

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 21, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, June 21, 2010, with Commissioners Sharon D. Dillon, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER

Chair Dillon called the proceedings to order at 1:32 p.m. and excused Commissioner Wesen.

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

A motion was made by Commissioner Dahlstedt to approve Consent Agenda Items 1 through 7, Ratification Agenda Items 8 through 17, vouchers and warrants and miscellaneous items for Monday, June 21, 2010. Chair Dillon seconded the motion. The vote passed unanimously. Commissioner Ron Wesen's absence was excused

- c) \*2:00 p.m. - 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

IV. CONSENT AGENDA (Items 1 through 7):

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, June 14, 2010. **(approved)**
- 2. Record of the Proceedings for Tuesday, June 15, 2010. **(approved)**

b) COMMUNITY SERVICES:

- 3. Personal Services Agreement with Sharon M. Robinson Holmes to provide performance reviews, monitoring services, compliance checks, and evaluations of sub-contract agencies in the following areas: Substance Abuse/Chemical Dependency and Developmental Disabilities. This Agreement shall commence on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed a total of \$10,000. **(Contract No. C20100281)**

c) PLANNING & DEVELOPMENT:

4. Personal Services Agreement with Ravenhead Municipal Services to provide water and wastewater services, review expenditures, provide reports and submittals as requested to the Skagit County Clean Water District Edison Sub-Area and Planning and Development Services, facilitate Sub-Area Board meetings, coordinate services, and manage projects, as described in Exhibit "A". This Agreement shall commence on July 4, 2010, and shall continue through July 31, 2012. For the first year, if meetings are bi-monthly, compensation shall not exceed a total of \$5,652. For the first year, if meetings are monthly, compensation shall not exceed a total of \$11,304. For the second year, if meetings are bi-monthly, compensation shall not exceed a total of \$5,821.56. For the second year, if meetings are monthly, compensation shall not exceed a total of \$11,643.12. The minimum compensation amount for two years is \$11,473.56, the maximum compensation for two years shall not exceed \$22,947.12. **(Contract No. C20100282)**

d) PUBLIC WORKS:

5. Resolution rescinding Resolution No. R20080256 in its entirety which authorizes the Skagit County Public Works Department to advertise Calls for bid on behalf of the Board on projects subject to RCW 36.77. **(Resolution No. R20100190)**
6. Temporary Construction Easement between Skagit County and Dennis R. and Kathleen A. Simpson for the purpose of providing a by-pass route in conjunction with the Carpenter Road Culvert Replacement Project. The Temporary Easement shall commence upon the date of execution and shall continue through June 20, 2011. No compensation was extended for this easement. **(Contract No. C20100283)**
7. Temporary Construction Easement between Skagit County and Linda Oliver for the purpose of providing a by-pass route in conjunction with the Carpenter Road Culvert Replacement Project. The Temporary Easement shall commence upon the date of execution and shall continue through June 20, 2011. No compensation was extended for this easement. **(Contract No. C20100284)**

V. CONTRACT RATIFICATIONS (Items 8 through 17):

e) COMMUNITY SERVICES:

8. Resolution authorizing the ratification of an Interlocal Agreement with the Concrete School District. The At Risk Intervention Specialist program underwent a period of budget uncertainty and a consolidation within the newly formed Community Services Department. These changes delayed the completion of the Interlocal Agreement regarding the funding of the program. **(Resolution No. R20100191)**
9. Interlocal Agreement with the Concrete School District to provide At Risk Intervention Specialist (ARIS) services. The Agreement commenced on

September 1, 2009, and shall continue through August 31, 2011. The Concrete School District will pay an annual amount of \$2,125, for a total compensation amount not to exceed \$4,250. **(Contract No. C20100285)**

f) PUBLIC WORKS:

10. Resolution authorizing the ratification of a Vendor Services Agreement with Northwest Aquatic Eco-Systems, Inc. for work performed in Lake Management District #3. Due to the aquatic weed growing season when treatments are most effective, it was necessary to begin weed management activities before the contract was fully executed by all parties. **(Resolution No. R20100192)**
11. Vendor Services Agreement with Northwest Aquatic Eco-Systems, Inc. to provide control strategies to manage populations of Eurasian watermilfoil and other invasive and nuisance aquatic plant species at Lakes Erie and Campbell. This Agreement commenced on June 1, 2010, and shall continue through May 1, 2012. Compensation will be funded by assessments collected from residents of Lake Management District #3 and shall not exceed a total of \$45,000. **(Contract No. C20100286)**
12. Resolution authorizing the ratification of a Vendor Services Agreement with AquaTechnex, LLC for work performed in Lake Management District #1. Due to the aquatic weed growing season when treatments are most effective, it was necessary to begin weed management activities before the contract was fully executed by all parties. **(Resolution No. R20100193)**
13. Vendor Services Agreement with AquaTechnex, LLC to provide control strategies to manage populations of Brazilian elodea and other invasive aquatic plant species at Big Lake. This Agreement commenced on June 1, 2010, and shall continue through May 1, 2012. Compensation will be funded by assessments collected from residents of Lake Management District #1 and shall not exceed a total of \$71,000. **(Contract No. C20100287)**
14. Resolution authorizing the ratification of a Vendor Services Agreement with AquaTechnex, LLC for work performed in Lake Management District #2. Due to the aquatic weed growing season when treatments are most effective, it was necessary to begin weed management activities before the contract was fully executed by all parties. **(Resolution No. R20100194)**
15. Vendor Services Agreement with AquaTechnex, LLC to provide control strategies to manage populations of invasive and nuisance aquatic plant species at Lake McMurray. This Agreement commenced on June 1, 2010, and shall continue through May 1, 2012. Compensation will be funded by assessments collected from residents of Lake Management District #2 and shall not exceed a total of \$19,000. **(Contract No. C20100288)**

g) SHERIFF:

16. Resolution authorizing the ratification of an Interagency Agreement between the Washington State Patrol and the Skagit County Sheriff's Office. The Interagency Agreement was only recently received from the Washington

State Patrol after funds were allocated to Skagit County from the U.S. Department of Justice Grant. **(Resolution No. R20100195)**

17. Interagency Agreement between the Washington State Patrol and the Skagit County Sheriff's Office to provide funding in the amount of \$31,000 to support locating and eradicating illicit cannabis plants through a U.S. Department of Justice grant. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. **(Contract No. C20100289)**

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 \$135,037.22 (Transmittal No. C-66-10); and
  - b) Warrants numbered 321279 through 321784 from Clearing Fund 696 in the total dollar amount of \$4,450,246.25 (Transmittal No. C-67-10); and
  - c) Warrants numbered 321785 through 321813 from Clearing Fund 696 in the total dollar amount of \$31,038.95 (Transmittal No. C-68-10).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:33 p.m. She announced that the Commissioners would not be attending any executive sessions since none had been scheduled.

**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