

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 30, 2009**

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 1:34 p.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in the flag salute.

III. AGENDA:

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

IV. CONSENT AGENDA FOR MONDAY, MARCH 30, 2009, ITEMS 1 THROUGH 18:

Commissioner Dillon motioned to approve the Consent Agenda for Monday, March 30, 2009, items 1 through 18, Ratification Agenda items 19 and 20, vouchers, warrants and miscellaneous items as presented. Commissioner Wesen seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 23, 2009. **(Approved)**
2. Record of the Proceedings for Tuesday, March 24, 2009. **(Approved)**

b) BUDGET & FINANCE:

3. Personal Services Agreement, per Ratification Resolution No. R20090004, with the Concrete Chamber of Commerce, which awards \$7,500 of Hotel/Motel funds to support activities related to "Celebrating Concrete - The First 100 Years." The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. **(Contract No. C20090224)**

c) FACILITY MANAGEMENT:

4. Change Order No. 2 to AIA Contract No. C20080707 between Skagit County and Dimock Construction, LLC for remodeling casework at District Court and the Election's Office. The Change Order allows for unanticipated additional remodeling work in the Election's Office in the amount of \$3,932.88, for a new contract total of \$121,410.18. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090035)**
5. Agreement between Skagit County and Seaward Investments, Inc. regarding the release of confidential information. **(Contract No. C20090225)**
6. Amendment No. 4 to Personal Services Agreement No. C20060100 with

Voorhis Associates, Inc. to provide additional services to the County regarding current Jail Facility projects. Additional compensation in the amount of \$169,140 is added for a new contract total not to exceed \$309,500. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090036)**

d) FAIRGROUNDS:

7. Personal Services Agreement with Knighthawk Security to provide on-call services for private parties serving alcohol and other events being held at the Fairgrounds. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$5,000. **(Contract No. C20090226)**

e) HUMAN SERVICES:

8. Amendment No.1 to Personal Services Agreement No. C20090002 with Ani'Sahoni Consulting Services, LLC to provide mental health assessment and treatment for clients of Phoenix Recovery Services who are participating in the Methamphetamine Program. The amendment amends a portion of the Scope of Work and Compensation language. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090037)**

f) PUBLIC WORKS DEPARTMENT:

9. Vendor Services Agreement with Lakeside Industries, Inc. to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$450,000. **(Contract No. C20090227)**
10. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon to conduct analysis of the watershed in south Mount Vernon, with a focus on the Beaver Slough Drainage Basin. The agreement shall commence upon the date of signature and continue through December 31, 2009. Compensation is not to exceed a total of \$25,000. **(Contract No. C20090228)**
11. Vendor Services Agreement with 3DH Aggregates to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$100,000. **(Contract No. C20090229)**
12. Vendor Services Agreement with Concrete Nor'West to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$150,000. **(Contract No. C20090230)**
13. Vendor Services Agreement with Everett Construction, Inc. to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$250,000. **(Contract No. C20090231)**

14. Vendor Services Agreement with Aggregates West, Inc. to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$250,000. **(Contract No. C20090232)**
15. On-call emergency event Vendor Services Agreement with Penny Lee Trucking, Inc. to provide services/products related to bridge construction, heavy equipment, resurfacing/street repair/construction, sand and gravel, waste hauling and heavy equipment rental. The agreement shall be executed upon official declaration of an emergency by the Board of County Commissioners and continue for one year. Maximum compensation is not to exceed a total of \$100,000. **(Contract No. C20090233)**
16. On-call emergency event Vendor Services Agreement with Godwin Pumps of America, Inc. to provide services/products related to generators/ portable and pumps. The agreement shall be executed upon official declaration of an emergency by the Board of County Commissioners and continue for one year. Maximum compensation is not to exceed a total of \$100,000. **(Contract No. C20090234)**
17. Local Agency Standard Consultant Agreement with Widener and Associates to provide environmental services for Skagit County road and bridge projects as needed. The agreement shall commence upon the date of execution and continue through March 31, 2011. Compensation is not to exceed a total of \$200,000. **(Contract No. C20090235)**
18. Vendor Services Agreement with Arrow Launch Services, Inc. for temporary passenger-only ferry services on an as-needed basis between Anacortes and Guemes Island. The agreement shall commence upon the date of execution and continue through December 31, 2010. Compensation is not to exceed a total of \$105,000. **(Contract No. C20090236)**

V. CONTRACT RATIFICATIONS, ITEMS 19 THROUGH 20:

g) BUDGET & FINANCE:

19. Resolution ratifying a Personal Services Agreement with the Skagit County Community Action Agency to provide homeless data tracking services. A signed agreement was not received prior to the commencement of these services. **(Resolution No. R20090155)**
20. Personal Services Agreement with the Skagit County Community Action Agency to provide homeless data tracing services. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. Compensation is not to exceed a maximum of \$71,000. **(Contract No. C20090237)**

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 \$56,267.46 (Transmittal No. C-44-09); and
 - b) ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$434.50 (Transmittal No. C-46-09); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$75,678.55 (Transmittal No. 47-09); and
 - d) Warrants numbered 294589 through 294896 from Clearing Fund 696 in the total dollar amount of \$984,200.45 (Transmittal No. C-49-09).
- 2) Chief Prosecuting Attorney Will Honea presented an Interlocal Agreement between Skagit County and the Cities of Burlington, Mount Vernon, Sedro-Woolley, Anacortes and the Towns of La Conner, Concrete, Lyman, Hamilton, and Dike Districts #1, #3, #5, #9, #17, #20, #22, #25, Dike, Drainage and Irrigation District #12, and Public Hospital District #304 to advance the community's interests with respect to flood storage in the Skagit River Basin.

A motion was made by Commissioner Dillon to approve the Interlocal Agreement as presented. Commissioner Dillon seconded the motion, which passed unanimously. **(Contract No. C20090238)** Commissioner Wesen seconded the motion, which passed unanimously.

- 3) Chairman Dahlstedt read a letter of support for a NOAA Coastal and Marine Habitat Restoration Project Proposal - ARRA, as requested by Bob Carey of The Nature Conservancy.

VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:38 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