Payments
	8/24/2017	WA Department of Revenue	815.48	B&O Tax July 2017
		Total Wires/ACH Transactions	<u>487,452.85</u>	

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
Workers Compensation Claims Activity:				
305363-364	Aug-17	Various Claimants/Vendors	<u>1,448.79</u>	Administered by Eberle Vivian
Kruger Clinic Activity:				
3118-3129	Aug-17	Various Claimants/Vendors	<u>47,106.07</u>	Administered by PMNW
Total Disbursements			<u>\$ 608,062.69</u>	

Transaction Date	Payer	Amount	Purpose
Deposits:			
8/1/2017	Swedish Edmonds	782,693.19	Monthly leases
8/1/2017	Value Village	26,552.66	Monthly lease
8/1/2017	Raymond Liu, D.D.S.	3,578.68	Kruger Clinic monthly lease
8/1/2017	Brian Takagi, MD	84.63	Kruger Clinic monthly lease
8/3/2017	Kean Lawlor	20,382.21	Kruger Clinic monthly lease
8/3/2017	Puget Sound Gastro	27,641.97	Kruger Clinic monthly lease
8/10/2017	Snohomish County	6,035.53	Levy
8/24/2017	Healthcare Realty Services, Inc.	4,663.72	Ground Lease
8/1/2017	T-mobile	1,365.82	Cell tower at the hospital
8/31/2017	Kirkpatrick Townsend & Stockton LLP	12.64	Public Records Request
8/25/2017	Childstrive	100.00	Deposit for use of the VCWC
8/24/2017	Harbor Square Athletic Club	2,500.00	Sponsorship of 2017 VCHH
	Exercise classes at VCWC	365.00	20 Registrations for VCWC Class
Total Deposits		<u>\$ 875,976.05</u>	

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT #2
SNOHOMISH COUNTY, WASHINGTON

WARRANT APPROVAL

We, the undersigned Board of Commissioners of Public Hospital District #2 of Snohomish County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that Warrant Numbers 12377 through 12411 have been issued for payment in the amount of \$81,525.18 These warrants are hereby approved.

Attest:

Lisa M. King

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Warrants Processed:	7-1-17 – 7-31-17		\$81,525.18
Work Comp Claims Pd:	7-1-17 – 7-31-17		1,702.96
Kruger Clinic Processed:	7-1-17 – 7-31-17		23,683.22
Payroll:	6-18-17 – 7-1-17	17,833.38	
	7-2-17 – 7-15-17	<u>17,264.37</u>	
			35,097.75
Electronic Payments:	Payroll Taxes	15,214.44	
	Paychex	233.17	
	Valic Retirement	5,413.81	
	AmeriFlex FSA	356.92	
	Bank Fees	155.80	
	WA State Dept Revenue	818.24	
	Program Expenditures Dept of L&I	423,346.16 <u>411.49</u>	
	Grand Total		<u>\$587,959.14</u>

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT #2
SNOHOMISH COUNTY, WASHINGTON

WARRANT APPROVAL

We, the undersigned Board of Commissioners of Public Hospital District #2 of Snohomish County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that Warrant Numbers 12412 through 12454 have been issued for payment in the amount of \$72,054.98 These warrants are hereby approved.

Attest:

Lisa M. King

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Warrants Processed:	8-1-17 – 8-31-17		\$72,054.98
Work Comp Claims Pd:	8-1-17 – 8-31-17		1,448.79
Kruger Clinic Processed:	8-1-17 – 8-31-17		47,106.07
Payroll:	7-16-17 – 7-29-17	18,691.43	
	7-30-17 – 8-12-17	<u>17,237.66</u>	
			35,929.09
Electronic Payments:	Payroll Taxes	15,119.43	
	Paychex	217.42	
	Valic Retirement	5,402.46	
	AmeriFlex FSA	356.92	
	Bank Fees	72.22	
	WA State Dept Revenue	815.48	
	Program Expenditures	<u>429,539.83</u>	
			<u>451,523.76</u>
	Grand Total		<u>\$608,062.69</u>

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2017-02

A RESOLUTION of the Commission of Public Hospital District No. 2, Snohomish County, Washington, determining certain personal property to be surplus and no longer required for public hospital district purposes of the District and authorizing the Superintendent or his designee to sell all or any part of such property on a negotiated basis upon the most favorable terms and conditions obtainable or to otherwise dispose of such property, and ratifying prior actions.

WHEREAS, certain personal property of the District is no longer required for District purposes and the Commission wishes to dispose of such property in a lawful manner as promptly as reasonably possible; NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSION OF PUBLIC HOSPITAL DISTRICT NO 2, SNOHOMISH COUNTY, WASHINGTON, as follows:

Section 1. It is hereby found, determined and declared that all of the personal property identified on Exhibit A hereto is no longer required for public hospital district purposes and such property therefore is surplus. It is further found and declared to be in the best interest of the District that such property (the "Surplus Property") be disposed of promptly as hereinafter provided.

Section 2. The Superintendent or his designee is hereby authorized and directed to sell on a negotiated basis upon the most favorable terms and conditions obtainable all or any part of the Surplus Property as soon as reasonably possible. Any Surplus Property not thus sold shall be disposed of and removed from the premises of Swedish Edmonds Hospital at the direction of the Superintendent or his designee at the least possible cost to the District.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, at an open public meeting thereof, this 27th day of September, 2017, the following commissioners being present and voting in favor of the resolution.

President and Commissioner

Commissioner

Commissioner

Commissioner

Secretary and Commissioner

CERTIFICATE

I, J. Bruce Williams, Secretary to the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, certify that the attached copy of Resolution No. 2017-02 is a true and correct copy of the original resolution adopted on September 27, 2017, as that resolution appears on the Minute Book of the District.

DATED this 27th day of September, 2017.

J. Bruce Williams
Secretary to the Board of Commissioners

August 2017 Surplus

CLASS	NUM	DEPT	DESCRIP	QTY	ACQDT	LIFE (Months)	COST	NBV 8/31/2017	Disposal Date
02	860400	8430	RUSTAKE CHAIN LINE FENCING	1	12/1/1985	180	3,934.70	-	8/31/2017
02	954044	1220	CHAIN LINK FENCE-CENTRAL P	1	12/1/1995	180	1,119.00	-	8/31/2017
02	954046	1220	EXTERIOR SIGNAGE-CENTRAL P	1	12/1/1995	120	2,443.00	-	8/31/2017
02	910197	7190	CHAIN LINK FENCE	1	6/1/1991	180	10,553.83	-	8/31/2017
02	840981	1220	SIGNAGE DEVELOPMENT-BRENT	1	1/1/1983	144	11,375.00	-	8/31/2017
02	870126	1220	LEXAN SIGN FACES	1	11/1/1987	144	808.50	-	8/31/2017
02	890224	1220	EXTERIOR SIGNAGE	1	10/1/1989	144	3,813.69	-	8/31/2017
02	6526	1220	SPEED BUMPS & ASPHALT	1	3/1/1979	144	1,712.75	-	8/31/2017
02	6335	1220	ASPHALT PAVING	1	6/1/1978	144	812.63	-	8/31/2017
02	6245	1220	ILLUM ADMIT SIGN	1	2/1/1978	144	1,199.98	-	8/31/2017
02	4828	1220	ASPHALT PAVING	1	10/1/1976	120	1,117.00	-	8/31/2017
03	6242	1230	ACCOUSTICAL TILES & ACCES	1	2/1/1978	120	323.70	-	8/31/2017
03	6337	1230	REPLACE VINYL TILE	1	6/1/1978	120	1,028.70	-	8/31/2017
03	6339	1230	AWNING VENTS-OB DRS LOUNGE	1	6/1/1978	120	368.90	-	8/31/2017
03	6685	1230	3700 SQ FT NEW ROOF	1	5/1/1979	300	4,321.40	-	8/31/2017
03	7801101	1230	WARREN BUILDING T.I.'S	1	3/1/2007	60	630,070.94	-	8/31/2017
03	7801102	1230	WARREN BUILDING T.I.'S	1	1/1/2008	51	11,591.54	-	8/31/2017
04	1059	6072	MASTER TV ANTENNA/WIRING	1	2/1/1972	120	3,562.00	-	8/31/2017
04	6178	6072	CARPETING	1	9/1/1977	60	4,403.00	-	8/31/2017
04	920318	1240	STEEL DOOR & INSTALL - ER	1	3/1/1993	144	4,772.72	-	8/31/2017
04	900380	8430	INLET AIR FILTER ASSEMBLY	1	1/1/1991	204	8,381.05	-	8/31/2017
05	7804301	7180	VISION BIPAP VENTILATOR	1	7/1/2007	120	9,446.61	-	8/31/2017
05	8905801	7115	SLEEP STUDY TRANSMITTER	1	2/1/2009	84	1,643.08	-	8/31/2017
05	8905802	7115	SLEEP STUDY TRANSMITTER	1	2/1/2009	84	1,643.08	-	8/31/2017
05	8904201	8460	AUTO SCRUBBER	1	7/1/2008	60	8,179.36	-	8/31/2017
							728,626.16	-	

Return Address:
City Clerk
City of Edmonds
121 - 5th Ave. N.
Edmonds, WA 98020

Grantor(s): Public Hospital District No. 2, Snohomish County
Grantee: City of Edmonds
Abbreviated Legal: Section 29 Township 27 Range 04 Quarter NW SOLNERS 5 ACRE TRACTS BLK 000 D-00 – TR LESS ST HWY TGW TH PTN VAC SPRUCE ST (AKA 72ND AVE) LY ADJ PER VOL 30 PG 165 OF COMM REC DATED APRIL 9, 1928

Assessor's Property Tax Parcel No.: 005807000003000

UTILITY EASEMENT

Property Address: 21700 HWY 99, EDMONDS, WA 98026

IN CONSIDERATION of benefits to accrue to the grantor(s) herein, the undersigned, **PUBLIC HOSPITAL DISTRICT 2 SNOHOMISH CO., dba Verdant Health Commission, a Municipal Corporation** ("GRANTOR") hereby grant(s) to the **CITY OF EDMONDS**, a Municipal Corporation ("GRANTEE"), a permanent easement for the installation, construction, operation, maintenance, repair, reconstruction and/or replacement of a Utility improvement and necessary appurtenances, over, across, through, and below the following described property, and the further right, at GRANTEE's sole expense, to remove trees, bushes, undergrowth and other obstructions thereon interfering with the location, construction, operation, maintenance, repair, reconstruction and/or replacement of said utilities and necessary appurtenances, together with the right of access to the easement at any time for the stated purposes.

The easement hereby granted is located in the **COUNTY OF SNOHOMISH, STATE OF WASHINGTON**, and is more particularly described as the following property:

Section 29 Township 27 Range 04 Quarter NW SOLNERS 5 ACRE TRACTS BLK 000 D-00 - TR 30 LESS ST HWY TGW TH PTN VAC SPRUCE ST (AKA 72ND AVE) LY ADJ PER VOL 30 PG 165 OF COMM REC DATED APRIL 9, 1928

The easement area is depicted in the drawing attached as Exhibit A.

GRANTEE shall, at GRANTEE'S sole expense, be responsible for the maintenance, repair, replacement, removal, relocation and reconstruction of the systems. Further, GRANTEE agrees to restore to substantially the original condition such improvements as are disturbed during the construction, maintenance, and repair of said utility or utilities, provided GRANTOR, their heirs, or assigns shall not construct any permanent structure over, upon, or within the permanent easement.

GRANTEE agrees to indemnify, defend and hold GRANTOR harmless from any and all liability or damage, including attorneys' fees and costs, incurred or arising directly from GRANTEE's use, maintenance, repair, replacement, removal, relocation and reconstruction of and access to the systems, except those arising from any of GRANTOR'S acts, omissions or negligence.

