

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 27, 2007**

The Skagit County Board of Commissioners met in regular session on Monday, August 27, 2007, with Commissioners Sharon D. Dillon, Don Munks, and Kenneth A. Dahlstedt present.

I. MONDAY, AUGUST 27, 2007:

A. 8:00 a.m. - 10:00 a.m. Work Session - County Commissioners/County Administrator/Deputy Administrator

B. [10:00 a.m. - 10:15 a.m. Bid Opening - Skagit County Data Center](#)

Suzanne Gilbert and Kelley Kendrick of Facilities Management opened the following bids for the Skagit County Data Center:

Ebenal General, Inc.
P.O. Box 31548
Bellingham, WA 98228-2548
Bid Bond Acknowledged
Addendum 1, 2, & 3 Acknowledged
Total Bid: \$1,088,000
Add Alternate #1 Amount: \$120,000

HB Hansen
P.O. Box 266
Lynden, WA 98264
Bid Bond Acknowledged
Addendum 1, 2, & 3 Acknowledged
Total Bid: \$1,300,000
Add Alternate #1: \$145,000

Roosendaal-Honcoop Construction Inc.
5977 Guide Meridian
Bellingham, WA 98226
Bid Bond Acknowledged
Total Bid: \$1,170,966
Add Alternate #1: \$144,500

Tiger Construction Ltd.
6280 Everson Goshen Road
Everson, WA 98247
Bid Bond Acknowledged
Addendum 1, 2, & 3 Acknowledged
Total Bid: \$1,154,473
Add Alternate #1: \$136,500

Verticle Inc.
P.O. Box 30528
Bellingham, WA 98228
Bid Bond Acknowledged
Addendum 1, 2, & 3 Acknowledged
Total Bid: \$1,221,000
Add Alternate #1: \$145,000

Ms. Gilbert stated the bids will be reviewed and a Resolution to award the bid will be brought forward next week.

C. [10:30 a.m. - 11:00 a.m. Presentation - Extended Ferry Service Financial Evaluation \(Glen Veal\)](#)

Glen Veal, Chairman of the Guemes Island Ferry Committee, introduced Carl Cady.

Mr. Cady of Guemes Island presented an overview of the Guemes Island Ferry extended service financial evaluation.

Mr. Cady also presented the Ferry Committee recommendations, which included rescinding Resolution No. R20060184 "extending service/schedule," and directing Public Works to abide by Resolution No. R20040393 "operations and performance roundtable" in dealing with ferry issues.

The Board thanked the Ferry Committee for their presentation.

D. [11:00 a.m. - 11:15 a.m. Consent Agenda](#)

A motion was made by Commissioner Munks to approve the Consent Agenda for Monday, August 27, 2007, items 1 through 14. Commissioner Dahlstedt seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 20, 2007. (Approved)
2. Record of the Proceedings for Tuesday, August 21, 2007. (Approved)

b) ADMINISTRATIVE SERVICES:

3. Resolution authorizing Skagit County to amend an Interlocal Agreement with the Washington State Department of Community, Trade and Economic Development. (Resolution No. R20070419)
4. Amendment No. 2 to Interlocal Agreement No. C20060147 between Skagit County and the Washington State Department of Community, Trade and Economic Development for a Farmworker Housing Needs and Preference survey. The amendment extends the contract expiration date from August 31, 2007, to April 30, 2008. This will allow additional time to analyze survey results, produce the report and conduct public hearings. All other terms and conditions of the original contract shall remain in effect. (Amendment No. A20070119)
5. Agreement with The Bellingham Herald for classified advertising services for the purpose of advertising Skagit County employment openings. The agreement commenced on August 1, 2007, and shall continue through July 31, 2008. Compensation varies depending on the number of advertisements. (Contract No. C20070488)

c) DISTRICT COURT:

6. Amendment No. 1 to Personal Services Agreement No. C20070082 with Skagit Business & Staffing, LLC, which increases the total contract compensation from \$3,000 to \$10,000. All other terms and conditions of the original contract shall remain in effect. (Amendment No. A20070120)

d) HUMAN SERVICES:

7. Ratification Resolution authorizing a Personal Services Agreement with Phoenix Recovery Services. (Resolution No. R20070420)

