

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 2, 2009**

The Skagit County Board of Commissioners met in regular session on Monday, November 2, 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 1:31 p.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) *8:00 a.m. - 10:00 a.m. Briefing - County Commissioners/Administrator
- b) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items

A motion was made by Commissioner Wesen to approve the Consent Agenda Items 1 through 10, item 12, Ratification Agenda Items 13 through 14, vouchers and warrants for Monday, November 2, 2009. Commissioner Dillon seconded the motion, which passed unanimously.

IV. CONSENT AGENDA:

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, October 26, 2009. **(Approved)**
- 2. Resolution re-appointing Jim Hinton to the Skagit County Noxious Weed Control Board, effective July 31, 2009, through July 31, 2013. **(Resolution No. R20090442)**
- 3. Resolution recognizing Terry Knutzen's resignation from the Civil Service Commission, effective December 3, 2009, and appointing Bud Bowers to serve out the remaining term. Mr. Bowers shall be appointed on December 3, 2009, and his term will expire on December 31, 2012. **(Resolution No. R20090443)**

b) HUMAN SERVICES:

- 4. Personal Services Agreement with Dion Menser to provide 8 hours of mental health counseling per week to participants of Skagit County Family Treatment Court in order to support their recovery. Services are funded with the dollars from the Skagit County's 0.1% sales tax. The Agreement shall

commence on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$29,400. **(Contract No. C20090615)**

5. Personal Services Agreement with Skagit Recovery Center to provide urinalysis drug testing and mental health services to Drug Court clients. The Agreement shall commence on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$35,340. **(Contract No. C20090616)**

c) PLANNING & DEVELOPMENT SERVICES:

6. Ordinance Adopting Phase 2 Miscellaneous Skagit County Code Amendments. **(Ordinance No. O20090011)**
7. Resolution appointing Elinor M. Nakis to the Skagit County Planning Commission for the term November 1, 2009, through October 31, 2013. **(Resolution No. R20090444)**

d) PUBLIC WORKS:

8. Resolution calling for bids for the Mobile Marine Refueling Services (diesel and/or bio-diesel) for the vehicle and passenger ferry, M/V Guemes. The bid opening would be scheduled for Monday, November 23, 2009 at 2:00 p.m. The Agreement would be for two years. Compensation is estimated not exceed a total of \$300,000. **(Resolution No. R20090445)**
9. Resolution to authorize the semi-annual advertisement for the Skagit County on-call Emergency Event Vendor List. **(Resolution No. R20090446)**
10. Construction Contract Agreement with Culbertson Marine Construction, Inc. for the Guemes Ferry Terminal Project #FEMP-2. Resolution No. R20090420 to award contract was approved by the County Commissioners on October 13, 2009. The Agreement shall commence upon the date of execution. Compensation shall not exceed a total of \$858,668.71. **(Contract No. C20090617)**
11. Vendor Services Agreement with Harkness Contracting, Inc. for dismantling and hauling a pole building off site as part of the Bryson Interlocal Agreement with the Skagit River System Cooperative. The Agreement shall commence upon the date of execution, and shall continue through August 31, 2010. Compensation shall not exceed a total of \$13,800. **(item pulled pending further discussion)**
12. Interlocal Agreement between Skagit County and Skagit County Dike District No. 25 to remove and/or relocate a log jam in the Samish River in order to improve the flow and decrease potential impacts of log jams during river flooding. The Agreement shall commence upon the date of execution, and shall continue through October 29, 2010. Compensation shall not exceed a total of \$4,000. **(Contract No. C20090618)**

V. CONTRACT RATIFICATIONS:

a) DEPARTMENT OF EMERGENCY MANAGEMENT:

1. Resolution ratifying Tower Site Lease Agreement with Day Wireless Systems. Day Wireless Systems issued the agreement not knowing that it needed to go through the County system to be approved, thus delaying the contract from being routed before the contract start date. **(Resolution No. R20090447)**
2. Tower Site Lease Agreement with Day Wireless Systems for the Lyman Hill Tower. The Agreement shall commence on September 1, 2009, and shall continue for one year. Compensation shall not exceed a total of \$35.00 per month (to be paid annually) plus applicable taxes. **(Contract No. C20090619)**

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 \$92,133.76 (Transmittal No. C-135-09); and
 - b) ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$429.00 (Transmittal No. C-136-09); and
 - c) Warrants numbered 307563 through 307956 from Clearing Fund 696 in the total dollar amount of \$1,054,041.64 (Transmittal No. C-138-09).

VII. OTHER BUSINESS:

A motion was made by Commissioner Wesen to approve the Resolution and Vendor Services Agreement authorizing execution of a contract with DS Waters d/b/a Crystal Springs. Commissioner Dillon seconded the motion, which passed unanimously.

1. Resolution authorizing the ratification of a Vendor Services Agreement with DS Waters d/b/a Crystal Springs. The County needed the new vendor to start services immediately prior to receiving the signed document from the contractor in order to secure safe drinking water being available for the Skagit County Courthouse and the Sheriff's Office. **(Resolution No. R20090448)**
2. Vendor Services with DS Waters d/b/a Crystal Springs to provide 13 hot/cold water dispensers and weekly bottled water delivery at the County Courthouse, located at

205 W. Kincaid St. in Mount Vernon, Administration Building Room 124 (Building Maintenance), Law Library, Court Clerk's Office, Superior Court Administration, Superior Court Rooms 1, 2, and 3, Records Management, District Court Probation, Prosecuting Attorney Offices, Assigned Counsel and the Sheriff's Office. The Agreement commenced on September 4, 2009, and shall continue for two years. Compensation shall not exceed \$7,500. **(Contract No. C20090620)**

VIII. 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