GRANTOR expressly reserves all rights not inconsistent with those granted to GRANTEE herein. Each party shall reasonably cooperate with the other in the performance of their obligations stated herein and to affect the purposes of this Agreement

DATED THIS _____ DAY OF _____, 20____

Consented by: 
Providence St. Joseph Health

Grantor: Robin Fenn

Accepted by the City Council dated _____ day of _____, 20____

CITY OF EDMONDS

ATTEST/AUTHENTICATED:

By _____
David O. Earling, Mayor

Scott Passey, City Clerk

APPROVED AS TO FORM:

Office of the City Attorney

STATE OF WASHINGTON)

) ss

COUNTY OF SNOHOMISH)

On this day personally appeared before me _____ to me known to be the individual(s) described in and who executed the within and foregoing instrument and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

UNDER MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 20__

**NOTARY PUBLIC in and for the
State of Washington, residing at**

EXHIBIT A

UTILITY EASEMENT LEGAL DESCRIPTION

A 15.00 FOOT WIDE EASEMENT FOR UTILITY PURPOSES ACROSS THE FOLLOWING DESCRIBED PARCEL:

TRACT 30, SOLNER'S FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 25, IN SNOHOMISH COUNTY, WASHINGTON; TOGETHER WITH THAT PORTION OF VACATED STREET LYING BETWEEN EAST BOUNDARY OF TRACT 30 AND WESTERLY LINE OF STATE ROAD NO. 1; EXCEPT STATE ROAD NO. 1.

SAID EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE NORTHWEST CORNER OF THE ABOVE DESCRIBED PARCEL;
THENCE SOUTH 87°56'18" EAST ALONG THE NORTH LINE THEREOF A DISTANCE OF 11.00 FEET TO A LINE WHICH IS 11.00 EAST OF AND PARALLEL WITH THE WEST LINE OF SAID PARCEL;
THENCE SOUTH 00°41'46" WEST ALONG SAID PARALLEL LINE A DISTANCE OF 32.63 FEET TO THE TRUE POINT OF BEGINNING;
THENCE SOUTH 87°52'51" EAST A DISTANCE OF 85.78 FEET TO A POINT HEREIN DESIGNATED AS POINT "A";
THENCE CONTINUING SOUTH 87°52'51" EAST A DISTANCE OF 138.25 FEET;
THENCE SOUTH 42°52'38" EAST A DISTANCE OF 33.42 FEET;
THENCE SOUTH 02°04'19" WEST A DISTANCE OF 237.55 FEET;
THENCE NORTH 87°06'12" WEST A DISTANCE OF 230.46 FEET TO A LINE WHICH IS 11.00 EAST OF AND PARALLEL WITH THE WEST LINE OF SAID PARCEL AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE;

TOGETHER WITH:

A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "A"
THENCE NORTH 01°43'30" EAST A DISTANCE OF 32.71 FEET TO THE NORTH LINE OF THE ABOVE DESCRIBED PARCEL AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE, WHICH POINT BEARS SOUTH 87°56'18" EAST A DISTANCE OF 97.37 FEET FROM THE NORTHWEST CORNER THEREOF.

TOGETHER WITH:

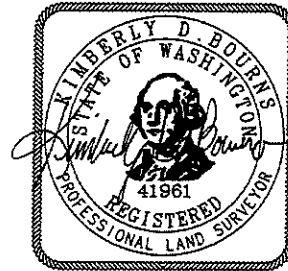
AN EASEMENT FOR UTILITY PURPOSES MORE PARTICULARLY DESCRIBED AS FOLLOWS:
THE WEST 22.00 FEET OF THE SOUTH 48.2 FEET OF THE ABOVE DESCRIBED PARCEL;

TOGETHER WITH:

THE WEST 11.00 FEET OF THE ABOVE DESCRIBED PARCEL.

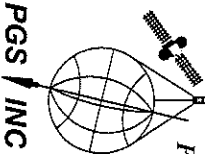
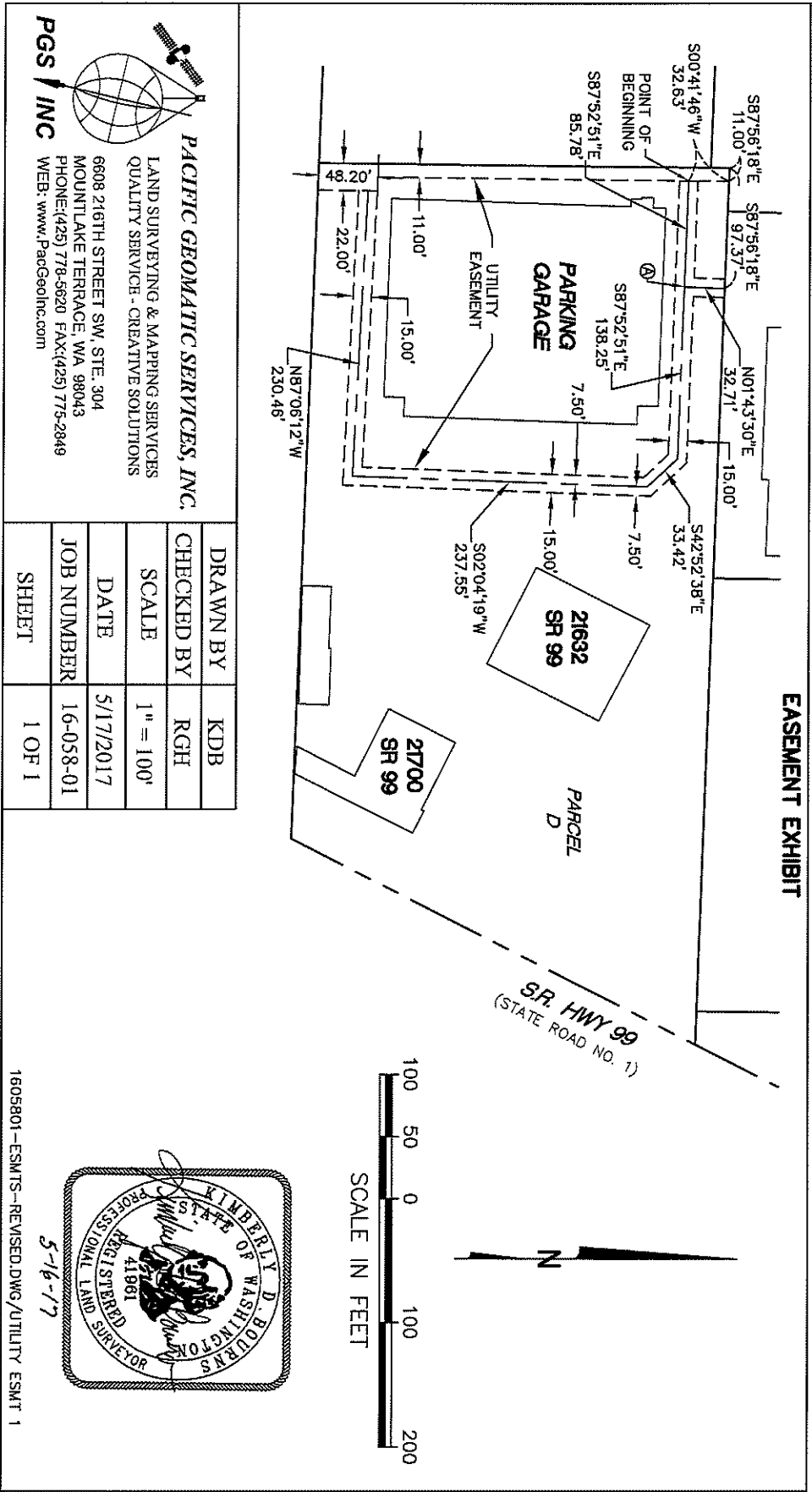
THE HEREIN DESCRIBED EASEMENT IS INTENDED TO FOLLOW ALONG THE EXISTING UTILITY LINES.

THE SIDELINES OF SAID 15 FOOT WIDE EASEMENT BEING LENGTHENED OR SHORTENED SO AS TO BE CONTIGUOUS WITH THE BOUNDARY LINES OF SAID PARCEL AND WITH EACH OTHER.



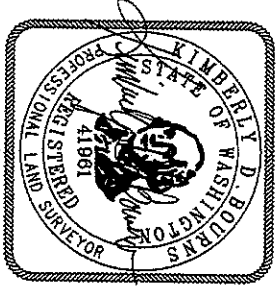
5-16-17

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PACIFIC GEOMATIC SERVICES, INC.
 LAND SURVEYING & MAPPING SERVICES
 QUALITY SERVICE - CREATIVE SOLUTIONS
 6608 216TH STREET SW, STE. 304
 MOUNTLAKE TERRACE, WA 98043
 PHONE:(425) 778-5620 FAX:(425) 775-2849
 WEB: www.PacGeoInc.com

DRAWN BY	KDB
CHECKED BY	RGH
SCALE	1" = 100'
DATE	5/17/2017
JOB NUMBER	16-058-01
SHEET	1 OF 1



5-16-17

1605801-ESMTS--REVISED.DWG/UTILITY ESMT 1



Return Address:
City Clerk
City of Edmonds
121 - 5th Ave. N.
Edmonds, WA 98020

Grantor(s): Public Hospital District No. 2, Snohomish County
Grantee: City of Edmonds
Abbreviated Legal: Solners 5 Acre Tracts Blk 000 D-00 - N 1/2 Of Trs 27 & 28 & S 1/2 Of Trs 25 & 26 Tgw Th Ptn Of Vac 10th St Se (Formerly 216th St Sw Adj Thrto) & Tgw Th Ptn Of Tr 29 Sd Plat Ly Wly Of Fdl - Com At Nwcor Sd Tr 29 Th Ely Alg N Bdy 42.12Ft To Beg Of Ln Herein Desc Th Sly Tap 35.44Ft Fr Sw Cr Of Sd Tr 29 As Meas Alg S Bdy Sd Tr & Term Of Ln Herein Desc (Per City Edm Bla Rec Af No 199909155005)

Assessor's Property Tax Parcel No.: 58070000250005

UTILITY EASEMENT

Property Address: 21601 76th Ave W, Edmonds, WA 98026

IN CONSIDERATION of benefits to accrue to the grantor(s) herein, the undersigned, **PUBLIC HOSPITAL DISTRICT 2 SNOHOMISH CO., dba Verdant Health Commission, a Municipal Corporation** ("GRANTOR") hereby grant(s) to the **CITY OF EDMONDS, a Municipal Corporation** ("GRANTEE"), a permanent easement for the installation, construction, operation, maintenance, repair, reconstruction and/or replacement of a Utility improvement and necessary appurtenances, over, across, through, and below the following described property, and the further right, at GRANTEE's sole expense, to remove trees, bushes, undergrowth and other obstructions thereon interfering with the location, construction, operation, maintenance, repair, reconstruction and/or replacement of said utilities and necessary appurtenances, together with the right of access to the easement at any time for the stated purposes.

The easement hereby granted is located in the **COUNTY OF SNOHOMISH, STATE OF WASHINGTON**, and is more particularly described as the following property:

Solners 5 Acre Tracts Blk 000 D-00 - N 1/2 Of Trs 27 & 28 & S 1/2 Of Trs 25 & 26 Tgw Th Ptn Of Vac 10th St Se (Formerly 216th St Sw Adj Thrto) & Tgw Th Ptn Of Tr 29 Sd Plat Ly Wly Of Fdl - Com At Nwcor Sd Tr 29 Th Ely Alg N Bdy 42.12Ft To Beg Of Ln Herein Desc Th Sly Tap 35.44Ft Fr Sw Cr Of Sd Tr 29 As Meas Alg S Bdy Sd Tr & Term Of Ln Herein Desc (Per City Edm Bla Rec Af No 199909155005)


The easement area is depicted in the drawing attached as Exhibit A.

GRANTEE shall, at GRANTEE'S sole expense, be responsible for the maintenance, repair, replacement, removal, relocation and reconstruction of the systems. Further, GRANTEE agrees to restore to substantially the original condition such improvements as are disturbed during the construction, maintenance, and repair of said utility or utilities, provided GRANTOR, their heirs, or assigns shall not construct any permanent structure over, upon, or within the permanent easement.

