

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 16, 2009**

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order.

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. - 4:00 p.m. Executive Session - Potential Litigation

IV. CONSENT AGENDA FOR MONDAY, MARCH 16, 2009, ITEMS 1 THROUGH 58:

Commissioner Dillon motioned to approve the Consent Agenda and miscellaneous items as presented. Commissioner Wesen seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 2, 2009. **(Approved)**
2. Record of the Proceedings for Tuesday, March 3, 2009. **(Approved)**
3. Record of the Proceedings for Monday, March 9, 2009. **(Approved)**
4. Resolution appointing Dr. Jerry Whitfield to the Climate Action and Sustainability Taskforce, replacing Richard Grosvenor and Tarn Mower. **(Resolution No. R20090098)**

b) ADMINISTRATIVE SERVICES:

5. Resolution directing Staff to extinguish all non-essential lighting in Skagit County government buildings and landmarks for one hour during Earth Hour Day on March 28, 2009. **(Resolution No. R20090099)**

c) AUDITOR'S OFFICE:

6. Department of Licensing Contract between the Skagit County Auditor's Office and Subagent Beverly Harrington, dba Skagit Auto Licensing, Inc. to provide vehicle and vessel licensing services. The agreement shall commence upon the date of execution and continue through June 30, 2012. **(Contract No. C20090152)**

7. Department of Licensing Contract between the Skagit County Auditor's Office and Subagent Chamber of Commerce, dba Anacortes Chamber of Commerce to provide vehicle and vessel licensing services. The agreement shall commence upon the date of execution and continue through June 30, 2012. **(Contract No. C20090153)**
8. Department of Licensing Contract between the Skagit County Auditor's Office and Subagent Chamber of Commerce, dba Concrete Chamber of Commerce and Information Center to provide vehicle and vessel licensing services. The agreement shall commence upon the date of execution and continue through June 30, 2012. **(Contract No. C20090154)**
9. Department of Licensing Contract between the Skagit County Auditor's Office and Subagent Robert Paciotti, Sandra Paciotti, and Adam Englund, dba AMSI Vehicle Licensing Agency to provide vehicle and vessel licensing services. The agreement shall commence upon the date of execution and continue through June 30, 2012. **(Contract No. C20090155)**
10. Department of Licensing Contract between the Skagit County Auditor's Office and Subagent Chamber of Commerce, dba Sedro-Woolley Chamber of Commerce to provide vehicle and vessel licensing services. The agreement shall commence upon the date of execution and continue through June 30, 2012. **(Contract No. C20090156)**
11. Amendment No. 3 to Agency Agreement No. C20050412 between the Skagit County Auditor's Office and the State of Washington Department of Licensing, which extends the period of performance from June 30, 2009 to June 30, 2011. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090020)**

d) BUDGET & FINANCE:

12. Personal Services Agreement, per Ratification Resolution No. R20090004, with McIntyre Hall Performing Arts & Conference Center for the use of Tourism Tax Funds in the amount of \$10,000 for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. **(Contract No. C20090157)**
13. Personal Services Agreement, per Ratification Resolution No. R20090004, with Skagit Championship Sports for the use of Tourism Tax Funds in the amount of \$5,000 for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. **(Contract No. C20090158)**
14. Personal Services Agreement, per Ratification Resolution No. R20090004, with the Skagit County Chamber of Commerce Executive Directors for the use of Tourism Tax Funds in the amount of \$30,000 for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. **(Contract No. C20090159)**
15. Funding Agreement, per Ratification Resolution No. R20090077, between

Skagit County and Crossroads Community Development Corporation, which allows for the distribution of low-income housing funds in the amount of \$100,000 pursuant to SHB 2163. These funds will be used for construction of the Eagles Nest Project. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. **(Contract No. C20090160)**

16. Amendment No. 1 to Contract No. C20080669 with the Department of Community, Trade and Economic Development (CTED), which amends Attachments A and B - Budget and Project Scope, to align with the contract between Skagit County and Farm Power Rexville, LLC. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20090021)**
17. Resolution authorizing closure of the revolving account for the Veteran's Relief Fund. **(Resolution No. R20090100)**
18. Amendment No. 1 to Funding Agreement No. C20090118 with Skagit Habitat for Humanity, which changes the start date from January 1, 2009, to September 1, 2008. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090022)**

e) EMERGENCY MANAGEMENT:

19. Interagency Agreement between Skagit County and the Washington State Patrol to provide reimbursement of allowable Skagit County costs incurred while its assets are mobilized in accordance with RCW 43.43.960 through RCW 43.43.964 and the Washington State Fire Services Resource Mobilization Plan. The Plan provides a process to quickly notify, assemble and deploy fire service personnel and equipment to any local fire jurisdiction in Washington State that has expended all local and mutual aid resources in attempting to manage, mitigate and control an emergency incident or situation for the protection of life and property. The agreement shall commence on April 1, 2009, and continue through December 31, 2014. **(Contract No. C20090161)**

f) FACILITY MANAGEMENT:

20. Operating Lease Agreement between Skagit County and Pacific Mobile Structures, Inc. for rental of a 10 x 30 mobile office, Unit #07029. The mobile office will be used as the Skagit County Fairgrounds Office, located at 1410 Virginia Street, Mount Vernon. The agreement shall commence on March 17, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$2,631.69. **(Contract No. C20090162)**
21. . Operating Lease Agreement between Skagit County and Pacific Mobile Structures, Inc. for rental of a 10 x 40 mobile office with a restroom, Unit #06137. The mobile office will be used as the Skagit County Fairgrounds Office, located at 1410 Virginia Street, Mount Vernon. The agreement shall commence on April 21, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$3,669.30. **(Contract No. C20090163)**

22. Resolution calling for bids for the Skagit County Courthouse Masonry Restoration and Repair Project. The bid opening will be held on Monday, April 6, 2009, at 2:30 p.m. **(Resolution No. R20090101)**
23. Resolution calling for a public hearing regarding the disposal of County real property, which re-initiates the public process to dispose of property identified by Tax Parcel Nos. P108573 and P43706. The hearing will be held on Tuesday, April 7, 2009, at 9:30 a.m. **(Resolution No. R20090102)**
24. Resolution awarding the Skagit County Miscellaneous Gutter and Downspout Replacement at 3 Locations to Dimock Construction LLC for the low bid of \$5,901.90 (plus applicable sales tax). **(Resolution No. R20090103)**
25. Vendor Services Agreement with Dimock Construction, LLC for miscellaneous casework and minor remodeling at the following 4 locations: Superior Court located in Mount Vernon, 301 and 315 South 3rd Street in Mount Vernon, and 11525 Knudson Road in Burlington for the low bid of \$15,859.47 (plus applicable sales tax). **(Contract No. C20090164)**

g) HEALTH DEPARTMENT:

26. Amendment No. 1 to Interlocal Cooperative Agreement No. C20080719 between Skagit County and Northwest ESD 189, which provides additional funding in the amount of \$72,000 for the Nurse Family Partnership Program. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090023)**

h) HUMAN SERVICES:

27. Amendment No. 1 to Personal Services Agreement No. C20080444 with Skagit Recovery Center, which deletes "H. Other Services" from the original Scope of Work for Temporary Assistance for Needy Families Out-stationed Staff. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090024)**
28. Amendment No. 1 to Interagency Agreement No. C20080662 between Skagit County and the North Sound Mental Health Administration, which reduces funds from February 1, 2009, through June 30, 2009, by \$3,512. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090025)**
29. Amendment No. 1 to Personal Services Agreement No. C20090084 with Catholic Community Services, which allows the Contractor access to the County network while working in-house. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090026)**
30. Personal Services Agreement with Mount Baker Planned Parenthood to provide comprehensive sexual health training for two school districts, their staff, youth with disabilities, and their parents, guardians and advocates. The

agreement shall commence upon the date of execution and continue through February 28, 2010. Compensation is not to exceed \$10,500. **(Contract No. C20090165)**

31. Amendment No. 1 to Personal Services Agreement No. C20080556 with Phoenix Recovery Services, which reflects changes to the Methamphetamine Program Fee Schedule and a new GL Code. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090027)**
32. Amendment No. 2 to Personal Services Agreement No. C20080440 with Phoenix Recovery Services, which provides additional funds in the amount of \$50,000 for the continuance of substance abuse treatment services. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect. **(Amendment No. A20090028)**
33. Personal Services Agreement with Ellis Amdur to provide one day of Crisis Intervention Team trainings on June 10, 2009. The contract shall commence on June 1, 2009, and continue through July 31, 2009. Compensation is not to exceed \$1,600. **(Contract No. C20090166)**

i) INFORMATION SERVICES:

34. Personal Services Agreement with Niscayah, Inc. to provide training, support and implementation of a security solution for facilities operated by Skagit County Government. The agreement shall commence upon the date of execution and continue through December 31, 2010. Compensation shall not exceed a total of \$85,000 for initial installation and \$10,000 per year for system maintenance. **(Contract No. C20090167)**

j) PARKS & RECREATION:

