

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 17, 2009**

The Skagit County Board of Commissioners met in regular session on Monday, August 17, 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 1:32. p.m.

II. PLEDGE TO THE ALLEGIANCE:

Chairman Dahlstedt led the gallery in the salute 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)

IV. CONSENT AGENDA FOR MONDAY, AUGUST 17, 2009, (Items 1 through 16):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 16, Ratification Agenda items 17 through 18, vouchers and warrants for Monday, August 17, 2009. Commissioner Dillon seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, August 10, 2009. **(Approved)**
- 2. Record of the Proceedings for Tuesday, August 11, 2009. **(Approved)**

b) AUDITOR:

- 3. Amendment to Exhibit B of Personal Services Agreement No. C20090200 with Accountemps. The Amendment adds an additional \$10,000 for a new contract total not to exceed \$60,000. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20090135)**

c) BUDGET & FINANCE:

- 4. Amendment No. 1 to Personal Services Agreement No. C20090181 with Skagit County Community Action Agency. The Amendment reduces the

compensation by \$10,000 for a new contract total not to exceed \$521,658. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20090136)**

5. Agreement with Adaptive Planning for budgeting software services. The agreement is valid for \$5,400 of time and materials services at \$180 per hour, for up to two years, or until all service time is used. The Agreement shall commence upon the date of executive and continue for two years. **(Contract No. C20090524)**

d) COUNTY CLERK:

6. Resolution regarding the Juvenile Offender Legal Financial Obligations (LFO's) supervision fee charged by the Skagit County Clerk. The resolution authorizes the Skagit County Clerk to charge juvenile offenders up to \$100 per case per year for supervision of the collection of payments ordered by Skagit County Superior Court. **(Resolution No. R20090346)**

e) HUMAN SERVICES:

7. Resolution appointing Warren Angel as a Designated Mental Health Professional (DMHP) to conduct civil detentions for mental health. **(Resolution No. R20090347)**
8. Resolution appointing Warren Angel as a Designated Crisis Responder (DCR) to conduct civil detentions for both mental health and/or chemical dependency. **(Resolution No. R20090348)**

f) INFORMATION SERVICES:

9. Resolution with Sedro Woolley School District to receive surplus County computer equipment. **(Resolution No. R20090349)**

g) PROSECUTING ATTORNEY:

10. Resolution calling for a public hearing to consider renewal of Ordinance No. O20090002, which relates to acceptance of special use permits for the siting of solid waste facilities in certain zoning districts. The public hearing will be held on September 15, 2009, at 1:30 p.m. **(Resolution No. R20090350)**
11. Resolution authorizing litigation to enforce compliance with Skagit County Development Codes and to abate a public nuisance. **(Resolution No. R20090351)**

h) PUBLIC WORKS DEPARTMENT:

12. Resolution awarding the bid for the Edison Drainage Project #WA402113 to Taylor's Excavators, Inc. for the low bid of \$50,489.08. **(Contract No. C20090525)**
13. Construction Contract Agreement with Crest Northwest Construction, Inc.,

for the North Green Street Drainage Project #WA402119. The contract was awarded by Resolution No. R20090306. The Agreement shall commence upon the date of execution and continue until completed. Compensation shall not exceed \$54,939. **(Contract No. C20090525)**

14. Vendor Services Agreement with Apply-A-Line, Inc. for Methyl Methacrylate marking for various Public Works projects. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$9,000. **(Contract No. c20090526)**
15. Resolution establishing a County Road Project (CRP) for the 9-to-5 Corridor Project, which may take place in various locations within the boundary of State Route 9, Interstate 5, Cook Road, and the Whatcom County line. This resolution will generate a CRP to track costs. **(Resolution No. R20090353)**
16. Construction Contract Agreement with Crest Northwest Construction, Inc., for the Sauk Prairie Road at Gravel Creek Project at PD08350-2. The contract was awarded by Resolution No. R20090307. The Agreement shall commence upon the date of execution and continue until completed. Compensation shall not exceed \$157,380.14 **(Contract No. C20090527)**

V. CONTRACT RATIFICATIONS (Items 17 through 18):

i) SHERIFF:

17. Resolution ratifying an Interlocal Agreement with the Washington State Department of Commerce (WSDOC), which allows Skagit County to participate in the Narcotics Task Force Program. A signed Interlocal Agreement was only received from WSDOC because the original contract was rescinded due to the Department of Community, Trade and Economic Development's name being formally changed to the Department of Commerce. The previous contract mixed Recovery Act, regular Justice Assistance Grant, and state funds into a single award, which has now been separated due to the political demand for unprecedented transparency in the management of these funds. **(Resolution No. R20090354)**
18. Interlocal Agreement with the Washington State Department of Commerce, which allows Skagit County to participate in the Narcotics Task Force Program. The Agreement commenced on July 1, 2009, and shall continue through June 30, 2010. Compensation shall not exceed a total of \$155,042. **(Contract No. C20090528)**

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 \$176,408.41. (Transmittal No. C-103-09); and

- b) ACH Transfer Request Form and Certification to Washington State Department of Revenue from Clearing Fund 696 in the total dollar amount of \$1,804.48. (Transmittal No. C-104-09); and
- c) Warrants numbered 303222 through 303531 from Clearing Fund 696 in the total dollar amount of \$4,668,255.10 (Transmittal No. C-105-09).

VII. 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

**RECORD OF THE PROCEEDINGS
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I. **BID OPENING - RECREATION AND EVENTS CENTER: PHASE I, TENNIS COURT
ROOF ENCLOSURE, PLAYFIELD RESTROOM/CONCESSION BUILDING
REPLACEMENT, SKAGIT VALLEY COLLEGE:**

Roger Howard, of Howard Consulting representing Skagit County, opened bids for the Recreation and Events Center: Phase 1, tennis court roof enclosure, playfield restroom/concession building replacement, Skagit Valley College.

High Country Contractors
410 Williams Ave. S.
Renton, WA 98057
Bid Bond Enclosed
Addendum 1, 2 & 3 Acknowledged
Base Bid \$847,000
Alternate No. 1 \$185,000
Alternate No. 2 \$185,000

Wellman & Zuck Construction
2010 Moore St.
Bellingham, WA 98229-5822
Bid Bond Enclosed
Addendum 1 & 2 only Acknowledged
Base Bid \$680,832
Alternate No. 1 \$188,187
Alternate No. 2 \$169,262

Allied Construction Associates, Inc.
3927 Colby Avenue
Everett, WA 98201
Bid Bond Enclosed
Addendum 1, 2, & 3 Acknowledged
Base Bid \$789,799
Alternate No. 1 \$82,000
Alternate No. 2 \$82,000

Roosendaal-Honcoop Construction
5977 Guide Meridian
Bellingham, WA 98226
Bid Bond Enclosed
Addendum 1, 2 & 3 Acknowledged
Base Bid \$797,088
Alternate No. 1 \$188,252
Alternate No. 2 179,198

Vertical, Inc.
4290 Pacific Highway
Bellingham, WA 98226
Bid Bond Enclosed

Addendum 1, 2 & 3 Acknowledged
Base Bid \$758,000
Alternate No. 1 \$186,000
Alternate No. 2 153,000

Faber Brothers Construction
131 E. Grover St.
Lynden, WA 98264
Bid Bond Enclosed
Addendum 1, 2 & 3 Acknowledged
Base Bid \$689,000
Alternate No. 1 \$146,000
Alternate No. 2 \$146,000

Ebernal General, Inc.
P.O. Box 31548
Bellingham, WA 98258
Bid Bond Enclosed
Addendum 1, 2 & 3 Acknowledged
Base Bid \$778,000
Alternate No. 1 \$170,000
Alternate No. 2 \$139,000

Advanced Construction Inc.
4640 Campus Place, Suite 150
Mukilteo, WA 98275
Bid Bond Enclosed
Addendum 3 Acknowledged
Base Bid \$811,000
Alternate No. 1 \$22,600
Alternate No. 2 \$26,600

Following review of the bids, Mr. Howard said a recommendation would be forthcoming.

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