GRANTEE agrees to indemnify, defend and hold GRANTOR harmless from any and all liability or damage, including attorneys' fees and costs, incurred or arising directly from GRANTEE's use, maintenance, repair, replacement, removal, relocation and reconstruction of and access to the systems, except those arising from any of GRANTOR'S acts, omissions or negligence.

GRANTOR expressly reserves all rights not inconsistent with those granted to GRANTEE herein. Each party shall reasonably cooperate with the other in the performance of their obligations stated herein and to affect the purposes of this Agreement

DATED THIS _____ DAY OF _____ 20____

Consented by: 
Providence St. Joseph Health

Grantor: Robin Fenn, Verdant Health Commission

Accepted by the City Council dated _____ day of _____, 20 _____

CITY OF EDMONDS

ATTEST/AUTHENTICATED:

By _____
David O. Earling, Mayor

Scott Passey, City Clerk

APPROVED AS TO FORM:

Office of the City Attorney

STATE OF WASHINGTON)

) ss

COUNTY OF SNOHOMISH)

On this day personally appeared before me _____ to me known to be the individual(s) described in and who executed the within and foregoing instrument and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

UNDER MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 20 _____

NOTARY PUBLIC in and for the
State of Washington, residing at

EXHIBIT A

UTILITY EASEMENT LEGAL DESCRIPTION

A 15.00 FOOT WIDE EASEMENT FOR UTILITY PURPOSES ACROSS THE FOLLOWING DESCRIBED PARCEL:

THE NORTH HALF OF TRACTS 27 AND 28, AND THE SOUTH HALF OF TRACTS 25 AND 26, SOLNER'S FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 25, IN SNOHOMISH COUNTY, WASHINGTON;

TOGETHER WITH THAT PORTION OF VACATED 10TH STREET SOUTHEAST (FORMERLY 216TH STREET SOUTHWEST), ADJACENT THERETO;

TOGETHER WITH THAT PORTION OF TRACT 29 OF SAID SOLNER'S FIVE ACRE TRACTS LYING WESTERLY OF THE FOLLOWING DESCRIBED LINE;

COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT 29;
THENCE EASTERLY ALONG THE NORTH BOUNDARY A DISTANCE OF 42.12 FEET TO THE BEGINNING OF THE LINE HEREIN DESCRIBED;
THENCE SOUTHERLY TO A POINT THAT IS 35.44 FEET FROM THE SOUTHWEST CORNER OF SAID TRACT 29 AS MEASURED ALONG THE SOUTH BOUNDARY OF SAID TRACT 29, AND THE TERMINUS OF THE LINE HEREIN DESCRIBED, AS DESCRIBED IN LOT LINE ADJUSTMENT RECORDED SEPTEMBER 15, 1999 UNDER RECORDING NO. 199909155005.

SAID EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

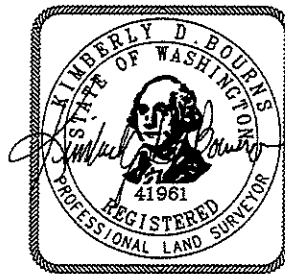
COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT 29;
THENCE NORTH 00°47'15" EAST ALONG THE EAST LINE OF THE ABOVE DESCRIBED PARCEL, A DISTANCE OF 33.05 FEET TO THE TRUE POINT OF BEGINNING;
THENCE, LEAVING SAID EAST LINE, NORTH 89°14'02" WEST A DISTANCE OF 39.91 FEET;
THENCE NORTH 44°17'06" WEST A DISTANCE OF 20.16 FEET;
THENCE NORTH 00°29'08" EAST A DISTANCE OF 4.01 FEET TO A POINT HEREIN DESIGNATED AS POINT "A";
THENCE NORTH 00°27'03" EAST A DISTANCE OF 66.88;
THENCE NORTH 29°48'08" WEST A DISTANCE OF 14.62;
THENCE NORTH 68°16'52" WEST A DISTANCE OF 126.45 FEET;
THENCE NORTH 21°28'28" EAST A DISTANCE OF 6.25;
THENCE NORTH 30°54'39" EAST A DISTANCE OF 44.80 FEET;
THENCE NORTH 23°15'48" EAST A DISTANCE OF 13.34 FEET;
THENCE NORTH 19°31'20" EAST A DISTANCE OF 30.69 FEET;
THENCE NORTH 67°31'14" WEST A DISTANCE OF 15.43 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

TOGETHER WITH A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT SAID POINT "A";
THENCE NORTH 89°32'50" WEST A DISTANCE OF 14.17 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

THE HEREIN DESCRIBED EASEMENT IS INTENDED TO FOLLOW ALONG THE EXISTING WATERLINE.

THE SIDELINES OF SAID 15.00 FOOT WIDE EASEMENT BEING LENGTHENED OR SHORTENED SO AS TO BE CONTIGUOUS WITH THE BOUNDARY LINES OF SAID PARCEL AND WITH EACH OTHER.



5-16-17

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EASEMENT EXHIBIT

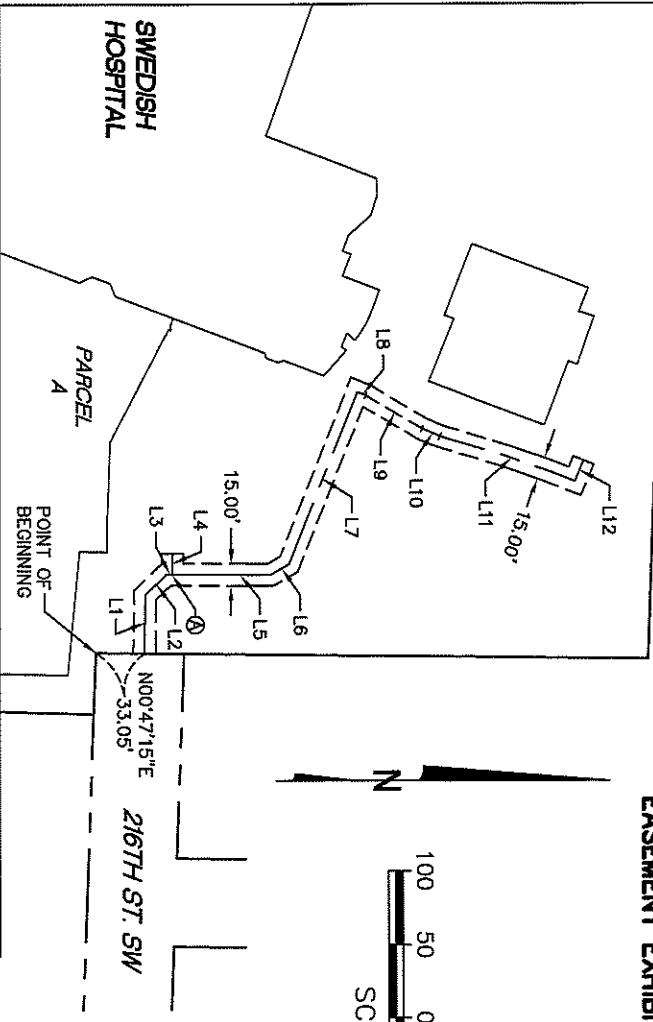


EXHIBIT TABLE		
SEGMENT	LENGTH	BEARING
L1	39.91'	N89°14'02"W
L2	20.16'	N44°17'06"W
L3	4.01'	N0°29'08"E
L4	14.17'	N89°32'50"W
L5	66.88'	N0°27'03"E
L6	14.62'	N29°48'08"W
L7	126.45'	N68°16'52"W
L8	6.25'	N21°28'28"E
L9	44.80'	N30°54'39"E
L10	13.34'	N23°15'48"E
L11	30.69'	N19°31'20"E
L12	15.43'	N67°31'14"W

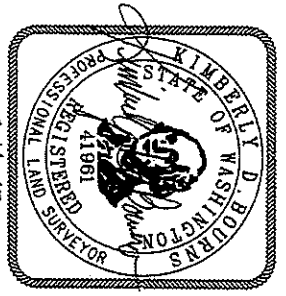
PGS INC

PACIFIC GEOMATIC SERVICES, INC.

LAND SURVEYING & MAPPING SERVICES
QUALITY SERVICE - CREATIVE SOLUTIONS

8608 216TH STREET SW, STE. 304
MOUNTLAKE TERRACE, WA 98043
PHONE: (425) 778-5620 FAX: (425) 775-2849
WEB: www.PacGeoInc.com

DRAWN BY	KDB
CHECKED BY	RGH
SCALE	1" = 100'
DATE	5/17/2017
JOB NUMBER	16-058-01
SHEET	1 OF 1



5-16-17

1605801-ESMTS-REVISED.DWG/UTILITY ESMT 6

Return Address:
City Clerk
City of Edmonds
121 - 5th Ave. N.
Edmonds, WA 98020

Grantor(s): Public Hospital District No. 2, Snohomish County
Grantee: City of Edmonds
Abbreviated Legal: Solners 5 Acre Tracts Blk 000- D-01 Tr 28 E 126.04 ft of S ½ Less S 30ft Rd & Tgws 30 ft per T/W Vac Per City Edmonds Ordinance No 2845 Rec Af No 9107220020

Assessor's Property Tax Parcel No.: 005807000002801

UTILITY EASEMENT

Property Address: 21607 76th Ave W, Edmonds, WA 98026

IN CONSIDERATION of benefits to accrue to the grantor(s) herein, the undersigned, **PUBLIC HOSPITAL DISTRICT 2 SNOHOMISH CO., dba Verdant Health Commission, a Municipal Corporation** ("GRANTOR") hereby grant(s) to the **CITY OF EDMONDS, a Municipal Corporation** ("GRANTEE"), a permanent easement for the installation, construction, operation, maintenance, repair, reconstruction and/or replacement of a Utility improvement and necessary appurtenances, over, across, through, and below the following described property, and the further right, at GRANTEE's sole expense, to remove trees, bushes, undergrowth and other obstructions thereon interfering with the location, construction, operation, maintenance, repair, reconstruction and/or replacement of said utilities and necessary appurtenances, together with the right of access to the easement at any time for the stated purposes.

The easement hereby granted is located in the **COUNTY OF SNOHOMISH, STATE OF WASHINGTON**, and is more particularly described as the following property:

Section 29 Township 27 Range 04 Quarter NW SOLNERS 5 ACRE TRACTS BLK 000 D-01 - TR 28 E 126.04 ft of South ½ LESS SOUTH 30 FT RD & TGWS 30 FT PER R/W VAC PER CITY OF EDMONDS ORDINANCE NO 2845 REC AF NO 9107220020

The easement area is depicted in the drawing attached as Exhibit A.

GRANTEE shall, at GRANTEE'S sole expense, be responsible for the maintenance, repair, replacement, removal, relocation and reconstruction of the systems. Further, GRANTEE agrees to restore to substantially the original condition such improvements as are disturbed during the construction, maintenance, and repair of said utility or utilities, provided GRANTOR, their heirs, or assigns shall not construct any permanent structure over, upon, or within the permanent easement.

GRANTEE agrees to indemnify, defend and hold GRANTOR harmless from any and all liability or damage, including attorneys' fees and costs, incurred or arising directly from GRANTEE's use, maintenance, repair, replacement, removal, relocation and reconstruction of and access to the systems, except those arising from any of GRANTOR'S acts, omissions or negligence.

GRANTOR expressly reserves all rights not inconsistent with those granted to GRANTEE herein. Each party shall reasonably cooperate with the other in the performance of their obligations stated herein and to affect the purposes of this Agreement

DATED THIS _____ DAY OF _____, 20____

Consented by: 
Providence St. Joseph Health

Grantor: Robin Fenn

Accepted by the City Council dated _____ day of _____, 20____

CITY OF EDMONDS

ATTEST/AUTHENTICATED:

By _____
David O. Earling, Mayor

Scott Passey, City Clerk

APPROVED AS TO FORM:

Office of the City Attorney

STATE OF WASHINGTON)

) ss

COUNTY OF SNOHOMISH)

On this day personally appeared before me _____ to me known to be the individual(s) described in and who executed the within and foregoing instrument and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

UNDER MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 20 _____

NOTARY PUBLIC in and for the
State of Washington, residing at

EXHIBIT A

UTILITY EASEMENT LEGAL DESCRIPTION

A 15.00 FOOT WIDE EASEMENT FOR UTILITY PURPOSES ACROSS THE FOLLOWING DESCRIBED PARCEL:

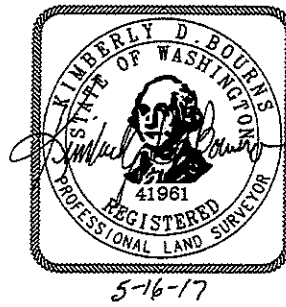
THE EAST 126.04 FEET OF THE SOUTH HALF OF TRACT 28, SOLNER'S FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 25, IN SNOHOMISH COUNTY, WASHINGTON;

TOGETHER WITH VACATED 218TH STREET.

