

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 4, 2009**

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 1:37 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. Briefings - 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, APRIL 13, 2009, ITEMS 1 THROUGH 10:

Commissioner Dillon motioned to approve the Consent Agenda for Monday, May 4, 2009, items 1 through 10, Ratification Agenda items 11 through 18, Vouchers, Warrants and Miscellaneous items as presented.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 27, 2009. **(Approved)**
2. Resolution appointing the following members to the Skagit County Law and Justice Council: Scott McMullen, City of Mount Vernon Council Member; Chris Loving, City of Burlington Council Member; Bill Turner, City of Anacortes Council Member; Joan Cromley, Town of Hamilton Council Member; Jada Trammell, Town of Lyman Council Member. **(Resolution No. R20090192)**

b) GEOGRAPHIC INFORMATION SERVICES:

3. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and the Port of Skagit County, which establishes a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of execution and continue for two years. **(Contract No. C20090303)**

c) HUMAN SERVICES:

4. Resolution re-appointing Peter Browning to serve another three year term on the Substance Abuse Advisory Board, effective February 14, 2009, through February 13, 2012. **(Resolution No. R20090193)**

d) PUBLIC WORKS DEPARTMENT:

5. Resolution requesting a Declaration of Sole Source for services provided by Intolight, a marketing division of Puget Sound Energy, to provide lighting serve at the Best Road and McLean Road Roundabout Project ES44000-5. **(Resolution No. R20090194)**
6. Resolution awarding the bid for Bridge Debris Removal Project ESDR-1 to Excavation West, LLC for the low bid amount of \$69,464.40. The Department estimates on-call bridge debris removal services to be valued at \$200,000 over a two-year period. **(Resolution No. R20090195)**
7. Rural Arterial Program (RAP) Grant Agreement between Skagit County and the County Road Administration Board, which grants funding in the amount of \$1,806,120.00 for the Francis Road Re-alignment Project. The County is responsible for a match requirement of 10%. **(Contract No. C20090304)**
8. Interlocal Agreement between Skagit County and the Washington Traffic Safety Commission to provide partial funding of a Manager for the Skagit County Target Zero Taskforce through a biennial grant. Total cost for this position is \$161,385.00, of which the grant will provide \$85,790.00 towards, and the County's portion will be \$75,568.00. The agreement shall commence on July 1, 2009 and continue through June 30, 2011. **(Contract No. C20090305)**
9. Local Agency Standard Consultant Agreement between Skagit County and Shearer Design, LLC to provide engineering services for the Guemes Island Ferry Dock Repair Project FE40153-1 and the Anacortes Ferry Dock Rehabilitation Project FE40152-5 for an amount not to exceed a total of \$258,737.00. The agreement shall commence upon the date of execution and continue through April 30, 2011. **(Contract No. C20090306)**

e) YOUTH & FAMILY SERVICES:

10. Amendment No. 1 to Personal Services Agreement No. C20090272 with Carol R. Hundahl, dba Phoenix Recovery Services, which exchanges Exhibit B for Exhibit B-1 - Compensation. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090057)**

V. CONTRACT RATIFICATIONS, ITEMS 11 THROUGH 18:

f) EMERGENCY MANAGEMENT:

11. Resolution ratifying a Vendor Services Agreement with Tucker's Tuffer Coating. A signed contract was not received prior to the commencement date of April 13, 2009, and services have been rendered. **(Resolution No. R20090196)**
12. Vendor Services Agreement with Tucker's Tuffer Coating to apply Line-X coating on four Skagit County emergency response trailers for a maximum amount not to exceed \$4,800. The agreement commenced on April 13, 2009,

and shall continue through April 12, 2010. **(Contract No. C20090307)**

13. Resolution ratifying a Contract with Snohomish County for FY08 State Homeland Security Grant E09-181. Homeland Security grants typically always have start dates long before the contract is executed and funds are dispersed. No services have been rendered to date. **(Resolution No. R20090197)**
14. Contract between Skagit County and Snohomish County, which allows the U. S. Department of Homeland Security - Office of Grants and Training, to provide funds in the amount of \$228,500 to enhance the capability of State and local units of government to prevent, deter, respond to and recover from catastrophic and/or terrorist events through the FY 2008 Homeland Security Grant - State Homeland Security Program. This funding is being provided to address the unique exercise, training, planning, equipment, organization, management and administration needs of emergency responders. The agreement commenced on September 1, 2008, and shall continue through April 30, 2010. **(Contract No. C20090308)**

g) PUBLIC DEFENDER:

15. Resolution ratifying a Personal Services Agreement with The Language Exchange to provide interpreting, translation and transcription services upon request. A signed contract was not processed prior to the end of services on March 31, 2009. **(Resolution No. R20090198)**
16. Personal Services Agreement with The Language Exchange to provide interpreting, translation and transcription services. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010. Compensation shall depend on the services being rendered. **(Contract No. C20090309)**

h) PUBLIC WORKS DEPARTMENT:

17. Resolution ratifying Supplemental Agreement #2 with Michael R. Stansbury, PE, to provide management and administration support of flood, stormwater, drainage problems and concerns. The contract completion date was missed due to several staff changes in Public Works. **(Resolution No. R20090199)**
18. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20060214 with Michael R. Stansbury, P.E., which extends the duration of the contract to August 31, 2009, and adds additional compensation in the amount of \$5,000, for a new contract total not to exceed \$95,000. **(Amendment No. A20090058)**

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 \$76,594.49 (Transmittal No. C-59-09); 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-60-09); and
- c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$55,671.94 (Transmittal No. C-61-09); and
- d) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$129,070.21 (Transmittal No. C-62-09); and
- e) Warrants numbered 296563 through 296926 from Clearing Fund 696 in the total dollar amount of \$2,048,727.55 (Transmittal No. C-63-09).

VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:44 p.m. He announced the Commissioners would be going into executive session at 2:00 p.m. for approximately two hours to discuss personnel matters.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chairman

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Sharon D. Dillon, Commissioner

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Ron Wesen, Commissioner

ATTEST:

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