

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 2, 2007**

- |                          |  |
|--------------------------|--|
| 8:00 a.m. – 9:00 a.m.    | Work Session – County Commissioners                            |
| 9:00 a.m. – 10:00 a.m.   | Work Session – County Administrator                            |
| *T 10:30 a.m. 11:00 a.m. | Recognition of the Retirement of Gini Johnson – Human Services |
| 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 - Litigation                                 |

The Skagit County Commissioners met in regular session on Monday, April 2, 2007, with Commissioners Sharon D. Dillon, Kenneth A. Dahlstedt and Don Munks present.

**RECOGNITION OF THE RETIREMENT OF GINI JOHNSON – HUMAN SERVICES.**

The Commissioners recognized long time Human Services employee Gini Johnson with a plaque for her 20 years of public service. They said they appreciated the dedication she has shown working for the County.

Ms. Johnson thanked the Board and indicated the reason she has remained working for Human Services for this length of time was because she had two great bosses to work under – Joann Angevine and Maile Acoba. She introduced one of her replacements and said she is looking forward to retirement.

**CONSENT AGENDA.**

Commissioner Munks motioned to approve the Consent Agenda for Monday, April 2, 2007, items 1 through 47. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, March 26, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, March 27, 2007. **(Approved)**

**ASSIGNED COUNSEL:**

3. Personal Services Agreement with Kelli Armstrong-Smith, Attorney at Law, to provide legal representation of indigent defendants referred by the Office of Assigned Counsel for cases that have been deemed conflict of interest for the Public Defender's Office. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed \$25,000. **(Contract No. C20070203)**

**BUDGET/FINANCE:**

4. Resolution calling for a public hearing to amend the 2007 budget for various funds. The hearing will be held on Monday, April 16, 2007, at 10:45 a.m. **(Resolution No. R20070181)**
5. Resolution awarding grant funding for Economic Development Public Facility projects. **(Resolution No. R20070182)**

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**FACILITY MANAGEMENT:**

6. Resolution ratifying the execution of a Sublease Agreement with Northwest Workforce Development Council. **(Resolution No. R20070183)**
7. Sublease Agreement between Skagit County and Northwest Workforce Development Council for office space located at 2005 East College Way, Mount Vernon. Premises are to be used by Youth and Family Services at a rate of \$482 per month. The agreement commenced on February 26, 2007, and shall continue through September 30, 2007. **(Contract No. C20070204)**
8. Standard Form of Architect's Services between Skagit County and Rasmussen Triebelhorn, AIA/PS for architectural services connected with the Skagit County Community Justice Center. The agreement commenced on March 1, 2007, and shall continue for 60 days after the project is complete. Compensation is not to exceed a total of \$355,000. **(Contract No. C20070205)**

**FAIRGROUNDS:**

9. Vendor Services Agreement with Davis Amusement Cascadia Carnival for the 2007, Skagit County Fair, August 8-11, 2007. The agreement shall commence on August 7, 2007 and continue through August 13, 2007. Compensation will be a fixed fee of \$12,000 or 25% of the ticket gross from rides and shows, whichever is greater. **(Contract No. C20070206)**

**FARMLAND LEGACY:**

10. Personal Services Agreement with Timmers Appraisal Services to conduct and prepare property evaluations, appraisal reviews, and/or appraisals, as directed, in order to determine the fair market value of perpetual conservation easements on agricultural lands and their associated fish and wildlife habitat. The agreement commenced on January 1, 2007, and shall continue until December 31, 2008. Compensation is not to exceed a total of \$75,000. **(Contract No. C20070207)**

**HEALTH DEPARTMENT:**

11. Contract between the Skagit County Public Health Department and Washington State Department of Health for continuation of the "Joint Plan of Responsibility" for the water recreation program. The contract delineates the responsibilities between the two entities with respect to the regulation of water recreation facilities in Skagit County. The contract shall commence upon the date of execution and continue through December 31, 2017. **(Contract No. C20070208)**

**HUMAN RESOURCES:**

12. Resolution ratifying a contract with Braun Consulting Group to provide services as spokesperson for the County in collective bargaining activities. **(Resolution No. R20070184)**
13. Personal Services Agreement with Braun Consulting Group to serve as chief spokesperson for the County for a full range of collective bargaining activities. The agreement commenced on December 15, 2006, and shall continue until December 31, 2007. Compensation is not to exceed a total of \$59,740. **(Contract No. C20070209)**
14. Personal Services Agreement with Prothman to provide professional recruitment services in connection with hiring a Skagit County Public Works Director. The agreement commenced on March 5, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$30,000. **(Contract No. C20070210)**

