

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, July 24, 2006**

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| 8:00 a.m. – 8:45 a.m. | Work Session – County Commissioners |
| 8:45 a.m. – 9:30 a.m. | Work Session – County Administrator |
| *T 10:00 a.m. – 10:30 a.m. | Presentation – Facility Assessment of the Skagit County Operations Center |
| *T 10:45 a.m. – 11:00 a.m. | 2006 Budget Amendment For Various Departments |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 3:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

The Skagit County Board of Commissioners met in regular session on Monday, July 24, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PRESENTATION – FACILITY ASSESSMENT OF THE SKAGIT COUNTY OPERATIONS CENTER.

Mike Almvig, Director of Information Services, discussed the 1995 and the 2001 flood events in Skagit County and their effect on the current Operations Center. He then introduced Glen Sexton, President/Chief Officer of Northwest Information Services, to give his assessment on the current center.

Mr. Sexton conducted a PowerPoint presentation, which detailed his recommendations for the Operations Center. He encouraged the Board to recognize the importance of the data center to the overall operation of Skagit County.

After a lengthy discussion, the Commissioners thought it would be a wise idea to discuss re-locating the center and said employee safety is critical. The Board asked Mr. Almvig to follow up at a later date.

2006 BUDGET AMENDMENT FOR VARIOUS DEPARTMENTS.

Budget Administrator Trisha Logue presented to the Board the 2006 budget amendments for various Skagit County departments.

There being no public testimony forthcoming, Commissioner Anderson motioned to close the public hearing and Commissioner Munks seconded the motion, which passed. The public hearing was closed.

Commissioner Anderson motioned to approve the resolution as outlined by Ms. Logue. Commissioner Munks seconded the motion, which carried. **(Resolution No. R20060244)**

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, July 24, 2006, items 1 through 5 and 7 through 29. Commissioner Munks seconded the motion, which passed unanimously. Item #6 was removed from the Consent Agenda and signed during public hearing at 10:45 a.m.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 17, 2006.
2. Record of the Proceedings for Tuesday, July 18, 2006.
3. Resolution changing membership of the Skagit County Emergency Medical Services Commission. Mark Anderson shall replace Jim Allen in the Skagit County Fire Chief's Association position for the remainder of his term, which expires on December 31, 2009. **(Resolution No. R200600245)**

ADMINISTRATIVE SERVICES:

4. Resolution authorizing the execution of a Interlocal Agreement with Washington State University Extension Office to provide clientele in Skagit County with educational programs in the four Cooperative Extension Programs of Agriculture and Natural Resources, Family Living, Community Resource Development and 4-H/Youth Development. **(Resolution No. R20060246)**
5. Interlocal Agreement with Washington State University Extension to provide clientele in Skagit County with educational programs in the four Cooperative Extension Programs of Agriculture and Natural Resources, Family Living, Community Resource Development and 4-H/Youth Development. The agreement commenced on January 1, 2006, and shall continue through December 31, 2006. Compensation shall not exceed \$85,085. **(Contract No. C20060328)**

BUDGET & FINANCE:

6. Resolution authorizing a supplemental budget for 2006 for various Skagit County Departments. **(This item was pulled and signed during the Public Hearing)**

GEOGRAPHIC INFORMATION SERVICES:

7. Interlocal Agreement, per Resolution No. R20050377, between Skagit County and San Juan County Fire Protection District #2/Orcas Island Fire Department to provide geographic information services. These services may include administration, consulting, data collection, data acquisition, data creation, data formatting, data analysis, data maintenance, writing specifications, writing legal descriptions, creating statistical reports, research and error investigation, record keeping, software development, database development, training, custom graphics and map creation. The agreement shall commence upon the date of execution and shall continue through January 1, 2009. Compensation varies depending on services provided. **(Contract No. C20060329)**

HEALTH DEPARTMENT:

8. Amendment No. 9 to Consolidated Contract **No. C20050048** with Washington State Department of Health. The amendment adds \$22,307 for a Pandemic Influenza Preparedness Project, for a new contract total of \$1,250,278. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060083)**

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9. Amendment No. 10 to Consolidated Contract **No. C20050048** with the Washington State Department of Health. The amendment increases the contract by \$6,231 for the Mount Vernon Health Communities/Obesity and WIC/USDA Nutrition & Local Support Projects, with the revised total maximum consideration not to exceed \$1,256,509. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060084)**
10. Resolution authorizing the execution of an Interlocal Agreement **No. C20060076** with Washington State Department of Ecology for a Coordinated Prevention Grant Project. **(Resolution No. R20060247)**
11. Amendment No. 1 to Washington State Department of Ecology Contract **No. C20060076** which provides \$29,228 in additional funding for the Coordinated Prevention Grant Project for a new contract total of \$132,972, of which \$99,729 is the State share of 75% available to the department. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060085)**
12. County Program Agreement with Washington State Department of Social and Health Services to continue the Alternative Response System and Early Intervention Program. The agreement commenced on July 1, 2006, and shall continue until December 31, 2006. Compensation shall not exceed \$16,340. **(Contract No. C20060330)**

HUMAN RESOURCES:

13. Amendment No. 1 to Personal Services Agreement **No. C20060207** with Sound Employment Solutions, LLC. The amendment adds \$100 for a new contract total of \$5,100. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060086)**
14. Agreement between Skagit County Commissioners and Skagit County Planning and Development Services Employees represented by International Federation of Professional and Technical Engineers, Local #17. The agreement shall be effective upon the date of adoption through December 31, 2006. **(Contract No. C20060331)**

HUMAN SERVICES:

15. Resolution appointing James Leamon as a Designated Crisis Responder effective July 24, 2006. **(Resolution No. R20060248)**
16. Resolutions appointing Mark Brandow as a Designated Mental Health Professional effective July 24, 2006 and appointing Mr. Brandow as a Designated Crisis Responder effective July 24, 2006. **(Resolution No. R20060249 AND Resolution No. R20060254)**

INFORMATION SERVICES:

17. Special Offer Amendment to Westlaw Subscriber Agreement between Skagit County and Thomson Group for all databases. This legal research subscription service is currently been in use by the Skagit County Prosecuting Attorney, Public Defender and Law Library and has been for over 3.5 years. The Special Offer is effective August 1, 2006, and shall continue until July 31, 2007. Compensation is not to exceed \$83,748. **(Contract No. C20060332)**

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18. Resolution authorizing proposals for hardware/software and help desk technicians to allow a public agency to acquire electronic data processing or telecommunication equipment, software or services through competitive negotiation rather than through competitive bidding. **(Resolution No. R20060250)**

PLANNING & DEVELOPMENT:

19. Amendment No. 5 to Personal Services Agreement **No. C20040062** with Kelly Services, Inc. The amendment adds \$20,000 for continued front desk receptionist coverage for a new contract total of \$50,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060087)**

PROSECUTING ATTORNEY:

20. Vendor Services Agreement with Orland D. Freeman to provide process service to the Skagit County Prosecutor's Office Family Support Division. The agreement shall commence upon the date of execution and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution. Compensation shall be at the rate of \$30 per successful service and \$5 per attempted service (not to exceed 5 attempts) plus \$.42 cents per mile for travel. **(Contract No. C20060333)**

SENIOR SERVICES:

21. Client Service Contract between Skagit County Senior Services Nutrition Program and the Department of Social & Health Services to provide training services and achieve the therapeutic goals of independent living skills, including the use of special or adaptive equipment or medically related procedures. The agreement commenced on July 1, 2006, and shall continue until June 30, 2010. Compensation shall be at the rate of \$70 per hour per client. **(Contract No. C20060334)**
22. Client Service Contract between Skagit County Senior Services Nutritional Program and the Department of Social & Health Services to provide home-delivered noon-time meals to clients authorized by the Client's Service Plan at a rate of \$6.80 per meal. The agreement commenced on July 1, 2006, and shall continue until June 30, 2010. **(Contract No. C20060335)**

SUPERIOR COURT:

23. Personal Services Agreement with Karen Lerner to act as the Court Commissioner for Skagit County Superior Court in all 14 day involuntary chemical dependency hearings pursuant to the Integrated Crisis Response and Secure Detox Pilot Program. The agreement commenced on May 16, 2006, and shall continue until June 30, 2007. Compensation shall be at the rate of \$256.29 per diem through August, 2006, and \$263.98 from September, 2006, through June, 2007, but shall not exceed \$35,000. **(Contract No. C20060336)**
24. Resolution AND Interlocal Agreement between Skagit County and Administrative Office of the Courts to facilitate implementation of a Trial Court Coordination Project focusing on maximum utilization of judicial and court resources among all trial court levels. This project will involve auditing and scanning all domestic violence/no contact orders. The agreement shall commence upon the date of execution and shall be completed on June 30, 2007. Compensation shall not exceed \$7,979. **(Resolution No. C20060251 AND Contract No. C20060337)**

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YOUTH & FAMILY SERVICES:

25. Personal Services Agreement with the Skagit Valley YMCA to provide a range of year round activities to youth of low income families referred by At Risk Intervention Specialists (ARIS). The agreement commenced on April 1, 2006, and shall continue until March 31, 2008. Compensation shall not exceed \$25,000. **(Contract No. C20060338)**
26. Amendment No. 1 to Personal Services Agreement **No. C20060189** between Skagit County and Youthnet. The amendment provides an additional \$750.00, for a new contract total of \$23,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060088)**
27. Personal Services Agreement with Judith Bosworth to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes and monitoring with written reports as required. The agreement commenced on July 1, 2006, and shall continue until June 30, 2008. Compensation shall not exceed \$10,000. **(Contract No. C20060339)**

PUBLIC WORKS DEPARTMENT:

28. Resolution authorizing funding for the SR9 Bridge at Big Rock Study. This project is included in the 2006-2011 Transportation Improvement Program Revision #1 and the 2006 Annual Construction Program Revision #1 under Emergent Projects, various locations. Approximately \$20,000 of County funds will be used for a preliminary engineering study to determine feasibility and possible methods and costs to widen the SR9 Bridge at Big Rock. **(Resolution No. R20060252)**
29. Vendor Services Agreement between Skagit County and AquaTechnex, LLC to provide aquatic plant management services for Lake McMurray (Lake Management District #2). The agreement shall commence upon the date of execution and shall continue until June 30, 2008. Total compensation shall not exceed \$10,000. **(Contract No. C20060340)**

MISCELLANEOUS

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, July 24, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$90,749.63 (Transmittal No. C-84-06); and

Warrants numbered 2228497 through 228731 from Clearing Fund 696 in the total dollar amount of \$890,770.97 (Transmittal No. C-87-06).

2. Commissioner Anderson motioned to approve a resolution regarding the purchase of annual commercial insurance. Commissioner Munks seconded the motion, which carried. **(Resolution No. R20060253).**

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PUBLIC COMMENT PERIOD.

No one was present for public comment period.

ADJOURNMENT.

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Munks seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

Melissa Collins, Assistant Clerk of the Board
Skagit County Board of Commissioners