35. Vendor Services Agreement with Rivercity Screenprinting, Inc. to provide apparel and screening and printing services. The agreement shall commence on March 16, 2009, and continue through March 16, 2010. Compensation is not to exceed a total of \$23,000. **(Contract No. C20090168)**

k) PROSECUTING ATTORNEY:

36. Resolution authorizing payment for legal defense services for former Skagit County employee Anthony Smith in a lawsuit brought by Angelo Gutierrez. **(Resolution No. R20090104)**

l) PUBLIC WORKS DEPARTMENT:

37. Resolution authorizing a call for bids for one new latest model self-propelled sweeper, which is included in the 2009 ER&R equipment replacement budget. The bid opening will be held on Monday, April 6, 2009, at 2:00 p.m. **(Resolution No. R20090105)**
38. Resolution authorizing adoption of the 2009 Annual Construction Program,

Revision No. 2. **(Resolution No. R20090106)**

39. Resolution establishing County Road Projects for the following roads/projects: Concrete-Sauk Valley Road, Sauk City Road, and County Line Road. These projects are included in the 2009 Annual Construction Program. **(Resolution No. R20090107)**
40. Resolution calling for a public hearing regarding Revision No. 2 to the 2009-2014 Six-Year Transportation Program (TIP). The hearing will be held on Tuesday, April 7, 2009, at 8:00 a.m. **(Resolution No. R20090108)**
41. Statutory Warranty Deed and Real Estate Excise Affidavit between Skagit County and Joe Lindholm and Alvin B. Sparks for property located in the South Fidalgo Island area in order to convey stormwater from Marine Drive. A Summary of Offer for Parcel No. P19109 was authorized by the Skagit County Board of Commissioners on January 20, 2009 (C20090026). **(Contract No. C20090169)**
42. Resolution amending Resolution No. R20070423 and designating Cliff Butler, Operations Division Manager, as Applicant Agent and Dave Sheridan, Interim Public Works Director, as the alternate Applicant Agent for the October 2003 Flood Event. **(Resolution No. R20090109)**
43. Resolution amending Resolution No. R20070424 and designating Cliff Butler, Operations Division Manager, as Applicant Agent and Dave Sheridan, Interim Public Works Director, as the alternate Applicant Agent for the November 2006 Flood Event. **(Resolution No. R20090110)**
44. Resolution amending Resolution No. R20080008 and designating Cliff Butler, Operations Division Manager, as Applicant Agent and Dave Sheridan, Interim Public Works Director, as the alternate Applicant Agent for the December 2007 Storm Event. **(Resolution No. R20090111)**
45. Resolution designating Cliff Butler, Operations Division Manager, as Applicant Agent and Dave Sheridan, Interim Public Works Director, as the alternate Applicant Agent for the January 2009 Severe Winter Storm Event, including a Public Assistance Grant Agreement No. D09-095 with the Washington State Military Department. **(Resolution No. R20090112 and Contract No. C20090170)**
46. Resolution awarding the bid for one new 50 ton, folding gooseneck low boy trailer to Pape Machinery, Inc. for the total cost of \$67,338, which is included in the 2009 ER&R equipment replacement budget. **(Resolution No. R20090113)**
47. Vendor Services Agreement with Van's Equipment Company to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000, but not to exceed \$150,000. The agreement shall commence on April 9, 2009, and continue through March 31, 2010. **(Contract No. C20090171)**
48. Resolution authorizing the purchase of certain 2009 County vehicles without

meeting the fuel economy requirements of Resolution No. R20080304.
(Resolution No. R20090114)

