

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 24, 2009**

The Skagit County Board of Commissioners met in regular session on Monday, August 24, 2009, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings at 1:31 p.m.

II. PLEDGE OF 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. - 3:00 p.m. Executive Session - Potential Litigation

IV. CONSENT AGENDA FOR MONDAY, AUGUST 24, 2009 (items 1 through 13):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 13, the Ratification Agenda items 14 through 17, vouchers and warrants for Monday, August 24, 2009. Commissioner Wesen seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, August 17, 2009. **(approved)**
- 2. Record of the Proceedings for Tuesday, August 18, 2009. **(approved)**

b) AUDITOR:

- 3. Resolution rescinding Resolution Nos. 6591, 7939, 9367, 16317, 17702, 18056, and 20020386, and re-establishing the County Auditor's Petty Cash/Change Fund. **(Resolution No. R20090356)**

c) EMERGENCY MANAGEMENT:

- 4. Amendment "A" to Contract No. C20080314 between the Skagit County Department of Emergency Management and the U.S. Department of Homeland Security (DHS), through the Snohomish County Department of Emergency Management. The Amendment extends the expiration date from

September 30, 2009, to December 31, 2009, and replaces Exhibit C - Detailed Budget. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20090137)**

5. Amendment A to Contract No. C20090308 between Skagit County Department of Emergency Management and the U.S. Department of Homeland Security (DHS), through the Snohomish County Department of Emergency Management. DHS, through its Office of Grants and Training. The Amendment extends the expiration date from April 30, 2010, to October 31, 2010. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20090138)**

d) HUMAN SERVICES:

6. Re-execution of Original Agreement No. C20070600 and Amendment No. A20090060 with North Sound Mental Health to extend the length of the contract through September 30, 2009, and add Jail Service Funding in the amount of \$18,024 for a maximum contract amount not to exceed \$194,084. All other terms and conditions of the original Agreement shall in effect. **(Contract No. C20090530)**

e) PUBLIC WORKS:

7. Resolution regarding road closure of the Cascade River Road. **(Resolution No. R20090357)**
8. Resolution calling for a public hearing to consider vacation of a portion of County right-of-way known as Gunderson Road. The hearing is scheduled to take place on September 15, 2009, at 8:00 a.m. **(Resolution No. R20090358)**
9. Resolution calling for a public hearing to consider reauthorization and amendment of the Skagit County Clean Water (Shellfish Protection) Program budget and finance charges. The hearing is scheduled to take place on September 15, 2009, at 10:30 a.m. **(Resolution No. R20090359)**
10. Interlocal Cooperative Agreement with Dike Districts No. 3 and No. 17 for the Fisher Slough Restoration Project. **(Contract No. C20090531)**
11. Quit Claim Deed with Grantee Skagit County, Dike District No. 3 for the Fisher Slough Restoration Project. **(Control No. C20090532)**
12. Local Agency Standard Consultant Agreement with DGK Inc. dba Widener & Associates to provide environmental services for the Francis Road Curve Realignment and Reconstruction Project ES7900-4. The Agreement shall commence upon the date of execution and continue until July 15, 2010. Compensation shall not exceed \$52,480. **(Contract No. C20090583)**
13. Emergency Use Private Crossing Agreement between Burlington Northern Santa Fe Railway (BNSF Railway Company), the City of Mount Vernon, Fire District No. 3, and Skagit County to allow emergency vehicles access at

Hickox Road for air, fire and flood responses. **(Contract No. C20090534)**

V. RATIFICATION AGENDA FOR (items 14 through 17):

f) FACILITY MANAGEMENT:

14. Resolution authorizing the ratification of Change Order No. 1 with Dimock Construction LLC for additional roof repairs unanticipated during the construction at three roof locations. The Change Order was not received prior to the commencement of the change order work in April 2009, and it was necessary to complete the work to protect the assets of the County. **(Resolution No. R20090360)**
15. Change Order No. 1 to AIA Contract No. C20090074 between Skagit County and Dimock Construction, LLC for the roof repair projects for three locations. The Change Order adds an additional \$26,957.75, for a new Contract total not to exceed \$57,919.95. **(Amendment No. A20090139)**

g) HUMAN SERVICES:

16. Resolution authorizing the ratification of a Personal Services Agreement with JSN, Inc. to provide quarterly staff trainings, and 24-hour, 7-days per week consultation services for clients entering the Crisis Center for detoxification and/or mental health services. Review of the contract terms by various County departments unexpectedly delayed the finalization of the Personal Services Agreement. **(Resolution No. R20090361)**
17. Personal Services Agreement with JSN, Inc. to provide 24-hour, 7-days per week consultation by a licensed physician for clients' medical fitness for admission to sub-acute detoxification and/or mental health crisis respite care based upon the Behavioral Health Crisis Center admission criteria; and provides staff training to enhance screening and managing of patients in need of services. The Agreement commenced on July 1, 2009, and shall continue until June 30, 2010. Compensation shall not exceed \$11,600. **(Contract No. C20090535)**

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) Warrants numbered 303532 through 303948 from Clearing Fund 696 in the total dollar amount of \$3,016,614.06 (Transmittal No. C-107-09); and
  - b) Warrants numbered 303949 through 304011 from Clearing Fund 696 in the total dollar amount of \$111,309.14 (Transmittal No. C-108-09); and
  - c) Payroll warrants numbered 250536 through 251347 in the total dollar

amount of \$1,270,189.06 (Transmittal No. P-33-09); and

- d) Payroll warrants numbered 984886 through 985083 in the total dollar amount of \$268,923.25. (Transmittal No. P-34-09).

VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:33 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