

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 10, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, May 10, 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 1:16 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/County Administrator
- b) 1:15 p.m. - 1:30 p.m. Public Hearing to Consider Testimony Regarding Amending the 2010 County Budget

Trisha Logue, Budget and Finance Director, stated the purpose of the public hearing is to consider testimony regarding amending the budgets for Emergency Management, which reflects the addition of a grant received in the amount of \$86,107; and the Special Paths Fund and the Parks Capital Improvement Fund. Ms. Logue stated the Special Paths and Park Improvement projects are for Phase I of the Recreation and Event Center projects.

Chair Dillon opened the public hearing at 1:18 p.m.

Seeing no public testimony forthcoming Commissioner Dahlstedt motioned to close the public hearing at 1:18 p.m. Commissioner Wesen seconded the motion, which passed unanimously.

A motion was made by Commissioner Dahlstedt to approve authorizing the supplemental budget (**Resolution No. R20100154**) Commissioner Wesen seconded the motion.

The vote passed unanimously.

Chair Dillon recessed the proceedings at 1:20 p.m.

- c) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items
- d) *2:00 p.m. - 3:00 p.m. Executive Session - Potential Litigation

IV. CONSENT AGENDA FOR MONDAY, MAY 10, 2010 (items 1 through 9)

A motion was made by Commissioner Wesen to approve the Consent Agenda

items 1 through 9, Ratification Agenda items 10 through 15, vouchers and warrants for Commissioner Dahlstedt seconded the motion.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 3, 2010. **(Approved)**
2. Record of the Proceedings for Tuesday, May 4, 2010. **(Approved)**

b) COMMUNITY SERVICES:

3. Resolution re-appointing Susan Ramaglia to serve a three-year term on the Skagit County Mental Health Advisory Board. Her term shall become effective upon the date of execution and, expires on April 30, 2013. **(Resolution No. R20100155)**

c) PARKS, RECREATION AND FAIRGROUNDS:

4. Amendment No. 4 to Personal Services Agreement No. C20090043 with Roger S. Howard, dba; Howard Consulting, LLC to manage Phase II of the Skagit County Recreation and Events Center project. This Amendment adds a new Exhibit 'A' Scope of Services and adds a new Exhibit 'B' Compensation. This Amendment adds an additional compensation amount not to exceed \$35,000, for a new contract total not to exceed \$159,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20100070)**

d) PLANNING AND DEVELOPMENT SERVICES:

5. Amendment No. 3 to Personal Services Agreement No. C20080200 with Sehome Planning and Development Services. This Amendment is needed because the project has proven to be more complicated and has taken more time than originally estimated. This Amendment adds an additional \$5,000 for a new contract total not to exceed \$30,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20100071)**

e) PROSECUTING ATTORNEY:

6. Resolution authorizing a special assessment on Parcel # P69219 to reimburse Skagit County for costs incurred to defray the cost of abating a nuisance under R.C.W. 36.22.120(10) in the amount of \$5,981.08. **(Resolution No. R20100156)**

f) PUBLIC WORKS:

7. Resolution updating the Flood Control Zone District Advisory and Technical Committees membership lists. Shirley Solomon of the Skagit Watershed Council is filling the position that was vacated by Larry Wasserman of the Swinomish Indian Tribal Community. The Resolution also acknowledges that Stan Walsh of the Skagit River System Cooperative has resigned from the Environmental Technical Committees. **(Resolution No. R20100157)**

8. Vendor Services Agreement with Industrial Mowing & Spraying for mowing various banks, margins, and areas within the Sedro-Woolley Sub-Flood Control Zone Brickyard Creek Corridor. The Agreement shall commence upon the date of execution and continue through May 10, 2011. Compensation shall not exceed \$8,890.60. **(Contract No. C20100211)**
9. Interlocal Cooperative Agreement between the City of Anacortes and Skagit County, the County will perform roadway maintenance work, provide materials, and provide the use of County equipment operated by a County operator, as requested by the City. The Agreement shall commence upon the date of execution and continue through December 31, 2014. The City of Anacortes will reimburse Skagit County at the actual cost incurred for work, materials, and equipment. **(Contract No. C20100212)**

