

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 9, 2009**

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 1:32 p.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in the flag salute.

III. AGENDA:

*8:00 a.m. - 11:00 a.m. Briefing - County Commissioners/Administrator

1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items

*2:00 p.m. - 4:30 p.m. Executive Session - Potential Litigation

IV. CONSENT AGENDA:

Commissioner Dillon motioned to approve the Consent Agenda, items 1 through 16, Ratification Agenda items 17 through 20, vouchers, warrants, and miscellaneous items as presented for Monday, February 9, 2009

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 2, 2009. **(Approved)**
2. Record of the Proceedings for Tuesday, February 3, 2009. **(Approved)**
3. Resolution re-appointing Darin Heiland to the Skagit County Noxious Weed Control Board, effective January 28, 2009, and ending on January 27, 2014. **(Resolution No. R20090059)**

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with Geraldine Coleman, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Counsel. These are cases deemed conflict of interest for the Public Defender's Office. The agreement shall commence on February 1, 2009, and continue through December 31, 2010. Compensation is not to exceed a total of \$150,000. **(Contract No. C20090090)**

c) HEALTH DEPARTMENT:

5. Resolution calling for a public hearing to consider revisions to the Schedule of Charges for the Public Health Department. The hearing will be held on Tuesday, February 24, 2009, at 9:30 a.m. **(Resolution No. R20090060)**

d) HUMAN SERVICES:

6. Personal Services Agreement with SPARC, through its Skagit Parent Coalition program, which designates a Coordinator to provide administrative and organizational support for family members, caregivers and people with developmental disabilities by offering outreach to the rural areas of Skagit County. The agreement shall commence upon the date of execution and continue through February 28, 2010. Compensation is not to exceed a total of \$30,000. **(Contract No. C20090091)**

e) PUBLIC WORKS DEPARTMENT:

7. Resolution amending the procedures and membership of the Flood Control Zone District. **(Resolution No. R20090061)**
8. Vendor Services Agreement with All Valley Auto Glass, Inc. to provide replacement and repair of glass in specified County owned vehicles. The agreement shall commence upon the date of execution and continue for two years. Compensation is not to exceed a total of \$20,000. **(Contract No. C20090092)**
9. On-Call Emergency Vendor Services Agreement with IMCO General Construction, Inc. to provide services/products related to bridge construction, culvert pipe, debris removal, electrical supplies/materials, erosion control, hazardous materials containment, generators, heavy equipment, pipeline repair, pipe, recycling, resurfacing/street repair/construction, rock/screenings/riprap, sand and gravel, sandbags, signage, tree removal/trimming, vehicles and water in the event of an emergency. The agreement shall commence upon the date of official declaration of an emergency by the Board of County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000. **(Contract No. C20090093)**
10. On-Call Emergency Event Vendor Services Agreement with SRV Construction to provide services/products related to culvert pipe, debris removal, electrical & utility contractors, erosion control, heavy equipment, pipeline repair, pipe/various pumps, resurfacing/street repair/construction, rock/screenings, riprap, sand and gravel and waste hauling in the event of an emergency. The agreement shall commence upon the date of official declaration of an emergency by the Board of Skagit County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000. **(Contract No. C20090094)**
11. On-Call Emergency Event Vendor Services Agreement with Louis W. Nutter, Sr. to provide services/products related to debris removal, heavy equipment and sand and gravel in the event of an emergency. The agreement shall commence upon the date of official declaration of an emergency by the Board of Skagit County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000. **(Contract No. C20090095)**
12. On-Call Emergency Event Vendor Services Agreement with Industrial

Mowing & Spraying to provide services/products related to chain saws, debris removal, heavy equipment, tree removal/trimming and ice in the event of an emergency. The agreement shall commence upon the official declaration of an emergency by the Skagit County Board of Commissioners and continue for one year. Total compensation is not to exceed \$100,000. **(Contract No. C20090096)**

13. On-Call Emergency Event Vendor Services Agreement for with RL Brewer Forestry & Construction to provide services/products related to chain saws, culvert pipe, debris removal, erosion control and heavy equipment in the event of an emergency. The agreement shall commence upon the official declaration of an emergency by the Skagit County Board of Commissioners and continue for one year. Total compensation is not to exceed \$100,000. **(Contract No. C20090097)**
14. On-Call Emergency Event Vendor Services Agreement for with Rock On Trucking, LLC to provide services/products related to debris removal, rock/screenings/riprap and sand and gravel in the event of an emergency. The agreement shall commence upon the declaration of an official emergency by the Skagit County Board of Commissioners and continue for one year. Total compensation is not to exceed \$100,000. **(Contract No. C20090098)**
15. Amendment No. 2 to Vendor Services Agreement No. C20070361 with Aqua Technex LLC, which increases the compensation amount by \$5,000, for a new contract total not to exceed \$98,000. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect. **(Amendment No. A20090008)**

f) TREASURER:

16. Resolution directing the Skagit County Treasurer to sell, in accordance with RCW 36.35.120, Parcel No. P27783 that was acquired by the County under a tax foreclosure suit. **(Resolution No. R20090062)**

V. CONTRACT RATIFICATIONS:

g) SENIOR SERVICES:

17. Resolution ratifying a Vendor Services Agreement with Oliver Equipment Packaging Solutions to provide home delivered meals to the Senior Services Nutrition Program. Review of the agreement provisions delayed finalization of the agreement; however, the Contractor has continued to provide the meals, pending approval. **(Resolution No. R20090063)**
18. Vendor Services Agreement with Oliver Equipment Packaging Solutions to provide dual oven/microwave meal trays for home delivered meals to the Senior Services Nutrition Program. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$18,321. **(Contract No. C20090099)**

h) YOUTH & FAMILY SERVICES:

19. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Conway School District. The District experienced administrative delays in signing the agreement, thus the delay. (**Resolution No. R20090064**)
20. Interlocal Cooperative Agreement between Skagit County and the Conway School District to provide mental health services as needed. The agreement commenced on September 1, 2007, and shall continue through August 31, 2009. Compensation is not to exceed a total of \$1,115. (**Contract No. C20090100**)

VI. 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, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
 - a) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$96,361.45 (Transmittal No. C-19-09), and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$243,195.57 (Transmittal No. C-20-09); and
 - c) Warrants numbered 291161 through 291507 from Clearing Fund 696 in the total dollar amount of \$1,813,116.77 (Transmittal No. C-21-09); and
 - d) Warrants numbered 291508 through 291575 from Clearing Fund 696 in the total dollar amount of \$170,794.03 (Transmittal No. C-23-09); and
 - e) Payroll warrants numbered 240161 through 240963 in the total dollar amount of \$1,247,110.23 (Transmittal No. P-05-09).
- 2) Chief Prosecuting Attorney Will Honea brought forth an Interim Ordinance declaring an emergency and adopting a moratorium on the acceptance of applications for Wetland Mitigation Banks on lands zoned Ag-NRL.

A motion was made by Commissioner Wesen to approve an Interim Ordinance declaring an emergency and adopting a moratorium on the acceptance of applications for Wetland Mitigation Banks on lands zoned Ag-NRL. (**Ordinance No. O20090001**) Commissioner Dillon seconded the motion, which passed unanimously.

- 3) Staff brought forth a resolution authorizing long term monitoring and maintenance of a wetland at Skagit Valley Playfields located at 2700 Martin Road in Mount

Vernon.

A motion was made by Commissioner Dillon to approve a resolution authorizing long term monitoring and maintenance of a wetland at Skagit Valley Playfields. **(Resolution No. R20090065)** Commissioner Dillon seconded the motion, which passed unanimously.

- 4) Budget Director Trisha Logue brought forth a ratification resolution and a 2009 Agreement between Skagit County and Aero-Skagit Emergency Services, Inc. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. The agreement is funded with EMS levy funds and the County agrees to pay Aero-Skagit a total of \$485,664.28.

A motion was made by Commissioner Wesen to approve a ratification resolution and a 2009 Agreement between Skagit County and Aero-Skagit Emergency Services, Inc. as presented. **(Resolution No. R20090066 and Contract No. C20090101)** Commissioner Dillon seconded the motion, which passed unanimously.

VII. ADJOURNMENT:

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

VIII. BID OPENING:

Cliff Butler of the Skagit County Public Works Department opened the following bids for equipment rental with expected annual expenditures to exceed \$25,000:

- 1) BowMag NW at 175 Roy Road SW, Pacific WA, 98047
- 2) Volvo Construction at 7739 1st Avenue S, Seattle, WA 98108
- 3) Birch Equipment Rental at 2609 Old Hwy 99 S, Mount Vernon, WA 98273
- 4) NC Machinery at 2020 Freeway Drive, Mount Vernon, WA 98273
- 5) Pape Machinery at 420 E Hickox Road, Mount Vernon, WA 98273
- 6) Owen Equipment at 8721 S 218th Street, Kent, WA 98031
- 7) Star Rental at 12505 Mukilteo Speedway, Lynnwood, WA
- 8) Farmer's Equipment at 17893 State Route 20, Burlington, WA 98233
- 9) Hertz Equipment Rental Corp at 685 Fisher Lane, Burlington, WA 98233
- 10) Van's Equipment Co. at 212 County Shop Lane, Burlington, WA 98233
- 11) Godwin Pumps of America Inc. at 210 Duffner Drive, Lynden, WA 98264
- 12) United Rentals, Inc. at 1868 Walton Drive, Burlington, WA 98233
- 13) Jet City at 10129 State Avenue, Marysville, WA 98271

Mr. Butler indicated the bids would be reviewed and contracts with various vendors would be awarded.

**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**