

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 19, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, April 19, 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. -10:30 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 6, Ratification Agenda Items 7 through 12, vouchers and warrants and miscellaneous items for Monday, April 19, 2010. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

c) *2:00 p.m. - 2:30 p.m. Executive Session (none scheduled as of the date of this notice)

d) *2:45 p.m. - 3:30 p.m. Community Meeting with Washington State Department of Social and Human Services Secretary (Skagit Valley Publishing Meeting Room, 1215 Anderson Road, Mount Vernon)

IV. CONSENT AGENDA (Items 1 through 6):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 12, 2010. **(approved)**

2. Record of the Proceedings for Tuesday, April 13, 2010. **(approved)**

b) HEALTH:

3. Personal Services Agreement with Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions to provide the county with temporary on-call nursing staff for jail medical services, primarily to ensure coverage in the jail by a qualified nurse practitioner and/or registered nurse during staff shortage periods. The Agreement shall commence upon the date of

execution, and shall continue until terminated by either party. Compensation shall be hourly and the rates are listed in Exhibit "B" Compensation of the Agreement. **(Contract No. C20100181)**

c) INFORMATION SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20100061 with Niscayah, Inc. This amendment adds an additional \$3,251.69 (sales tax not included) for the materials, installation, and testing of an additional secure entrance. The new contract total is not to exceed approximately \$41,508. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100060)**

d) PUBLIC WORKS:

5. Resolution authorizing a portion of Robinson Road, #93170, be closed to motorized vehicles. **(Resolution No. R20100132)**
6. Vendor Services Agreement with Wizards of Ooze to provide portable toilet rental units and servicing at various Skagit County locations. The Agreement shall commence upon May 1, 2010, and shall continue for two years. Compensation shall not exceed a total of \$15,000. **(Contract No. C20100182)**

V. CONTRACT RATIFICATIONS (Items 7 through 12):

e) INFORMATION SERVICES:

7. Resolution authorizing the ratification of a Contract between Skagit County and Sage Software Healthcare, LLC. The amendment was not received by Skagit County until February 25, 2010. **(Resolution No. R20100133)**
8. Amendment No. 1 to the Business Associate Agreement No. C20030407 with Sage Software Healthcare, LLC. This amendment revises the agreement for compliance with the American Recovery and Reinvestment Act of 2009. The act imposes substantial new obligations on business associates and entities covered under the Health Insurance Portability and Accountability Act of 1996 (HIPPA). This amendment commenced on February 17, 2010. This amendment does not change any compensation agreements. **(Amendment No. A20100061)**

f) PROSECUTING ATTORNEY:

9. Resolution authorizing the ratification of a Personal Services Agreement with The Language Exchange, Inc. The signed contract was not processed prior to the commencement on February 11, 2010. **(Resolution No. R20100134)**
10. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services as needed for the Prosecuting Attorney's Office. The Agreement commenced on February 11, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a

total of \$5,000. **(Contract No. C20100183)**

g) PUBLIC DEFENDER:

11. Resolution authorizing the ratification of a Personal Services Agreement with The Language Exchange, Inc. The signed contract was not processed prior to the commencement on April 1, 2010. **(Resolution No. R20100135)**
12. Personal Services Agreement with The Language Exchange, Inc. to provide interpreting/translation/dictation services as needed for the Public Defender's Office. The Agreement commenced on April 1, 2010, and shall continue through December 31, 2011. Compensation shall not exceed a total of \$6,500. **(Contract No. C20100184)**

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 \$120,991.85 (Transmittal No. C-44-10); and
 - b) Warrants numbered 317709 through 318215 from Clearing Fund 696 in the total dollar amount of \$4,680,591.68 (Transmittal No. C-45-10).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:34 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