

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 16, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, August 16, 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. - 9:30 a.m. Briefing - County Commissioners/County Administrator
- b) \*9:30 a.m. - 10:30 a.m. Executive Session - Potential Litigation
- c) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items
- d) \*2:00 p.m. - 4:00 p.m. Executive Session - Potential Litigation

IV. CONSENT AGENDA FOR MONDAY, AUGUST 16, 2010 (items 1 through 18):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 18, Ratification Agenda items 19 through 30, vouchers and warrants for Monday, August 16, 2010. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, August 2, 2010. **(Approved)**
- 2. Record of the Proceedings for Tuesday, August 3, 2010. **(Approved)**

b) COMMUNITY SERVICES:

- 3. Personal Services Agreement between Skagit County Community Services Developmental Disabilities Program and Washington Vocational Services, to provide educational support services and short-term supported employment services to young adults during their last year of school. The Agreement shall commence upon the date of execution and continue through February 8, 2011. Compensation shall not exceed \$15,000. **(Contract No. C20100377)**
- 4. Personal Services Agreement with Christopher Tobey to provide mental

health treatment services to clients participating in the Community Wellness Program. The Agreement shall commence upon the date of execution, and continue through December 31, 2010. Compensation shall not exceed \$10,000. **(Contract No. C20100378)**

c) FACILITIES:

5. Resolution awarding the roofing and siding repairs at the Skagit County Triage Center, located at 201 Lila Lane in Burlington, to Masterwork Roofing Inc. The bid award amount is \$26,017 (plus applicable sales tax). **(Resolution No. R20100274)**

d) PUBLIC WORKS:

6. Resolution awarding the bid for the Bradshaw Culvert Replacement Project #ES44410-3 to Taylor's Excavators, Inc. The bid award amount is \$51,959. **(Resolution No. R20100275)**
7. Resolution calling for update for Vendor Lists for Maintenance Material and Rental Equipment. **(Resolution No. R20100276)**
8. Resolution awarding the bid for the Conrad Road Bridge Project #EO91-405 to RAZZ Construction, Inc. The bid award amount is \$367,454.50. **(Resolution No. R20100277)**
9. Vendor Services Agreement with Granite Construction Company to perform the Cook Road/Burlington Northern Santa Fe (BNSF) Crossing Road Maintenance Project RD31J-3. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$8,500. **(Contract No. C20100379)**
10. Construction Contract Agreement with Iverson Earth Works, LLC. to perform the Carpenter Road Culvert Replacement Project #WA402121. The Agreement shall commence upon the date of execution and shall be completed in accordance with the maps, plans, and specifications approved by the Board of Commissioners on August 9, 2010 (Resolution No. R20100261). Compensation shall not exceed \$139,553. **(Contract No. C20100380)**
11. Resolution appropriating funds for the Guemes Ferry Parking Lot Walkway Project #FECF-2 for a total of \$28,750. The bid was awarded to Scimitar Construction on July 26, 2010 in the amount of \$23,000 (Resolution No. R20100228). Further County road funds are required to administer the construction contract. **(Resolution No. R20100278)**
12. Construction Contract Agreement with Scimitar Construction for the construction of the Guemes Ferry Parking Lot Walkway project FECF-2. The Agreement shall commence upon the date of execution and shall be completed in accordance with the maps, plans, and specifications approved by the Board of Commissioners on July 26, 2010 (Resolution No. R20100228). Compensation shall not exceed \$23,000. **(Contract No. C20100381)**

e) SHERIFF:

13. Resolution authorizing the transfer of radio equipment to the Anacortes Police Department as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Prevention Program. **(Resolution No. R20100279)**
14. Resolution authorizing the transfer of radio equipment to the Burlington Police Department as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Program. **(Resolution No. R20100280)**
15. Resolution authorizing the transfer of radio equipment to the Skagit 911 Emergency Communications as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Prevention Program. **(Resolution No. R20100281)**
16. Resolution authorizing the transfer of radio equipment to the Mount Vernon Police Department as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Prevention Program. **(Resolution No. R20100282)**
17. Resolution authorizing the transfer of radio equipment to the Sedro-Woolley Police Department as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Prevention Program. **(Resolution No. R20100283)**

f) YOUTH & FAMILY SERVICES:

18. Amendment No. 5 to County Program Agreement Juvenile Accountability Block Grant No. C20060421 with the Department of Social and Health Services/Juvenile Rehabilitation Administration. The purpose of this Amendment is to award the Federal Fiscal year (FFY) 2009 JABG Grant, and extends the term of contractual agreement to August 31, 2011. This Amendment increases compensation by \$10,580. For a new compensation amount not to exceed \$50,580. **(Amendment No. A20100121)**

V. RATIFICATION AGENDA (Items 19 through 30):

g) COMMUNITY SERVICES:

19. Resolution authorizing the ratification of a Personal Services Agreement with Phoenix Recovery Services. A signed contract was not processed prior to the commencement of services on July 1, 2010. **(Resolution No. R20100284)**
20. Personal Services Agreement with Phoenix Recovery Services to provide substance abuse treatment services. This Agreement is funded through the Department of Social and Health Services (DSHS)-Division of Behavioral Health and Recovery and 0.1% sales tax funds. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation

shall not exceed \$500,000. **(Contract No. C20100382)**

21. Resolution authorizing the ratification of a Personal Services Agreement with Compass Health. Development of the contract terms and scope of work between Community Services and Compass Health delayed the finalization of the Agreement. **(Resolution No. R20100285)**
22. Personal Services Agreement with Compass Health to provide substance abuse treatment services. This Agreement is funded through the Department of Social and Health Services (DSHS)-Division of Behavioral Health and Recovery and 0.1% sales tax funds. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$30,000. **(Contract No. C20100383)**
23. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center. Required revisions delayed the finalization of the Agreement. **(Resolution No. R20100286)**
24. Personal Services Agreement with Skagit Recovery to provide substance abuse treatment services. This Agreement is funded through the Department of Social and Health Services (DSHS)-Division of Behavioral Health and Recovery and 0.1% sales tax funds. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$720,000. **(Contract No. C20100384)**
25. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Northwest ESD 189. Required revisions delayed the finalization of the Agreement. **(Resolution No. R20100287)**
26. Interlocal Cooperative Agreement with Northwest ESD 189 to support substance abuse treatment and outreach programming to youth residing in Anacortes and Concrete High Schools. This Agreement is funded through the Department of Social and Health Services (DSHS)-Division of Behavioral Health and Recovery and 0.1% sales tax funds. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$30,000. **(Contract No. C20100385)**

h) HUMAN RESOURCES:

27. Resolution authorizing the ratification of a Personal Services Agreement with Robert Half International. Contract language discussions delayed the finalization of the Agreement. **(Resolution No. R20100288)**
28. Personal Services Agreement with Robert Half International, Inc. to provide professional placement services and staff assistance. The Agreement commenced on June 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed \$17,000. **(Contract No. C20100386)**

i) RECORDS MANAGEMENT:

29. Resolution authorizing the ratification of a Vendor Services Agreement with

Sound Shredding & Recycling. Clarifying the prevailing wage clause requirements delayed the finalization of the Agreement. **(Resolution No. R20100289)**

30. Vendors Services Agreement Sound Shredding & Recycling to provide on-site shredding of confidential paper material on a monthly schedule, and provide a minimum of 25, 64-gallon locking containers to hold material pending destruction of County records. The Agreement commenced on August 9, 2010, and shall continue for one year. Compensation shall not exceed \$7,500. **(Contract No. C20100387)**

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 \$216,822.78 (Transmittal No. C-87-10); and
  - b) Warrants numbered 324701 through 325038 from Clearing Fund 696 in the total dollar amount of \$5,409,555.02 (Transmittal No. C-88-10).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:32 p.m. The Commissioners held two executive sessions on Monday, August 16, 2010. The first executive session was from 9:30 a.m. to 10:30 a.m., and the second was from 2:00 p.m. to 4:00 p.m. the topic of both sessions were potential litigation.

**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**