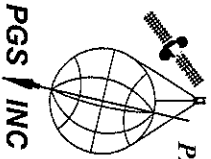
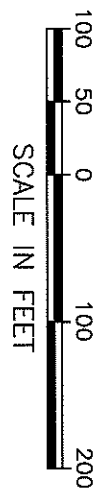
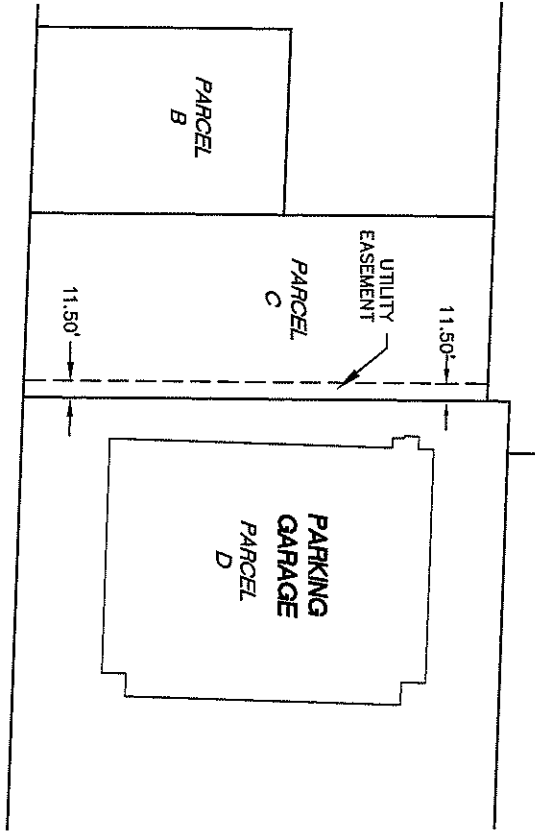
SAID EASEMENT BEING DESCRIBED AS FOLLOWS:

THE EAST 11.50 FEET OF THE ABOVE DESCRIBED PARCEL.

THE HEREIN DESCRIBED EASEMENT IS INTENDED TO FOLLOW ALONG THE EXISTING SANITARY SEWER LINES.



EASEMENT EXHIBIT



PACIFIC GEOMATIC SERVICES, INC.
 LAND SURVEYING & MAPPING SERVICES
 QUALITY SERVICE - CREATIVE SOLUTIONS
 6608 216TH STREET SW, STE. 304
 MOUNTLAKE TERRACE, WA 98043
 PHONE:(425) 778-5620 FAX:(425) 775-2849
 WEB: www.PacGeoInc.com

DRAWN BY	KDB
CHECKED BY	RGH
SCALE	1" = 100'
DATE	5/17/2017
JOB NUMBER	16-058-01
SHEET	1 OF 1



1605801-ESMTS-REVISED.DWG/UTILITY ESMT 2

Return Address:
City Clerk
City of Edmonds
121 - 5th Ave. N.
Edmonds, WA 98020

Grantor(s): Public Hospital District No. 2, Snohomish County
Grantee: City of Edmonds
Abbreviated Legal: Solners 5 Acre Tracts Blk 000 D-00 - N 1/2 Of Trs 27 & 28 & S 1/2 Of Trs 25 & 26 Tgw Th Ptn Of Vac 10th St Se (Formerly 216th St Sw Adj Thrto) & Tgw Th Ptn Of Tr 29 Sd Plat Ly Wly Of Fdl - Com At Nwcor Sd Tr 29 Th Ely Alg N Bdy 42.12Ft To Beg Of Ln Herein Desc Th Sly Tap 35.44Ft Fr Sw Cr Of Sd Tr 29 As Meas Alg S Bdy Sd Tr & Term Of Ln Herein Desc (Per City Edm Bla Rec Af No 199909155005)

Assessor's Property Tax Parcel No.: 005807000002500

UTILITY EASEMENT

Property Address: 21601 76th Ave W, Edmonds, WA 98026

IN CONSIDERATION of benefits to accrue to the grantor(s) herein, the undersigned, **PUBLIC HOSPITAL DISTRICT 2 SNOHOMISH CO., dba Verdant Health Commission, a Municipal Corporation** ("GRANTOR") hereby grant(s) to the **CITY OF EDMONDS, a Municipal Corporation** ("GRANTEE"), a permanent easement for the installation, construction, operation, maintenance, repair, reconstruction and/or replacement of a Utility improvement and necessary appurtenances, over, across, through, and below the following described property, and the further right, at GRANTEE's sole expense, to remove trees, bushes, undergrowth and other obstructions thereon interfering with the location, construction, operation, maintenance, repair, reconstruction and/or replacement of said utilities and necessary appurtenances, together with the right of access to the easement at any time for the stated purposes.

The easement hereby granted is located in the **COUNTY OF SNOHOMISH, STATE OF WASHINGTON**, and is more particularly described as the following property:

Solners 5 Acre Tracts Blk 000 D-00 - N 1/2 Of Trs 27 & 28 & S 1/2 Of Trs 25 & 26 Tgw Th Ptn Of Vac 10th St Se (Formerly 216th St Sw Adj Thrto) & Tgw Th Ptn Of Tr 29 Sd Plat Ly Wly Of Fdl - Com At Nwcor Sd Tr 29 Th Ely Alg N Bdy 42.12Ft To Beg Of Ln Herein Desc Th Sly Tap 35.44Ft Fr Sw Cr Of Sd Tr 29 As Meas Alg S Bdy Sd Tr & Term Of Ln Herein Desc (Per City Edm Bla Rec Af No 199909155005)

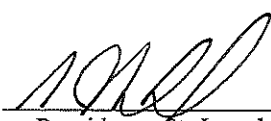
The easement area is depicted in the drawing attached as Exhibit A.

GRANTEE shall, at GRANTEE'S sole expense, be responsible for the maintenance, repair, replacement, removal, relocation and reconstruction of the systems. Further, GRANTEE agrees to restore to substantially the original condition such improvements as are disturbed during the construction, maintenance, and repair of said utility or utilities, provided GRANTOR, their heirs, or assigns shall not construct any permanent structure over, upon, or within the permanent easement.

GRANTEE agrees to indemnify, defend and hold GRANTOR harmless from any and all liability or damage, including attorneys' fees and costs, incurred or arising directly from GRANTEE's use, maintenance, repair, replacement, removal, relocation and reconstruction of and access to the systems, except those arising from any of GRANTOR'S acts, omissions or negligence.

GRANTOR expressly reserves all rights not inconsistent with those granted to GRANTEE herein. Each party shall reasonably cooperate with the other in the performance of their obligations stated herein and to affect the purposes of this Agreement

DATED THIS _____ DAY OF _____ 20____

Consented by: 
Providence St. Joseph Health

Grantor: Robin Fenn, Verdant Health Commission

Accepted by the City Council dated _____ day of _____, 20____

CITY OF EDMONDS

ATTEST/AUTHENTICATED:

By _____
David O. Earling, Mayor

Scott Passey, City Clerk

APPROVED AS TO FORM:

Office of the City Attorney

STATE OF WASHINGTON)

) ss

COUNTY OF SNOHOMISH)

On this day personally appeared before me _____ to me known to be the individual(s) described in and who executed the within and foregoing instrument and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

UNDER MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 20____

NOTARY PUBLIC in and for the
State of Washington, residing at

EXHIBIT A

UTILITY EASEMENT LEGAL DESCRIPTION

A 15.00 FOOT WIDE EASEMENT FOR UTILITY PURPOSES ACROSS THE FOLLOWING DESCRIBED PARCEL:

THE NORTH HALF OF TRACTS 27 AND 28, AND THE SOUTH HALF OF TRACTS 25 AND 26, SOLNER'S FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 25, IN SNOHOMISH COUNTY, WASHINGTON;

TOGETHER WITH THAT PORTION OF VACATED 10TH STREET SOUTHEAST (FORMERLY 216TH STREET SOUTHWEST), ADJACENT THERETO;

TOGETHER WITH THAT PORTION OF TRACT 29 OF SAID SOLNER'S FIVE ACRE TRACTS LYING WESTERLY OF THE FOLLOWING DESCRIBED LINE;

COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT 29;
THENCE EASTERLY ALONG THE NORTH BOUNDARY A DISTANCE OF 42.12 FEET TO THE BEGINNING OF THE LINE HEREIN DESCRIBED;
THENCE SOUTHERLY TO A POINT THAT IS 35.44 FEET FROM THE SOUTHWEST CORNER OF SAID TRACT 29 AS MEASURED ALONG THE SOUTH BOUNDARY OF SAID TRACT 29, AND THE TERMINUS OF THE LINE HEREIN DESCRIBED, AS DESCRIBED IN LOT LINE ADJUSTMENT RECORDED SEPTEMBER 15, 1999 UNDER RECORDING NO. 199909155005.

SAID EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTHWEST CORNER OF THE ABOVE DESCRIBED PARCEL;
THENCE NORTH 00°35'27" EAST ALONG THE WEST LINE THEREOF, A DISTANCE OF 58.32 FEET TO THE TRUE POINT OF BEGINNING;
THENCE, LEAVING SAID WEST LINE, SOUTH 89°24'37" EAST A DISTANCE OF 1.35 FEET;
THENCE NORTH 78°22'22" EAST A DISTANCE OF 136.69 FEET;
THENCE NORTH 80°23'59" EAST A DISTANCE OF 81.96 FEET;
THENCE NORTH 78°22'22" EAST A DISTANCE OF 57.57 FEET TO A POINT HEREIN DESIGNATED AS POINT "A";
THENCE CONTINUING NORTH 78°22'22" EAST A DISTANCE OF 53.05 FEET;
THENCE SOUTH 54°15'48" EAST A DISTANCE OF 19.60;
THENCE SOUTH 07°03'48" EAST A DISTANCE OF 9.04 FEET TO A POINT HEREIN DESIGNATED AS POINT "B";
THENCE CONTINUING SOUTH 07°03'48" EAST A DISTANCE OF 15.37 FEET;
THENCE SOUTH 16°03'48" EAST A DISTANCE OF 52.80 FEET;
THENCE SOUTH 40°33'48" EAST A DISTANCE OF 47.01 FEET;
THENCE SOUTH 86°34'14" EAST A DISTANCE OF 10.00 FEET TO A POINT HEREIN DESIGNATED AS POINT "C";
THENCE CONTINUING SOUTH 86°34'14" EAST A DISTANCE OF 109.58 FEET TO A POINT HEREIN DESIGNATED AS POINT "D";
THENCE CONTINUING SOUTH 86°34'14" EAST A DISTANCE OF 23.03 FEET;
THENCE NORTH 80°09'09" EAST A DISTANCE OF 46.74 FEET;
THENCE NORTH 89°24'25" EAST A DISTANCE OF 42.61 FEET;
THENCE SOUTH 88°08'52" EAST A DISTANCE OF 5.80 FEET TO A POINT HEREIN DESIGNATED AS POINT "E";
THENCE CONTINUING SOUTH 88°08'52" EAST A DISTANCE OF 17.12 FEET TO A POINT HEREIN DESIGNATED AS POINT "F";
THENCE CONTINUING SOUTH 88°08'52" EAST A DISTANCE OF 7.62 FEET;
THENCE SOUTH 43°46'53" EAST A DISTANCE OF 6.56 FEET;
THENCE SOUTH 00°41'46" WEST A DISTANCE OF 2.49 FEET TO THE SOUTHERLY LINE OF THE ABOVE DESCRIBED PARCEL, AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE, SAID POINT BEARS NORTH 87°56'18" WEST A DISTANCE OF 29.44 FEET FROM THE MOST EASTERLY SOUTHEAST CORNER THEREOF;