49. On-Call Emergency Event Vendor Services Agreement with H. O. Stafford Trucking and Excavation LLC to provide services/products related to chain saws, debris removal, heavy equipment, rock/screenings/rip rap, tree removal/trimming and waste hauling. 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. C20090172)**
50. On-Call Emergency Event Vendor Services Agreement with Grader Gary's Grader Service, LLC to provide services/products related to debris removal, erosion control, heavy equipment, rock/screenings/rip rap and culvert installation. 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. C20090173)**
51. On-Call Emergency Event Vendor Services Agreement with Meko Construction, Inc. to provide services/products related to culvert pipe, debris removal, erosion control, heavy equipment, resurfacing/street repair/construction, rock/screenings/rip rap, sand and gravel and sewer/water supply materials. 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. C20090174)**
52. Clean Diesel Grant No. G0900192 between the State of Washington Department of Ecology and Skagit County Public Works in the amount of \$35,350. The grant will pay for installation of emission control technologies on County vehicles. These improvements will help reduce exposure to diesel emissions. The agreement shall commence upon the date of execution and continue for one year. **(Contract No. C20090175)**
53. On-Call Emergency Event Vendor Services Agreement with Excavation West, LLC to provide services/products related to culvert pipe, debris removal, electrical and utility contractors, erosion control, heavy equipment, pipeline repair, pipe/various, resurfacing/street repair/construction, rock/screenings/rip rap, sand and tree removal/trimming. 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. C20090176)**
54. On-Call Emergency Event Vendor Services Agreement with Concrete Nor'West to provide services/products related to heavy equipment and sand and gravel. 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. C20090177)**

55. Vendor Services Agreement with Puglia Engineering, Inc. for haul out and maintenance of the vehicle and passenger ferry M/V Guemes. The agreement shall commence upon the date of execution and compensation is not to exceed a total of \$162,431. **(Contract No. C20090178)**

m) SHERIFF:

56. Purchase Agreement with Associated Petroleum Products to provide fuel to the Sheriff's Office, effective upon the date of execution. **(Contract No. C20090179)**

n) YOUTH & FAMILY SERVICES:

57. Personal Services Agreement with David V. McNeill, dba McNeill Polygraph and Investigating to perform polygraph examinations upon request of Youth and Family Services. The agreement commenced on March 1, 2009, and shall continue through February 28, 2011. Compensation shall not exceed a total of \$20,000. **(Contract No. C20090180)**

58. Amendment No. 1 to Interlocal Cooperative Agreement No. C20080274 with Pass Course Sales, Sunnyside School District, which adds additional compensation in the amount of \$2,000 and extends the term of the agreement from April 1, 2008, to August 31, 2009. **(Amendment No. A20090029)**

V. CONTRACT RATIFICATIONS, ITEMS 59 THROUGH 92:

o) BUDGET & FINANCE:

59. Resolution ratifying a Personal Services Agreement with the Skagit County Community Action Agency for services provided to low-income residents. A signed contract was not received prior to services being rendered. **(Resolution No. R20090115)**

60. Personal Services Agreement with the Skagit County Community Action Agency to provide services to low-income residents, administration of the Veteran's Relief Program, case management for family services and support services for the Ted W. Anderson Resource Center. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$531,658. **(Contract No. C20090181)**

61. Resolution ratifying a Personal Services Agreement with the Skagit County Community Action Agency to provide monitoring of SHB 2060 and SHB 2163. A signed contract was not received prior to services being rendered. **(Resolution No. R20090116)**

62. Personal Services Agreement with the Skagit County Community Action Agency to provide monitoring of SHB 2060 and SHB 2163. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. Compensation is not to exceed a total of \$50,000. **(Contract No. C20090182)**

C20090182)

p) CONSERVATION FUTURES:

63. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District for assistance in monitoring conservation easement activities. A signed contract was not received prior to services being rendered. **(Resolution No. R20090117)**
64. Interlocal Cooperative Agreement with the Skagit Conservation District to assist with conservation easement monitoring activities. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$61,000. **(Contract No. C20090183)**

q) CORONER'S OFFICE:

65. Resolution ratifying a Vendor Services Agreement with Lemley Chapel. A signed contract was not received prior to services being rendered. **(Resolution No. R20090118)**
66. Vendor Services Agreement with Lemley Chapel to provide various services as requested by the Office of the Coroner. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation shall vary depending on the services being rendered. **(Contract No. C20090184)**

r) HUMAN RESOURCES:

67. Resolution ratifying a Personal Services Agreement with John A. Follis of Anderson Hunter Law Firm to provide Worker's Compensation services. A signed agreement was not received prior to services being rendered. **(Resolution No. R20090119)**
68. Personal Services Agreement with John A. Follis of Anderson Hunter Law Firm to provide Worker's Compensation representation for Skagit County. The agreement commenced on February 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$10,000. **(Contract No. C20090185)**

s) PROSECUTING ATTORNEY:

69. Resolution ratifying a Personal Services Agreement with Orland D. Freeman to provide process services in legal matters. A signed contract was not received prior to the commencement of the contract. **(Resolution No. R20090120)**
70. Personal Services Agreement with Orland D. Freeman to provide process services for the Family Support Division of the Prosecuting Attorney's Office. The agreement commenced on March 1, 2009, and shall continue through February 28, 2010. Compensation is not to exceed a total of \$5,000.

