

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 8, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, February 8, 2010, with Commissioners Sharon D. Dillon, Ron Wesen, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order 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. - 9:00 a.m. Briefing - County Commissioners/Administrator
- b) *9:30 a.m. - 12:00 p.m. Facilities Retreat - (Skagit Valley Gardens - 18923 Peter Johnson Road, Mount Vernon)
- c) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items
- d) *2:00 p.m. - 3:00 p.m. Executive Session - Potential Litigation

IV. CONSENT AGENDA FOR MONDAY, FEBRUARY 8, 2010 (items 1 through 23):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 23, Ratification Agenda items 24 through 29, vouchers, and warrants for Monday, February 8, 2010. Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, February 1, 2010. **(Approved)**
- 2. Record of the Proceedings for Tuesday, February 2, 2010. **(Approved)**
- 3. Resolution appointing Janet Loyd to the Darrington Library District Board of Trustees. Her Term commences on February 19, 2010, and expires on February 19, 2015. **(Resolution No. R20100040)**

b) BUDGET/FINANCE:

- 4. Resolution creating Skagit County's Insurance Cost Assessment Policy for 2009. **(Resolution NO. R20100041)**

5. Resolution creating Skagit County's Cost Assessment Policy for 2009. **(Resolution No. R20100042)**
6. Resolution establishing a 2009 cost allocation to County funds. **(Resolution No. R20100043)**
7. Amendment No. 1 to Cooperative Service Agreement No. 10-73-53-2009-RA (Contract No. C20090696) with the U.S. Department of Agriculture Animal & Plant Health Inspection Service Wildlife Services to amend the Program Objectives/Goals to include crows and gulls as birds to control. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100014)**

c) COMMUNITY SERVICES:

8. Resolution appointing William Henkel to serve a three-year term on the Skagit County Mental Health Advisory Board, his term begins on the date of execution and continues through December 31, 2012. **(Resolution No. R20100044)**
9. Amendment No. 1 to Personal Services Agreement No. C20090652 with Skagit Recovery Center, which implements a sliding fee scale for treatment services funded with local sales tax dollars. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20100015)**
10. Amendment No. 1 to Personal Services Agreement No. C20090609 with Sea Mar Community Health Centers, which implements a sliding fee scale for treatment services funded with local sales tax dollars. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20100016)**
11. Amendment No. 1 to Personal Services Agreement No. C20090583 with Phoenix Recovery Services, which implements a sliding fee scale for treatment services funded with local sales tax dollars. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100017)**
12. Amendment No. 1 to Personal Services Agreement No. C20090608 with Compass Health, which implements a sliding fee scale for treatment services funded with local sales tax dollars. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100018)**
13. Personal Services Agreement with Susan P. Gardner to provide mental health treatment services to clients participating in the Community Wellness Program. This Agreement commences upon the date of execution and continues through December 31, 2011. Compensation shall not exceed \$10,000. **(Contract No. C20100040)**
14. Amendment No. 1 to Interlocal Cooperative Agreement No. C20090394 with the Mount Vernon School District, which changes the responsibility of the lead agency for the Readiness to Learn program to the Community Services

Department from the Youth and Family Services Department. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100019)**

15. Amendment No. 1 to Personal Services Agreement No. C20090165 with Mount Baker Planned Parenthood, which extends the length of the Agreement to add funds to continue to provide technical assistance/comprehensive sexual health education services to clients and school districts participating in the Comprehensive Sexual Health Education Program. This Agreement commenced on February 20, 2009, and will continue through May 27, 2010. Extension of the Agreement with an additional allocation allows all Skagit School Districts serving transition age youth to participate. This Amendment adds an additional \$2,000, for a new contract total not to exceed \$12,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100020)**

d) INFORMATION SERVICES:

16. Septic Manager Services Agreement with Mental Velocity inc., to provide support and maintenance of the existing septic manager application in the Health Department. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall be paid at \$90 per hour, total Compensation shall not exceed \$20,000. **(Contract No. C20100041)**

e) PARKS AND RECREATION:

17. Resolution authorizing the dedication of funds by County to the City of Anacortes for the restoration of the Tommy Thompson Trail. **(Resolution No. R20100045)**

f) PROSECUTING ATTORNEY:

18. Release and Settlement Agreement between Charles R. Hyatt and Sharon K. Hyatt, husband and wife, and Skagit County. **(Contract No. C20100042)**
19. Amendment No. 1 to Personal Services Agreement No. C20080523 with Lisa A. Rolston dba Likkell & Associates, which increases compensation in the amount of \$5,000, for a new contract total not exceed \$10,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100021)**

g) PUBLIC WORKS:

20. Resolution authorizing a call for bids for the 2010 Aggregate Crushing Contract. The bid opening is scheduled to take place on Monday, March 1, 2010, at 2:00 p.m. **(Resolution No. R20100046)**
21. Supplement No. 1 to Local Agency Standard Consultant Agreement No. C20090604 with URS Corporation for the Transfer Station Design Project #WMP50-11. This Amendment increases the maximum contract amount by

\$26,980, for a new compensation amount not to exceed \$679,797. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100022)**

22. Interlocal Cooperative Agreement with Central Valley Ambulance Authority (CVAA), which authorizes the Equipment Rental & Revolving Fund (ER&R) Division of Skagit County to perform vehicle maintenance and provide parts; upon request on a reimbursable basis. The Agreement shall commence upon date of execution and continue through December 31, 2011. **(Contract No. C20100043)**
23. Interagency Agreement with the State of Washington, Department of Transportation, Highways & Local Programs, Interagency Agreement No. GCA 6430 will replace the current Interagency Agreement No. GCA 5678, Contract No. C20080178, which will terminate in 30 days. This Agreement will allow Skagit County to receive a subsidy for the Guemes Ferry maintenance and operating deficit. **(Contract No. C20100044)**

V. RATIFICATION AGENDA (Items 24 through 29):

h) COMMUNITY SERVICES:

24. Resolution authorizing the ratification of an Interlocal Agreement with the Department of Corrections. Review of the provisions delayed finalization of the Agreement. **(Resolution No. R20100047)**
25. Interlocal Agreement with the Department of Corrections to provide frozen meals and dinner rolls to be delivered to the Skagit Nutrition Project. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. The County will compensate the Department of Corrections at \$1.85 per frozen dinner meal, and \$.12 per individually packaged dinner roll. Compensation shall not exceed \$14,000. **(Contract No. C20100045)**

i) HEALTH:

26. Resolution authorizing the ratification of an Interlocal Agreement with the National Association of County and City Health Officials (NACCHO). A fully signed Agreement was not received from NACCHO until after the commencement date of the grant. **(Resolution No. R20100048)**
27. Agreement with the National Association of County and City Health Officials (NACCHO), which provides \$5,000 for the continuation of the Medical Reserve Corp (MRC) within the Public Health Department, which provides for program capacity building. The Agreement commenced on January 22, 2010, and shall continue through July 31, 2010. **(Contract No. C20100046)**

j) SUPERIOR COURT:

28. Resolution authorizing the ratification of a Personal Services Agreement with

Corpolongo & Associates. A signed Agreement was not received prior to the commencement date. **(Resolution No. R20100049)**

29. Personal Service Agreement with Corpolongo and Associates for pro tem, official court reporter services. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall be paid at the rate of \$210 per day, and \$105 for a half-day. **(Contract No. C20100047)**

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 \$370.36 (Transmittal No. C-14-10); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$112,928.38 (Transmittal No. C-15-10); and
 - c) Warrants numbered 313430 through 313730 from Clearing Fund 696 in the total dollar amount of \$2,530,445.11 (Transmittal No. C-16-10).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:32. 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**