

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 26, 2010**

I. CALL TO ORDER:

The Skagit County Board of Commissioners met in regular session on Monday, April 26, 2010, with Commissioners Ron Wesen, and Kenneth A. Dahlstedt present.

Commissioner Dillon's absence was excused.

Commissioner Dahlstedt called the proceedings at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Commissioner Dahlstedt led the gallery in the salute to flag.

III. AGENDA:

- a) \*9:00 a.m. - 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) \*3:30 p.m. - 4:30 p.m. Executive Session - (none scheduled as of the date of this notice)

IV. CONSENT AGENDA FOR MONDAY, APRIL 26, 2010 (items 1 through 12)

Commissioner Wesen asked about the scope of work for the Vendor Services Agreement with Industrial Mowing and Spraying, Consent Agenda item number 11.

Cliff Butler, Manager of the Public Works Operations Division, was present to answer questions. Mr. Butler explained that the Public Works Department utilizes Industrial Mowing and Spraying to mow ditches, dikes and roads that the Public Works Department's mowers are not able to access. He went on to say this contract is for on-call mowing services and that the dollar amounts may vary depending on the amount of mowing services that are required. He also said that Public Works will provide the Commissioners with the Notice of Intent to Bid forms in the future.

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 12, vouchers and warrants for Monday, April 26, 2010.

Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, April 19, 2010. **(Approved)**
- 2. Record of the Proceedings for Tuesday, April 20, 2010. **(Approved)**

b) ADMINISTRATIVE SERVICES:

3. Amendment No. 1 to Assistance Agreement No. C20090639 with the U. S. Department of Energy, Office of Energy Efficiency & Renewable Energy for the Energy Efficiency and Conservation Block Grant program. This Amendment replaces the Activity Sheet entitled "Vehicle Fleet Review" to include the purchase of hybrid vehicles; reflects budgetary reporting changes; and revises reporting requirements. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100062)**
4. Personal Services Agreement with Megan Lycette to perform research, development, coordination, and promotion services for the Skagit County Zero-Waste Events recycling program. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$20,000. **(Contract No. C20100185)**

c) BUDGET AND FINANCE:

5. Personal Services Agreement with the Skagit County Chamber Executive Directors Association (SCCEDA), which awards \$30,000 of Hotel/Motel Lodging Tax funds to support activities related to tourism promotion in Skagit County. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20100112. **(Contract No. C20100186)**
6. Resolution calling for a public hearing to consider testimony regarding amending the 2010 County budget. The public hearing is scheduled to take place on Monday, May 10, 2010, at 1:15 p.m. **(Resolution No. R20100136)**

d) COMMUNITY SERVICES:

7. Resolution reappointing Josh Cowan to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. His term commenced on March 15, 2010, and shall expire on March 15, 2013. **(Resolution No. R2010137)**

e) FACILITIES:

8. Personal Services Agreement with Voorhis Associates, Inc. to incorporate the remaining tasks, steps, and products that are to be provided at the direction of Skagit County regarding the Community Justice Center. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$114,500. **(Contract No. C20100187)**

f) PUBLIC WORKS:

9. Resolution awarding the bid for the purchase of one new latest model two-axle hook-lift truck with a water system option to Motor Trucks,

Incorporated in the amount of \$153,095.65. **(Resolution No. R20100138)**

10. Local Agency Standard Consultant Agreement with David Evans and Associates, Inc. to provide on-call survey services. This contract was procured in compliance with R.C.W. 39.80 for Architectural and Engineering Services using Skagit County's 2010 Consultant Roster. The Agreement shall commence upon the date of execution and continue until April 30, 2011. Compensation shall not exceed \$50,000. **(Contract No. C20100188)**
11. Vendor Services Agreement with Industrial Mowing and Spraying to provide mowing services on various roads. The Agreement shall commence upon the date of execution and continue until April 26, 2011. Compensation shall not exceed \$9,900. **(Contract No. C20100189)**
12. Interlocal Cooperative Agreement between Skagit County and Skagit County Drainage District No. 21 to work cooperatively to remove and/or relocate a log jam on Nookachamps Creek, in the vicinity of Parcel No. P24548. The Agreement shall commence upon the date of execution and continue for a period of one (1) year, or until the Nookachamps Creek Log Jam Project has been completed, whichever occurs sooner. The County shall contribute one-half of the total estimated costs, in an amount not to exceed \$3,000. **(Contract No. C20100190)**

V. 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 \$107,133.49 (Transmittal No. C-46-10); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$63,181.18 (Transmittal No. C-47-10); and
  - c) Warrants numbered 318216 through 318645 from Clearing Fund 696 in the total dollar amount of \$2,959,833.51 (Transmittal No. C-48-10); and
  - d) Payroll warrants number 262677 through 263409 in the total dollar amount of \$1,084,871.77 (Transmittal No. P-15-10); and
  - e) Payroll warrants number 987844 through 988038 in the total dollar amount of \$258,109.44 (Transmittal No. P-16-10).

VI. ADJOURNMENT:

Commissioner Dahlstedt adjourned the proceedings at 1:37 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chair

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Ron Wesen, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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Linda Hammons, Clerk of the Board  
Skagit County Board of Commissioners