

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
September 27, 2017***

| | |
|-----------------------------------|--|
| Commissioners Present | Deana Knutsen, President J. Bruce Williams, M.D., Secretary Fred Langer, Commissioner (8:05 a.m. arrival) Bob Knowles, Commissioner Karianna Wilson, Commissioner |
| Staff & Others Present | Robin Fenn, Superintendent Lisa King, Finance Director Jennifer Piplic, Marketing Director Sue Waldin, Community Wellness Program Manager Sandra Huber, Community Engagement Members of the community |
| Guests | Mike De Lilla, City of Edmonds Sarah Zabel, Swedish Edmonds Matt Adams, Providence St. Joseph Health Jim Grafton, Providence St. Joseph Health |
| Call to Order | The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:03 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 July 26, 2017. <i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the regular meeting on August 23, 2017. |
| Executive Committee | President Knutsen reported that the Executive Committee met on September 20, 2017 to review and approve the September 27, 2017 board meeting agenda and discuss the October 18 special board meeting regarding the 2018 budget. No action was taken. |
| Superintendent's Report | Dr. Fenn updated on the board on several items: |

1. Dr. Fenn spoke at the State of Reform conference in Spokane with Premera and Empire Health about philanthropy in healthcare.
2. Mr. Kosovich is currently speaking on a panel at the NPRA conference in New Orleans.
3. Dr. Fenn and Ms. King presented to the Edmonds City Council. They will be presenting to the Mountlake Terrace City Council on October 16, 2017, at 7:00 p.m. Dr. Fenn invited commissioners to join them in this presentation.
4. Dr. Fenn is working with Brad Berg and Ben Lindekugel (AWPHD) on revisions to the current RCW related to public hospital districts. When they have a final draft, she will present it to the Board and staff for review.
5. Dr. Fenn stated that the public hearing for the budget will be on October 18, 2017.
6. Dr. Fenn stated that she will be attending a public presentation by the City of Edmonds regarding the Highway 99 Improvement Project.

**Finance Committee
Report**

The committee met on September 21, 2017. Ms. King reviewed the financial statements and cash activity for July and August 2017 (E:63:17). No action was taken.

**Authorization for
Payment of Vouchers
& Payroll**

Warrant Numbers 12377 through 12411 for July 2017 for payment in the amount of \$81,525.18 were presented for approval (E:64:17). ***Motion was made, seconded and passed unanimously to approve.***

Warrant Numbers 12412 through 12454 for August 2017 for payment in the amount of \$72,054.98 were presented for approval (E:65:17). ***Motion was made, seconded and passed unanimously to approve.***

**Resolution 2017:02
Disposition of District
Assets**

Motion was made, seconded and passed unanimously to approve Resolution 2017:02 determining certain personal property to be surplus and no longer required for public hospital district purposes (E:66:17).

**Motion to approve
Swedish Edmonds
utility easements**

Mr. Matt Adams of Providence St. Joseph Health, Mike DeLilla of the City of Edmonds, Sarah Zabel of Swedish Edmonds, and Jim Grafton of Providence St. Joseph Health were present to answer questions regarding the six City of Edmonds utility easements (E:67:17) that need to be recorded with Snohomish County relating to the hospital

campus. Commissioners asked questions and discussion included a confirmation that Foster Pepper legal counsel had reviewed the easements presented for approval. These easements were identified during the construction of the new Emergency Department and Ambulatory Care Center built at Swedish Edmonds, and this paperwork records these locations. ***Motion was made, seconded and passed unanimously to authorize*** Superintendent Fenn to sign the utility easements on behalf of the District.

Program Committee Update

The Program Committee met on September 14, 2017 to review six applications (E:68:17). Commissioner Knowles presented the committee recommendations to the board. No conflicts of interest were reported by any of the commissioners present.