TOGETHER WITH:
A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "A"
THENCE NORTH 12°02'19" WEST A DISTANCE OF 23.14 FEET TO A POINT HEREIN DESIGNATED AS POINT "G", AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE;

TOGETHER WITH:

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A 21.50 FOOT WIDE EASEMENT BEING 10.75 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "G";
THENCE NORTH 77°57'48" EAST A DISTANCE OF 22.55 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

TOGETHER WITH:
A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "B";
THENCE SOUTH 82°56'12" WEST A DISTANCE OF 18.37 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

TOGETHER WITH:
A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "C";
THENCE SOUTH 03°25'46" WEST A DISTANCE OF 13.48 FEET TO THE SOUTH LINE OF THE ABOVE DESCRIBED PARCEL AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

TOGETHER WITH:
A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "D";
THENCE NORTH 01°25'46" EAST A DISTANCE OF 28.94 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

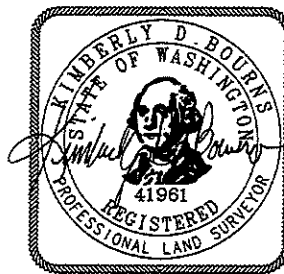
TOGETHER WITH:
A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "E";
THENCE SOUTH 00°05'45" WEST A DISTANCE OF 16.78 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

TOGETHER WITH:
A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "F";
THENCE NORTH 00°54'47" EAST A DISTANCE OF 101.86 FEET;
THENCE SOUTH 88°45'49" EAST A DISTANCE OF 43.98 FEET TO THE EAST LINE OF THE ABOVE DESCRIBED PARCEL AND TERMINUS OF THE HEREIN DESCRIBED CENTERLINE, WHICH POINT BEARS NORTH 02°07'15" EAST A DISTANCE OF 109.49 FEET FROM THE MOST EASTERLY SOUTHEAST CORNER THEREOF.

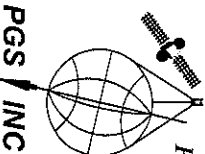
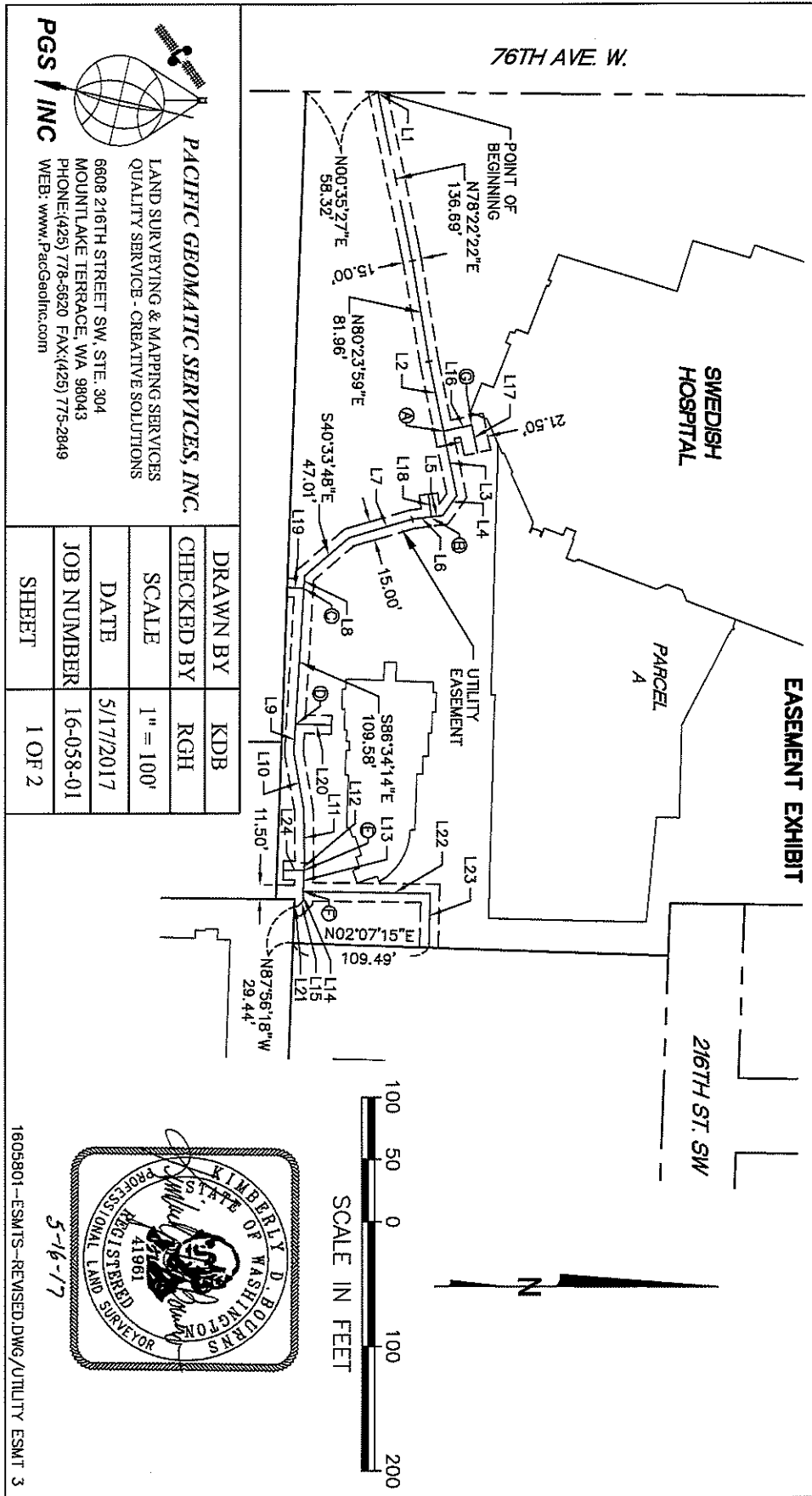
TOGETHER WITH:
THE EAST 11.50 FEET OF THE SOUTH 15.00 FEET OF THE ABOVE DESCRIBED PARCEL.

THE HEREIN DESCRIBED EASEMENT IS INTENDED TO FOLLOW ALONG THE EXISTING UTILITY LINES.

THE SIDELINES OF SAID EASEMENT BEING LENGTHENED OR SHORTENED SO AS TO BE CONTIGUOUS WITH THE BOUNDARY LINES OF SAID PARCEL AND WITH EACH OTHER.

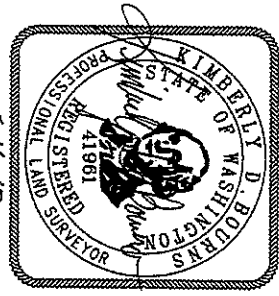


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PACIFIC GEOMATIC SERVICES, INC.
 LAND SURVEYING & MAPPING SERVICES
 QUALITY SERVICE - CREATIVE SOLUTIONS
 6608 216TH STREET SW, STE. 304
 MOUNTLAKE TERRACE, WA 98043
 PHONE:(425) 778-5620 FAX:(425) 775-2849
 WEB: www.PacGeoInc.com

DRAWN BY	KDB
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SCALE	1" = 100'
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JOB NUMBER	16-058-01
SHEET	1 OF 2

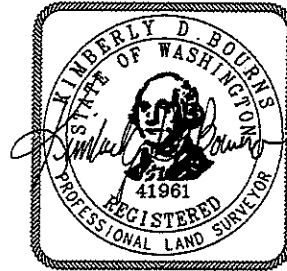


1605801-ESMTS-REVISED.DWG/UTILITY ESMT 3
 5-16-17

EASEMENT EXHIBIT

EXHIBIT TABLE		
SEGMENT	LENGTH	BEARING
L1	1.35'	S89°24'37"E
L2	57.57'	N78°22'22"E
L3	53.05'	N78°22'22"E
L4	19.60'	S54°15'48"E
L5	9.04'	S7°03'48"E
L6	15.37'	S7°03'48"E
L7	52.80'	S16°03'48"E
L8	10.00'	S86°34'14"E
L9	23.03'	S86°34'14"E
L10	46.74'	N80°09'09"E
L11	42.61'	N89°24'25"E
L12	5.80'	S88°08'52"E

EXHIBIT TABLE		
SEGMENT	LENGTH	BEARING
L13	17.12'	S88°08'52"E
L14	7.62'	S88°08'52"E
L15	6.56'	S43°46'53"E
L16	23.14'	N12°02'19"W
L17	22.55'	N77°57'48"E
L18	18.37'	S82°56'12"W
L19	13.48'	S3°25'46"W
L20	28.94'	N1°25'46"E
L21	2.49'	S0°41'46"W
L22	101.86'	N0°54'47"E
L23	43.98'	S88°45'49"E
L24	16.78'	S0°05'45"W



5-16-17

1605801-ESMTS-REVISED.DWG/ESMT 3 SHT 2

 <p>PACIFIC GEOMATIC SERVICES, INC. LAND SURVEYING & MAPPING SERVICES QUALITY SERVICE - CREATIVE SOLUTIONS 6608 216TH STREET SW, STE. 304 MOUNTLAKE TERRACE, WA 98043 PHONE:(425) 778-5620 FAX:(425) 775-2849 WEB: www.PacGeoInc.com</p> <p>PGS INC</p>	DWN BY: KDB	CHK.
	SCALE: 1" = 100'	RGH
	DATE: 5/16/2017	
	JOB NUMBER	SHEET
	16-058-01	2 OF 2

Return Address:
City Clerk
City of Edmonds
121 - 5th Ave. N.
Edmonds, WA 98020

Grantor(s): Public Hospital District No. 2, Snohomish County
Grantee: City of Edmonds
Abbreviated Legal: Solners 5 Acre Tracts Blk 000 D-00 - N 1/2 Of Trs 27 & 28 & S 1/2 Of Trs 25 & 26 Tgw Th Ptn Of Vac 10th St Se (Formerly 216th St Sw Adj Thrto) & Tgw Th Ptn Of Tr 29 Sd Plat Ly Wly Of Fdl - Com At Nwcor Sd Tr 29 Th Ely Alg N Bdy 42.12Ft To Beg Of Ln Herein Desc Th Sly Tap 35.44Ft Fr Sw Cr Of Sd Tr 29 As Meas Alg S Bdy Sd Tr & Term Of Ln Herein Desc (Per City Edm Bla Rec Af No 199909155005)

Assessor's Property Tax Parcel No.: 58070000250005

UTILITY EASEMENT

Property Address: 21601 76th Avenue W, Edmonds, WA 98026

IN CONSIDERATION of benefits to accrue to the grantor(s) herein, the undersigned, **PUBLIC HOSPITAL DISTRICT 2 SNOHOMISH CO., dba Verdant Health Commission, a Municipal Corporation** ("GRANTOR") hereby grant(s) to the **CITY OF EDMONDS, a Municipal Corporation** ("GRANTEE"), a permanent easement for the installation, construction, operation, maintenance, repair, reconstruction and/or replacement of a Utility improvement and necessary appurtenances, over, across, through, and below the following described property, and the further right, at GRANTEE's sole expense, to remove trees, bushes, undergrowth and other obstructions thereon interfering with the location, construction, operation, maintenance, repair, reconstruction and/or replacement of said utilities and necessary appurtenances, together with the right of access to the easement at any time for the stated purposes.

