

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 18, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, October 18, 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. - 4:30 p.m. Executive Session - (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 15):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 15, Ratification Agenda items 16 and 17, vouchers and warrants for Monday, October 18, 2010. Commissioner Wesen seconded the motion. The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Tuesday, October 12, 2010. **(Approved)**

b) ADMINISTRATIVE SERVICES:

- 2. Resolution appointing Steve Henery and Anthony "Tony" Pickering to the Skagit County Public Facilities District Board for four-year terms, effective September 1, 2010, and expiring September 1, 2014. **(Resolution No. R20100350)**

c) COMMUNITY SERVICES:

- 3. Resolution appointing seventeen voting members to the Skagit Affordable Housing Advisory Committee, effective September 1, 2010 and expiring on August 31, 2011. **(Resolution No. R20100351)**
- 4. Amendment No. 1 to Interlocal Agreement No. C20100385 with Northwest

ESD 189. The Amendment changes language in Item 1, Service Definitions, No. 7, regarding transportation. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100147)**

5. Amendment No. 1 to Personal Services Agreement No. C20100382 with Phoenix Recovery Services. The Amendment changes language in Exhibit "B", Scope of Work, No. 14, regarding transportation. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100148)**
 6. Amendment No. 1 to Personal Services Agreement No. C20100384 with Skagit Recovery Center. The Amendment changes language in Exhibit "B", Scope of Work, No. 18, regarding transportation. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100149)**
 7. Amendment No. 1 to Personal Services Agreement No. C20100412 with SeaMar Community Health Centers. The Amendment changes language in Exhibit "B", Scope of Work, No. 14, regarding transportation. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100150)**
 8. Personal Services Agreement between Skagit County and Nanaymie K. Godfrey to provide mental health services. The Agreement shall commence on the date of execution and continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax. **(Contract No. C20100477)**
 9. Personal Services Agreement between Skagit County and Erika Creydt to provide mental health services. The Agreement shall commence on the date of execution and continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax. **(Contract No. C20100478)**
- d) COOPERATIVE EXTENSION:
10. Vendor Services Agreement between Skagit County and Eager Beaver Tree Service, Inc. to remove trees that are identified as a threat to commercial apple orchards, in order to control apple maggot populations. The Agreement shall commence on the date of execution and continue for two years. Compensation is not to exceed a total of \$4,000. **(Contract no. C20100479)**
- e) INFORMATION SERVICES:
11. Agreement between Skagit County and the City of Burlington to provide fiber optic infrastructure usage and compensation for maintenance services. The Agreement shall commence on the date of execution and continue through December 31, 2014. Compensation will be paid in increments over the term of the Agreement, and shall not exceed a total of \$20,000. **(Contract No. C20100480)**

f) PARKS, RECREATION AND FAIR:

12. Vendor Services Agreement between Skagit County and Phil Elvrum, DBA Island's Eye Landscape & Design, for construction of rock bases for a new kiosk at Howard Miller Steelhead Park, located at Rockport, Washington. The Agreement shall commence on the date of execution and continue for no more than one year. Compensation is not to exceed \$4,562. **(Contract No. C20100481)**

g) PUBLIC WORKS:

13. Resolution calling for a public hearing to consider clarification and revision of the Drainage Utility Rate Structure. The public hearing is scheduled to take place on Tuesday, November 2, 2010, at 1:30 p.m. **(Resolution No. R20100352)**
14. Construction Contract Agreement between Skagit County and Crest Northwest Construction, Inc. for the Sand Bunker and Wash Rack Project No's. PW5-12 and PW5-13. The Agreement shall commence on the date of execution and be completed in accordance with the plans and specifications approved by the Board of Commissioners on September 13, 2010 (Resolution No. 20100313). Compensation shall not exceed \$126,996. **(Contract No. C20100482)**

h) SHERIFF:

15. Resolution authorizing the transfer of radio equipment to the Swinomish Tribal Police Department according to Exhibit A, Section 21-a of a sub-grant which Skagit County has executed with the Department of Homeland Security (Agreement No. 2007 GE T7-0017). **(Resolution No. R20100353)**

V. RATIFICATION AGENDA (Items 16 through 17):

i) COMMUNITY SERVICES:

16. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center. Development of the contract terms and scope of work between Community Services and DSHS, Division of Behavioral Health and Recovery, delayed the finalization of the Agreement. **(Resolution No. R20100354)**
17. Personal Services Agreement between Skagit County and Skagit Recovery Center to provide substance abuse treatment services to the Residential Substance Abuse Treatment (RSAT) program offenders in the Skagit County Jail. The Agreement commenced on October 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed a total of \$118,243. **(Contract No. C20100483)**

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 \$233,892.56 (Transmittal No. C-109-10)
 - b) Warrants numbered 328207 through 328599 from Clearing Fund 696 in the total dollar amount of \$4,387,213.30 (Transmittal No. C-110-10).

VII. MISCELLANEOUS:

- 1) Item from Planning and Development Services

Marge Swint, Planning & Development Services, requested Monday, October 25th at 10:00 a.m. for a closed record hearing for a Plat Modification Request (PL10-0184) for Short CaRD PL09-0040 submitted by Jeffrey Ingman, GMT Properties, LLC.

A motion was made by Commissioner Wesen to approve Setting the date of Monday, October 25, 2010 for a Closed Record Hearing for the Plat Modification Request (PL10-0184) for Short CaRD PL09-0040 submitted by Jeffrey Ingman, GMT Properties, LLC. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

VIII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:34 p.m. and announced that there were no executive sessions scheduled for Monday, October 18, 2010.

**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