Applications Recommended for Funding:

Edmonds Senior Center – a renewal request for its Enhancing Health & Wellness Programs, which includes the Enhance Wellness Program in partnership with Sound Generations, PEARLS (for depression) in partnership with the University of Washington Health Promotion Research Center, and other programs and support groups.

Motion was made, seconded and passed unanimously to approve funding the request at an average of \$116,000 per year for three years.

Commissioner Williams commented that the hospital has problems with geriatric psychiatry and palliative care. He suggested we start discussions with senior centers re: a possible RFP around palliative care in the district.

Cities of Lynnwood, Edmonds, and Mountlake Terrace – a renewal request for the cities' swim lesson program. The cities proposed a revised model that would limit the 3rd grade vouchers to basic swim instruction, continue the classroom education in 3rd grade, and launch a new program to attract non-swimmers of all ages and provide any non-swimmer youth with swim lesson vouchers.

Motion was made, seconded and passed unanimously to approve funding the program at \$8 per lesson when vouchers are redeemed.

VaxPoint LLC dba Seattle Visiting Nurses Association – a renewal request for the flu vaccine program. Clinics will be organized at community locations to offer flu vaccines.

When available, insurance is billed, but if the individual does not present an insurance card, Verdant would pay for the cost of vaccine.

Motion was made, seconded and passed unanimously to approve funding the project and requiring clinic sites to provide information and resources about health insurance enrollment.

Applications Not Recommended for Funding:

Farmer Frog – Meadowdale Pocket Farm – a request for \$25,000 to build a small “pocket” farm in Meadowdale Park. The committee did not recommend funding because it was unclear if Farmer Frog has the capacity to track and measure health and education outcomes from the proposed programming.

Beecher’s Pure Food Kids Foundation/Sound Food Uprising – a request averaging \$100,000 per year over three years to provide nutrition education to adults in South Snohomish County. The committee did not recommend funding because it is still in “beta” phase and largely unproven in generating health outcomes.

ChildStrive – Building a Resilient South Snohomish County – a multi-year request for \$325,000 per year to provide support building resilient families, increase parenting skills, and promote positive child development. The committee did not recommend funding because 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. Commissioner Wilson asked her fellow commissioners if there were outcomes related to Adverse Childhood Experiences (ACEs) that we could measure, that would be a fit? Commissioners discussed the proposal further and agreed that they would welcome continuing the conversation with ChildStrive but need to see a proposal that is more clearly tied to health outcomes.

Program Criteria

Dr. Fenn updated the commissioners on the plan to revise the program grant criteria. The current draft has been reviewed by the program committee and will be shared with community partners in the coming weeks for feedback. The next step would be to share the draft at the October regular meeting for review, with approval in November.

The new criteria would then be put into use in January 2018 (E:69:17).

**Value Village
Discussion**

Dr. Fenn reviewed the process of data collection so far related to the Value Village property including staff and Board survey results, review of outside data sources, community conversations and mapping of current medical office buildings. She reported that the Value Village property will be on the agenda for the December 2017 Board retreat and asked what additional information commissioners would like at that time to assist in decision making. Commissioners agreed that the discussions are in the exploratory stage at this point. They requested additional information on any specific plans by the City of Edmonds for the proposed "health corridor" as well as information about any projects being proposed by Swedish Edmonds (E:70:17).

**Verdant Community
Wellness Center
Activities Update**

Ms. Waldin presented an update on activities in the center for August 2017 (E:71:17).

Marketing Report

Ms. Piplic presented the Marketing report (E:72:17) and mentioned several items:

1. South County Walks participation numbers increased in 2017 to an average of 20.25 people per walk. 170 unduplicated people walked in 2017, compared to 129 in 2016, an increase of 32%. Almost all (98%) of the walkers live in the hospital district or a zip code partially in the District.
2. The Canopy Fall newsletter will focus on prevention and will arrive in households and businesses after Oct. 11, 2017.
3. The next Verdant Partner Roundtable takes place on Friday, Oct. 13, 2017 from 2-4 p.m. at Verdant.

