

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 10, 2009**

The Skagit County Board of Commissioners met in regular session on Monday, August 10, 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 1:36 p.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) *8:00 a.m. -11:00 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. - 4:00 p.m. Executive Session (none scheduled as of the date of this notice)
- d) 11:00 a.m. - 11:30 a.m. Consent Agenda and Miscellaneous Items

IV. CONSENT AGENDA FOR MONDAY, AUGUST 10, 2009, (Items 1 through 17)

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 17, Ratification Agenda items 18 through 23, vouchers and warrants for Monday, August 10, 2009. Commissioner Wesen seconded the motion, which passed unanimously.

e) COMMISSIONERS' OFFICE :

- 1. Record of the Proceedings for Monday, August 3, 2009. **(Approved)**

f) ADMINISTRATIVE SERVICES:

- 2. Resolution appointing Tamara Thomas to the Climate Action and Sustainability Taskforce for 2009. **(Resolution No. R20090334)**

g) FAIRGROUNDS:

- 3. Service Agreement with Standard Biodiesel to pickup up used cooking oil on an as needed basis at the Skagit County Fairgrounds. The Agreement shall commence upon the date of execution and continue through August 20, 2009. Standard Biodiesel will provide containers and pickup service free of

charge. **(Contract No. C20090499)**

4. Amendment No. 1 to Personal Services Agreement No. C20090226 with Nighthawk Security to provide security service for the Skagit County Fairgrounds during the annual Fair and Rodeo commencing on August 12, 2009, through August 15, 2009. The amendment adds an additional \$8,000 for a new contract total not to exceed 13,000. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20090131)**

h) HUMAN SERVICES:

5. Personal Services Agreement with Rehabco Skagit, Inc. for continuance of Developmental Disabilities Person to Person Services from the date of execution through June 30, 2010. The County shall reimburse the contractor on a fee-for-service basis in a total sum not to exceed \$175,000. **(Contract No. C20090500)**
6. Personal Services Agreement with Rehabco Skagit, Inc. for continuance of Developmental Disabilities Retirement Services from the date of execution through June 30, 2010. The County shall reimburse the contractor on a fee-for-service basis for a total contract amount not to exceed \$24,000. **(Contract No. C20090501)**
7. Personal Services Agreement with Chinook Enterprises for continuance of Developmental Disabilities Individual Supported Employment, Group Supported Employment, and Person to Person services from the date of execution through June 30, 2010. The County shall reimburse the contractor on a fee-for-service basis. The contract amount shall not exceed \$466,616. **(Contract No. C20090502)**
8. Personal Services Agreement with Washington Vocational Services for continuance of Developmental Disabilities Individual Supported Employment Services from the date of execution through June 30, 2010. The County shall reimburse the contractor on a fee-for-service basis based on the individual client's approved monthly allocation. The maximum contract amount shall not exceed \$175,000. **(Contract No. C20090503)**
9. Personal Services Agreement with Sunrise Service, Inc. to conduct psychological/psychiatric evaluations for inmate participants of the Jail Transition Program who have applied for GAU benefits. The term of the contract shall be from the date of execution through June 30, 2010. The maximum amount of the contract is \$5,000. **(Contract No. C20090504)**

i) PUBLIC WORKS DEPARTMENT:

10. Resolution to establish a charge fund for the Transportation Planning Services Section of the Public Works Department's Driving Under the Influence (DUI) Impact Panel **(Resolution No. R20090335)**
11. Resolution calling for a public hearing to consider Solid Waste Disposal Rates. The hearing will be held on September 15, 2009, at 9:00 a.m.

(Resolution No. R20090336)

12. Resolution - Final Order to Vacate portions of unopened County right-of-way platted as 1st Street, 2nd Street, and alley of Blocks 2 and 3 within the Plat of "Hamstrom's Addition to Grassmere" near Concrete. **(Resolution No. R20090337)**
13. On-call emergency event vendor contract with Construction Unlimited, Inc. to provide for services/products related to culvert pipe, debris removal, heavy equipment services, pipe/various, resurfacing/street repair/construction, rock/screenings/riprap, sand and gravel, water. The agreement shall commence upon official declaration of an emergency by the Skagit County Board of Commissioners and continue for no more than one year. Compensation is not to exceed a maximum amount of \$100,000. **(Contract No. C20090505)**
14. Local Agency Standard Consultant Agreement with Certified Land Services to provide right-of-way services for the Francis Road Curve Realignment and Reconstruction Project ES79000-4. This contract was procured in compliance with RCW 39.80 for Personal Services using Skagit County's 2009 Consultant Roster. The Agreement shall commence on the date of execution and continue through July 15, 2010. Compensation shall not exceed \$35,064. **(Contract No. C20090506)**
15. Vendor Services Agreement with Culbertson Marine Construction, Inc. for the temporary emergency repairs of the Anacortes Ferry breakwater wall. Resolution No. R20090315 declared the emergency and waived the bidding requirements for the temporary repairs. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$47,979.75. **(Contract No. C20090507)**
16. Combined Reconfiguration Planning Phase and Implementation Phase Agreement with Motorola, Inc. to allow Motorola to reconfigure the 800 MHz radio system. This rebanding project was ordered by the Federal Communications Commission (FCC). The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$74,466. **(Contract No. C20090508)**

j) YOUTH & FAMILY SERVICES:

17. Amendment #1 to Contract No. C20090415 with City of Mount Vernon to provide Experiential Learning and high/low ropes course programming to gang-involved youth or youth at risk of gang involvement. Costs will be fully reimbursed to the County through a CTED grant. The amendment adds an additional \$7,200 for a new contract total not to exceed \$11,200. All other terms and conditions of the agreement shall remain in effect. **(Amendment No. A20090132)**

V. CONTRACT RATIFICATIONS (Items 18 through 23):

k) BUDGET & FINANCE:

18. Resolution ratifying an Interlocal Agreement with the City of Sedro-Woolley. An Interlocal Agreement was not received from the City of Sedro-Woolley prior to commencement of the construction project on June 1, 2009, because the terms of the Agreement were being negotiated. **(Resolution No. R20090338)**
19. Interlocal Agreement with the City of Sedro-Woolley awarding \$500,000 in Economic Development Funds for the Fruitdale/McGarigle Road Project. The funds were originally awarded to Skagit County Public Works, however, Amendment No. A20090107 transferred \$500,000 to the City of Sedro-Woolley. The Agreement shall commence upon the date of execution and continue for 24 months. Compensation shall not exceed \$500,000. **(Contract No. C20090509)**

l) NOXIOUS WEEDS:

20. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Upper Skagit Tribal Council that commenced on July 15, 2009. It was necessary to hire the services for knotweed control during the 2009 growing season. **(Contract No. Resolution No. R20090339)**
21. Interlocal Cooperative Agreement between Skagit County and the Upper Skagit Indian Tribe to control knotweed in the Skagit River watershed. The Agreement commenced on July 15, 2009, and shall continue through September 15, 2009. Compensation shall not exceed \$4,000. **(Contract No. C20090510)**

m) SHERIFF:

22. Resolution ratifying an Interagency Agreement with the Washington Association of Sheriffs and Police Chiefs (WASPC). A signed Interagency Agreement was recently received from WASPC and was mistakenly returned to WASPC prior to receiving County signatures. **(Resolution No. R20090340)**
23. Interagency Agreement with the Washington Association of Sheriffs and Police Chiefs (WASPC) and the Skagit County Sheriff's Office for the Registered Sex Offender Address and Residency Verification Program. The program requires face-to-face verification of a registered sex offender's address at the place of residency. The Sheriff's Office will receive a total of \$111,017.03 during the grant award period of July 1, 2009, through June 30, 2010. **(Contract No. R20090511)**

VI. VOUCHERS AND WARRANTS:

- 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 \$49,896.85. (Transmittal No. C101-09); and

- b) Warrants numbered 302883 through 303221 from Clearing Fund 696 in the total dollar amount of \$1,196,430.99 (Transmittal No. C-102-09); and
- c) Payroll warrants numbered 249741 through 250535 in the total dollar amount of \$1,270,189.06 (Transmittal No. P-31-09); and
- d) Payroll warrants numbered 984730 through 984885 in the total dollar amount of \$264,474.76.

VII. MISCELLANEOUS:

- 2) Staff presented a Resolution calling for a public hearing to consider Revision No. 3 to the 2009-2014 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Tuesday, August 25, 2009, at 8:00 a.m.

A motion was made by Commissioner Wesen to approve a Resolution calling for a public hearing to consider Revision No. 3 to the 2009-2014 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Tuesday, August 25, 2009, at 8:00 a.m. (**Resolution No. R20090341**) Commissioner Dillon seconded the motion, which passed unanimously.

- 3) Staff presented a Vendor Services Agreement with C&C Rodeos to provide stock for the 2009 Skagit County Fair Rodeo. The Agreement shall commence on August 14, 2009, and continue until August 15, 2009. Compensation shall not exceed \$8,300.

A motion was made by Commissioner Dillon to approve a Vendor Services Agreement with C&C Rodeos to provide stock for the 2009 Skagit County Fair Rodeo. (**Contract No. C20090512**) Commissioner Wesen seconded the motion, which passed unanimously.

VIII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:40 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

**Linda Hammons, Clerk of the Board
Skagit County Board of Commissioners**