

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 12, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, July 12, 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. - 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

IV. CONSENT AGENDA FOR MONDAY, JULY 12, 2010 (items 1 through 12):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 12, Ratification Agenda items 13 through 14, vouchers and warrants for Monday, July 12, 2010. Commissioner Dahlstedt seconded the motion.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Tuesday, July 6, 2010. **(Approved)**

b) ADMINISTRATIVE SERVICES:

- 2. Resolution setting statutory dates for Fiscal Year 2011 Budget Schedule. **(Resolution No. R20100212)**

c) PROSECUTING ATTORNEY:

- 3. Release and Settlement Agreement between W.M. Lennox and Joanne Williams Lennox, and the W.M. Lennox Revocable Trust. **(Contract No. C20100319)**

d) PUBLIC WORKS:

- 4. Resolution adopting a policy regarding the organization structure for the Skagit County Public Works Department. **(Resolution No. R20100213)**

5. Resolution calling for a public hearing regarding the 2011 - 2016 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place on Tuesday, August 3, 2010, at 8:30 a.m. **(Resolution No. R20100214)**
6. Resolution approving maps, plans, and specifications and call for bids for Bradshaw Culvert Replacement Project, #EES 44410-3. The bid opening is scheduled to take place on Monday, August 2, 2010, at 2:45 p.m. **(Resolution No. R20100215)**
7. Interlocal Agreement between Snohomish County and Skagit County for traffic engineering services. The Agreement shall commence upon the date of execution and continue until July 12, 2011. Compensation shall not exceed \$120,000 **(Contract No. C20100320)**
8. Resolution approving maps, plans, and specifications and call for bids for the Carpenter Road Culvert Replacement Project, #WA402121. The bid opening is scheduled to take place on Monday, August 2, 2010, at 2:00 p.m. **(Resolution No. R20100216)**
9. Resolution approving maps, plans, and specifications and call for bids for the Conrad Road Bridge Project, #EO91-405. The bid opening is scheduled to take place on Monday, August 2, 2010, at 2:30 p.m. **(Resolution No. R20100217)**
10. Personal Services Agreement with James G. Murphy, Inc. to provide auction services to sell surplus vehicles and equipment for Skagit County. The Agreement shall commence on July 12, 2010, and continue until July 12, 2011. Skagit County will compensate James G. Murphy a 10% commission of gross auction sales. **(Contract No. C20100321)**
11. Personal Services Agreement with Element Solutions to complete the Coal Creek Sediment Pond - Alternatives Feasibility Study. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$39,840. **(Contract No. C20100322)**
12. Vendor Services Agreement with Coast Insulation to install insulation in the walls and ceiling of the south lean to in the Burlington road operations shop. The Agreement shall commence upon the date of execution and continue until July 12, 2011. Compensation shall not exceed \$8,500. **(Contract No. C20100323)**

V. RATIFICATION AGENDA (Items 13 through 14):

e) PUBLIC DEFENDER:

13. Resolution authorizing the ratification of a Personal Services Agreement with Geoffrey W. McCann, Attorney at Law. A signed contract was not processed prior to the commencement of services on July 1, 2010. **(Resolution No.**

R20100218)

14. Personal Services Agreement with Geoffrey W. McCann, Attorney at Law, to provide consultation and representation relating to Skagit County District Court cases. The Agreement commenced on July 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed \$4,000 per month for a contract total amount not to exceed \$48,000. **(Contract No. C20100324)**

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 \$53,017.37 (Transmittal No. C-73-10); and
 - b) Warrants numbered 322654 through 323061 from Clearing Fund 696 in the total dollar amount of \$1,432,390.19 (Transmittal No. C-74-10); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$216,672.91 (Transmittal No. C-75-10); and
 - d) Warrants numbered 323062 through 323063 from Clearing Fund 696 in the total dollar amount of \$2,928.33 (Transmittal No. C-76-10); and
 - e) Payroll warrants number 266352 through 267087 in the total dollar amount of \$1,163,336.42 (Transmittal No. P-25-10); and
 - f) Payroll warrants number 988768 through 988934 in the total dollar amount of \$255,681.10 (Transmittal No. P-26-10).

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**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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