Public Comments

Mr. Farrell Fleming, Executive Director of the Edmonds Senior Center, thanked the commissioners for their continued support. He said that the work being done by the part-time nurse and full-time social worker has created a new connection and referral system with DSHS. Mr. Fleming said that the senior center recently ran an Aging Mastery program at Verdant and they run advance care planning workshops in coordination with the Snohomish County Health Leadership Coalition. The Edmonds Senior Center, along with other senior centers around the county,

have also been hosting programs on opioid use. Mr. Fleming expressed interest in further discussions related to palliative care. He stated that the Edmonds Senior Center is gearing up for the 6th year of hosting the cold weather shelter, but stated the space will not be available once the new center is under construction. The Edmonds Senior Center is waiting for final word on approval of the state capital budget, in which staff is anticipating \$2.25 million for the new Edmonds Waterfront Center. They plan to break ground on the center in summer 2018.

**Commissioner
Comments**

Commissioner Wilson commented that with the 90% reduction in federal funding for health insurance outreach and enrollment, funding for in-person assisters may be cut and requested staff reach out to current providers to see if they will be impacted. She suggested Verdant may be able to assist with funding to fill gaps, as there is a short window for enrollment.

Commissioner Williams requested that Evergreen Recovery Centers present at an upcoming board meeting about the new Lynnwood detox location, including the referral process and occupancy rates.

Commissioner Knutsen hopes that Executive Assistant Goto is recovering well.

Adjourn

The meeting was adjourned at 9:17 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 | Kinderling | 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 | 481,047.78 | |

| Warrant Number | Transaction Date | Payee | Amount | Purpose |
|---------------------------------------|------------------|----------------------------------|---------------|--------------------------------|
| Wire/ACH Activity: | | | | |
| Workers Compensation Claims Activity: | | | | |
| 305357-359 | Jul-17 | Various Claimants/Vendors | 1,702.96 | Administered by Eberle Vivian |
| Kruger Clinic Activity: | | | | |
| 3091-3103 | Jul-17 | Various Claimants/Vendors | 23,683.22 | Administered by PMNW |
| | | Total Disbursements | \$ 587,959.14 | |
| 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 | \$ 877,945.12 | |

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 | 08/02/2017 | 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 | 487,452.85 | |

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


| 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 | \$ 875,976.05 | |

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 | 423,346.16 | |
| | Dept of L&I | <u>411.49</u> | |
| | | | <u>445,950.03</u> |
| | Grand Total | | <u>\$587,959.14</u> |

E: 65:17
9.27.17

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> |

E: 66117
10.27.2017

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.



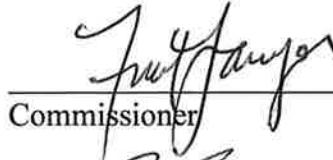
President and Commissioner



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.

A handwritten signature in black ink, appearing to read 'J. Williams', is written over a horizontal line.

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 | - | |

E: 67117
9.27.2017

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____

ATTEST/AUTHENTICATED:

Scott Passey, City Clerk

Office of the City Attorney

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.

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:

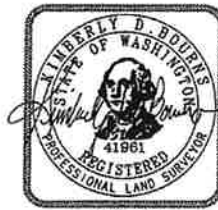
AN EASEMENT FOR UTILITY PURPOSES MORE PARTICULARLY DESCRIBED AS FOLLOWS:
THE WEST 22.00 FEET OF THE SOUTH 48.2 FEET OF THE ABOVE DESCRIBED PARCEL;

TOGETHER WITH:

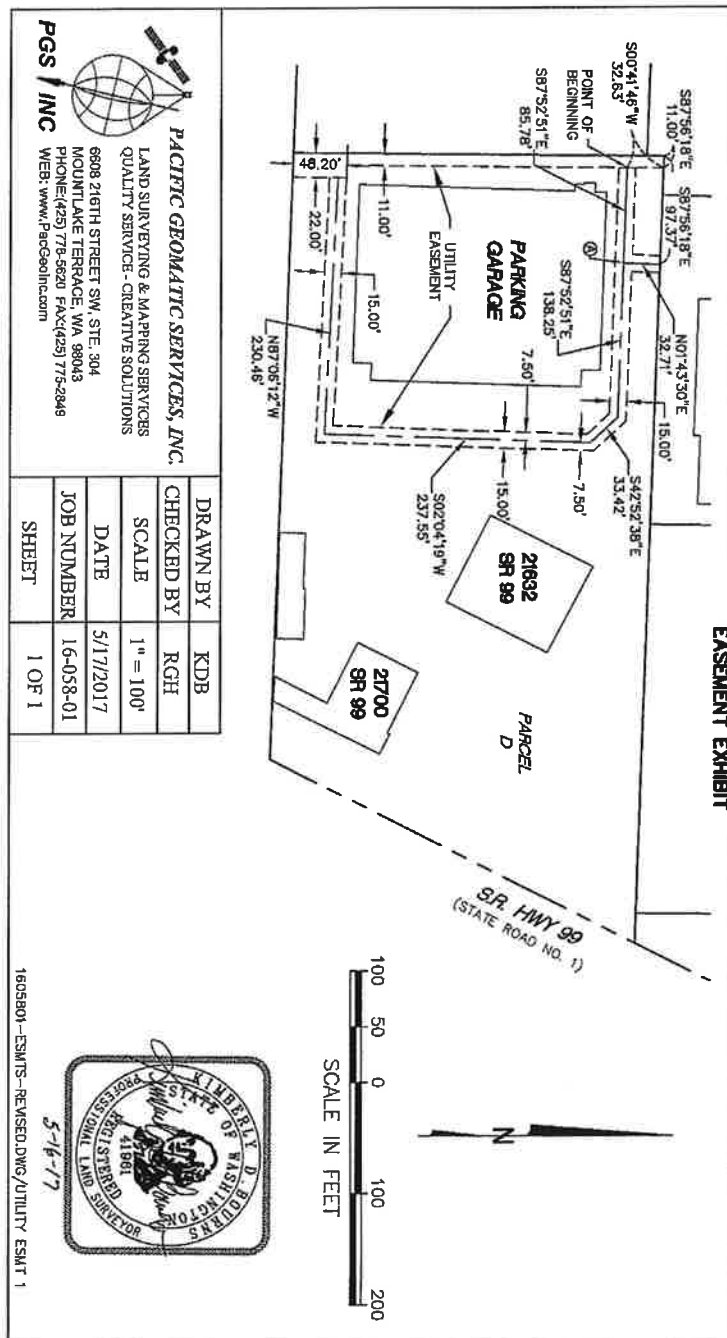
THE WEST 11.00 FEET OF THE ABOVE DESCRIBED PARCEL.

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.



Y:\PROJECTS\1605801\LEGALS\UTILITY ESMT 1.docx



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 Thrt) & Tgw Th Ptn Of Tr 29 Sd Plat Ly Wly Of Fd1 - 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 Thrt) & Tgw Th Ptn Of Tr 29 Sd Plat Ly Wly Of Fd1 - 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.

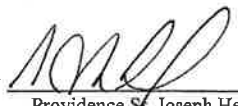
GRANTEE shall, at GRANTEE'S sole expense, be responsible for the maintenance, repair, replacement, removal, relocation and reconstruction of the systems. Further, GRANTEE agrees to restore to substantially the original condition such improvements as are disturbed during the construction, maintenance, 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°17'08" 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.