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**HUMAN SERVICES:**

15. Personal Services Agreement with Connie Bonner-Britt to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation is not to exceed \$10,000. **(Contract No. C20070211)**
16. Personal Services Agreement with Linda Seales to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation is not to exceed \$10,000. **(Contract No. C20070212)**
17. Personal Services Agreement with Judith E. McCarthy to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation is not to exceed \$10,000. **(Contract No. C20070213)**
18. Personal Services Agreement with Chuck Britt to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation is not to exceed \$10,000. **(Contract No. C20070214)**
19. Personal Services Agreement with Anthony J. Vecchione, Jr. to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation is not to exceed \$10,000. **(Contract No. C20070215)**

**INFORMATION SERVICES:**

20. Addendum No. 7 to Contract **No. 00484** between Skagit County and Spillman Technologies, Inc., which authorizes the procurement and installation of the Zetron Interface Module for the Spillman Public Safety system. An additional \$39,474 will be added to the contract total and an additional payment of approximately \$5,830 shall be made in the second year and continuing in following years for the support of the module. All other terms and conditions of the original agreement and remain in full force and effect. **(Amendment No. A20070043)**
21. Resolution waiving competitive bidding requirements and declaring a sole source purchase for computer aided dispatch Zetron Paging Interface using Spillman Technology Public Safety System Software. **(Resolution No. R20070185)**
22. Resolution transferring surplus computer equipment to the City of Arlington. **(Resolution No. R20070186)**
23. Resolution transferring surplus computer equipment to the City of Mount Vernon. **(Resolution No. R20070187)**

**PARKS & RECREATION:**

24. Personal Services Agreement with Sparling Electrical Engineering and Technology Consulting for work being done with respect to the Skagit Valley Dream Field Lighting project. The agreement shall commence upon the date of execution and continue through December 31, 2007. Compensation is not to exceed a total of \$15,258. **(Contract No. C20070216)**

**PLANNING & DEVELOPMENT SERVICES:**

25. Resolution ratifying a contract amendment with Kelly Services, Inc. (**Resolution No. R20070188**)
26. Amendment No. 1 to Personal Services Agreement **No. C20070075** with Kelly Services, Inc., which amends the commencement date of the contract to November 1, 2006, and adds an additional \$10,000 to the compensation amount for a new contract total of \$35,000. All other terms and conditions of the original contract shall remain in effect. (**Amendment No. A2007044**)

**PROSECUTOR'S OFFICE:**

27. Resolution ratifying contracts with Graham & Dunn; Mentor Law Group; Summit Law Group; Warmuth, Wilsdon and Calfo, PLLC; Buck and Gordon, LLP; Candace Ashbrook; and Kirkpatrick & Lockhart Preston Gates Ellis, LLP. (**Resolution No. R20070189**)
28. Personal Services Agreement with Buck and Gordon, LLP to provide consultation, legal services and litigation support on selected legal issues relating to the Growth Management Act and other land use and environmental issues. The agreement commenced on January 1, 2007, and will continue through December 31, 2007. Compensation is not to exceed a total of \$125,000. (**Contract No. C20070217**)
29. Personal Services Agreement with Richard Yarmuth and Scott T. Wilsdon and Yarmuth, Wilsdon and Calfo, PLLC to provide legal counsel, representation and services for solid waste issues, as requested. The agreement commenced on January 1, 2007, and will continue through December 31, 2007. Compensation is not to exceed a total of \$10,000. (**Contract No. C20070218**)
30. Personal Services Agreement with Candace J. Ashbrook to provide interviewer services for child victims of sexual assault and physical abuse, and child witnesses in limited cases. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation shall be \$1,352.50 per month. (**Contract No. C20070219**)

**SHERIFF'S DEPARTMENT:**

31. Amendment No. E to Vendor Services Agreement **No. C20040150** for food and commissary services with Aramark Correctional Services, Inc., which extends the term of the contract through March 12, 2008, and changes the price per meal scale from between \$1.354 to \$1.866 as a result of changes in the Consumer Price Index. All other terms and conditions of the original contract shall remain in effect. (**Amendment No. A2007045**)
32. Amendment No. 1 to Interagency Agreement **No. C20070162** between the Washington State Patrol and the Skagit County Sheriff's Office for the Federal Indirect Homeland Security Grant, which provides equipment to law enforcement solely for the purpose of enhancing capabilities for detecting, deterring, disrupting and preventing acts of terrorism in accordance with the Law Enforcement Terrorism Prevention Program guidelines. The amendment extends the agreement through May 31, 2007. All other terms and conditions of the original contract shall remain in effect. (**Amendment No. A2007046**)

**YOUTH & FAMILY SERVICES:**

33. Resolution ratifying a Personal Services Agreement with Sterling Reference Laboratories. (**Resolution No. R20070190**)