(Contract No. C20090186)

t) SENIOR SERVICES:

71. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon for the provision of community based services. An agreement was submitted to the City of Mount Vernon in August, 2008; however, review of provisions delayed finalization. **(Resolution No. R20090121)**
72. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon to provide staff, equipment and materials for the delivery of community based services to the senior citizens of Mount Vernon. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$53,856. **(Contract No. C20090187)**

u) SHERIFF'S OFFICE:

73. Resolution ratifying a Personal Services Agreement with Mary Beth Hecht to provide shelter services for horses. A signed contract was not received prior to the commencement of services. **(Resolution No. R20090122)**
74. Personal Services Agreement with Mary Beth Hecht to provide shelter services for horses. The agreement commenced on April 1, 2008, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$5,000. **(Contract No. C20090188)**
75. Resolution ratifying a Vendor Services Agreement with Multi Services, Inc. to provide inspection, repair and maintenance of kitchen equipment and accessories in the Skagit County Jail. A signed agreement was not received prior to the commencement of services. **(Resolution No. R20090123)**
76. Vendor Services Agreement with Multi Services, Inc. to provide inspection, repair and maintenance of kitchen equipment and accessories in the Skagit County Jail. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$5,000. **(Contract No. C20090189)**

v) TREASURER:

77. Resolution ratifying an Interlocal Cooperative Agreement with Skagit Transit (SKAT) to provide investment services. The contract was sent to SKAT on January 30, 2009; however, the person responsible for signatures was out of the office due to a family emergency. It was not received by the Treasurer's Office until February 27, 2009. **(Resolution No. R20090124)**
78. Interlocal Cooperative Agreement between Skagit County and the Skagit Transit System to provide investment services. The agreement commenced on March 1, 2009, and shall continue through February 28, 2012. The County will be reimbursed for the costs of safekeeping fees and wire transfer

fees, which will be billed on a quarterly basis. **(Contract No. C20090190)**

w) YOUTH & FAMILY SERVICES:

79. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to collaborate on the delivery of a project developed and funded by the University of Washington's Teen Futures Media Network. Administrative delays were experienced in signing the agreement. **(Resolution No. R20090125)**
80. Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to provide the TISSAM media literacy pregnancy prevention program in collaboration with the School District. The agreement commenced on January 20, 2009, and shall continue through August 31, 2009. **(Contract No. C20090191)**

x) PUBLIC WORKS:

81. Resolution ratifying a Personal Services Agreement with the Skagit Fisheries Enhancement Group to provide water quality services. **(Resolution No. R20090126)**
82. Personal Services Agreement with the Skagit Fisheries Enhancement Group for educational outreach, riparian habitat restoration, monitoring activities in order to improve water quality, protect the public's health and for healthy fisheries. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$20,000. **(Contract No. C20090192)**
83. Resolution ratifying a Personal Services Agreement with the Skagit Fisheries Enhancement Group to assist in implementing the County's Natural Resource Stewardship Program. **(Resolution No. R20090127)**
84. Personal Services Agreement with the Skagit Fisheries Enhancement Group to assist the County in implementing the Natural Resource Stewardship Program. The contract commenced on March 1, 2009, and shall continue through December 31, 2012. Compensation is not to exceed a total of \$330,000 and will be 75% funded through the NRSP grant. **(Contract No. C20090193)**
85. Resolution ratifying a Personal Services Agreement with the Western Washington Agricultural Association that allows continuation of support on issues related to water, drainage and fish habitat. **(Resolution No. R20090128)**
86. Personal Services Agreement with the Western Washington Agricultural Association, which allows for their continuation of support on issues related to drainage, clean water, fish habitat and restoration for the benefit of the County and the agricultural community. The contract commenced on January 1, 2009, and shall expire on December 31, 2009. Compensation is not to exceed a total of \$20,000. **(Contract No. C20090194)**