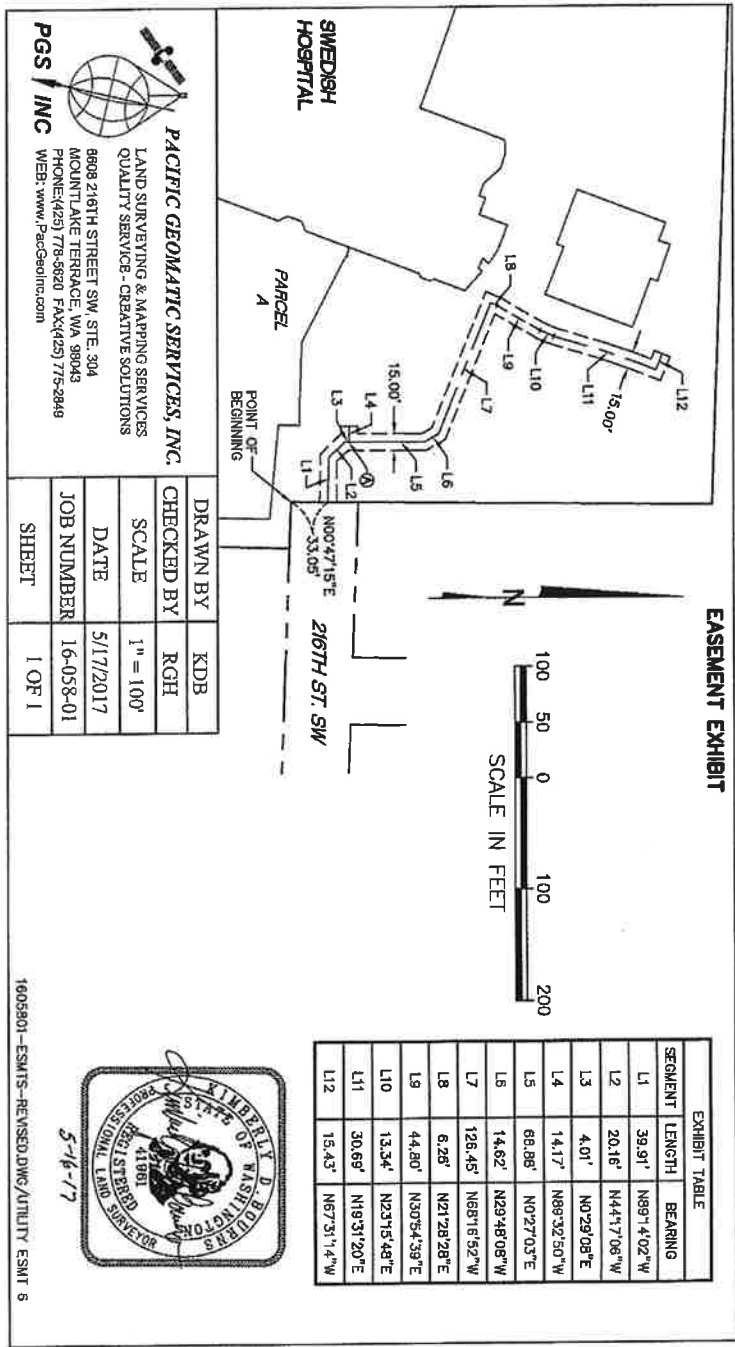
TOGETHER WITH A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "A";
THENCE NORTH 89°32'50" WEST A DISTANCE OF 14.17 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

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.



Y:\PROJECTS\1605801\LEGALS\UTILITY E5MT 6.doc



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____

ATTEST/AUTHENTICATED:

Scott Passey, City Clerk

Office of the City Attorney

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

Page 31

EXHIBIT A

UTILITY EASEMENT LEGAL DESCRIPTION

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

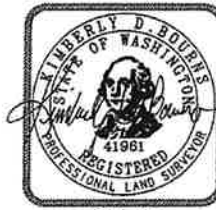
THE EAST 126.04 FEET OF THE SOUTH HALF OF TRACT 28, SOLNER'S FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 25, IN SNOHOMISH COUNTY, WASHINGTON;

TOGETHER WITH VACATED 218TH STREET.

