

April 13, 2009

The Skagit County Commissioners met in regular session on Monday, April 13, 2009, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

CALL TO ORDER:

Chairman Dahlstedt opened the proceedings at 1:35 p.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in a salute to the flag.

III. AGENDA:

*7:00 a.m. - 12:00 p.m. Skagit County Public Works Department Retreat (Skagit Valley Gardens)

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 **(Cancelled)**

IV. CONSENT AGENDA FOR MONDAY, APRIL 13, 2009, ITEMS 1 THROUGH 36:

Commissioner Wesen motioned to approve the Consent Agenda, items 1 through 25, items 27 through 36, Ratification Agenda items 37 through 44, Vouchers, Warrants and Miscellaneous items as presented for Monday, April 13, 2009. Item 26 was removed pending further discussion. Commissioner Dillon seconded the motion, which passed.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 6, 2009. **(Approved)**
2. Record of the Proceedings for Tuesday, April 7, 2009. **(Approved)**
3. Resolution supporting the Washington State Transportation Commission in renaming Washington State Route 529 as the Yellow Ribbon Highway in support of our American service men and women. **(Resolution No. R20090166)**
4. Resolution authorizing the development of a Resource Conservation Management Plan for Skagit County. **(Resolution No. R20090167)**

b) AUDITOR:

5. Amendment No. 3A to the HAVA (Help America Vote Act) Grant Agreement No. C20050162, which authorizes the use of unexpended grant funds for supplies, materials and printing costs associated with the Voter Education and Outreach Program, administered by the Elections Outreach Coordinator. All other terms and conditions of the original contract shall remain in effect. **(Amendment No.**

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A20090038)

- c) COOPERATIVE EXTENSION:
6. Introductory Letter and Agreement between Skagit County and Washington State University Extension, which authorizes WSU Food Sense to provide education and other services in connection with the Supplemental Nutrition Education Program, effective October 1, 2009, to September 30, 2010. The agreement shall commence upon the date of signature. This is a "match" of the value of County staff and the facility that houses WSU Extension; therefore, no exchange of money is requested. **(Contract No. C20090253)**
- d) EMERGENCY MANAGEMENT:
7. Amendment No. 1 to Interagency Agreement No. C20040147 between Skagit County and the Washington State Department of Natural Resources to support the Wildland Fire Prevention Program. The amendment extends the period of performance until January 2014, and adds Rich Dodd as the Project Manager for DNR. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090039)**
- e) FACILITY MANAGEMENT:
8. Vendor Services Agreement with Dimock Construction, LLC for miscellaneous gutter and downspout replacement at the Skagit County Fairgrounds, the Concrete Senior Center and the Ted W. Anderson Building in Concrete. The agreement shall commence upon the date of signature and continue for one year. Compensation is not to exceed a total of \$5,901.90, plus applicable sales tax. **(Contract No. C20090254)**
9. Amendment No. 2 to Vendor Services Agreement No. C20080163 with Tri County Recycling, Inc. to provide weekly recycling services and commercial mixed service to the Skagit County Fairgrounds. The amendment increases the contract by \$550 per year for a new contract total not to exceed \$13,050. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090040)**
10. Amendment No. A to Grant Agreement No. C20070584 between Skagit County and the Washington State Department of Archaeology and Historic Preservation for the County Courthouse Window/Masonry/Roof/Lighting Rehabilitation Project. The amendment decreases the amount of the County's match from \$600,000 to \$258,140 and decreases the total project from \$1,391,829 to \$516,296 due to a reduced scope of work. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090041)**

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11. Amendment No. 1 to Personal Services Agreement No. C20090042 with Graham-Bunting Associates to provide monitoring for wetland mitigation associated with the Skagit County Data Center located at 2911 East College Way. Compensation for this work shall not exceed \$1,100 for a new contract total of \$5,100. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090042)**
12. Amendment No. 5 to Personal Services Agreement No. C20060100 with Voorhis Associates, Inc., which allows access to the County network for the purpose of coordinating the Skagit County Jail Needs Assessment and Planning Study. No additional compensation is requested. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090043)**
- f) GEOGRAPHIC INFORMATION SERVICES:
 13. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes, which establishes a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of signature and continue for two years. Expected revenue is projected to total \$8,000. **(Contract No. C20090255)**
 14. Interlocal Cooperative Agreement between Skagit County and Fire District #8 to provide geographic services to create/update Fire District map books. The agreement shall commence upon the date of signature and continue until terminated. **(Contract No. C20090256)**
- g) HUMAN RESOURCES:
 15. Interlocal Cooperative Agreement between Skagit County and Skagit Valley College to provide a variety of trainings for County employees. The agreement shall commence on April 15, 2009, and continue until April 15, 2010. Compensation is not to exceed a total of \$25,000. **(Contract No. C20090257)**
- h) HUMAN SERVICES:
 16. Amendment No. 1 to Personal Services Agreement No. C20080680 with Phoenix Recovery Services, LLC to provide urinalysis testing to clients participating in Skagit County's Family Treatment Court Program. Additional funds in the amount of \$6,000 will be added, for a new contract total not to exceed \$104,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090044)**

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17. Amendment No. 1 to Personal Services Agreement No. C20080623 with United General Hospital to add the youth program "Proyecto Empower" to the scope of work and additional funds in the amount of \$2,640 to VOICE for pro-social youth activities in the County. The new contract total is not to exceed \$6,640. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090045)**
18. Interlocal Cooperative Agreement between Skagit County and Western Washington University, which allows their Recreation Department, through its 2009 Camp TEAM Program, to provide an integrated camp experience for County teens and adults with developmental disabilities. The agreement commenced on April 1, 2009, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$1,000. **(Contract No. C20090258)**
- i) PARKS & RECREATION DEPARTMENT:
 19. Standard Form of Agreement between Skagit County and HKP Architects to provide services for Phase 1 of the Skagit County Recreation Event Center, a new structure to enclose existing tennis courts commonly known as the Joan Armstrong Tennis Courts at Skagit Valley College, and a new restroom/concession stand facility located within the Skagit Valley Playfields softball complex located adjacent to the Skagit Valley College campus. The agreement shall commence upon the date of execution and continue until the project is completed. Compensation is not to exceed a total of \$80,300. **(Contract No. C20090259)**
- j) PROSECUTOR'S OFFICE:
 20. Resolution calling for a Public Hearing to consider adopting two Ordinances, the first being an Ordinance amending Ordinance No. O20030003, which created the Skagit County Emergency Medical Services Commission, and the second an Ordinance creating the Central Valley Ambulance Commission. The hearing will be held on Tuesday, April 27, 2009, at 2:00 p.m. **(Resolution No. R20090168)**
- k) PUBLIC WORKS DEPARTMENT:
 21. Resolution calling for a Public Hearing to consider vacating portions of an unopened County right-of-way lying within the Plat of Hamstrom's Addition to Grassmere near Concrete. The hearing will be held on Tuesday, May 5, 2009, at 9:00 a.m. **(Resolution No. R20090169)**
 22. Resolution granting voting authority for the adoption of Solid Waste System Rate Study recommendations. **(Resolution No. R20090170)**
 23. Resolution calling for a Public Hearing to consider the reformation of Skagit County Lake Management District No. 2, Lake McMurray. The hearing will be held on Tuesday, May 19, 2009, at 9:00 a.m. **(Resolution No. R20090171)**

