

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 2, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, August 2, 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, AUGUST 2, 2010 (items 1 through 20):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda, items 1 and 3, items 4 through 20, Ratification Agenda Items 21 through 35, vouchers and warrants for Monday, August 2, 2010. (Agenda item 2 will be considered for approval on Tuesday, August 3, 2010.) Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, July 26, 2010. **(Approved)**
- 2. Record of the Proceedings for Tuesday, July 27, 2010. **(Approved)**

b) ADMINISTRATIVE SERVICES:

- 3. Advertising Agreement with Skagit Valley Publishing to provide advertising services as requested. The Agreement shall commence on August 1, 2010, and shall continue through July 31, 2011. Compensation shall not exceed \$50,000. **(Contract No. C20100349)**

c) AUDITOR:

- 4. Resolution calling for a public hearing to consider testimony regarding

adopting the Administrative Rules Governing Production of a local voters' pamphlet. The hearing is scheduled to take place on Tuesday, August 17, 2010, at 9:00 a.m. **(Resolution No. R20100246)**

d) CONSERVATION FUTURES:

5. Conservation Easement Deed with Greg N. Lee for the purchase of parcel number 15795 in the amount of \$98,000 for 34.96 acres, which extinguishes one development right. The Farm and Ranch Lands Protection program and the Natural Resources Conservation Service acting on behalf of the Commodity Credit Corporation has contributed \$49,000 to purchase this Easement. The property is located in the 20,000 block of Skagit City Road in Mount Vernon. **(Contract No. C20100350)**
6. Conservation Easement Deed with Donald R. Kruse for the purchase of parcel number 15929 in the amount of \$95,000 for 37.0 acres, which extinguishes one development right. The Farm and Ranch Lands Protection program and the Natural Resources Conservation Service acting on behalf of the Commodity Credit Corporation has contributed \$47,500 to purchase this Easement. The property is located in the 13,000 block of Rawlins Road in Mount Vernon. **(Contract No. C20100351)**
7. Conservation Easement Deed with David J. and Judith L. Olson for the purchase of parcel number 128387 in the amount of \$125,000 for 49.03 acres, which extinguishes one development right. The Farm and Ranch Lands Protection program and the Natural Resources Conservation Service acting on behalf of the Commodity Credit Corporation has contributed \$62,500 to purchase this Easement. The property is located in the 18,000 block of Torset Road in Mount Vernon. **(Contract No. C20100352)**
8. Conservation Easement Deed with David J. and Judith L. Olson for the purchase of parcel number 16812 in the amount of \$100,000 for 40.2 acres, which extinguishes one development right. The Farm and Ranch Lands Protection program, and the Natural Resources Conservation Service acting on behalf of the Commodity Credit Corporation has contributed \$50,000 to purchase this Easement. The property is located in the 18,000 block of Torset Road in Mount Vernon. **(Contract No. C20100353)**
9. Conservation Easement Deed with Nolan and Shirley Lee for the purchase of parcel numbers 15793, 15817, 15822, and 15825 in the amount of \$330,000 for 73.4 acres, which extinguishes three development rights. The Farm and Ranch Lands Protection program, and the Natural Resources Conservation Service acting on behalf of the Commodity Credit Corporation has contributed \$165,000 to purchase this Easement. The property is located in the 20,000 block of Skagit City Road in Mount Vernon. **(Contract No. C2010354)**

e) FACILITIES:

10. Quit Claim Deed and Real Estate Excise Tax Affidavit between Skagit County and Town of Lyman, tax parcel P41377 (XrefID No.: 350617-0-058-0005) for property commonly known as the historic Minkler Mansion located at 8405 S

Main Street Lyman WA 98263. Compensation shall not exceed \$407,737.  
**(Contract No. C20100355)**

f) PARKS, RECREATION AND FAIR:

11. Quit Claim Deed from Joan E. Brady, Allen D. Brown, and Gwen E. Brown to Skagit County for the conveyance of Tidelands of the Second Class, as described in Exhibit "A". There is no monetary consideration. **(Contract No. C20100356)**

g) PLANNING AND DEVELOPMENT SERVICES:

12. Amendment No. 3 to Personal Services Agreement No. C20090147 with Dally Environmental. This Amendment adds additional facilitation services needed to support the Envision Skagit 2060 (Alternatives Futures) project, and adds the Environmental Protection Agency (EPA) language regarding submitting lobbying certification, and disclosure forms, for Lobbying and the Clean Air Act, and adds EPA grant No. PO-00J08201-0, as described in Exhibit "D". This Amendment increases compensation by \$111,520, for a new total contract amount not to exceed \$173,012. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100105)**

h) PUBLIC WORKS:

13. Interlocal Cooperative Agreement with the City of Anacortes relating to Skagit County's Guemes Ferry operations within the City of Anacortes. The Agreement shall commence upon the date of execution and shall continue until the County determines that the County no longer needs to use I Avenue or 6th Street to accommodate the County's ferry operations. **(Contract No. C20100357)**
14. Resolution for the approval of maps, plans, and specifications and call for bids for the Sand Bunker and Wash Rack Project PW5-12 and PW5-13. The bid opening is scheduled to take place on Monday, August 23, 2010, at 2:00 p.m. **(Resolution No. R20100247)**
15. Resolution regarding consideration of notice to close North Texas Road #17800 at milepost 0.63 west of March's Point Road for approximately five days. The roadway will be closed for the purpose of a waterline installation on or about August 9, 2010, through August 13, 2010. **(Resolution No. R20100248)**
16. Local Agency Standard Consultant Agreement with Northwest Valuation Services for on-call appraisal and appraisal review, that are required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 when acquisitions, condemnations, and relocations are involved. The Agreement shall commence upon the date of execution and continue through June 30, 2012. Compensation shall not exceed \$50,000. **(Contract No. C20100358)**
17. Local Agency Standard Consultant Agreement with Cascade Heights, Inc. dba

Wick & Associates for on-call appraisal and appraisal review, that are required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 when acquisitions, condemnations, and relocations are involved. The Agreement shall commence upon the date of execution and continue through June 30, 2012. Compensation shall not exceed \$50,000. **(Contract No. C20100359)**

18. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20070170 with PND Engineers, Inc. Supplemental Agreement No. 2 updates the 2009 standard rate schedule as outlined in Exhibit "E". Compensation remains at \$198,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100106)**
  19. Construction Contract Agreement with Strandberg Excavation and Commercial Construction, Inc. to provide services related to the Edens Road, Guemes Island Project #ES19600-2. The Agreement shall commence upon the date of execution and continue through August 2, 2011. Compensation shall not exceed \$132,035. **(Contract No. C20100360)**
- i) SHERIFF:
20. Resolution authorizing a Drug Task Force Imprest Flash Cash Fund in the amount of \$20,000. **(Resolution No. R20100249)**

V. RATIFICATION AGENDA (Items 21 through 35):

- j) COMMUNITY SERVICES:
21. Resolution authorizing the ratification of an Amendment with the Department of Social Health Services (DSHS) Division of Alcohol and Substance Abuse (DASA). Processing of the Amendment was delayed by DSHS-DASHA due to reallocating funds from other regions and legislative budget changes delayed the finalization and acceptance of the Amendment by the County. **(Resolution No. R20100250)**
  22. Amendment No. 4 to County Program Agreement No. C20090433 with the Department of Social Health Services (DSHS) Division of Alcohol and Substance Abuse (DASA). This Amendment increases funding for substance abuse treatment and prevention services in state fiscal years 2010 and 2011 by \$304,798, for a new contract total not to exceed \$3,060,365. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100107)**
- k) PUBLIC WORKS:
23. Resolution authorizing the ratification of a Supplemental Agreement with DGK Inc., dba Widener & Associates. Consideration of alternative designs and additional permit requirements extended the time necessary to complete the environmental review beyond the original contract completion date. **(Resolution No. R20100251)**

24. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20090533 with DGK Inc., dba Widener & Associates for the completion of the Francis Road Curve Realignment and Reconstruction Project. This Supplemental Agreement amends the expiration date to July 15, 2012. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100108)**
25. Resolution authorizing the ratification of a Supplemental Agreement with Certified Land Services Corporation. Consideration of alternative designs and revisions to the right-of-way area extended the time necessary to complete the right-of-way acquisition beyond the original contract completion date. **(Resolution No. R20100252)**
26. Supplemental Agreement No. 2 to Local Agency Consultant Agreement No. C20090506 with Certified Land Services for right-of-way services in connection with the Francis Road Curve Realignment Project. This Supplemental Agreement amends the completion date of the project to July 15, 2011. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100109)**

l) YOUTH & FAMILY SERVICES:

27. Resolution authorizing the ratification of an Interlocal Cooperative Agreement between Skagit County and the State of Washington Department of Social and Health Services (DSHS). The Agreement was not received from DSHS until after the commencement date. **(Resolution No. R20100253)**
28. Interlocal Cooperative Agreement between Skagit County and the State of Washington Department of Social Health Services (DSHS) to provide funding from DSHS to provide Functional Family Therapy for youth and their families as referred by DSHS Children's Administration. The Agreement commenced on July 1, 2010, and continues through June 30, 2011. This is a fee for service contract with a maximum amount of \$2,955.43 per each family referred for services. **(Contract No. C20100361)**
29. Resolution authorizing the ratification of an Interlocal Cooperative Grant between the State of Washington Department of Social and Health Services (DSHS) and Skagit County. The Agreement was delayed due to finalizing language of the Terms and Conditions. **(Resolution No. R20100254)**
30. Interlocal Cooperative Grant Application and Approved Budget Award between Skagit County and the State of Washington Department of Social and Health Services (DSHS) to provide funding from a Governor's Juvenile Justice Advisory Committee Title V Community Delinquency Prevention Grant. This grant will be used to implement the Evidence Based Solutions for Truancy Project Contract I-200-00110 for the February 1, 2010, to June 30, 2011, project period. The total grant amount shall not exceed \$37,500. **(Contract No. C20100362)**
31. Amendment No. 1 to the Interlocal Cooperative Grant Application and Approved Budget Award between Skagit County and the State of Washington

Department of Social and Health Services (DSHS), for the Evidence Based Solutions for Truancy Project Contract I-200-00110. This Amendment is a program revision that sets forth specific criteria to determine which students will be eligible to receive services. The total grant amount remains at \$37,500. All other terms and conditions of the original Interlocal Cooperative Grant Application and Approved Budget Award shall remain in effect. **(Amendment No. A20100110 to Contract No. C20100362)**

32. Amendment No. 2 to the Interlocal Cooperative Grant Application and Approved Budget Award between Skagit County and the State of Washington Department of Social and Health Services (DSHS), for the Evidence Based Solutions for Truancy Project Contract I-200-00110. This Amendment is a budget revision to correct the budget to include the 50% federally required match. The match is changed from \$10,456 to \$18,750. The total grant amount remains at \$37,500. All other terms and conditions of the original Interlocal Cooperative Grant Application and Approved Budget Award shall remain in effect. **(Amendment No. A20100111 to Contract No. C20100362)**
33. Amendment No. 3 to the Interlocal Cooperative Grant Application and Approved Budget Award between Skagit County and the State of Washington Department of Social and Health Services (DSHS), for the Evidence Based Solutions for Truancy Project Contract I-200-00110. This Amendment changes the Financial Officer signing authority from Bob Hicks to Tiffany Caulk, and the Project Director signing authority from John Lum to Dave Yount. The total grant amount remains at \$37,500. All other terms and conditions of the original Interlocal Cooperative Grant Application and Approved Budget Award shall remain in effect. **(Amendment No. A20100112 to Contract No. C20100362)**
34. Resolution authorizing the ratification of an Interlocal Cooperative Grant between the State Office of Juvenile Justice (OJJ) Department of Social and Health Services and Skagit County. The Agreement was not received from OJJ Department of Social and Health Services until after the commencement date. **(Resolution No. R20100255)**
35. Interlocal Cooperative Grant Application and Approved Budget Award between Skagit County and the State of Washington Office of Juvenile Justice (OJJ) Department of Social and Health Services to provide funding from a Governor's Juvenile Justice Advisory Committee JDAI Grant to implement the JDAI Project Contract I-501-00110 for the July 1, 2010, through June 30, 2011, project period. The grant is for the Skagit County Juvenile Detention Alternatives Initiative. The total grant amount shall not exceed \$50,000. **(Contract No. C20100363)**

#### 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) Warrants numbered 323884 through 324276 from Clearing Fund 696 in the total dollar amount of \$1,040,923.85 (Transmittal No. C-83-10).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:33 p.m.. She announced that the Commissioners have no executive session scheduled for Monday, August 2, 2010.

**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