

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 1, 2009**

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 1:35 p.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

A. *8:30 a.m. - 11:30 a.m. Briefing - County Commissioners/Administrator

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

C. *2:00 p.m. - 3:00 p.m. Executive Session - Potential Litigation

IV. CONSENT AGENDA FOR MONDAY, JUNE 1, 2009, ITEMS 1 - 10:

Commissioner Wesen motioned to approve the Consent Agenda, items 1 through 8 and item 10, Ratification Agenda items 11 through 20, Vouchers, Warrants and Miscellaneous items as presented for Monday, June 1, 2009. Item 9 was removed pending further information.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, May 26, 2009. **(Approved)**
2. Resolution awarding the bid for County legal printing services for 2009-2010 to Skagit Publishing. **(Resolution No. R20090240)**
3. Vendor Services Agreement with Skagit Publishing to provide County legal publishing services for 2009-2010. The agreement shall commence on July 1, 2009, and continue through June 30, 2010. The rate is \$7.00 per column inch for notices submitted by e-mail and \$8.00 per column inch for notices faxed to the Contractor. **(Contract No. C20090363)**

b) BUDGET AND FINANCE:

4. Resolution modifying the 2009 Hotel/Motel funding award to the Skagit County Lodging and Tourism Cooperative. A \$25,000 award to the Cooperative, per Contract No. C20090073, will be reimbursed to SCCEDA. **(Resolution No. R20090241)**
5. Resolution authorizing a call for public hearing to amend the 2009 Emergency Medical Services (EMS) budget and create a Central Valley Ambulance budget. The hearing will be held on Tuesday, June 16, 2009, at

9:00 a.m. **(Resolution No. R20090242)**

c) PROSECUTING ATTORNEY:

6. Settlement Agreement between Skagit County and Rick D. and Kari Lee Anderson. **(Contract No. C20090364)**

d) PUBLIC WORKS:

7. Vendor Services Agreement with Dahl Electric, Inc. for on-call electrical repair and maintenance services. The agreement shall commence upon the date of execution and continue for two years. Compensation is not to exceed a total of \$100,000. **(Contract No. C20090365)**

e) SHERIFF'S OFFICE:

8. Maintenance Services Contract with Cross Match Technologies to provide periodic repair and maintenance on three ID500 Fingerprint systems located at the Sheriff's Office, the Jail, and Youth & Family Services Juvenile Detention facilities. The agreement shall commence on June 1, 2009, and continue through May 31, 2010. Compensation is not to exceed a total of \$5,258.52. **(Contract No. C20090366)**

9. Amendment No. 1 to Interlocal Cooperative Agreement No. C20070435 with Skagit Transit to provide work crew services under Skagit County's Offender Work Crew Program. The amendment increases the program from 5 nights per week to 6 nights per week, effective April 1, 2009, and continuing through December 31, 2011. It also increases the compensation amount by \$4,000 for a new contract total not to exceed a maximum of \$20,000 annually. **(This item was removed pending further information.)**

f) SUPERIOR COURT:

10. Resolution authorizing the establishment of a \$10 user fee for Courthouse Facilitator appointments. **(Resolution No. R20090243)**

V. CONTRACT RATIFICATIONS, ITEMS 11 - 20:

g) CORONER'S OFFICE:

11. Resolution ratifying a Vendor Services Agreement with Evans Funeral Chapel & Crematory, Inc. The agreement was delayed by the Contractor who did not have proof of insurance certificate attached. **(Resolution No. R20090244)**

12. Vendor Services Agreement with Evans Funeral Chapel & Crematory, Inc. to provide various services/products for autopsies. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation will vary depending on the services being rendered. **(Contract No. C20090367)**

h) FAIRGROUNDS:

13. Resolution ratifying a Personal Services Agreement with Nighthawk Security. A private event serving alcohol was booked; however, no one had contracted with a security agency until just prior to the event. Therefore, the event took place before the contract was signed. **(Resolution No. R20090245)**
14. Personal Services Agreement with Nighthawk Security to provide four security personnel to provide grounds and building security during hours of an event held on March 14, 2009, which the agreement commenced and ended on. Compensation did not exceed a total of \$384. **(Contract No. C20090368)**

i) HEALTH DEPARTMENT:

15. Resolution ratifying an Interlocal Cooperative Agreement with Skagit County Public Hospital District No. 1, dba Skagit Valley Hospital, for the Community Prevention Site Visits Project. The project for calendar year 2008 was to have included a small amount of funding for a special project; however, by the time the Washington State Department of Health funneled the money into the County's contract budget, the work with the hospital had already been completed. **(Resolution No. R20090246)**
16. Interlocal Cooperative Agreement between Skagit County and Skagit County Public Hospital District No. 1, dba Skagit Valley Hospital, to provide services related to Community Prevention Site Visits Project. The agreement commenced on January 1, 2008, and continued through January 31, 2008. Compensation did not exceed a total of \$3,750. **(Contract No. C20090369)**
17. Resolution ratifying an Interlocal Cooperative Agreement with Skagit County Public Hospital No. 1, dba Skagit Valley Hospital for continued work on the Chronic Disease Prevention Project. Contract terms were being worked out with the Hospital, which delayed the signature process. **(Resolution No. R20090247)**
18. Interlocal Cooperative Agreement between Skagit County and Skagit County Public Hospital District No. 1, dba Skagit Valley Hospital, for continuation of the Chronic Disease Prevention Project. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a maximum amount of \$40,000. **(Contract No. C20090370)**

j) SHERIFF'S OFFICE:

19. Resolution ratifying a Lease Agreement with Smernis Enterprises, Inc., dba Sound Harley-Davidson. The agreement was delayed due to liability questions that arose between the Prosecutor and Risk Management. **(Resolution No. R20090248)**
20. Lease Agreement with Smernis Enterprises, Inc., dba Sound Harley-

Davidson, for the lease of 4 Harley-Davidson motorcycles. The lease began on March 1, 2009, and shall continue through February 28, 2011. Compensation is not to exceed a total of \$8,190.80. **(Contract No. C20090371)**

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 \$58,365.13 (Transmittal No. C-72-09); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$94,909.53 (Transmittal No. C-73-09); and
 - c) Warrants numbered 298478 through 298826 from Clearing Fund 696 in the total dollar amount of \$935,294.73 (Transmittal No. C-74-09).
- 2) Resolution authorizing Youth and Family Services to assess and collect diversion fees to partially offset the cost of services for the Skagit County Diversion Program. **(Resolution No. R20090249)**

VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:40 p.m. and announced the Board would be going into Executive Session at 2:00 p.m. for approximately one hour.

**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