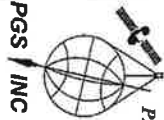
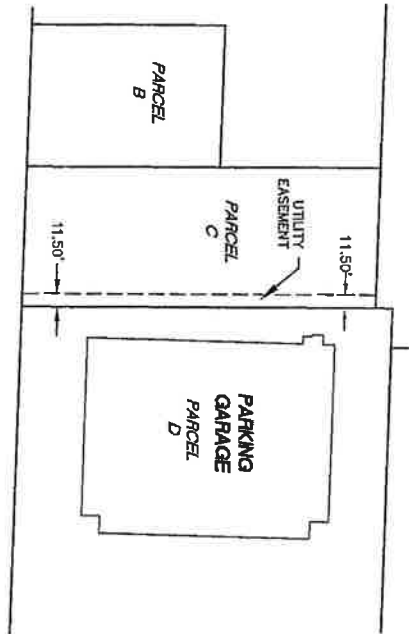
SAID EASEMENT BEING DESCRIBED AS FOLLOWS:

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 GEOMATICS 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) 778-2849
 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 Thrt) & 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 Thrt) & 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

Page 35

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 88°34'14" EAST A DISTANCE OF 10.00 FEET TO A POINT HEREIN DESIGNATED AS POINT "C";
THENCE CONTINUING SOUTH 88°34'14" EAST A DISTANCE OF 109.58 FEET TO A POINT HEREIN DESIGNATED AS POINT "D";
THENCE CONTINUING SOUTH 88°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 6.58 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°25'48" 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.

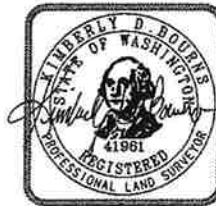
TOGETHER WITH:
A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "E";
THENCE SOUTH 00°05'45" WEST A DISTANCE OF 16.78 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

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.

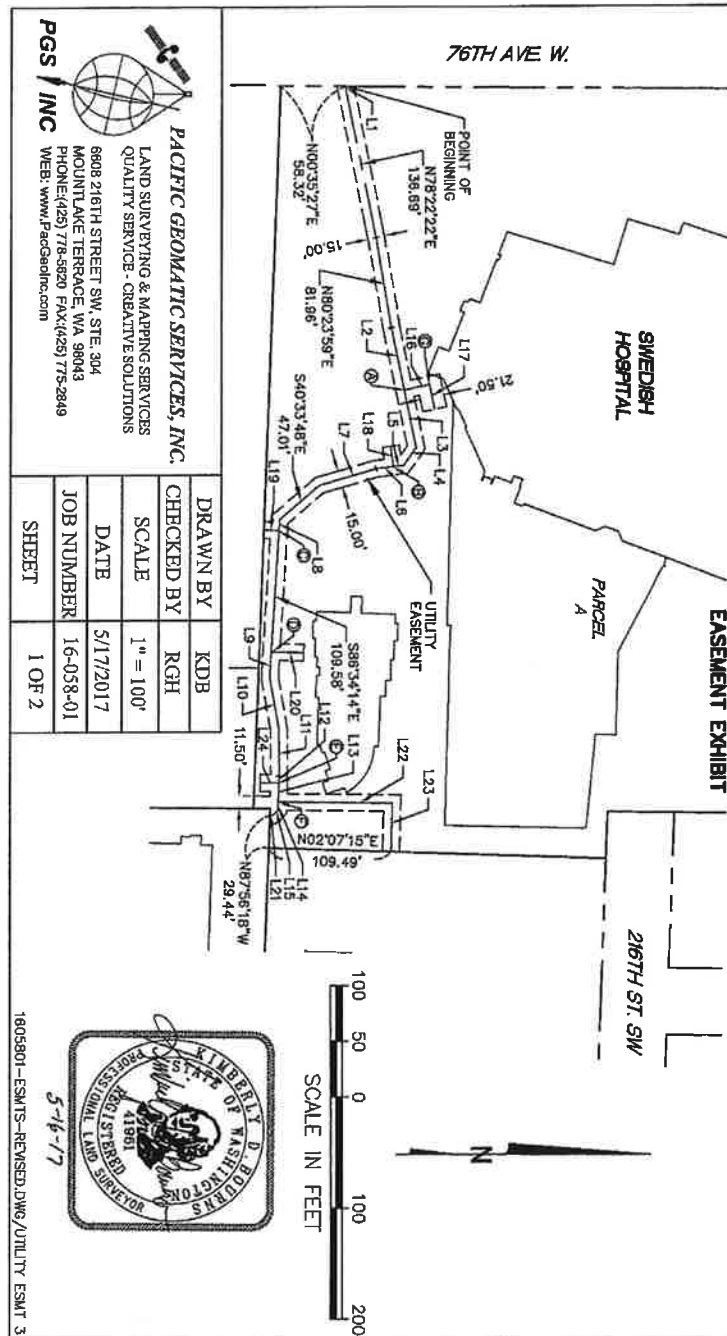
TOGETHER WITH:
THE EAST 11.50 FEET OF THE SOUTH 15.00 FEET OF THE ABOVE DESCRIBED PARCEL.

