

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 26, 2009**

The Skagit County Board of Commissioners met in regular session on Tuesday, May 26, 2009, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 10:33 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 8:00 a.m. - 9:30 a.m. Briefing - County Commissioners/Administrator

b) 10:30 a.m. -10:45 a.m. Recognition and Appreciation of Radio Amateur Civil Emergency Service Volunteers

Emergency Management Director Dan Cain stated the Radio Amateur Emergency Service/Radio Amateur Civil Emergency Service (ARES/RACES) members register their skills, qualifications and radio equipment capability, and donate their time for training and operational readiness in the event they are needed during a disaster. He reported each ARES/RACES member attends meetings and participates in training sessions, offering their time and skills to provide supplemental or emergency communications in the event of a local or widespread disaster.

The Commissioners presented a certificate of appreciation to the ARES/RACES volunteers.

Chairman Dahlstedt recessed the proceedings at 10:43 a.m.

c) 11:00 a.m. - 11:30 a.m. Consent Agenda and Miscellaneous Items

d) 11:30 a.m. - 11:45 a.m. Public Comment Period

Chairman Dahlstedt reconvened the proceedings at 11:30 a.m.

Seeing no public testimony forthcoming, Commissioner Dillon made a motion to close the public comment period at 11:31 a.m. Commissioner Wesen seconded the motion, which carried unanimously.

e) *1:30 p.m. - 2:30 p.m. Executive Session - Ongoing Contract - RCW 42.30.110(1)(d)

IV. CONSENT AGENDA (ITEMS 1 THROUGH 8):

Chairman Dahlstedt reconvened the proceedings at 11:01 a.m.

A motion was made by Commissioner Dillon to approve the Consent Agenda Items 1 through 8, Ratification Agenda Items 9 through 20, Items 22 and 23, Vouchers Warrants and Miscellaneous Items for Tuesday, May 26, 2009. Item 21 was removed from the Consent Agenda and discussed under Miscellaneous items. Commissioner Wesen seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE :

1. Record of the Proceedings for Monday, May 18, 2009. **(Approved)**
2. Record of the Proceedings for Tuesday, May 19, 2009. **(Approved)**
3. Resolution of the Skagit County Board of Commissioners remanding Comprehensive Plan Amendment Application No. 05-14 to the Skagit County Planning Commission for further consideration and recommendation pursuant to a Settlement Agreement No. C20090066. **(Resolution No. R20090231)**

b) HUMAN SERVICES:

4. Personal Services Agreement with Pioneer Human Services to hire one full-time chemical dependency professional to be stationed at the Region 3 headquarters of the Division of Children and Family Services in Arlington (Smokey Point), WA. The Agreement shall commence upon the date of execution and continue through June 30, 2009. Compensation shall not exceed \$5,912. **(Contract No. C20090351)**

c) PARKS & RECREATION:

5. Construction Contract Agreement between Welch Brothers Construction, Inc. for Skagit Valley Playfields Sanitary Sewer Improvement Project No. 08034. The Agreement shall commence on June 1, 2009, and shall continue May 31, 2010. Compensation shall not exceed \$63,083.98. **(Contract No. C20090352)**
6. Vendor Services Agreement with Gateway Septic Service, LLC to provide annual inspection and subsequent pumping of six septic systems at four locations in Skagit County as required by the Health Department. The Agreement shall commence on May 26, 2009, and continue through May 25, 2010. Compensation shall not exceed \$5,000 plus applicable sales tax. **(Contract No. C20090353)**

d) PUBLIC WORKS DEPARTMENT:

7. Amendment No. 1 to Personal Services Agreement No. C20070460 with Semrau Engineering & Surveying, PLLC, which extends the duration of the Agreement from July 10, 2009, to July 10, 2010. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment**

No. A20090071)

8. Amendment No. 2 to Vendor Services Agreement No. C20060506 with Skagit River Steel and Recycling Inc, which extends the duration of the Agreement from July 1, 2009, to September 30, 2009. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20090072)**

V. CONTRACT RATIFICATIONS (ITEMS 9 THROUGH 23):

e) BUDGET & FINANCE:

9. Ratification resolution for additional hotel/motel funds awarded to the Old Anacortes Rowing and Sailing Society and the City of Mount Vernon. Funds were awarded via resolution on May 11, 2009, and contracts have the same start date. **(Resolution No. R20090232)**
10. Personal Services Agreement with Old Anacortes Rowing and Sailing Society to award hotel/motel funding in the amount of \$2,500. The Agreement commenced on May 11, 2009, and shall continue through December 31, 2009. Compensation shall not exceed \$2,500. **(Contract No. C20090354)**

f) HEALTH DEPARTMENT:

11. Resolution to authorize the ratification of a Personal Services Agreement Linda Kathleen Wigal. **(Resolution No. R20090233)**
12. Personal Services Agreement with Linda Kathleen Wigal, for continuation of the First Steps Medicaid Program. With this program, clients receive home visits from a Registered Counselor for Maternity Support Services and Infant Case Management. The contractor is paid on a Fee for Service Basis, receiving 80% of the County's DSHS reimbursement. The total contract consideration is \$22,500 and the duration is January 1, 2009 through December 31, 2010. **(Contract No. C20090355)**
13. Resolution to authorize the ratification of an Interlocal Agreement with Skagit County Public Hospital District No. 1, doing business as Skagit Valley Hospital. **(Resolution No. R20090234)**
14. Interlocal Cooperative Agreement with Skagit County Public Hospital District No. 1 to provide for the assurance that client data required by the Washington State Department of Health, Children with Special Health Care Needs (CSHCN) Program is collected on all children served by CSHCN contractors in Skagit County. There is no financial consideration. The Agreement commenced on January 1, 2009, and shall continue through December 31, 2010. **(Contract No. C20090356)**
15. Resolution to authorize the ratification of an Interlocal Agreement with the Snohomish Health District Region 3 Aids Service Network. **(Resolution No. R20090235)**

16. Interlocal Agreement with Region 3 Aids Service Network, via Snohomish Health District, which provides funding for continuation of the HIV testing, counseling, and needle exchange programs. The Agreement commenced January 1, 2009, and shall continue through December 31, 2009. Compensation shall not exceed \$84,240. **(Contract No. C20090357)**
17. Resolution to authorize the ratification of a Memorandum of Understanding with Skagit Preschool and Resource Center. **(Resolution No. R20090236)**
18. Memorandum of Understanding with Skagit Preschool and Resource Center (SPARC), which provides for the assurance that client data required by the Washington State Department of Health, Children with Special Needs (CSHCN) Program, is collected on all children served by CSHCN contractors in Skagit County. The Agreement commenced on January 1, 2009, and shall continue through December 31, 2010. There is no financial consideration. **(Contract No. C20090358)**

g) PUBLIC WORKS:

19. Resolution to authorize the ratification a Grant Agreement with the Salmon Recovery Funding Board. **(Resolution No. R20090237)**
20. Grant Agreement with the Salmon Recovery Funding Board for the purpose of purchasing land in the Cockreham Island area. This grant is for the purpose of restoring habitat for Endangered Species Act (ESA) listed species, reduced flooding impacts and lessening County involvement at the southern end of the Cockreham levee. The Agreement commenced on December 12, 2008, and shall continue until March 1, 2012. **(Contract No. C20090359)**
21. Grant Agreement with the National Fish and Wildlife Foundation to allow Skagit County to receive \$50,000 to use towards restoring riparian areas, and Best Management Practices for water quality and fish habitat on degraded streams. The Agreement commenced on January 1, 2009, and shall continue to September 30, 2010. **(This item was removed from the Contract Ratification Agenda pending further discussion under the miscellaneous items)**
22. Resolution to authorize the ratification of Amendment No. 1 to Vendor Services Agreement No. C20080177 with Wizard Enterprises. **(Resolution No. R20090238)**
23. Amendment No. 1 to Vendor Services Agreement No. c20080177 with Wizard Enterprises, which increases compensation by \$400 for a new compensation amount not to exceed \$6,900. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20090073)**

Chairman Dahlstedt recessed the proceedings at 11:06 a.m.

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 297970 through 298477 from Clearing Fund 696 in the total dollar amount of \$1,375,279.35 (Transmittal No. C-69-09); 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-70-09); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$84,858.94 (Transmittal No. C-71-09); and
 - d) Payroll warrants numbered 245784 through 246577 in the total dollar amount of \$1,207,735.35 (Transmittal No. P-19-09).
- 2) Jeff McGowan, Salmon Habitat Specialist, explained Public Works has applied for and received funding to assist in the implementation of the Natural Resource Stewardship Grant (NRSP). He went on to say the NRSP provides assistance to local residents to restore riparian areas and install Best Management Practices for water quality and fish habitat on degraded streams.
 - e) Commissioner Dillon made a motion to approve a resolution to authorize the ratification of a Grant Agreement between the National Fish and Wildlife Foundation and Skagit County. Commissioner Wesen seconded the motion, which carried unanimously. (Resolution No. R20090239)
 - f) Commissioner Dillon made a motion to approve a Grant Agreement between the National Fish and Wildlife Foundation and Skagit County to receive \$50,000 to use towards restoring riparian areas, and Best Management Practices for water quality and fish habitat on degraded systems. The Agreement commenced on January 1, 2009, and shall continue to September 30, 2010. Commissioner Wesen seconded the motion, which carried unanimously. (Contract No. C20090360)
- 3) Gary Christensen, Director of Planning & Development Services, requested the Board set a time and date for discussion and possible action on the Planning Commission's recommendation to adopt a permanent ordinance prohibiting wetland mitigation banks in Ag-NRL zones.
 - g) Commissioner Dillon made a motion to set Tuesday, June 2, 2009, at 10:00 a.m. as the time for discussion and possible action on the Planning Commission's recommendation to adopt a permanent ordinance prohibiting wetland mitigation banks in Ag-NRL zones. Commissioner Wesen seconded the motion, which carried unanimously.

VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 11:31 a.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