

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 28, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, June 28, 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/County Administrator
- b) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. - 2:30 p.m. Executive Session - Litigation
- d) *2:30 p.m. - 3:30 p.m. Executive Session - Potential Litigation

IV. CONSENT AGENDA FOR MONDAY, JUNE 28, 2010 (items 1 through 22):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 22, Ratification Agenda items 23 through 30, for Monday, June 28, 2010. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, June 21, 2010. **(Approved)**
- 2. Record of the Proceedings for Tuesday, June 22, 2010. **(Approved)**

b) AUDITOR:

- 3. Resolution rescinding Maintenance Agreement No. C20100162 with Fujitsu Computer Products of America, Inc. **(Resolution No. R20100197)**
- 4. Vendor Services Agreement with Fort Knox Mailbox for the purchase of two ballot boxes. The Agreement shall commence upon the date of execution and continue until June 28, 2011. Compensation shall not exceed \$5,500. **(Contract No. C20100291)**

c) COMMUNITY SERVICES:

5. Resolution appointing Kim Smith to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. Her term shall commence on August 1, 2010, and expires on August 1, 2013. **(Resolution No. R20100198)**
6. Personal Services Agreement with Washington Vocational Services to provide retirement services to individuals with disabilities ages 62 and older and to those who need assistance to access services in the community. The Agreement shall commence on July 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed \$13,000. **(Contract No. C20100292)**
7. Amendment No. 1 to Personal Services Agreement No. C20090479 with Chinook Enterprises, which extends the contract end date to June 30, 2011, and changes the department's name to Skagit County Community Services. This Amendment adds an additional \$138,000, for a new contract total not to exceed \$282,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100091)**
8. Amendment No. 1 to Personal Services Agreement No. C20090501 with Rehabco Skagit, Inc. which extends the contract end date to June 30, 2011, and changes the department's name to Skagit County Community Services. This Amendment adds an additional \$185,000, for a new contract total not to exceed \$360,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100092)**

d) HEALTH:

9. County Program Agreement with the State of Washington Department of Social and Health Services (DSHS) Contract No. 1063-95477, which allows for the continuation of the Early Family Support Services program (EFSS/ARS) within the Child & Family Health Division of the Public Health Department. With this grant, public health nurses will continue to provide services to families and/or by linking families to community resources to accomplish the program's goals. The Agreement shall commence on July 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed \$13,033.18. **(Contract No. C20100293)**
10. County Program Agreement with the State of Washington Department of Social and Health Services (DSHS) Control No. 1063-95478, which allows for the continuation of the Early Intervention Program (EIP/CPS) within the Child & Family Health Division of the Public Health Department. With this grant, public health nurses will continue to provide services to families and/or by linking families to community resources to accomplish the program's goals. The Agreement shall commence on July 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed \$18,895.18. **(Contract No. C20100294)**
11. Interlocal Agreement between Skagit Valley College and Skagit County to provide health consultation by a public health nurse to the staff members and families of Skagit/Island Head Start in Skagit County. The Agreement shall

commence on September 1, 2010, and shall continue until August 31, 2011. Compensation shall not exceed \$1,000. **(Contract No. C20100295)**

12. Contract for Interlocal Agreement between the Superintendent of Public Instruction, State of Washington (Contract No. 20100447) and Skagit County, to provide health and sanitation evaluations of food service management companies, sponsor food preparation facilities and feeding sites operating under the U.S. Department of Agriculture (USDA) Summer Food Service Program (SFSP). The Agreement shall commence upon the date of execution and shall continue until August 31, 2010. Compensation shall not exceed \$810. **(Contract No. C20100296)**

e) INFORMATION SERVICES:

13. Amendment No. 3 to Agreement No. C20070313 with Cascade Software Systems to create software interfaces from Cayenta Financial System to the CAMS Maintenance Management Module. This Amendment adds an additional \$7,950, for a new contract total not to exceed \$182,086. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100093)**
14. Amendment No. 2 to Agreement No. C20070314 with Cascade Software System, which reflects a reduction in the number of CAMS modules that will be utilized by Skagit County. This Amendment reduces the annual maintenance fees by \$6,161,41, for a new yearly software subscription fee of \$5,892.50. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100094)**

f) NOXIOUS WEED:

15. Personal Services Agreement with John Koenig a.k.a. John's Guide Service to transport County employees on the Sauk and Skagit Rivers for the eradication of noxious weeds and for the survey work on the waters of Skagit County. The Agreement shall commence on July 1, 2010, and continue until September 30, 2010. Compensation shall not exceed \$1,750. **(Contract No. C20100297)**

g) PARKS, RECREATION AND FAIRGROUNDS:

16. Vendor Services Agreement with Davis Amusements Cascadia for carnival services for the 2010 Skagit County Fair. Davis Amusements Cascadia shall compensate Skagit County \$12,000 or 25% of gross ticket sales, whichever is greater. The Agreement shall commence on August 9, 2010, and shall continue through August 15, 2010. **(Contract No. C20100298)**
17. Resolution calling for a public hearing to consider testimony regarding fee reductions for the admission to the 2010 Skagit County Fair. The public hearing is scheduled to take place on Tuesday, July 13, 2010, at 10:00 a.m. **(Resolution No. R20100199)**
18. Resolution to urge parks users to refrain from smoking at North State Recreation Area. **(Resolution No. R20100200)**

h) PROSECUTING ATTORNEY:

19. General Grant Agreement No. S11-31102-526 with the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims, to provide funding that supports victim/witness assistance program activities. The Grant shall commence on July 1, 2010, and continues until June 30, 2011. Compensation shall not exceed \$35,042. **(Contract No. C20100299)**

i) PUBLIC WORKS:

20. Vendor Services Agreement with ALRT Corporation to providing drilling and blasting up to 3,500 cubic yards of rock for use in County road projects. The Agreement shall commence upon the date of execution and continue until June 28, 2011. Compensation shall not exceed \$9,200. **(Contract No. C20100300)**

j) SHERIFF:

21. Intergovernmental Agreement No. LE911-231 between the Washington State Parks and Recreation Commission and Skagit County Sheriff's office to provide federal U.S. Coast Guard funds to approved boating programs to assist with local marine law enforcement efforts. The Agreement shall commence on July 1, 2010, and continue until June 30, 2011. Compensation shall not exceed \$38,618. **(Contract No. C20100301)**
22. Interagency User's Agreement between the Washington State Patrol (WSP) and Skagit County Sheriff's office for the use of the Live-Scan to Western Identification Network Automated Fingerprint Identification System (WIN AFIS) Connection. The contract shall commence upon the date of execution and continue until June 30, 2015. **(Contract No. C20100302)**

V. RATIFICATION AGENDA (Items 23 through30):

k) CORONER:

23. Resolution authorizing the ratification of a Personal Services with Carl Wigren, MD. Contract negotiations regarding compensation delayed timely execution of the Amendment. **(Resolution No. R20100201)**
24. Amendment No. 2 to Personal Services Agreement No. C20090713 with Carl Wigren, MD, which amends Exhibit B, Compensation by setting out the fees to be paid for forensic autopsies. Compensation remains at an amount not to exceed \$79,473. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100095)**

l) PLANNING & DEVELOPMENT SERVICES:

25. Resolution authorizing the ratification of a Personal Services Agreement with Lombard Consulting, LLC. A change in the contractor's employment with the

University of Washington delayed timely execution of the Personal Services Agreement. **(Resolution No. R20100202)**

26. Personal Services Agreement with Lombard Consulting, LLC to finalize decision rules for Ecosystem Future; finalize ecological indicators for the Envision model; project management and modeling assistance; develop work plan; develop format and outline for a final report; and to draft the orientation report for the Citizens Committee for the Alternative Futures project, under the direction of the project manager, and in coordination with the projects Steering Committee Ecosystem Technical Committee. The Agreement commenced on May 17, 2010, and shall continue until July 31, 2010. Compensation shall not exceed \$20,000. This contract is funded through the Environmental Protection Agency's second grant. **(Contract No. C20100303)**

m) PROSECUTING ATTORNEY:

27. Resolution authorizing the ratification of a Personal Services Agreement with Corpolongo & Associates, Inc. A signed Agreement was not received from the contractor prior to the commencement of services. **(Resolution No. R20100203)**
28. Personal Services Agreement with Corpolongo & Associates, Inc. to provide court reporter and transcription services for victim, witness, and/or defendant interviews and depositions. The Agreement commenced on June 1, 2010, and shall continue until December 31, 2010. Compensation shall not exceed \$3,000. **(Contract No. C20100304)**

n) RISK MANAGEMENT:

29. Resolution authorizing the ratification of an Amendment to a Personal Services Agreement with the Summit Law Group. A signed Amendment was not received from the contractor prior the necessary continuation of services. **(Resolution No. R20100204)**
30. Amendment No. 1 to Personal Services Agreement No. C20090718 with the Summit Law Group, to provide continued representation and assistance on matters related to employment law, labor relations/negotiations and litigation. This Amendment adds an additional \$20,000 to Exhibit "B", for a new contract total not to exceed \$45,000. **(Amendment No. A20100096)**

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 \$62,039.76 (Transmittal No. C-69-10); and

- b) Warrants numbered 321814 through 322346 from Clearing Fund 696 in the total dollar amount of \$2,279,652.76 (Transmittal No. C-70-10); and
- c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$36,466.85 (Transmittal No. C-71-10); and
- d) Payroll warrants number 265615 through 266351 in the total dollar amount of \$1,081,587.77 (Transmittal No. P-23-10); and
- e) Payroll warrants number 988586 through 988767 in the total dollar amount of \$254,729.26 (Transmittal No. P-24-10).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:33 p.m. and announced the Board of Commissioners would be attending executive sessions from 2 to 3:30, and the topic would be potential litigation; 2:30 p.m. to 3:30 p.m., and the topic would be litigation. She also announced that the Board of Commissioners would be attending an executive on Tuesday, June 29, 2010, from 10:15 a.m. to 10:45 a.m., and the topic would be personnel matters. No action is expected to take place during the executive sessions.

**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