

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 12, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, April 12, 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 1:32 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/County Administrator
- b) *10:00 a.m. - 12:00 p.m. Executive Session (none scheduled as of the date of this notice)
- c) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items

IV. CONSENT AGENDA FOR MONDAY, APRIL 12, 2010 (items 1 through 17):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda Items 1 through 17, Ratification Agenda Items 18 through 19, vouchers and warrants and miscellaneous items for Monday, April 12, 2010. Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, April 5, 2010. **(approved)**
- 2. Record of the Proceedings for Tuesday, April 6, 2010. **(approved)**
- 3. Personal Services Agreement with Emma C. Whitefield to perform various public information administrative services as requested. The Agreement shall commence on April 12, 2010, and continue until October 12, 2010. Compensation shall not exceed \$35,000. **(Contract No. C20100171)**

b) BUDGET AND FINANCE:

- 4. Personal Services Agreement with the North Cascades Institute, which awards \$2,500 of Lodging Tax funds to support activities related to Promoting the North Cascades. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized

pursuant to Resolution No. R20090547. **(Contract No. C20100172)**

c) COMMUNITY SERVICES:

5. Resolution appointing Donnell Bruce to serve a three-year term on the Skagit County Substance Abuse Advisory Board. Her term shall commence upon the date of execution of this resolution and expire on April 30, 2013. **(Resolution No. R20100128)**

d) INFORMATION SERVICES:

6. Amendment No. 1 to Personal Services Agreement No. C20100026 with Infax Inc. This Amendment specifies the terms of remote access to Skagit County's private network. There is no change in compensation as a result of this amendment. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100057)**

e) NOXIOUS WEEDS:

7. Interlocal Cooperative Agreement between Skagit County and the Upper Skagit Indian Tribe to control the growth of Knotweed in the Skagit River Watershed. The Agreement shall commence upon the date of execution, and continue through October 31, 2010. Compensation shall not exceed \$30,000. **(Contract No. C20100173)**

f) PROSECUTING ATTORNEY:

8. Personal Services Agreement with Dr. Sigmund Menchel to provide expert witness testimony relating to the case of State v. Luis A. Ugalde, Superior Court Case No. 08-1-00486-3. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$2,000. **(Contract No. C20100174)**

g) PUBLIC WORKS:

9. Resolution awarding bid for the purchase of one new latest model motor grader to Pape Machinery in the amount of \$205,720.13. **(Resolution No. R20100129)**
10. Resolution authorizing the sale of excess property to the Town of Hamilton (1991 GMC 3500 one-ton), for the dollar amount of \$2,000. **(Resolution No. R20100130)**
11. Interlocal Cooperative Agreement between Skagit County and the Upper Skagit Indian Tribe. The County and the Upper Skagit Indian Tribe are partnering to share the cost associated with a feasibility study to determine estuary restoration alternatives for the area including Freestad Lake at the end of Blue Heron Road on Samish Island. The Agreement shall commence upon the date of execution and continue through December 31, 2010. The cost share amounts are: Upper Skagit Indian Tribe - \$20,000; Water Resources: \$10,000, and Drainage Utility: \$10,000. Total compensation

shall not exceed \$40,000. **(Contract No. C20100175)**

12. Local Agency Standard Consultant Agreement between Skagit County and Coastal Geologic Services, Incorporated to conduct a feasibility study to determine estuary restoration alternatives for the area, including Freestad Lake at the end of Blue Heron Road on Samish Island. The Agreement shall commence upon the date of execution and continue through December 31, 2010. The cost share amounts are: Upper Skagit Indian Tribe - \$20,000; Water Resources: \$10,000, and Drainage Utility: \$10,000. Total compensation shall not exceed \$40,000. **(Contract No. C20100176)**
13. Personal Services Agreement with Land Title & Escrow Company of Skagit County to provide title reports and escrow services for Skagit County Public Works. The Agreement shall commence upon the date of execution and continue until May 31, 2012. Compensation shall not exceed \$30,000. **(Contract No. C20100177)**
14. Amendment No. 1 to Personal Services Agreement No. C20090193 with Skagit Fisheries Enhancement Group to assist in implementing Skagit County's Natural Resource Stewardship Program (NRSP). This amendment establishes a new compensation schedule to better reflect actual costs of completing NRSP project. Total compensation remains at an amount not to exceed \$330,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100058)**

h) RISK MANAGEMENT:

15. Interlocal Agreement between Skagit County and Skagit Valley College to provide training services for Skagit County employees. The Agreement shall commence on April 15, 2010, and continue through April 15, 2011. Compensation shall not exceed \$25,000. **(Contract No. C20100178)**
16. Personal Services Agreement with Evergreen Safety Council to provide qualified instructor and materials for miscellaneous safety and health trainings as requested by the Risk Management Department. The Agreement shall commence on April 15, 2010, and continue through December 31, 2010. Compensation shall not exceed \$10,000. **(Contract No. C20100179)**
17. Amendment No. 1 to Personal Services Agreement No. C20090715 with Skagit Business and Staffing LLC. The amendment adds an additional \$4,500 to Exhibit "B" Compensation, for a new contract total not to exceed \$9,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100059)**

V. RATIFICATION AGENDA (Items 18 through 19):

i) COMMUNITY SERVICES:

18. Resolution authorizing the ratification of an Interlocal Agreement with Burlington Edison-School District. A fully executed Agreement was delayed due to the consolidation of the At Risk Intervention Specialist (ARIS) program into the newly formed Community Services Department.

(Resolution No. R20100131)

19. Interlocal Cooperative Agreement between Skagit County and the Burlington-Edison School District to provide At Risk Intervention Specialist (ARIS) services. The Agreement commenced on September 1, 2009, and shall continue until August 31, 2011. The Burlington-Edison School District will pay \$9,515 per year for these services. Total Compensation shall not exceed \$19,030. **(Contract No. C20100180)**

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 \$76,322.10 (Transmittal No. C-39-10); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$61,154.45 (Transmittal No. C-40-10); and
 - c) Warrants numbered 317247 through 317708 from Clearing Fund 696 in the total dollar amount of \$1,442,593.23 (Transmittal No. C-41-10); and
 - d) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$185,884.35 (Transmittal No. C-42-10); and
 - e) Payroll warrants number 261944 through 262676 in the total dollar amount of \$1,171,593.57 (Transmittal No. P-13-10); and
 - f) Payroll warrants number 987669 through 987843 in the total dollar amount of \$267,457.61 (Transmittal No. P-14-10); and
 - g) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$69,255.55 (Transmittal No. C-43-10).

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**