

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 12, 2009**

The Skagit County Board of Commissioners met in regular session with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 1:33 p.m.

II. PLEDGE OF ALLIGIANCE:

Chairman Dahlstedt led the gallery in the flag salute.

III. AGENDA:

- A. 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items
- B. 2:00 p.m. - 2:30 p.m. Bid Opening - Maintenance Materials

Mike Elde, Public Works ER&R Coordinator, opened the following bids for maintenance materials:

- 1) McAsphalt Industries, Ltd. at 19770 -101 Avenue, Langley, BC
- 2) Day Creek Sand & Gravel at P. O. Box 398, Clear Lake, WA 98235
- 3) East Valley Sand & Gravel at P. O. Box 3393, Arlington, WA 98223
- 4) 3 DH Aggregates at P. O. Box 607, Stanwood, WA 98292
- 5) Martin Marietta Materials at 20411 East Hickox Road, Mount Vernon, WA 98274
- 6) Day Creek Sand & Gravel at P. O. Box 398, Clear Lake, WA 98236
- 7) Green Crow Rock Products at 16821 Smokey Pt. Blvd., Arlington, WA 98223
- 8) Smokey Point Concrete at 23315 Dike Road, Arlington, WA 98223
- 9) Everett Construction, Inc. at P. O. Box 706, Burlington, WA 98233
- 10) Lakeside Industries, Inc. at P. O. Box 729, Anacortes, WA 98221
- 11) Aggregates West, Inc. at P. O. Box 1466, Sumas, WA 98295
- 12) Cemex at P. O. Box 2037, Everett, WA 98213
- 13) Concrete Nor'West at P. O. Box 280, Mount Vernon, WA 98273

Mr. Elde indicated the bids would be reviewed and contracts with various vendors would be forthcoming.

IV. CONSENT AGENDA FOR MONDAY, JANUARY 12, 2009, ITEMS 1 - 30:

A motion was made by Commissioner Dillon to approve the Consent Agenda for Monday, January 12, 2009, items 1 through 5, 7 through 19, 21 through 23 and 25 through 30. Items 6, 20 and 24 were removed from the agenda pending further information. Commissioner Wesen seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 5, 2009. **(Approved)**
2. Record of the Proceedings for Tuesday, January 6, 2009. **(Approved)**

b) ADMINISTRATIVE SERVICES:

3. Resolution amending Resolution No. R20030427 establishing the Unemployment Compensation Fund #505 and expanding the purpose to include separation expenses of individuals that leave the employment of Skagit County. **(Resolution No. R20090009)**

c) BUDGET & FINANCE:

4. Personal Services Agreement with the Celtic Arts Foundation for the use of 2009 Tourism Tax Funds in the amount of \$2,000. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. **(Contract No. C20090007)**
5. Personal Services Agreement with the Lincoln Theatre Center Foundation for the use of 2009 Tourism Tax Funds in the amount of \$2,500. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. **(Contract No. C20090008)**
6. Personal Services Agreement with Skagit Bonded Collectors, LLC to collect the accounts of the County. This agreement authorizes the Contractor to charge an additional 35% to the delinquent account in addition to the amount owed to the County. All other terms of the existing Personal Services Agreement No. C20060003, which expires on January 31, 2009, shall remain in effect. **(This item was removed from the agenda pending further discussion)**
7. Personal Services Agreement with the Northwest Agriculture Business Center (Map & Guide) for the use of 2009 Tourism Tax Funds in the amount of \$9,267. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. **(Contract No. C20090009)**

d) FACILITY MANAGEMENT:

8. Resolution awarding the Skagit County Roof Repair Projects at three locations to Dimock Construction, LLC in the amount of \$28,721.89 (plus applicable sales tax). **(Resolution No. R20090010)**

e) HUMAN RESOURCES:

9. Personal Services Agreement with the North American Addiction Training Institute to coordinate, implement, and provide follow-up for the annual Region 3 and 4 Conference Retreat in Warm Beach on February 19-20, 2009. Additional State Grant-in-Aid funding was awarded to Skagit County in the amount of \$4,478 to support the conference. The agreement shall

commence on February 1, 2009, and continue through April 30, 2009.
(Contract No. C20090010)

10. Amendment No. 1 to Personal Services Agreement No. C20080440 with Phoenix Recovery Services, which allows for the continuance of substance abuse treatment services for Skagit County residents. The amendment adds additional funds in the amount of \$50,000, which increases the maximum compensation amount to not exceed a total of \$195,473. All other terms and conditions of the original contract shall remain the same. **(Amendment No. A20090001)**
11. Resolution re-appointing Chris Tobey to serve another three year term on the Skagit County Mental Health Advisory Board, effective December 1, 2008, through November 30, 2011. **(Resolution No. R20090011)**

f) MEDIATION SERVICES:

12. Personal Services Agreement with Bob Shapiro to mediate parenting plans, third party custody arrangements, and communication plans referred by the Washington State Department of Social and Health Services. The agreement shall commence on January 13, 2009, and continue through June 30, 2009. Compensation will be paid at \$50 per hour. **(Contract No. C20090011)**
13. Personal Services Agreement with William F. Paleck to mediate parenting plans, third party custody arrangements, and communication plans referred by the Washington State Department of Social and Health Services. The agreement shall commence on January 13, 2009, and continue through June 30, 2009. Compensation will be paid at \$50 per hour. **(Contract No. C20090012)**
14. Personal Services Agreement with Nancy Waters to mediate parenting plans, third party custody arrangements, and communication plans referred by the Washington State Department of Social and Health Services. The agreement shall commence on January 13, 2009, and continue through June 30, 2009. Compensation will be paid at \$50 per hour. **(Contract No. C20090013)**

g) PLANNING & DEVELOPMENT SERVICES:

15. Resolution ratifying an Interlocal Cooperative Agreement with the City of Burlington. **(Resolution No. R20090012)**
16. Interlocal Cooperative Agreement between Skagit County and the City of Burlington to include the Bayview Ridge Subarea in the Heritage Credit analysis currently being provided to the City under a contract with Thomas/Lane & Associates in association with Bill Mundy & Associates. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$5,000 to cover this additional work. **(Contract No. C20090014)**

h) PROSECUTING ATTORNEY:

17. Resolution providing a legal defense to Skagit County Sheriff Rick Grimstead and former Skagit County Sheriff's Deputy Mickey Alvis in a lawsuit brought forth by Travis W. Hudgens. **(Resolution No. R20090013)**

i) PUBLIC WORKS DEPARTMENT:

18. Resolution calling for bids for the haul out and maintenance of the vehicle and passenger ferry M/V Guemes. The bid opening is scheduled for Monday, February 2, 2009, at 2:00 p.m. **(Resolution No. R20090014)**
19. Resolution authorizing the transfer of five vehicles from ER&R to the Skagit County Sheriff's Department to be used for Search & Rescue purposes. **(R20090015)**
20. Resolution allowing a deviation from the County's "Green" Resolution No. R20080304 for the purchase of specific County vehicles. **(This items was removed from the agenda pending further discussion)**
21. Vendor Services Agreement with Jeff Juel/Juel Tide Gates to provide time and materials for work on the Edison Slough SRT. The agreement shall commence upon the date of signature and continue through December 31, 2009. Compensation is not to exceed a total of \$7,500. **(Contract No. C20090015)**
22. Amendment No. 1 to Vendor Services Agreement No. C20060548 with Printwise Incorporated, which increases the maximum payable by \$1,200 for a new contract total of \$28,059.60. This increase allows for the printing of new ferry tickets due to the restructuring of ferry fares. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090002)**
23. Vendor Services Agreement with Northwest Corrosion Engineering to install cathodic protection upgrades to the Concrete and Burlington fuel facilities, which is required to be installed no later than February 2009 by the Washington State Department of Ecology. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a maximum total of \$15,000. **(Contract No. C20090016)**
24. Vendor Services Agreement for on-call emergency events with Geiger Engineers to provide engineering and/or inspection work for the County. The agreement shall commence upon the declaration of an emergency and continue for one year. Total compensation is not to exceed \$100,000. **(This items was removed from the agenda due to a typographical error)**
25. Vendor Services Agreement for on-call emergency events with Welch Brothers Construction, Inc. to provide debris removal, electrical and utility contractors, erosion control services, heavy equipment services, pipeline repair, street resurfacing and repair, and construction and signage. The agreement shall commence upon the declaration of an emergency and continue for one year. Total compensation is not to exceed \$100,000. **(Contract No. C20090017)**

j) SENIOR SERVICES:

26. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley, which allows Skagit County Senior Services to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of the City of Sedro-Woolley. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$20,441. **(Contract No. C20090018)**

k) SHERIFF:

27. Interlocal Cooperative Agreement, per Resolution No. 16389, between Skagit County and Whatcom County's Northwest Minichain to provide transportation services for prisoners. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$27,838. **(Contract No. C20090019)**
28. Interlocal Cooperative Agreement, per Resolution No. R20060114, between Skagit County and Whatcom County to provide use of the Plantation Rifle Range to the Sheriff's Patrol and Correctional staff. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$10,354. **(Contract No. C20090020)**

l) TREASURER'S OFFICE:

29. Vendor Services Agreement with The Master's Touch, LLC to process, print and mail Skagit County tax statements. The agreement commenced on January 1, 2009, and shall continue until terminated. Total compensation is not to exceed \$18,000. **(Contract No. C20090021)**

m) YOUTH & FAMILY SERVICES:

30. Personal Services Agreement with Dr. Hower Kwon to provide psychiatric evaluation of youth referred by the staff of Skagit County Youth & Family Services. The agreement commenced on January 1, 2009, and shall continue through December 31, 2011. Compensation is not to exceed a total of \$20,000. **(Contract No. C20090022)**

V. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:45 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

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