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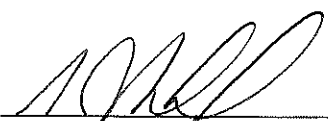
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GRANTOR expressly reserves all rights not inconsistent with those granted to GRANTEE herein. Each party shall reasonably cooperate with the other in the performance of their obligations stated herein and to affect the purposes of this Agreement

DATED THIS _____ DAY OF _____ 20____

Consented by: 
Providence St. Joseph Health

Grantor: Robin Fenn, Verdant Health Commission

Accepted by the City Council dated _____ day of _____, 20____

CITY OF EDMONDS

ATTEST/AUTHENTICATED:

By _____
David O. Earling, Mayor

Scott Passey, City Clerk

APPROVED AS TO FORM:

Office of the City Attorney

STATE OF WASHINGTON)

) ss

COUNTY OF SNOHOMISH)

On this day personally appeared before me _____ to me known to be the individual(s) described in and who executed the within and foregoing instrument and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

UNDER MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 20____

NOTARY PUBLIC in and for the
State of Washington, residing at

EXHIBIT A

UTILITY EASEMENT LEGAL DESCRIPTION

A 15.00 FOOT WIDE EASEMENT FOR UTILITY PURPOSES ACROSS THE FOLLOWING DESCRIBED PARCEL:

THE NORTH HALF OF TRACTS 27 AND 28, AND THE SOUTH HALF OF TRACTS 25 AND 26, SOLNER'S FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 25, IN SNOHOMISH COUNTY, WASHINGTON;

TOGETHER WITH THAT PORTION OF VACATED 10TH STREET SOUTHEAST (FORMERLY 216TH STREET SOUTHWEST), ADJACENT THERETO;

TOGETHER WITH THAT PORTION OF TRACT 29 OF SAID SOLNER'S FIVE ACRE TRACTS LYING WESTERLY OF THE FOLLOWING DESCRIBED LINE;

COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT 29;
THENCE EASTERLY ALONG THE NORTH BOUNDARY A DISTANCE OF 42.12 FEET TO THE BEGINNING OF THE LINE HEREIN DESCRIBED;
THENCE SOUTHERLY TO A POINT THAT IS 35.44 FEET FROM THE SOUTHWEST CORNER OF SAID TRACT 29 AS MEASURED ALONG THE SOUTH BOUNDARY OF SAID TRACT 29, AND THE TERMINUS OF THE LINE HEREIN DESCRIBED, AS DESCRIBED IN LOT LINE ADJUSTMENT RECORDED SEPTEMBER 15, 1999 UNDER RECORDING NO. 199909155005.

SAID EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTHWEST CORNER OF THE ABOVE DESCRIBED PARCEL;
THENCE NORTH 00°35'27" EAST ALONG THE WEST LINE THEREOF, A DISTANCE OF 263.77 FEET TO THE TRUE POINT OF BEGINNING;
THENCE, LEAVING SAID WEST LINE, SOUTH 60°13'48" EAST A DISTANCE OF 82.96 FEET;
THENCE SOUTH 53°47'47" EAST A DISTANCE OF 82.85 FEET;
THENCE SOUTH 36°15'38" EAST A DISTANCE OF 131.27 FEET;
THENCE NORTH 83°33'14" EAST A DISTANCE OF 168.34 FEET;
THENCE NORTH 20°49'44" EAST A DISTANCE OF 34.62 FEET TO A POINT HEREIN DESIGNATED AS POINT "A";
THENCE NORTH 01°13'38" EAST A DISTANCE OF 7.45 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE;

TOGETHER WITH:

A 10.00 FOOT WIDE EASEMENT BEING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT SAID POINT "A"
THENCE SOUTH 88°27'13" EAST A DISTANCE OF 92.50 FEET TO A POINT HEREIN DESIGNATED AS POINT "B", AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE;

TOGETHER WITH:

A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT SAID POINT "B"
THENCE SOUTH 88°45'49" EAST A DISTANCE OF 15.00 FEET TO A POINT HEREIN DESIGNATED AS POINT "C", AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE;

TOGETHER WITH:

A 10.00 FOOT WIDE EASEMENT BEING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

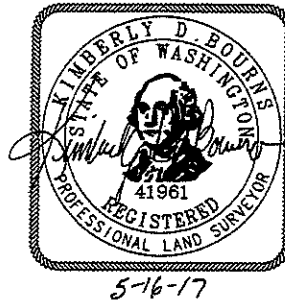
BEGINNING AT SAID POINT "C";
THENCE SOUTH 88°45'49" EAST A DISTANCE OF 145.57 FEET TO A POINT HEREIN DESIGNATED AS POINT "D", AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE;

Y:\PROJECTS\1605801\LEGALS\UTILITY ESMT 5.doc

TOGETHER WITH:
A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING
DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "D";
THENCE SOUTH 88°45'49" EAST A DISTANCE OF 37.16 FEET TO THE EAST LINE OF THE ABOVE
DESCRIBED PARCEL AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE, WHICH
POINT BEARS NORTH 02°03'51" EAST A DISTANCE OF 121.99 FEET FROM THE MOST EASTERLY
SOUTHEAST CORNER THEREOF.

THE HEREIN DESCRIBED EASEMENT IS INTENDED TO FOLLOW ALONG THE EXISTING UTILITY
LINES.

THE SIDELINES OF SAID EASEMENT BEING LENGTHENED OR SHORTENED SO AS TO BE
CONTIGUOUS WITH THE BOUNDARY LINES OF SAID PARCEL AND WITH EACH OTHER.



EASEMENT EXHIBIT

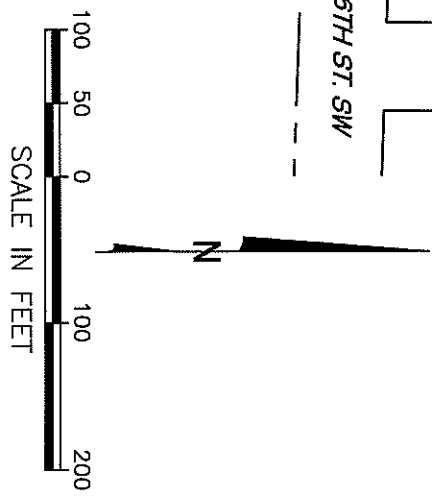
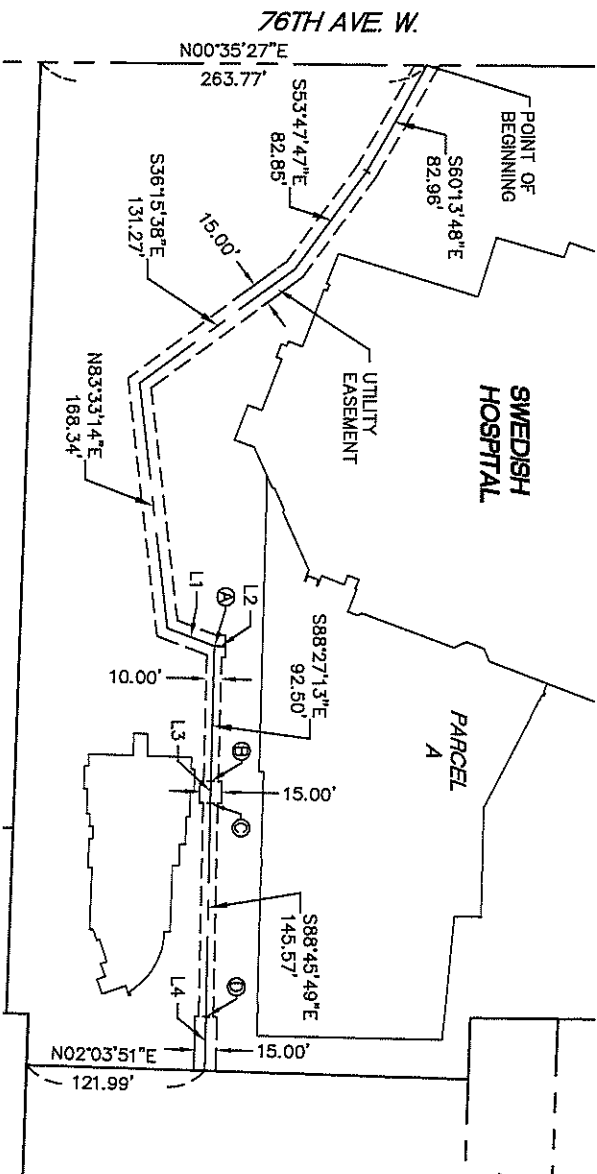
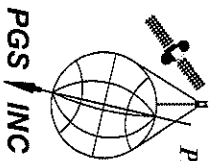
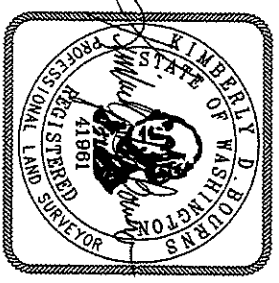


EXHIBIT TABLE		
SEGMENT	LENGTH	BEARING
L1	34.62'	N20°49'44\"E
L2	7.45'	N1°33'38\"E
L3	15.00'	S88°45'49\"E
L4	37.16'	S88°45'49\"E



PACIFIC GEOMATIC SERVICES, INC.
 LAND SURVEYING & MAPPING SERVICES
 QUALITY SERVICE - CREATIVE SOLUTIONS
 6608 216TH STREET SW, STE. 304
 MOUNTLAKE TERRACE, WA 98043
 PHONE:(425) 778-5620 FAX:(425) 775-2849
 WEB: www.PacGeoInc.com

DRAWN BY	KDB
CHECKED BY	RGH
SCALE	1" = 100'
DATE	5/17/2017
JOB NUMBER	16-058-01
SHEET	1 OF 1



1605801-ESMT5-REVISED.DWG/UTILITY ESMT 5

Return Address:
City Clerk
City of Edmonds
121 - 5th Ave. N.
Edmonds, WA 98020

Grantor(s): Public Hospital District No. 2, Snohomish County
Grantee: City of Edmonds
Abbreviated Legal: Solners 5 Acre Tracts Blk 000 D-01 - Land Only On Fdp: The W 331.60Ft Of Tr 29
Exc Th Ptn Of Tr 29 Ly Wly Of Fdl - Com At Nw Cor Sd Tr 29 Th Ely Alg N Bdy
42.12Ft To Beg Of Ln Herein Desc Th Sly Tap35.44Ft Fr Sw Cor Of Sd Tr 29 As
Meas Alg S Bdy Sd Tr & Term Of Ln Herein Desc (Per City Edm Bla Rec Af No
199909155005): Refer To 00580700002902 For Bldgs.

Assessor's Property Tax Parcel No.: 58070000290100

UTILITY EASEMENT

Property Address: 7320 216th Street SW, Lynnwood, WA 98036

IN CONSIDERATION of benefits to accrue to the grantor(s) herein, the undersigned, **PUBLIC HOSPITAL DISTRICT 2 SNOHOMISH CO., dba Verdant Health Commission, a Municipal Corporation** ("GRANTOR") hereby grant(s) to the **CITY OF EDMONDS**, a Municipal Corporation ("GRANTEE"), a permanent, non-exclusive easement for the installation, construction, operation, maintenance, repair, reconstruction and/or replacement of a utility improvement and necessary appurtenances (collectively, the "Utility Systems"), over, across, through, and below the following described property, and the further right, at GRANTEE's sole expense, to remove trees, bushes, undergrowth and other obstructions thereon interfering with the location, construction, operation, maintenance, repair, reconstruction and/or replacement of the Utility Systems, together with the right of access to the Easement Area (defined below) at any time for the stated purposes.

The easement hereby granted is located in the **COUNTY OF SNOHOMISH, STATE OF WASHINGTON**, across the parcel described on Exhibit A and labeled as the "Property". The specific location of the easement area is more particularly described on Exhibit A and labeled as the "Easement Area". The Easement Area is depicted on the drawing attached as Exhibit B.

GRANTEE shall, at GRANTEE'S sole expense, be responsible for the maintenance, repair, replacement, removal, relocation and reconstruction of the Utility Systems, and shall perform the same in a manner so as to minimize, the extent reasonably possible under the circumstances, any disruption to the operations of the Property caused by the foregoing. Further, GRANTEE agrees to restore to substantially the original condition such improvements (including, without limitation, paving, curbing, drainage facilities, and landscaping) as are disturbed during the construction, maintenance, and repair of the Utility Systems, provided GRANTOR, their heirs, lessees, or assigns shall not construct any permanent structure (e.g., a building, parking garage or other vertical improvement) over, upon, or within the Easement Area.

GRANTEE agrees to indemnify, defend and hold GRANTOR, as well as any holder of a long term leasehold interest in the Property (each an "Indemnified Party") harmless from any and all liability or damage, including attorneys' fees and costs, incurred or arising directly from GRANTEE's use, maintenance, repair, replacement, removal, relocation and reconstruction of and access to the Utility Systems, except that GRANTOR shall have no obligation to indemnify, defend, or hold an Indemnified Party harmless from any of the foregoing arising from such Indemnified Party's negligent acts or omissions.

GRANTOR, for itself and for any Indemnified Party, expressly reserves all rights not inconsistent with those granted to GRANTEE herein, including, without limitation, the right to park vehicles on, and drive vehicles over and through, the Easement Area. GRANTOR, GRANTEE, and any holder of a long term leasehold interest in the Property shall reasonably cooperate with the other in the performance of their obligations stated herein and to affect the purposes of this Utility Easement.

(Signatures on the following page)

DATED THIS _____ DAY OF _____, 20____

Grantor: Robin Fenn, Verdant Health Commission

Consented to by Stevens Pavilion, LLC, which holds a long term leasehold interest in the Property as of the date of this Utility Easement:

Stevens Pavilion, LLC

By: *Julie Ferrell Wilson*
Printed Name: **Julie Ferrell Wilson**
Title: **Senior Vice President**

Accepted by the City Council dated _____ day of _____, 20____

CITY OF EDMONDS

ATTEST/AUTHENTICATED:

By _____
David O. Earling, Mayor

Scott Passey, City Clerk

APPROVED AS TO FORM:

Office of the City Attorney

STATE OF WASHINGTON)
) ss
COUNTY OF SNOHOMISH)

On this day personally appeared before me _____ to me known to be the individual(s) described in and who executed the within and foregoing instrument and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

UNDER MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 20____

NOTARY PUBLIC in and for the
State of Washington, residing at

EXHIBIT A

LEGAL DESCRIPTION

PROPERTY:

AN EASEMENT FOR UTILITY PURPOSES ACROSS THE FOLLOWING DESCRIBED PARCEL:
THE WEST 331.60 FEET OF TRACT 29, SOLNER'S FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 7 OF PLATS, PAGE 25, IN SNOHOMISH COUNTY, WASHINGTON;
EXCEPT THAT PORTION OF TRACT 29 OF SAID SOLNER'S FIVE ACRE TRACTS LYING WESTERLY OF THE FOLLOWING DESCRIBED LINE;
COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT 29;
THENCE EASTERLY ALONG THE NORTH BOUNDARY A DISTANCE OF 42.12 FEET TO THE BEGINNING OF THE LINE HEREIN DESCRIBED;
THENCE SOUTHERLY TO A POINT THAT IS 35.44 FEET FROM THE SOUTHWEST CORNER OF SAID TRACT 29 AS MEASURED ALONG THE SOUTH BOUNDARY OF SAID TRACT 29, AND THE TERMINUS OF THE LINE HEREIN DESCRIBED;
ALSO KNOWN AS PARCEL D OF CITY OF EDMONDS LOT LINE ADJUSTMENT FOR PUBLIC HOSPITAL DISTRICT NO. 2, RECORDED SEPTEMBER 15, 1999 UNDER RECORDING NO. 199909155005, IN SNOHOMISH COUNTY, WASHINGTON.

EASEMENT AREA:

SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE WEST 22.00 FEET OF THE NORTH 16.00 FEET OF THE SOUTH 118.00 FEET OF THE ABOVE DESCRIBED PARCEL;

TOGETHER WITH:

THE WEST 20.00 FEET OF THE ABOVE DESCRIBED PARCEL, EXCEPT THE SOUTH 118.00 FEET THEREOF;

TOGETHER WITH:

A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
COMMENCING AT THE SOUTHWEST CORNER OF THE ABOVE DESCRIBED PARCEL;
THENCE SOUTH 87°56'18" EAST ALONG THE SOUTH LINE THEREOF, A DISTANCE OF 61.93 FEET TO THE TRUE POINT OF BEGINNING;
THENCE NORTH 01°45'13" EAST A DISTANCE OF 173.71 FEET TO A POINT HEREIN DESIGNATED AS POINT "A";
THENCE CONTINUING NORTH 01°45'13" EAST A DISTANCE OF 47.81 FEET;
THENCE NORTH 20°44'38" WEST A DISTANCE OF 18.29 FEET;
THENCE NORTH 01°45'18" EAST A DISTANCE OF 62.98 FEET TO THE NORTH LINE OF SAID PARCEL AND THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE, WHICH POINT BEARS SOUTH 87°55'24" EAST A DISTANCE OF 53.29 FEET FROM THE NORTHWEST CORNER THEREOF.

TOGETHER WITH:

A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "A";
THENCE NORTH 87°55'27" WEST A DISTANCE OF 29.27 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

THE HEREIN DESCRIBED EASEMENT IS INTENDED TO FOLLOW ALONG THE EXISTING UTILITY LINES.

THE SIDELINES OF SAID 15 FOOT WIDE EASEMENT BEING LENGTHENED OR SHORTENED SO AS TO BE CONTIGUOUS WITH THE BOUNDARY LINES OF SAID PARCEL, THE SOUTHERLY MARGIN OF 216TH STREET SW AND WITH EACH OTHER.

EXHIBIT B

(See attached)

EASEMENT EXHIBIT

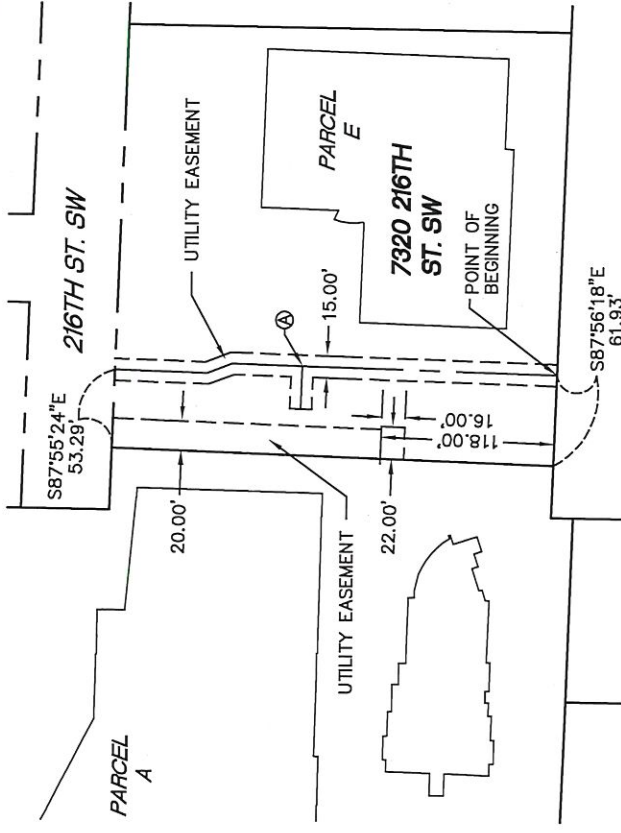


EXHIBIT TABLE		
SEGMENT	LENGTH	BEARING
L1	173.71'	N1°45'13\"E
L2	47.81'	N1°45'13\"E
L3	18.29'	N20°44'38\"W
L4	62.98'	N1°45'18\"E
L5	29.27'	N87°55'27\"W



DRAWN BY	KDB
CHECKED BY	RGH
SCALE	1" = 100'
DATE	5/17/2017
JOB NUMBER	16-058-01
SHEET	1 OF 1

PACIFIC GEOMATIC SERVICES, INC.
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1605801-ESMTS-REVISED.DWG/UTILITY ESMT 4

September 2017 Program Oversight Committee Summary

- Six applications up for discussion
- Discussion on Value Village data gathering:
 - o Commissioner survey
 - o List of data sources and process discussion
- Follow-up on timing/process for changes to grant evaluation process and criteria

Program Funding Requests

Applications Recommended for Funding

1. **Edmonds Senior Center — Enhancing Health & Wellness Programs:** a renewal request for health programs at the Edmonds Senior Center. The renewal program request would continue the major programs and services and add some new program extensions. The programs to be continued include the Enhance Wellness Program in partnership with Sound Generations, PEARLS (for depression) in partnership with the University of Washington Health Promotion Research Center, Living Well with Chronic Conditions (Diabetes/Pain), Palliative/End of Life Care, Support Groups, Brain Health and Cognitive Training classes.

The core programs (PEARLS, Enhance Wellness, Chronic Disease Management) are evidence-based programs and are on track to meet their performance goals for the 3-year period. The senior center requested an average of \$127,000 per year and the program is currently funded at \$110,000 per year.

The program committee is recommending partially funding the request at an average of \$116,000 per year for the next three years.

2. **Cities of Lynnwood, Edmonds, and Mountlake Terrace – Swim Lesson Program:** a renewal request for a swim lesson program with three city-operated pools (Mountlake Terrace, Edmonds/Yost, and the City of Lynnwood Recreation Center). The current program provided 3 sets of swim lessons (10 ea.) to every third-grade student in the Edmonds School District. The program also includes in-classroom safety instruction from pool staff. The three cities are proposing a reworked model to target larger numbers on non-swimmers by:
 - Limiting the 3rd grade vouchers to basic swim instruction (would exclude more competitive lessons) and continuing the classroom education at 3rd grade.
 - Launching a new program to attract non-swimmers of all ages and provide any non-swimmer youth with swim lesson vouchers. The pools would offer quarterly water safety education/evaluation events where non-swimmers would be identified and provided with swimming vouchers.

Similar to the previous program model, Verdant would fund lessons only when vouchers are redeemed at a cost of \$8 per lesson, with a maximum of 30 lessons per child. **The program committee is recommending funding the revised program—the committee felt that the program redesign would better target youth with low swimming abilities.**

3. **VaxPoint LLC dba Seattle Visiting Nurses Association — Flu Vaccine Program:** a community vaccination program offered in South Snohomish County. Clinics are organized at community locations like food banks, schools, libraries, and the Edmonds Community College. When available, insurance is billed and Verdant

would pay for the cost of vaccines for individuals who do not present an insurance card. Last year 1,671 vaccinations were provided through the vaccine clinics at nearly 30 locations—insurance was billed for 1,205 (72%) with Verdant paying for the remaining 466.

The program committee is recommending funding the project again this year with one contingency—the committee was interested in having the clinics provide information and resources about health insurance enrollment. Verdant staff reached out to Seattle VNA and the clinic staff confirmed that they are open to sharing information about insurance enrollment at clinic sites.

Funding Applications Not Recommended for Funding:

- 4. Farmer Frog – Meadowdale Pocket Farm:** a request for \$25,000 in funding to build a small "pocket" farm in Meadowdale Park. The space would be leased from the City of Lynnwood and would be used for school field trips, growing and harvesting produce for backpack programs, how-to-classes on growing and harvesting produce, etc. Verdant asked the organization to provide more detailed outcome data, and Farmer Frog provided very large estimated program outputs (ex. 25,000 adults educated and 15,000 families provided with food).

The program committee is not recommending funding at this time. Although the farm/community garden will provide a nice amenity the community, it is not clear that Farmer Frog has the capacity to track and measure health and education outcomes from programming.

- 5. Beecher's Pure Food Kids Foundation/Sound Food Uprising:** a multi-year request averaging \$100,000 per year over three years to provide nutrition education to adults in South Snohomish County. The program is built around a two-session workshop focused on food, nutrition, and consumer power that encourages people to make better informed decisions about buying and consuming food. Using a mobile cart, the program can be delivered at flexible locations and teaches skills like food selection, knife skills, and batch cooking. The applicant estimates that 850 individuals would be trained in year 1, growing to 1,420 by year 3.

The program committee is not recommending the program for funding. Although the curriculum has been vetted through Swedish clinical faculty, it is still in "beta" phase and largely unproven in generating health outcomes.

- 6. ChildStrive – Building a Resilient South Snohomish County:** a multi-request of \$325,000 per year for a comprehensive program to support building resilient families. The long-term goals of the program are to increase parenting skills, positive child development, and increased family resiliency. Grant funds would be used to support early intervention and Parents as Teachers Program, add community engagement staff, and add a restorative practices and mindfulness specialists.

The program committee is not recommending the program for funding. Although the committee supports the long-term goals of the program, they did not see enough evidence that the focus on restorative practices and mindfulness would directly lead to improved measures of family resiliency, positive child development, or a decrease in child abuse.

Follow-up On Grant Evaluation Process

The program committee had a follow-up discussion following the August board meeting about grant evaluation. The committee is recommending the following roll-out process:

October

- Board Meeting: staff present final draft of evaluation criteria for board member feedback and public comment
- Staff to send draft to other health funders for feedback
- Host a “Funder’s Panel” where Verdant shares the evaluation criteria and collects feedback

November

- Board Meeting: Board ratifies final criteria and evaluation process
- Application materials updated and posted for new applications in 2018



Verdant Health Commission

Building the Foundation for a Healthier Community

Review of Survey Results

Over 50% of us said there was a great need for funding/programming for:

- Uninsured
- Those with mental health issues
- Those with addiction issues

Over 50% of us said there was some need for funding/programming for:

- Children age 13 to 17
- Young adults age 18 to 24
- Seniors (age 65+)
- Homeless
- Disabled
- Social service providers
- Adults with chronic health conditions
- Children with chronic health conditions
- Patients the hospital is unable to appropriately d/c to community



Verdant Health Commission

Board of Commissioners/Staff Retreat 9 June 2017

Review of Survey Results

What big ideas do you have for VCWC programming?

Commissioners:

- None
- Continued engagement of our priorities with Dental and Mental Health - we could do another RFP for either or both.

Staff:

- The impact of the current political situation on stress levels for youth at schools and the impact on their learning abilities or their use of drugs and alcohol to cope. Maybe in house support (as in at the schools) in a way that doesn't single anyone out.
- More in the area of youth mental health support, including one-time sessions for parents around specific issues or topics. What are we seeing that's causing stress for youth, and therefore impacting parents, and what can we do about it?
- Better engagement of providers: offer more CME/CEU at VCWC. Get our VCWC programming better aligned with our strategic priorities. More classes specific to substance use/mental health. Support groups for veterans' families.
- Engage with substance use providers to support residents in the district in accessing needed services Expand training for professionals and parents around treatment and resources for internet overuse and addiction Support for the LGBTQ community via provider trainings and community events
- Programs that reach a diverse community in terms of gender, age, & ethnic group.



Verdant Health Commission

Board of Commissioners/Staff Retreat 9 June 2017

Review of Survey Results

What big ideas do you have for the Value Village property?

Commissioners:

- I am open to ideas, I am not in favor of anything that is related to mental health services for adults. I could see something around child services. I could also see keeping as is until there is a compelling reason to develop.
- Open to all possibilities, but don't think we should operate a facility of any kind.

Staff:

- Youth behavioral health, inpatient or space for counseling and group sessions (or both?) Preferably a place run by another organization. I don't think we want to manage usage (if there are scheduling needs) in another facility, at least not without staffing support.
- Integrated community programs with a focus on behavioral health
- 1. A drop-off center for people under the influence. This is where law enforcement could bring someone who was high or inebriated instead of taking them to the ER or jail. It could be attached to a detox center that offered detox for adults and youth. Would also have counseling rooms where providers could do AOD/MH treatment. 2. A larger version of VCWC but with an upstairs that is leased out or given to providers including a women's health clinic or a clinic that focuses on veterans' health issues. NOT a hotel. NOT a MOB. NOT apartments.
- Behavioral Health Services for youth and adults Learning Lab to support lifestyle changes for chronic disease prevention to include culinary instruction, nutrition education, exercise, mindfulness, and personalized health coaching. Idea based on research out of Harvard School of Public Health
- Something that will benefit the community that pays taxes into the PHD2; not something for other service providers.
- Facility with a Behavioral/Mental Health Focus including Substance Abuse for Youth or Seniors



Verdant Health Commission

Board of Commissioners/Staff Retreat 9 June 2017

Overview of Value Village Community Conversations/Data to Date

Data:

- Mapping of all MOBs with ownership
- Continued review of local data (e.g., demographic, Medicaid status, BH, dental, 2-1-1, EMS)

Conversations:

- 3 to date (n=33)
- General questions asked
- Top identified responses:
 - BH facility
 - Community center
 - Housing
 - Service site (e.g., veterans, clinic, BH)
 - Respite center/Alzheimer's & dementia
 - Respite center/Hard-to-place hospital discharges

Next Steps:

- Continued review of data
- Targeted conversations in Fall 2017 once we move towards more clarity

**Verdant Community Wellness Center Summary
September 2017**

Completed Programs

1. General Community and Provider Events	Attendance
1. Community Health Accelerator Team Meeting (8/21)	12
2. ACH Workgroups (8/21, 31, 9/18)	8-12/mtg
3. ESD Deaf and Hard of Hearing Staff Retreat (8/28)	25
4. Monthly Hero's Café for Veterans (8/29)	100+
5. Edmonds Senior Center Advanced Directives Class (8/29)	21
6. Korean Women's Association: Everyday Prevention Program (9/7)*	45
7. ARC Mothers of Children with Disabilities Monthly Support Network (9/2)	12
8. State Health Insurance Benefits Advisors (SHIBA) Monthly Training (9/5)	20
9. Evergreen Home Health Staff Meetings (9/9, 15)	50
10. Foster Parent Core Training Series (9/9, 16)	62
11. SCAEYC Board Retreat (9/9)	8
12. Resource Connectors Quarterly Meeting (9/12)	30
13. South County Collaborative Meeting (9/13)	15
14. Understanding Medicare Monthly Workshops (9/15)	16
15. Community Foundation of Snohomish County Training (9/18)	25
16. Veteran's Cultural Competency Training (9/20)	40
17. PEPS – Baby Peppers Parent Support Group (9/21 – 12/7)*	6-8
18. Sea Mar Weekly Health Insurance & Basic Food Enrollment (weekly)	Varies
19. Ongoing – Community Support for Prescription Assistance (weekly)*	Varies
2. Nutrition and Healthy Behaviors	Attendance
1. Zumba (7/11 – 8/29)	10/class
2. Road Back to Life Kidney Support Group (8/22)	8-12
3. Surviving & Thriving with Chronic Kidney Disease (9/6 – 10/11)*	22/class
4. Budget-friendly and Delicious Meatless Meals: Cooking Demo (9/11)*	23
5. Getting to Goal Weight Reduction Program (9/14)*	21
6. Type 2 and You Workshop (9/16)*	17
7. Rainbow Campfire Club (9/18)*	11
8. Oodles of Noodles – Teen Cooking Class (9/23)*	16
9. Lifestyle Change Check-Ins (drop – in 1 st and 3 rd Tuesdays)*	Varies
10. Getting to Goal Program (Weight Management/Activity Consultations)*	8-12 Clients
3. Behavioral Health & Substance Use	Attendance
1. YWCA Managing Difficult Emotions (7/10 – 8/28)*	5-6/class
2. YWCA Grief and Loss (July 7/18 – 9/5)*	6-8/class
3. Brain Health & Wellness (8/28, 9/12, 18, 21)*	varies
4. National Alliance on Mental Illness Support Group (8/24, 9/14)	4-6
5. Yoga 101 for Beginner(9/11 – 10/30)*	12/class
6. Foster Parent Training on Autism	6
7. Adult Children of Alcoholics Weekly Support Group (weekly)	15-20/week
8. Veterans Drop-In Support (weekly - City of Lynnwood & monthly - County)	varies
4. Other Programs	Attendance
1. Play and Learn Group, Wonderland Development Center (weekly)*	30+/week
2. Spanish Language Positive Discipline Parenting Class (9/22)	6 families
3. Spanish Language Emergency Preparedness (9/23)	37

Verdant Community Wellness Center Summary September 2017

Upcoming Programs

A. General Community and Provider Events

1. PEPS – Baby Peppers Parent Support Group (September 21 – December 7)*
2. Monthly Hero's Café for Veterans (September 26, October 24)
3. Child Strive Early Intervention Team Meeting (September 28)
4. Focus Group Training for Providers (October 2)
5. Parkinson's Disease AM Support Group (October 2)
6. Working with Parkinson's Disease PM Support Group (October 2)
7. State Health Insurance Benefits Advisors (SHIBA) Monthly Training (October 3)
8. CEO Roundtable (October 3)
9. SCAEYC Board Retreat (October 4)
10. Evergreen Home Health Staff Meeting (October 4, 17)
11. Snohomish County Child Care Center Director's Forum (October 11, November 8, December 13)
12. Housing & Social Services Training (October 11)
13. Verdant Partner Roundtable (October 13)
14. Understanding Medicare Monthly Workshops (October 20)
15. Health Benefit Exchange In-person Assistants Regional Training (October 21)
16. Alzheimer's Association Staff Retreat (October 26)

B. Nutrition and Healthy Behaviors

1. Surviving & Thriving with Chronic Kidney Disease (September 6 – October 11)*
2. Healthy & Hearty Comfort Foods Cooking Demo (September 25)*
3. Healthy Living Coaching Group Info Session (September 26)*
4. Road Back to Life Kidney Support Group (September 26)
5. Monthly Diabetes Support Group (September 27)
6. Food Preservation Cooking Demo (September 30)*
7. Healthy Living Coaching Group – weekly nutrition & activity support (October 3, 10, 17, 24, 31)*
8. Learn & Taste: Nutrition & Health Before, During & After Menopause (October 5)*
9. Fall Favorites Vegetarian Cooking Demo (October 9)*
10. Type 2 and You Workshop (October 14)*
11. Rainbow Campfire Club (October 16)*
12. Crockpot Meals Cooking Demo & Edmonds Senior Center Field Trip for Health (October 17)*
13. NAMI Snohomish County: New Focuses in Behavioral Health (October 19)*
14. Taste & Texture: Learn about infant feeding with a Doc & Dietitian (October 23)*
15. Healthy Alternatives to Home Meal Delivery Services (October 26)*

C. Behavioral Health & Substance Use Focus

1. Yoga 101: An 8 week series for beginners (September 11 - October 30)*
2. Brain Health and Wellness Classes (September 25, 29; October 2, 5, 6, 10, 13, 19)*
3. Beginning Tai Chi for Adults (September 28 - October 19)*
4. National Alliance on Mental Illness "Connections" Support Group (September 28, October 12, 26)
5. Snohomish County Caregiver Support Group (October 5, 19)
6. Psychiatric Nurse Practitioner's Legal Ethics Workshop (October 7)
7. Behavior Management for Foster Parents (October 14)
8. Adult Children of Alcoholics Weekly Support Group (weekly)
9. Veterans Drop-In Support (weekly - City of Lynnwood & monthly - County)

* = Grant/Program Funded Partner

September 2017 Marketing Report

South County Walks

- Data collected is based on self-reported sign-in sheets from each walk. We recognize that not all walkers signed in each week or completed all fields on the form.
- Walks had an average of 20.25 people per walk. 810 (duplicated) walkers over the course of the 40 walks.
- Removing duplicates, here are some details about the walkers:

	2016	2017	% Change
1 walk	46	46	0%
2-3 walks	36	50	39%
4-7 walks	34	44	29%
8 walks or more	13	30	131%
Subtotal	129	170	32%

- Of those who reported their zip code (718 duplicated):
 - 98% live in our hospital district (or a zip code partially in our district)
 - 41% in Lynnwood/Brier zip codes
 - 33% in Edmonds zip codes
 - 6% in Mountlake Terrace zip code

Canopy Fall 2017 Newsletter

- Anticipated delivery to homes and businesses after Oct. 11
- Content highlights prevention, with a particular focus on nutrition's role in disease prevention

Coming Event

- **Verdant Partner Roundtable:** Friday, Oct. 13 from 2-4 p.m. at Verdant