

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 21, 2009**

The Skagit County Board of Commissioners met in regular session on Monday, September 21, 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 1:33 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. - 4:00 p.m. Executive Session - Personnel
- d) *4:00 p.m. - 4:30 p.m. Executive Session - Litigation

IV. CONSENT AGENDA FOR MONDAY, SEPTEMBER 21, 2009 (items 1 through 8):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 8, Ratification Agenda items 9 through 14, vouchers and warrants for Monday, September 21, 2009. Commissioner Wesen seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, September 14, 2009. **(Approved)**
- 2. Record of the Proceedings for Tuesday, September 15, 2009. **(Approved)**

b) CONSERVATION FUTURES:

- 3. Resolution to receive the full payment amount as entitled to eligible counties under Public Law (PL) 106-393 and the distribution of these project funds for expenditure between projects in accordance with Title II and Title III of PL 106-393; to distribute 8% of the 15% of the projects funds to Title II and 7% of the funds to Title III. **(Resolution No. R20090388)**

c) HUMAN RESOURCES:

4. Resolution designating an acting county engineer for Skagit County. **(Resolution No. R20090389)**
- d) PARKS AND RECREATION:
5. Resolution calling for a public hearing to consider testimony regarding revision of the Parks and Recreation current fee schedule for the Howard Miller Steelhead Park, Grandy Lake Park and Sauk Park. The hearing is schedule to take place on Tuesday, October 6, 2009, at 1:30 p.m. **(Resolution No. R20090390)**
- e) PROSECUTING ATTORNEY:
6. Quit Claim Deed and Tax Affidavit between Skagit County and the Claus Family Corporation for property located in the Fidalgo City area. **(Contract No. C20090567)**
- f) PUBLIC WORKS:
7. Amendment No. 2 to Public Assistance Grant Agreement No. C20090240 with the Washington State Military Department for the December 2008 severe winter storm and record and near record snow event. The amendment replaces the language in the General Terms and Conditions Section, Exhibit A "Single Audit Act Requirement" and "Limitation of Authority" with language in Amendment B, Attachment A. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20090152)**
 8. Amendment No. 2 to Public Assistance Grant Agreement No. C20090170 with the Washington State Military Department for the December 2008-January 2009 severe winter storm and record and near record snow event. The amendment replaces the language in the General Terms and Conditions Section, Exhibit A "Single Audit Act Requirement" and "Limitation of Authority" with language in Amendment B, Attachment A. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20090153)**
- V. RATIFICATION AGENDA FOR (items 9 through 14):
- g) CONSERVATION FUTURES:
9. Resolution authorizing the ratification of a Washington Wildlife and Recreation Program (WWRP) Project Agreement. The County received the agreement from the Washington State Recreation Conservation Office via e-mail on August 13, 2009, with an effective date of August 17, 2009. **(Resolution No. R20090391)**
 10. WWRP Project Agreement with the Washington State Recreation and Conservation Office (RCO) to receive RCO funds for the Richard Smith properties. The total grant award provided by the funding board for this project shall not exceed \$319,455. The Agreement commenced on August 17,

2009, and shall continue until November 30, 2009. **(Contract No. C20090568)**

h) HUMAN SERVICES:

11. Resolution authorizing the ratification of a Personal Services Agreement with Catholic Community Services. A signed Agreement was not received prior to the commencement of services on September 1, 2009, due to a scheduling conflict with the Board of County Commissioner's consent agenda. **(Resolution No. R20090392)**
12. Personal Services Agreement with Catholic Community Services to hire FTE Mental Health Professionals to provide mental health intervention and treatment for children or youth identified with mental health issues and their families, in grades K-8. The Agreement commenced on September 1, 2009, and shall continue through August 31, 2010. Compensation shall not exceed \$650,000. **(Contract No. C20090569)**

i) PUBLIC DEFENDER:

13. Resolution authorizing the ratification of a Personal Services Agreement with Geoffrey McCann. A signed Agreement was not processed prior to the commencement of the services on July 1, 2009. **(Resolution No. R20090393)**
14. Personal Services Agreement with Geoffrey W. McCann, Attorney at Law, to handle 35 District Court cases per month for the Skagit County Public Defender. The agreement commenced on July 1, 2009, and shall continue through June 30, 2010. Compensation is not to exceed a maximum of \$4,000 per month. **(Contract No. C20090570)**

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 Washington State Department of Revenue from Clearing Fund 696 in the total dollar amount of \$1,059.37 (Transmittal No. C-119-09); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$87,331.57 (Transmittal No. C-120-09); and
 - c) Warrants numbered 305012 through 305406 from Clearing Fund 696 in the total dollar amount of \$2,194,865.34(Transmittal No. C-121-09).

VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:36 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