

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 7, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, June 7, 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 1:31 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) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. - 3:00 p.m. Executive Session (Potential Litigation)

IV. CONSENT AGENDA (Items 1 through 18):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 18, Ratification Agenda items 19 through 21, for Monday, June 7, 2010. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, May 24, 2010. **(Approved)**
- 2. Record of the Proceedings for Tuesday, May 25, 2010. **(Approved)**

b) AUDITOR:

- 3. Grant Agreement between the State of Washington Office of the Secretary of State (No. G-10/287, Contract No. G-4386) and the Skagit County Auditor's Office awarding funds in the amount of \$5,746 for the purchase of two high volume ballot boxes through the Help America Vote Act (HAVA). The Agreement shall commence upon the date of execution, and shall continue through December 31, 2010. **(Contract No. C20100262)**
- 4. Amendment No. 1 to Contract No. C20050250 with HART Intercivic. This Amendment provides additional training on the eSlate Electronic Voting System, and extends the warranty on the eSlate and DAU/JBC equipment for an additional three years, continuing through June 12, 2013, and increases

the contract amount by \$5,410, for a new contract amount not to exceed the total of \$253,304.86. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100078)**

5. Amendment No. 4 to Contract No. C20050162 with the State of Washington Office of the Secretary of State, Grant Agreement No. G-2855. This Amendment awards an additional \$43,586 by the Help America Vote Act Grant for the purchase of equipment. This Amendment shall commence upon the date of execution, and shall continue through December 31, 2010. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100079)**

c) BUDGET & FINANCE:

6. Amendment No. B to Contract No. C20080325 with the Washington State Department of Commerce for the Homeless Grant Assistant Program (HGAP). This Amendment moves \$3,000 from Operating to Direct Services. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100080)**

d) COMMUNITY SERVICES:

7. Amendment No. 1 to Contract No. C20090500 with Rehabco Skagit, Inc. This Amendment extends the contract end date by one-year (to June 30, 2011), increases the contract amount by \$185,000, (for a new contract amount not to exceed the total of \$360,000), adds paragraph XIII. Federal Debarment and Suspension Certification, and changes the department's name to Skagit County Community Services. **(Amendment No. A20100081)**
8. Amendment No. 1 to Contract No. C20090503 with Washington Vocational Services. This Amendment extends the contract end date to June 30, 2011, increases the contract amount by \$185,000, (for a new contract amount not to exceed the total of \$360,000), adds paragraph XIII. Federal Debarment and Suspension Certification, and changes the department's name to Skagit County Community Services. **(Amendment No. A20100082)**
9. Personal Services Agreement with United General Hospital to provide substance abuse prevention through coordination of the Strengthening Families program and the V.O.I.C.E. youth leadership board. The Agreement shall commence upon July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed a total of \$30,000. **(Contract No. C20100263)**

e) FACILITY MANAGEMENT:

10. Personal Services Agreement with Parker Corporate Services, Inc. d/b/a Whatcom Security Agency to provide security officer services for the Larry Moller Public Safety Building and the Skagit County Courthouse. This Agreement shall commence on July 1, 2010, and shall continue through December 31, 2011. Compensation shall not exceed a total of \$205,000. **(Contract No. C20100264)**

f) HEALTH:

11. Amendment No. 2 to Contract No. C20080646 with Washington State Department of Social and Health Services for the Medicaid Administrative Match program (DSHS Agreement No. 0963-53356-02). This Amendment extends the Agreement duration, continuing through December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100083)**

g) PARKS AND RECREATION:

12. Interlocal Cooperative Agreement between Skagit County and Skagit Valley College for the Phase 2 Tennis Court Construction to accomplish the construction of the roof and lighting for four tennis courts on property held by the State of Washington for the use of Skagit Valley College. The Agreement shall commence upon the date of execution, and shall terminate ninety (90) days after the completion and Final Acceptance of Phase Improvements. **(Contract No. C20100265)**

h) PROSECUTING ATTORNEY:

13. Resolution approving the issuance of a revenue bond by the Housing Authority of Skagit County in the principal amount of \$769,915, to provide funds to finance low-income housing in Skagit County, Washington. **(Resolution No. R20100173)**

i) PUBLIC WORKS:

14. Resolution awarding bid for purchase of one new latest model two axle hook-lift truck with a water system option to Valley Freightliner, Inc. in the amount of \$147,564.48. This truck will replace a 1988 two axle dump truck in the road operations division and is included in the 2010 budget. **(Resolution No. R20100174)**
15. Resolution for the approval of maps, plans, and specifications and call for bids for the Edens Road, Guemes Island Project #ES19600-2. The bids will be opened on Monday, June 28, 2010, at 2:00 p.m. **(Resolution No. R20100175)**
16. Resolution for the approval of maps, plans, and specifications and an invitation to bid for small Public Works Guemes Ferry Parking Lot Walkway Project #FECF-2. The bids will be opened on Tuesday, July 6, 2010, at 2:00 p.m. **(Resolution No. R20100176)**
17. Vendor Services Agreement with Torggy's Custom Installation to outfit county owned vehicles with various equipment needs. The Agreement shall commence upon the date of execution, and shall continue through June 7, 2011. Compensation shall not exceed a total of \$15,000. **(Contract No. C20100266)**

j) SHERIFF:

18. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services as needed for the Skagit County Sheriff's Office. The Agreement shall commence upon the date of execution, and shall continue until either party terminates the contract. Compensation shall not exceed a total of \$5,000 per calendar year. **(Contract No. C20100267)**

V. CONTRACT RATIFICATIONS (Items 19 through 21):

k) SUPERIOR COURT:

19. Resolution authorizing the ratification of an Interagency Agreement IAA10442 between the State of Washington Administrative Office of the Courts and Skagit County Superior Court. A signed Agreement was not received prior to the commencement due to the State of Washington Administrative Office of the Courts determining that funding was available. **(Resolution No. R20100177)**
20. Interagency Agreement IAA10442 between the State of Washington Administrative Office of the Courts and Skagit County Superior Court to provide funding to Skagit County Superior Court to offset waived fee guardian ad litem services as provided pursuant to 2SSB, Chapter 496, Sec. 401, Law of 2007, RCW 26.09.013(3). Skagit County Superior Court shall be reimbursed a maximum of \$3,440 during fiscal year 2010 (from July 1, 2009 through June 30, 2010). **(Contract No. C20100268)**

l) YOUTH & FAMILY SERVICES:

21. Interlocal Agreement between Skagit County and the Anacortes School District to jointly fund a Truancy Intervention Specialist position to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill. The agreement commenced on September 1, 2009, and shall continue through August 31, 2010. The Agreement was authorized pursuant to Ratification Resolution No. R20100171. The Anacortes School District shall reimburse Skagit County \$5,847.26. **(Contract No. C20100269)**

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 \$115,263.67 (Transmittal No. C-59-10); and

- b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$59,509.16 (Transmittal No. C-60-10); and
- c) Warrants numbered 320409 through 320692 from Clearing Fund 696 in the total dollar amount of \$885,772.57 (Transmittal No. C-61-10); and
- d) Warrants numbered 320693 through 321010 from Clearing Fund 696 in the total dollar amount of \$1,094,770.10 (Transmittal No. C-62-10).

VII. MISCELLANEOUS

- 1) Dan Cain, Director of Emergency Management, presented an Emergency Resolution related to the unusually heavy rain fall in Skagit County on Thursday, May 27, 2010, and on Friday, May 28, 2010. The heavy rains caused Johnson Creek to overflow and the water left the stream channel and threntend significant damage to a home. The Commissioners verbally consented to have Public Works and the Department of Emergency Management do emergency work to protect the home.

A motion was made by Commissioner Dahlstedt to approve the Emergency Resolution related to the unusually heavy rain fall in Skagit County on Thursday, May 27, 2010, and on Friday, May 28, 2010. **(Resolution No. R20100178)** Commissioner Wesen seconded the motion.

VIII. 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