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24. Resolution awarding the bid for one new latest model self propelled sweeper to Clyde/West Inc. for a total of \$46,112.57. This sweeper is included in the 2009 ER & R budget. **(Resolution No. R20090172)**
25. Amendment No. 3 to Vendor Services Agreement No. C20080174 with Van's Equipment Co., which increases the compensation amount to \$200,000 to cover additional rental equipment expenses. All other terms and conditions of the original contract, including amendments, shall remain in effect. **(Amendment No. A20090046)**
26. Supplemental Agreement No. 2 to Standard Consultant Agreement No. C20060214 with Michael R. Stansbury, P.E., which increases compensation by \$4,900 for Task Assignment #3, resulting in a new contract total not to exceed \$94,900. The amendment also extends the duration of the contract to August 31, 2009. All other terms and conditions of the original contract shall remain in effect. **(This item was removed from the Agenda)**
27. Vendor Services Agreement with East Valley Sand & Gravel, Inc. for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$100,000. **(Contract No. C20090260)**
28. Vendor Services Agreement with Martin Marietta Materials for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$250,000. **(Contract No. C20090261)**
29. Vendor Services Agreement with CEMEX Pacific Holdings, LLC for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$500,000. **(Contract No. C20090262)**
30. Vendor Services Agreement with McAsphalt Industries Ltd. for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$1,300,000. **(Contract No. C20090263)**
31. Vendor Services Agreement with Day Creek Sand & Gravel for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$100,000. **(Contract No. C20090264)**
32. Vendor Services Agreement with Bomag Northwest to provide equipment rental for various projects with expected expenditures to exceed \$25,000, but not to exceed a contract total of \$100,000. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010. **(Contract No. C20090265)**

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33. Vendor Services Agreement with United Rentals, Inc. to provide equipment rental for various projects with expected expenditures to exceed \$25,000, but not to exceed a contract total of \$100,000. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010. **(Contract No. C20090266)**
34. Vendor Services Agreement with Jet City Equipment to provide equipment rental for various projects with expected expenditures to exceed \$25,000, but not to exceed a contract total of \$100,000. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010. **(Contract No. C20090267)**
35. Interlocal Agreement between Skagit County and Snohomish County to share project costs incurred to replace a failing culvert located in northern Snohomish County and southern Skagit County. The agreement shall commence on the date of signature and continue through March 31, 2010. The County's half of the project cost is estimated at \$206,000. **(Contract No. C20090268)**

D) YOUTH & FAMILY SERVICES:

36. Personal Services Agreement with Kees Hofman, PhD to provide specialized child, adolescent, adult and family assessment, including evaluations for clients referred by the Department. The agreement shall commence on May 1, 2009, and continue through December 31, 2010. Maximum annual compensation is not to exceed \$10,000. **(Contract No. C20090269)**

V. CONTRACT RATIFICATIONS, ITEMS 37 THROUGH 44:

m) PUBLIC DEFENDER:

37. Resolution ratifying a Personal Services Agreement with Robert S. Jones, Attorney at Law, to provide consultation and representation to clients on behalf of the Skagit County Public Defender for involuntary chemical dependency treatment proceedings. Necessary services were authorized to begin prior to having an amendment in place with the State of Washington, Department of Social and Health Services. **(Resolution No. R20090173)**
38. Personal Services Agreement with Robert S. Jones, Attorney at Law, to represent 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.) The agreement commenced on November 1, 2008, and shall continue through June 30, 2009. Monthly compensation is not to exceed a total of \$4,300. **(Contract No. C20090270)**

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n) PUBLIC WORKS DEPARTMENT:

39. Resolution ratifying Amendment No. 1 Vendor Services Agreement No. C20070225 with Industrial Power Supply, Inc., dba Skagit Hydraulics. **(Resolution No. R20090174)**
40. Amendment No. 1 to Vendor Services Agreement No. C20070225 with Industrial Power Supply, Inc., dba Skagit Hydraulics, which extends the expiration date to July 2, 2009, due to unforeseen delays for services and products for hydraulic systems on the Guemes Ferry. No additional compensation is requested. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090047)**

o) SHERIFF'S DEPARTMENT:

41. Resolution ratifying a Personal Services Agreement with Schryver Medical, Inc. to provide radiology services for jail inmates and County personnel of the Sheriff's Office. A signed contract was not received prior to the commencement of services. **(Resolution No. R20090175)**
42. Personal Services Agreement with Schryver Medical, Inc. to provide on-site portable radiology services for jail inmates and Sheriff's Office personnel. The agreement commenced on March 1, 2009, and shall continue through December 31, 2010. Compensation is not to exceed a total of \$15,000 per calendar year. **(Contract No. C20090271)**

p) YOUTH & FAMILY SERVICES:

43. Resolution ratifying a Personal Services Agreement with Carol R. Hundahl, dba Phoenix Recovery Services, to provide services as requested by the Department. A signed contract was not received prior to the commencement of services. **(Resolution No. R20090176)**
44. Personal Services Agreement with Carol R. Hundahl, dba Phoenix Recovery Services, to provide assessments, group, family and individual treatment, detoxification services, mental health assistance, recovery house assistance, tribal coordination, urinalyses, probation services and ancillary services with written reports as required. The agreement commenced on March 1, 2009, and shall continue through February 28, 2011. Maximum annual reimbursement is not to exceed \$10,000. **(Contract No. C20090272)**

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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) Warrants numbered 295191 through 295669 from Clearing Fund 696 in the total dollar amount of \$1,255,730.61 (Transmittal No. C-53-09); and
 - b) Warrant number 295670 from Clearing Fund 696 in the total dollar amount of \$14.10 (Transmittal No. C-54-09); and
 - c) Payroll warrants numbered 243384 through 244189 in the total dollar amount of \$1,948,088.97 (Transmittal No. P-13-09); and
 - d) Payroll warrants numbered 983244 through 983437 in the total dollar amount of \$265,288.62 (Transmittal No. P-14-09).

VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:42 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

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The following bid openings were held at 2:00 p.m. on Monday, April 13, 2009:

VIII. BID OPENING - ONE NEW LATEST MODEL 4-AXLE DUMP TRUCK:

Mike Elde, ER & R Coordinator opened the following bids for one new latest model 4-axle dump truck:

Seattle Mack Sales & Service, Inc.
P. O. Box 13902
Des Moines, WA 98198
Bid Bond Enclosed
Total Bid Amount Proposal 1 - \$157,733.45
Total Bid Amount Proposal 2 - \$161,471.51

Valley Freightliner, Inc.
524 Jack's Lane
Mount Vernon, WA 98273
Bid Bond Enclosed
Total Bid Amount Proposal 1 - \$144,874.63
Total Bid Amount Proposal 2 - \$152,613.93

Motor Trucks, Inc.
2501 Henson Road
Mount Vernon, WA 98273
Bid Bond Enclosed
Total Bid Amount Proposal 1 - 149,476.58
Total Bid Amount Proposal 2 - \$155,174.06

Western Peterbilt, Inc.
15330 Smokey Point Blvd.
Marysville, WA 98271
Bid Bond Missing

Husky Truck Center
11222 E. Marginal Way S.
Seattle, WA 98168
Bid Bond Enclosed
Total Bid Amount Proposal 1 - \$156,353
Total Bid Amount Proposal 2 - \$163,710

Mr. Elde indicated the bids would be reviewed and a recommendation forthcoming.

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IX. BID OPENING - ONE NEW LATEST MODEL 5TH WHEEL TRACTOR:

Mr. Elde opened the following bids for one new latest model 5th wheel tractor:

Husky Truck Center
11222 E. Marginal Way S.
Seattle, WA 98168
Bid Bond Enclosed
Total Bid Amount: \$110,846.30

Valley Freightliner, Inc.
524 Jack's Lane
Mount Vernon, WA 98273
Bid Bond Enclosed
Total Bid Amount: \$112,693.53

Motor Trucks, Inc.
2501 Henson Road
Mount Vernon, WA 98273
Bid Bond Enclosed
Total Bid Amount: \$113,431.67

Western Peterbilt, Inc.
15330 Smokey Point Blvd.
Marysville, WA 98271
Bid Bond Enclosed
Total Bid Amount: \$115,010.00

Following review of the bids, Mr. Elde indicated a recommendation would be forthcoming.