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34. Personal Services Agreement with Sterling Reference Laboratories to provide drug and alcohol testing, including written results. The agreement commenced on March 1, 2007, and shall continue through February 28, 2009. Maximum annual compensation is not to exceed a total of \$10,000. **(Contract No. C20070220)**
35. Resolution ratifying a Personal Services Agreement with Judy E. Farrar, LMHC. **(Resolution No. R20070191)**
36. Personal Services Agreement with Judy E. Farrar, LMHC, to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, and training. The agreement commenced on March 1, 2007, and shall continue through February 28, 2009. Maximum annual compensation is not to exceed a total of \$10,000. **(Contract No. C20070221)**
37. Resolution ratifying a Personal Services Agreement with Dr. Hower Kwon. **(Resolution No. R20070192)**
38. Personal Services Agreement with Dr. Hower Kwon to provide psychiatric evaluation of youth referred by Youth & Family Services. The evaluation will also include a written report providing recommendations to the Skagit County Court. The agreement commenced on March 1, 2007, and shall continue through December 31, 2008. Compensation is not to exceed \$10,000. **(Contract No. C20070222)**
39. Resolution establishing detention fees in the amount of \$114 per day for the detainment of juveniles within the Skagit County Detention Facility, effective May 1, 2007. **(Resolution No. R20070193)**

**PUBLIC WORKS:**

40. Resolution amending Resolution **No. R20070174** rejecting bids for the 2007 haul out and dry docking of the M/V Guemes. **(Resolution No. R20070194)**
41. Resolution ratifying a contract with Cummins Northwest, LLC. **(Resolution No. R20070195)**
42. Vendor Services Agreement with Cummins Northwest, LLC to provide major parts and/or components incorporated into the ferry main engines and reduction gears, and related labor, materials, and technical support to inspect and repair the engines for the Guemes Island Ferry. The agreement commenced on February 1, 2007, and shall continue through January 31, 2008. Compensation is not to exceed a total of \$10,000. **(Contract No. C20070223)**
43. Vendor Services Agreement with United Rentals to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000, but not to exceed a total of \$100,000. The agreement shall commence on April 1, 2007, and continue through March 31, 2008. **(Contract No. C20070224)**
44. Resolution accepting the bid of Industrial Power Supply, Inc., dba Skagit Hydraulics in an amount not to exceed \$200,000 for on-call hydraulic services. **(Resolution No. R20070196)**
45. Vendor Services Agreement with Industrial Power Supply, Inc., dba Skagit Hydraulics to provide on-call hydraulic services at Skagit County work sites to include the Guemes Island Ferry and the Public Works Maintenance Shop. The agreement shall commence upon the date of execution and continue for two years. Total compensation is not to exceed \$200,000. **(Contract No. C20070225)**

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46. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement **No. C20060438** with W & H Pacific to provide engineering design services to complete plans, specifications, and estimate documents for the Best/McLean Road Intersection Improvement project. Compensation is increased an additional \$154,610 for a new contract total of \$205,760. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070047)**
47. Vendor Services Agreement with Torggy's Custom Installation for outfitting, electronic equipment removal and installation services in County vehicles. The agreement shall commence on April 1, 2007, and continue through March 31, 2008. Compensation is not to exceed a total of \$24,900. **(Contract No. C20070226)**

**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, April 2, 2007, 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 Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$39,506.86 (Transmittal No. C-43-07); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$1,892.41 (Transmittal No. C-44-07); and

ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$385 (Transmittal No. C-46-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$44,447.70 (Transmittal No. C-48-07); and

Warrants numbered 245745 through 246194 from Clearing Fund 696 in the total dollar amount of \$1,629,540.15 (Transmittal No. C-50-07).

2. Public Works staff brought forth a resolution calling for bids for the 2007 Guemes Island Ferry Haul Out and Dry Docking. The bid opening will be held on Tuesday, April 17, 2007, at 10:00 a.m. A previous bid opening was held on March 13, 2007, where one bid was received, but was rejected by resolution. The new haul out is scheduled for May 3-12, 2007.

Commissioner Munks motioned to approve the resolution as outlined, which was seconded by Commissioner Dahlstedt and passed unanimously. **(Resolution No. R20070197)**

3. Staff brought forth a ratification resolution authorizing the execution of a contracting agreement and approval of payment to Piazza Construction, Inc. Skagit County EMS Commission has contracted with Piazza to provide construction of three bedrooms, for purposes of housing ambulance staff at the City of Burlington Fire Station in the total amount of \$35,151.79.

It was moved and seconded by Commissioners Munks and Dahlstedt to approve the resolution as outlined. The motion carried. **(Resolution No. R20070198)**

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**PUBLIC COMMENT PERIOD.**

No one was present for the public comment period.

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chair

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Don Munks, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners