

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 27, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, September 27, 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
- b) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items

IV. CONSENT AGENDA FOR MONDAY, SEPTEMBER 27, 2010 (items 1 through 16):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 16, Ratification Agenda items 17 through 20, vouchers and agreements for Monday, September 27, 2010. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, September 20, 2010. **(Approved)**
- 2. Record of the Proceedings for Tuesday, September 21, 2010. **(Approved)**
- 3. Resolution calling for a public hearing to consider testimony regarding imposing an additional 911 excise tax on switched access lines, radio access lines and Voice-over Internet Protocol (VoIP) lines. The public hearing is scheduled to take place on Tuesday, October 12, 2010, at 11:00 a.m. **(Resolution No. R20100325)**

b) ADMINISTRATIVE SERVICES:

- 4. Interlocal Agreement between Skagit County and the City of Anacortes to authorize distribution of funds in the amount of \$14,145 for non-resident library services. The Agreement shall commence upon the date of execution and continue December 31, 2010. **(Contract No. C20100452)**
- 5. Interlocal Agreement between Skagit County and the City of Burlington to authorize distribution of funds in the amount of \$9,531 for non-resident library services. The Agreement shall commence upon the date of execution and continue December 31, 2010. **(Contract No. C20100453)**

6. Interlocal Agreement between Skagit County and the City of Mount Vernon to authorize distribution of funds in the amount of \$16,919 for non-resident library services. The Agreement shall commence upon the date of execution and continue December 31, 2010. **(Contract No. C20100454)**
- c) COMMUNITY SERVICES:
 7. Personal Services Agreement with Chinook Enterprises to provide retirement services to individuals with developmental disabilities who are ages 62 and older and to those who need assistance to access services in the community. The Agreement shall commence on November 1, 2010, and continue until June 30, 2011. Compensation shall not exceed \$13,000. These services are funded through the Department of Social and Health Services (DSHS) and the Division of Developmental Disabilities (DDD). **(Contract No. C20100455)**
- d) HEALTH:
 8. Amendment No. 25 to Washington State Department of Health Consolidated Contract No. C14962, Skagit County Contract No. C20070142, which continues the Health Child Care Washington (HCCW) Initiative Child Care Health Consultation, Office of Drinking Water Group A, Oral Health, Public Health Emergency Preparedness and Responses, and the Women, Infant and Children (WIC) Nutrition programs within Skagit County. In addition, the Statement of Work for the American Recovery and Reinvestment Act (ARRA) Immunization Reaching More Children Program is amended. This Amendment adds \$39,000 in funding, for a new compensation total not exceed \$3,694,045. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100140)**
- e) INFORMATION SERVICES:
 9. Personal Services Agreement with Diversint to provide a hardware support technician to repair and maintain printers, workstations, monitors and servers. Diversint is the winner of the recent request for proposal for these services. The Agreement shall commence upon the date of execution and continue through December 31, 2011. Compensation, including tax, shall not exceed \$75,000. **(Contract No. C20100456)**
- f) PARKS, RECREATION AND FAIR:
 10. Amendment No. 1 to Personal Services Agreement No. C20090419 between Skagit County and Skagit Valley Softball Association to correct Exhibit B. The original contract Exhibit B included payment for the first year only. This Amendment will include compensation for each of the three years of the contract. Compensation shall not exceed \$9,000 per year, total compensation shall not exceed \$27,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20100141)**
- g) PLANNING & DEVELOPMENT SERVICES:
 11. Ordinance adopting the 2010-2015 Capital Facilities Plan (CFP). **(Ordinance No. O20100006)**
- h) PUBLIC WORKS:
 12. Resolution for Approval of Maps, Plans, and Specifications and Call for Bids for the Skiyou Slough Ditch Tightline Project. The bid opening is scheduled for Monday, October 18, 2010, at 2:00 p.m. **(Resolution No. R20100326)**
 13. Resolution for Approval of Maps, Plans, and Specifications and call for bids for the Skagit County

Transfer and Recycling Station Project WMP50-11. The bid opening is scheduled for Monday, October 25, 2010, at 2:00 p.m. **(Resolution No. R20100327)**

14. Approval of Change Order No. 4 to Construction Contract Agreement No. C20100033 With Myers General Commercial Corp. for changes to the Ferry Terminal Building, Guemes Island Ferry, at the Anacortes Terminal under Project #FE8-81-/Federal Aid Project ARRAFB-2029(046) Change Order No. 4 increases compensation by \$15,029.34, for a new compensation total not to exceed \$598,656.65. All other terms and conditions of the original contract shall remain in effect. **(Resolution No. R20100327)**
15. Vendor Services Agreement with Schols Excavating to clean various ditches within the Blanchard Sub Flood Control Zone. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$7,357.60. **(Contract No. C20100457)**
- i) TREASURER:
16. Resolution to increase funds in the merchant service fee account from \$5,000 to \$7,000. **(Resolution No. R20100328)**
- V. RATIFICATION AGENDA (Items 17 through 20):
- j) COMMUNITY SERVICES:
17. Resolution authorizing the ratification of a Personal Services Agreement Dennis Scott. A signed contract was not processed prior to the commencement of services on September 1, 2010. **(Resolution No. R20100329)**
18. Personal Services Agreement with Dennis Scott, Attorney at Law, to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearing in conjunction with Mari Doerner, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. The Agreement commenced on September 1, 2010, and shall continue until August 31, 2011. Compensation shall not exceed \$100,000. **(Contract No. C20100458)**
19. Resolution authorizing the ratification of a Personal Services with Mari K. Doerner. A signed contract was not processed prior to the commencement of services on September 1, 2010. **(Resolution No. R20100330)**
20. Personal Services Agreement with Mari K. Doerner, Attorney at Law, to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearing in conjunction with Dennis Scott, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. The Agreement commenced on September 1, 2010, and shall continue until August 31, 2011. Compensation shall not exceed \$100,000. **(Contract No. C20100459)**
- 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 327013 through 327446 from Clearing Fund 696 in the total dollar amount of

\$5,048,111.32 (Transmittal No. C-101-10); and

- b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$34,460.55 (Transmittal No. C?102-10); and
- c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$60,159.33 (Transmittal No. C?103-10); and
- d) Payroll warrants number 270095 through 270830 in the total dollar amount of \$1,114,091.98 (Transmittal No. P-35-10); and
- e) Payroll warrants number 989641 through 989839 in the total dollar amount of \$267,977.88 (Transmittal No. P-36-10).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:33 p.m.

**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