87. Resolution ratifying a Personal Services Agreement with the Skagit Watershed Council to support its work as lead entity for salmon recovery in the Skagit and Samish River watershed. **(Resolution No. R20090129)**
88. Personal Services Agreement with the Skagit Watershed Council to support its work as lead entity for salmon recovery in the Skagit and Samish River watershed and for support in the County's efforts to educate the public, implement watershed action plan recommendations and to protect and restore riparian habitat in order to improve the functionality and health of the County's watershed. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$20,000. **(Contract No. C20090195)**
89. Resolution ratifying a Personal Services Agreement with the Skagit Conservation Education Alliance to meet requirements of Skagit County Code 6.68 Clean Water (Shellfish Protection) District for 2009. **(Resolution No. R20090130)**
90. Personal Services Agreement with the Skagit Conservation Education Alliance to assist Skagit County in water quality education. This is necessary to meet the requirements of Skagit County Code 6.68 - Clean Water (Shellfish Protection) District for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$8,000. **(Contract No. C20090196)**
91. Resolution ratifying an Interlocal Cooperative Agreement with the Skagit County Conservation District, which allows them to perform work in conjunction with the County's Critical Areas Ordinance and Clean Water Program. **(Resolution No. R20090131)**
92. Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District, which allows the contractor to perform work, on a reimbursable basis, to assist in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2009. The agreement commenced on January 1, 2009, and shall continue through January 31, 2010. Compensation is not to exceed a total of \$109,000. **(Contract No. C20090197)**

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 and Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$84,117.90 (Transmittal No. C-35-09); and

- b) Warrants numbered 292864 through 293470 from Clearing Fund 696 in the total dollar amount of \$1,486,872.35 (Transmittal No. C-36-09); and
 - c) Warrants numbered 293471 through 293530 from Clearing Fund 696 in the total dollar amount of \$115,171.06 (Transmittal No. C-37-09); and
 - d) Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$29,999.67 (Transmittal No. C-38-09); and
 - e) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$170,893.38 (Transmittal No. C-39-09); and
 - f) Warrants numbered 293531 through 293889 from Clearing Fund 696 in the total dollar amount of \$4,496,023.87 (Transmittal No. C-40-09); and
 - g) Warrant number 293890 from Clearing Fund 696 in the total dollar amount of \$15.00 (Transmittal No. C-41-09); and
 - h) Payroll warrants numbered 241776 through 242578 in the total dollar amount of \$1,161,713.80 (Transmittal No. P-09-09).
- 2) Agreement between the Skagit County Commissioners, the Sheriff of Skagit County and the Skagit County Deputy Sheriff's Guild - Patrol Division, effective January 1, 2007, through December 31, 2009. **(Contract No. C20090198)**
 - 3) Agreement between the Skagit County Commissioners, the Sheriff of Skagit County and the Skagit County Deputy Sheriff's Guild - Corrections Division, effective January 1, 2007, through December 31, 2009. **(Contract No. C20090199)**
 - 4) Resolution ratifying a Personal Services Agreement with Accountemps to provide professional accounting services. A signed contract was not received prior to the necessary commencement of the contract, dated December 15, 2008. **(Resolution No. R20090132)**
 - 5) Personal Services Agreement with Accountemps to provide professional recruitment services for the Human Resources Director. The contractor will also provide an employee for temporary employment as requested. The agreement commenced on December 15, 2008, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$40,000. **(Contract No. C20090200)**
 - 6) Resolution waiving the limit for Skagit County Treasurer investments to the State Pool. **(Resolution No. R20090133)**

Bid Opening - One new or Used Tandem Roller with Oscillation and Vibration

Mike Elde, ER&R Coordinator, opened the lone bid submitted for the one new or used tandem roller with oscillation and vibration:

Modern Machinery Company, Inc.

22431 83rd Avenue South
Kent, WA 98032
Bid Bond Enclosed
Total Bid Amount: \$122,904.00

Mr. Elde said the bid would be reviewed and a recommendation would be forthcoming

Bid Opening - 2009 Asphalt Overlay Project

Paul Randall-Grutter, County Engineer, opened the following bids for the 2009 Asphalt Overlay Project:

- 1) Cemex
P. O. Box 2037
Everett, WA 98213
Bid Bond Enclosed
Addendum #1 Acknowledged
Total Bid Amount: \$1,398,396.50
- 2) Granite Northwest, Inc.
dba Wilder Construction
3876 Hannigan Road
Bellingham, WA 98226
Bid Bond Enclosed
Addendum #1 Acknowledged
Total Bid Amount: \$1,573,556.00
- 3) Lakeside Industries
P. O. Box 729
Anacortes, WA 98221
Bid Bond Enclosed
Addendum #1 Acknowledged
Total Bid Amount: \$1,416,579.10

Mr. Randall-Grutter indicated the bids would be reviewed and a recommendation would be forthcoming.

VI. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 2:00 p.m. The Commissioners went into Executive Session at 2:00 p.m. to discuss matters concerning potential litigation. The Executive Session adjourned at 4:30 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