

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 5, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, April 5, 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. - 11:00 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 15, Ratification Agenda Items 16 through 19, vouchers and warrants and miscellaneous items for Monday, April 5, 2010. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

- c) *2:00 p.m. - 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

IV. CONSENT AGENDA (Items 1 through 15):

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, March 29, 2010. **(approved)**
- 2. Record of the Proceedings for Tuesday, March 30, 2010. **(approved)**

b) COMMUNITY SERVICES:

- 3. Amendment No. 1 to Personal Services Agreement No. C20080659 with Nanaymie Godfrey. This amendment in adds an additional \$10,000, for a new contract total not to exceed \$20,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100053)**
- 4. Amendment No. 1 to a Personal Services Agreement No. C20090616 with Skagit Recovery Center. This amendment reduces the contract amount by

\$15,340, for a new contract total not to exceed \$20,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100054)**

c) HEALTH:

5. Amendment No. 22 to Washington State Department of Health Consolidated Contract No. C14962 (Skagit County Contract No. C20070142). This Amendment provides funding for the "American Recovery and Reinvestment Act Immunization Reaching More Children" project. This Amendment adds an additional \$959 for a new contract total not to exceed \$3,542,648. All other terms and conditions of the original Contract shall remain in effect. **(Amendment No. A20100055)**

d) PROSECUTING ATTORNEY:

6. Resolution approving the limited private practice of law by Chief Civil Deputy Prosecuting Attorney William Honea. **(Resolution No. R20100118)**

e) PUBLIC WORKS:

7. Resolution regarding Revision No. 1 of the Adoption of the 2010 Annual Construction Program. **(Resolution No. R20100119)**
8. Resolution rescinding Resolution No. R20080447 and initiating new County Road Project numbers for reconstruction of Francis Road. **(Resolution No. R20100120)**
9. Resolution calling for a Public Hearing on Tuesday, May 4, 2010, at 8:30 a.m. regarding determination declaring the acquisition of land or property associated with the Francis Road Corridor, a public use, and necessary for County purposes. **(Resolution No. R20100121)**
10. Amendment No. 1 to Interlocal Agreement between Skagit County and Skagit County Sewer District No. 2 Contract No. C20090681. The agreement allows the sewer district to be reimbursed by the county for costs related to conducting a study to evaluate the feasibility of using reclaimed wastewater to augment flows in Nookachamps Creek where water withdrawals have been limited by recent adoption of Chapter 173-503 Washington Administrative Code, and this amendment adds an additional \$6,003.05, for a new contract total not to exceed \$16,003.05. The county's expenses shall be offset by grant funds by the Department of Ecology. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100056)**
11. Drainage Easement between Skagit County and Morgan Turner Properties, LP for the right of ingress/egress for storm water discharge pipes at the Similk Beach Pump Station. This easement shall begin upon execution of the document and shall continue indefinitely. **(Contract No. C20100164)**
12. Local Agency Standard Consultant Agreement between Skagit County and Skagit Surveyors and Engineers to provide on-call survey services. The

Agreement shall commence upon the date of execution, and shall continue through April 30, 2011. Compensation shall not exceed a total of \$50,000. **(Contract No. C20100165)**

13. Local Agency Standard Consultant Agreement between Skagit County and Lisser and Associates, PLLC to provide on-call survey services. The Agreement shall commence upon the date of execution, and shall continue through April 30, 2011. Compensation shall not exceed a total of \$50,000. **(Contract No. C20100166)**

f) RISK MANAGEMENT:

14. Resolution continuing relationships with the Washington Counties Risk Pool and the related appointments and designations of/for each member county. **(Resolution No. R20100122)**

g) TREASURER:

15. Resolution approving refunds made by the Skagit County Treasurer's Office in 2009. **(Resolution No. R20100123)**

V. CONTRACT RATIFICATIONS (Items 16 through 19):

h) COMMUNITY SERVICES:

16. Resolution authorizing the ratification of a Personal Services Agreement with Kathie Ketcham, M.A. Due to the consolidation of Senior Services, Human Services and the ARIS Program, development of the contract terms and scope was delayed and the agreement was not signed prior to the commencement of services. **(Resolution No. R20100124)**
17. Personal Services Agreement with Kathie Ketcham, M.A. to provide specialized child, adolescent, adult and family assessment, evaluation, treatment, consultation, and monitoring for clients referred by the county. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2012. Compensation shall not exceed a total of \$10,000 annually. **(Contract No. C20100167)**

i) EMERGENCY MANAGEMENT:

18. Resolution authorizing the ratification of a Contract between Skagit County and Snohomish County, the Washington State Military Department, and the U.S. Department of Homeland Security. Department of Homeland Security grant fiscal year's runs anywhere from 18 to 30 months and take up to a year to make their way to Skagit County. A signed contract was not received prior to the commencement date of August 1, 2009, but no services have been or will be rendered before the contract signature. **(Resolution No. R20100125)**
19. Contract between Skagit County and Snohomish County, the Washington State Military Department, and the U.S. Department of Homeland Security.

The U.S. Department of Homeland Security and the Federal Emergency Management Agency are providing funds to enhance the capability of state and local units of government to prevent, deter, respond to, and recover from catastrophic and/or terrorist events through the fiscal year 2009 Homeland Security Grant, State Homeland Security Program. This funding is being provided to address the unique exercise, training, planning, equipment, organization, and management and administration needs of emergency responders. The Agreement commenced on August 1, 2009, and shall continue through October 31, 2011. Compensation shall not exceed a total of \$208,810. **(Contract No. C20100168)**

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) Warrants numbered 316823 through 317246 from Clearing Fund 696 in the total dollar amount of \$2,220,636.41 (Transmittal No. C-38-10).

VII. ADJOURNMENT:

The Commissioners commented on the tragedy at the refinery in Anacortes. Meetings have been held with multiple leaders and studies and investigations will be performed. The Commissioners were told that the investigations could take up to a year.

Chair Dillon adjourned the proceedings at 1:38 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