8. Personal Services Agreement with Phoenix Recovery Services, LLC, which allows for the continuance of Substance Abuse Treatment services for Skagit County residents. The term of the agreement is July 1, 2007, through June 30, 2008. Maximum compensation shall not exceed \$111,394. (Contract No. C20070489)
- e) PUBLIC DEFENDER:
9. Personal Services Agreement with Robert S. Jones to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings, including any jury trials as calendared by the Skagit County Superior Court Clerk's Office. The agreement commenced on July 1, 2007, and shall continue until July 31, 2008. Compensation is not to exceed a total of \$100,000. (Contract No. C20070490)
 10. Personal Services Agreement with Robert S. Jones to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for involuntary chemical dependency treatment proceedings to be heard at the North Cascade Secure Treatment Facility (Integrated Crisis Response and Secure Detox Pilot Program), including any jury trials calendared by the Skagit County Superior Court Clerk's Office. The agreement commenced on July 1, 2007, and ended on June 30, 2007. Compensation is not to exceed a total of \$100,000. (Contract No. C20070491)
- f) PUBLIC WORKS DEPARTMENT:
11. Resolution calling for the update of vendor lists for maintenance material and rental equipment. (Resolution No. R20070421)
 12. Resolution authorizing the annual advertisement and participation in the City of Lynnwood Shared Small Works Roster. (Resolution No. R20070422)
 13. Resolution amending Resolution Nos. R20030410 and R20060304 designating James Voetberg, P.E., Director/County Engineer, as FEMA Applicant Agent and Jeff Miller, P.E., Assistant County Engineer, and Cliff Butler, Operations Division Manager, as the alternate Application Agents for the October 2003 Skagit River flood event. (Resolution No. R20070423)
 14. Resolution amending Resolution No. R20070042 designating James Voetberg, P.E., Director/County Engineer, as FEMA Applicant Agent and Jeff Miller, P.E., Assistant County Engineer, and Cliff Butler, Operations Division Manager as the alternate Application Agents for the November 2006 Skagit River flood event. (Resolution No. R20070424)

E. 11:15 a.m. - 11:30 a.m. Miscellaneous Items

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

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

Warrants numbered 255222 through 255563 from Clearing Fund 696 in the total dollar amount of \$753,035.99 (Transmittal No. C-127-07);

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$40,122.94 (Transmittal No. C-128-07);

Warrants numbered 255564 through 255705 from Clearing Fund 696 in the total dollar amount of \$560,824.16 (Transmittal No. C-129-07);

Payroll warrants numbered 210904 through 211768 from Clearing Fund 695 in the total dollar amount of \$1,119,383.79 (Transmittal No. P-31-07); and

Payroll transmittal, Junior District Payroll, warrants 975849 through 976033 in the total dollar amount of \$244,556.87 (Transmittal No. P-32-07).

A motion was made by Commissioner Munks to approve a Resolution replacing Resolution No. R20070122 for reimbursement for use of personal vehicles. This resolution is updated to include the Public Works Director and to increase the monthly payment for the Skagit County Administrator and Deputy Administrator from \$400 to \$500. (Resolution No. R20070425) Commissioner Dahlstedt seconded the motion, which passed unanimously.

A motion was made by Commissioner Munks to approve a Personal Services Agreement between Ryan Walters and Skagit County for coordination and facilitation of the County's involvement in the SSB 5248 Ruckelshaus Center Process. The Agreement shall commence upon the date of execution and will continue for six months. Compensation shall not exceed \$32,000. (Contract No. C20070492) Commissioner Dahlstedt seconded the motion, which passed unanimously.

A motion was made by Commissioner Munks to approve a Ratification Resolution authorizing a Personal Services Agreement with Robert S. Jones. (Resolution No. R20070426) Commissioner Dahlstedt seconded the motion, which passed unanimously.

F. [11:30 a.m. - 11:45 a.m. Public Comment Period](#)

Tom Butler of Guemes Island spoke about his concerns with the early morning and late commute from Guemes Island.

ADJOURNMENT:

Commissioner Dillon adjourned the proceedings.

G. The executive session commenced at 1:30 p.m. and adjourned at 3:30 p.m.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Sharon D. Dillon, Chairman

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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