

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 11, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, January 11, 2010, with Commissioners Sharon D. Dillon, Ron Wesen, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Dillon called the proceedings at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dillon 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, JANUARY 11, 2010 (items 1 through 7):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 7, Ratification Agenda items 8 through 9, vouchers, and warrants for Monday, January 11, 2010. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, January 4, 2010. **(Approved)**
- 2. Record of the Proceedings for Tuesday, January 5, 2010. **(Approved)**

b) BUDGET/FINANCE:

- 3. Resolution authorizing a call for public hearing to amend the 2009 Skagit County Budget. The public hearing is scheduled for Tuesday, January 26, 2010, at 9:00 a.m. **(Resolution No. R20100006)**

c) PARKS AND RECREATION:

- 4. Interlocal Cooperative Agreement with Community College District No. 4 of the State of Washington to accomplish the construction of a roof and lighting for tennis courts on property held by the State of Washington for the use of Skagit Valley College. The Agreement shall commence upon the date of

execution and shall be renewable on December 1, 2034. **(Contract No. C20100004)**

d) PUBLIC WORKS:

5. Resolution awarding the bid for Rental Equipment from April 1, 2010 through March 31, 2011 to N.C. Machinery and Van's Equipment Company with expected annual expenditures to exceed \$25,000. **(Resolution No. R20100007)**
6. Resolution awarding the bid for the Ferry Terminal Building, Guemes Island Ferry, Project FE8-81/ARRAFB-2029(046) to Myers General Commercial Corporation in the amount of \$574,206.58. **(Resolution No. R20100008)**
7. Resolution amending Resolution R20090473 requesting Statements of Qualifications for the 2010 Engineering and Land Surveying Services Consultant Roster. **(Resolution No. R20100009)**

V. RATIFICATION AGENDA (Items 8 through 9)

e) FACILITY MANAGEMENT:

8. Resolution authorizing the ratification of a Vendor Services Agreement with Knoll, Inc. The County needed the vendor to start services immediately prior to receiving the signed document from the contractor in order to keep with the project construction schedule. **(Resolution No. R20100010)**
9. Vendor Services Agreement with Knoll, Inc., to purchase and install new workstations for the Planning and Development Services Department, located at 1800 Continental Place in Mount Vernon. The Agreement commenced on September 2, 2009, and shall continue for one year. Compensation shall not exceed \$125,174.46 **(Contract No. C20100005)**

VI. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:33 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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