

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 1, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, March 1, 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) *8:30 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 11, Ratification Agenda Items 12 through 19, Vouchers and Warrants and Miscellaneous Items for Monday, March 1, 2010. Commissioner Dahlstedt seconded the motion.
The vote passed unanimously.

Brandon Black, Senior Planner, was present to request that a date and time be set for the review and signature of the Final Long "CaRD" land division for Challenger Ridge Estates #PL06-0668.

Challenger Ridge Estates includes the division of approximately 60 acres into twelve single family residential lots, and one open space lot through the Conservation and reserve Development process.

Maps were shown to the Commissioners. Mr. Black requested that the date and time be set for Tuesday, March 16, 2010 at 8:00 a.m.

The Commissioners asked Mr. Black a few questions.

A motion was made by Commissioner Dahlstedt to approve that the Board set Tuesday, March 16, 2010 at 8:00 a.m. during the Planning and Development Services regular agenda, for the review, discussion and possible signature of the Final Long "CaRD" Plat of Challenger Ridge Estates #PL06-0668. Commissioner Wesen seconded the motion.
The vote passed unanimously.

- c) *2:00 p.m. - 3:00 p.m. Executive Session (Real Estate)

IV. CONSENT AGENDA (Items 1 through 11):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 22, 2010. **(approved)**
2. Record of the Proceedings for Tuesday, February 23, 2010. **(approved)**
3. Agreement between Skagit County and Skagit County Historical Society to provide funding for the operation of the museum. The Agreement shall commence upon April 1, 2010, and shall continue through December 31, 2012. Compensation shall not exceed a total of \$150,000 less actual salary and benefit expenses paid on behalf of Museum employees for work performed during the 1st quarter of 2010. Additional compensation includes \$150,000 for 2011 and \$150,000 for 2012. **(Contract No. C20100072)**

b) BUDGET AND FINANCE:

4. Funding Agreement between Skagit County and Skagit County Community Action Agency to distribute low-income housing funds pursuant to Substitute House Bill 2060. Funds shall be used by Skagit County Community Action Agency according to their Funding Proposal (Exhibit "A"). This Agreement commenced on January 1, 2010, pursuant to R20090546, and shall continue through January 1, 2011. Compensation shall not exceed a total of \$25,000. **(Contract No. C20100073)**
5. Resolution authorizing the call for a public hearing on Monday, March 15, 2010, at 11:30 a.m. to consider amending the 2009 budget for the Central Valley Ambulance Authority. **(Resolution No. R20100068)**

c) FACILITIES:

6. Vendor Services Agreement with Evergreen Security Systems to perform annual fire alarm panel tests, annual monitoring and daily communications tests, and repair work if required for various locations. The Agreement shall commence upon the date of execution, and shall continue for two years. Compensation shall not exceed a total of \$10,358. **(Contract No. C20100074)**

d) PARKS, RECREATION & FAIR:

7. Resolution reappointing members to the Skagit County Fair Advisory Board. Members include: Traci Taylor, Kristen Whitener, Kelley Moldstad, Pat Grenfell, and Don Jonasson. Their terms will expire on December 31, 2010. **(Resolution No. R20100069)**
8. Resolution appointing Elizabeth Detillion to the Skagit County Parks and Recreation Advisory Board. Ms. Detillion's term will expire on December 31, 2014. **(Resolution No. R20100070)**

e) PLANNING & DEVELOPMENT:

9. Settlement Agreement between Garrick and Tina Sager and Skagit County to resolve code compliance case #CE07-0140. **(Contract No. C20100075)**

f) SHERIFF:

10. Sales Contract with Cross Match Technologies to provide periodic repair and maintenance on three fingerprint systems located at the Sheriff's Office, the Jail, and the Youth and Family Services Juvenile Detention Facility. The Contract shall commence on June 1, 2010, and shall continue through May 31, 2011. Compensation shall not exceed a total of \$5,258.52. **(Contract No. C20100076)**

g) YOUTH & FAMILY SERVICES:

11. Amendment No. 2 to Personal Services Agreement No. C20090065 with Skagit Recovery Center. The Amendment decreases the individual counseling amounts as shown in Exhibit "B-6" Compensation. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20100029)**

V. CONTRACT RATIFICATIONS (Items 12 through 19):

h) COMMUNITY SERVICES:

12. Resolution authorizing the ratification of a Personal Services Agreement with Compass Health. The contract terms and scope of work delayed the finalization of the Agreement before the start date of January 1, 2010. **(Resolution No. R20100071)**
13. Personal Services Agreement with Compass Health to provide mental health and substance abuse treatment services for Mental Health Court clients. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$160,000 and is funded by 0.1% sales and use tax. **(Contract No. C20100077)**

i) FACILITIES:

14. Resolution authorizing the ratification of a Building Lease between Skagit County and the Housing Authority of Skagit County. The Lease was not received from the Lessor prior to the start date of January 1, 2010. **(Resolution No. R20100072)**
15. Building Lease between Skagit County and the Housing Authority of Skagit County for premises located at 602 S. 1st Street, Mount Vernon, WA. The premises is to be used by Skagit County Youth and Family Services. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$400 per month. **(Contract No. C20100078)**

j) HUMAN RESOURCES:

16. Resolution authorizing the ratification of a Personal Services Agreement with John A. Follis, Anderson and Hunter Law Firm. The Agreement was not received from the Contractor prior to the start date of December 31, 2009. **(Resolution No. R20100073)**
 17. Personal Services Agreement with John A. Follis, Anderson and Hunter Law Firm to provide workers compensation representation. The Agreement commenced on December 31, 2009, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$10,000. **(Contract No. C20100079)**
- k) PUBLIC WORKS:
18. Resolution authorizing the ratification of a Local Agency Standard Consultant Agreement with Otak, Inc. The Contract was not fully signed before the Agreement start date of January 26, 2010. **(Resolution No. R20100074)**
 19. Local Agency Standard Consultant Agreement with Otak, Inc. to provide professional engineering services including environmental, right-of-way, project design, and construction plans for the Anderson-La Venture Road Extension Projects: Cedardale to Blodgett ES71000-1 Federal Aid #STPUS-7337(005) and Blodgett to Blackburn ES71000-1B Federal Aid #STPUS-7337(004). The Agreement commenced on January 26, 2010, and shall continue through December 31, 2011. Compensation shall not exceed a total of \$992,150. **(Contract No. C20100080)**

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 \$63,658.86 (Transmittal No. C-22-10); and
 - b) Warrants numbered 314611 through 315002 from Clearing Fund 696 in the total dollar amount of \$807,256.76 (Transmittal No. C-23-10); and
 - c) ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$522.50 (Transmittal No. C-24-10); and
 - d) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$85,770.58 (Transmittal No. C-25-10); and

- e) Warrants numbered 315003 through 315056 from Clearing Fund 696 in the total dollar amount of \$757,641.85 (Transmittal No. C-26-10); and
- f) Payroll warrants numbered 259751 through 260493 from Clearing Fund 695 in the total dollar amount of \$1,153,918.35 (Transmittal No. P-07-10); and
- g) Junior payroll warrants numbered 987137 through 987323 from Clearing Fund 695 in the total dollar amount of \$253,476.90 (Transmittal No. P-08-10).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:36 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