V. RATIFICATION AGENDA (Items 10 through 15):

g) COMMUNITY SERVICES:

10. Resolution authorizing the ratification of a Personal Services Agreement with Diane Dempsey Marr, Ph.D. Due to the consolidation of Senior Services, Human Services and the ARIS Program, development of the contract terms and scope of work between Community Services and Diane Dempsey Marr delayed the completion of the contract before commencement date of April 1, 2010. **(Resolution No. R20100158)**
11. Personal Services Agreement with Diane Dempsey Marr, Ph.D. to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual), consultation, monitoring with reports. The Agreement commenced on April 1, 2010, and shall continue until March 31, 2012. Compensation shall not exceed \$10,000. **(Contract No. C20100213)**
12. Resolution authorizing the ratification of a Personal Services Agreement with the Sedro-Woolley School District. Negotiations regarding financial support of the ARIS program delayed the completion of the contract before the commencement date of September 1, 2009. **(Resolution No. R20100159)**
13. Interlocal Agreement between Skagit County and the Sedro-Woolley School District to provide At Risk Invention Specialist (ARIS) services. The Agreement commencement on September 1, 2009, and shall continue until August 31, 2011. The District will compensate the County in the amount of \$12,085 per year. Compensation shall not exceed \$24,170. **(Contract No. C20100214)**

h) PUBLIC WORKS:

14. Resolution authorizing the ratification of Amendment No. 1 to Interagency Agreement No. C20090411 with the State of Washington Department of Ecology. The Amendment was not received from the Department of Ecology in a sufficient amount of time to become effective on May 1, 2010. **(Resolution No. R20100160)**

15. Amendment No. 1 to Interagency Agreement No. C20090411 between the State of Washington Department of Ecology and Skagit County, which decreases the state funding for litter cleanup services in Skagit County by \$51,050; from \$92,100, for a revised total of \$41,050. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100072)**

IV. 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 \$89,172.29 (Transmittal No. C-52-10); and
 - b) Warrants numbered 319109 through 319468 from Clearing Fund 696 in the total dollar amount of \$1,637,686.28 (Transmittal No. C-53-10); and
 - c) Payroll warrants number 263410 through 264143 in the total dollar amount of \$1,116,801.38 (Transmittal No. P-17-10); and
 - d) Payroll warrants number 988039 through 988221 in the total dollar amount of \$252,428.81 (Transmittal No. P-18-10).

V. MISCELLANEOUS

- a) PLANNING AND DEVELOPMENT SERVICES:
 1. The Board of County Commissioners set Tuesday, May 18, 2010, at 9:00 a.m. to consider and possibly take action on the Planning Commission's recommendation regarding changes to the drainage code
- b) PROSECUTING ATTORNEY:
 2. Lease Agreement for 208 E. Blackburn Road, Suite 203, Mount Vernon, WA to be used by the Prosecuting Attorney's Support Enforcement Division, beginning on approximately June 1, 2010, and ending on June 1, 2015. Total compensation shall not exceed \$26,535 for the first year, with the rent increasing by 3% annual, as shown in paragraph 4.1 (a) of the Agreement. **(Contract No. C20100215)**
- c) FACILITIES:
 3. Agreement terminating the Lease Agreement established by Contract No. C20070630 with Dan R. Mitzel, Patricia R. Burkland, and Cascade Professional Center for property located at 160 Cascade Place, Suite 110,

Burlington, WA, which was used by Skagit County Senior Services' administrative staff. A partial fee of \$12,461.70 will be paid by Skagit County for early termination of the lease. **(Contract No. C20100216)**

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:32 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