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.



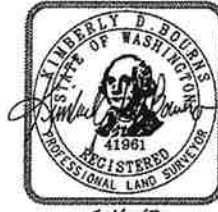
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EASEMENT EXHIBIT

| 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' | S15°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 |



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



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.PacGeom.com

| | |
|------------------|--------|
| 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 Thrt) & 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.

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 Thrt) & 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 263.77 FEET TO THE TRUE POINT OF BEGINNING;
THENCE, LEAVING SAID WEST LINE, SOUTH 60°13'48" EAST A DISTANCE OF 82.98 FEET;
THENCE SOUTH 53°47'47" EAST A DISTANCE OF 82.85 FEET;
THENCE SOUTH 38°15'38" EAST A DISTANCE OF 131.27 FEET;
THENCE NORTH 83°33'14" EAST A DISTANCE OF 188.34 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.



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

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 Tap 35.44Ft 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)

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:

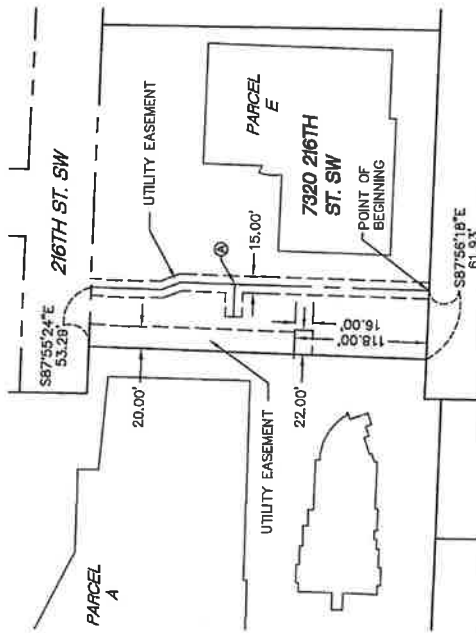
A 15.00 FOOT WIDE EASEMENT BEING 7.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
BEGINNING AT SAID POINT "A";
THENCE NORTH 87°55'27" WEST A DISTANCE OF 29.27 FEET TO THE TERMINUS OF THE HEREIN DESCRIBED CENTERLINE.

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)

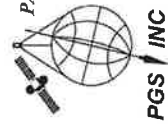
EASEMENT EXHIBIT



| EXHIBIT TABLE | | |
|---------------|---------|-------------|
| SEGMENT | LENGTH | BEARING |
| L1 | 173.71' | N1°45'13"E |
| L2 | 47.81' | N1°45'13"E |
| L3 | 18.28' | 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.
 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



5-16-17

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

HEALTH COMMISSION

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

E170117
9.27.2017



HEALTH COMMISSION

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.



HEALTH COMMISSION

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



HEALTH COMMISSION

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

E: 7/1/17
9.27.2017

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