

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 28, 2010**

The Skagit County Board of Commissioners met in regular session on Tuesday, December 28, 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 9:31 a.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. - 9:45 a.m. Public Hearing to Consider Testimony Regarding Amending the 2010 Skagit County Budget

Trisha Logue, Budget and Finance Director, presented the amendment to the Conservation Futures Program for 2010. Ms. Logue explained that the amendment was necessary to accurately reflect the change in spending authority based upon unforeseen expenditures for the Conservation Futures Fund #122 for \$863,255. She went on to say, this amendment would allow the program to purchase additional easements.

Chair Dillon opened the public hearing at 9:33 a.m. Seeing no public testimony forthcoming, Commissioner Dahlstedt motioned to close the public hearing at 9:33 a.m. Commissioner Wesen seconded the motion, which passed unanimously.

A motion was made by Commissioner Wesen to approve a Resolution authorizing the amendment of the Conservation Futures Fund for the 2010 Skagit County Budget. **(Resolution No. R20100446)** Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

Chair Dillon recessed the proceedings at 9:34 a.m.

- c) 10:00 a.m. - 11:00 a.m. Planning and Development Services - Gary Christensen, Director:

Chair Dillon reconvened the proceedings at 10:03 a.m.

- 1. Set Date and Time: Closed Record Hearing to Review Hearing Examiner Recommendation of Approval for the Preliminary Plat (Long CaRD) by Dean Zender for the "Plat of Tranquil Estates" #PL07-0240

Gary Christensen, Director, was present to provide an overview of the agenda for Planning and Development Services.

Brandon Black, Senior Planner, requested that the Board set January 18, 2011, at 10:00 a.m. for a Closed Record Hearing to review and take possible action on the Hearing Examiner's preliminary approval recommendation on the Preliminary Plat (Long CaRD) by Dean Zender for the "Plat of Tranquil Estates" #PL07-0240.

A motion was made by Commissioner Dahlstedt to approve setting January 18, 2011, at 10:00 a.m. for a Closed Record Hearing to review and take possible action on the Hearing Examiner's preliminary approval recommendation on the Preliminary Plat (Long CaRD) by Dean Zender for the "Plat of Tranquil Estates" #PL07-0240. Commissioner Wesen seconded the motion. The vote passed unanimously.

2. **Decision: Special Use Modification Request (PL10-0471) for the Hillside Motel Expansion to Extend the Permit Expiration Timeframe (PL07-407, Condition No. 13) by Two Years**

Brandon Black discussed the proposed resolution to modify Special Use Modification Request No. PL10-0471.

A motion was made by Commissioner Wesen to approve a resolution to extend Special Use Modification Request (PL10-0471) for the Hillside Motel Expansion to extend the permit expiration time frame (PL07-407, Condition No. 13) by two years. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

A resolution will be presented for the Commissioners' signature at a later date.

3. **Discussion/Possible Action: Planning Commission Recorded Motion Recommending Approval of Proposed Master Planned Resort and Campground Code Amendments**

Carly Ruacho, Senior Planner, discussed the Skagit County Planning Commission Recorded Motion Recommending Approval of Proposed Master Planned Resort and Campground Code Amendments. Ms. Ruacho requested that the Commissioners approve the Planning Commission Recorded Motion and said that if the motion passed, a final recorded motion would be brought before the Board of County Commissioners for signature at a later date.

A motion was made by Commissioner Dahlstedt to approve Planning Commission Recorded Motion Recommending Approval of Proposed Master Planned Resort and Campground Code Amendments. Commissioner Wesen seconded the motion.

The vote passed unanimously.

4. Miscellaneous

There were no miscellaneous items for Planning and Development Services to discuss.

Chair Dillon recessed the proceedings at 10:46 a.m.

- d) 11:00 a.m. - 11:15 a.m. Decision: Closed Record Appeal (PL10-0467) Submitted By Planning & Development Services To Review The Hearing Examiner Decision On PL04-0433, The Planning & Development Services Request To Revoke Or Modify Special Use PL08-0439, Skagit River Kennels, For Failing To Meet Conditions Of Approval

Chair Dillon reconvened the proceedings at 11:01 a.m.

A motion was made by Commissioner Wesen to postpone decision on Closed Record Appeal (PL10-0467) Submitted By Planning & Development Services To Review The Hearing Examiner Decision On PL04-0433, The Planning & Development Services Request To Revoke Or Modify Special Use PL08-0439, Skagit River Kennels, For Failing To Meet Conditions Of Approval to Tuesday, January 25, 2011 at 9:30 a.m. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

Chair Dillon recessed the proceedings at 11:03 a.m.

- e) 11:15 a.m. - 11:30 a.m. Presentation of Plaques of Appreciation for 8 Years of Service to Skagit County to Sheriff Rick Grimstead and Undersheriff Wayne Dowhaniuk (2003 - 2010)

Chair Dillon reconvened the proceedings at 11:15 a.m.

Skagit County Sheriff Rick Grimstead and Undersheriff Wayne Dowhaniuk were present to be recognized for their 8 years of public safety to Skagit County.

Commissioner Dahlstedt read the plaque of appreciation and presented it to Sheriff Grimstead. Commissioner Wesen read the plaque of appreciation and presented it to Undersheriff Dowhaniuk. The Commissioners wished them well in their retirement.

Chair Dillon recessed the proceedings at 11: 28 a.m.

- f) 11:30 a.m. - 11:45 a.m. Public Comment Period

Chair Dillon reconvened the proceedings at 11:36 a.m.

Seeing no public comment forthcoming, Commissioner Wesen motioned to close

the public comment period at 11:37 a.m. Commissioner Dahlstedt seconded the motion, which passed unanimously.

Chair Dillon recessed the proceedings at 11:40 a.m.

- g) 1:30 p.m. - 2:00 p.m. Consent Agenda, Miscellaneous Items, Other Business
- h) *2:30 p.m. - 4:00 p.m. Executive Session (none scheduled as of the date of this notice)
- i) 4:00 p.m. - 4:30 p.m. Swearing - In Ceremony For Newly Elected And Re-Elected Skagit County Public Officials

Judge John Meyer was present to administer the oath and swear in the following elected and newly elected public officials:

Assessor, Don Munks;
Auditor, Jeanne Youngquist;
Clerk, Nancy Scott;
Commissioner, Sharon D. Dillon;
Coroner, Daniel Dempsey
District Court Judge, Warren Gilbert
Sheriff, Will Reichardt; and
Treasurer, Katie Jungquist.

IV. CONSENT AGENDA FOR TUESDAY, DECEMBER 28, 2010 (items 1 through 61):

A motion was made by Commissioner Wesen to approve the Consent Agenda Item 1 and Items 3 through 61, Ratification Agenda Items 62, through 74, vouchers and warrants, for Tuesday, December 28, 2010. **(Item 2 was removed from the Consent Agenda, pending further review)** Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

- a) COMMISSIONERS' OFFICE:
 - 1. Record of the Proceedings for Monday, December 20, 2010. **(Approved)**
 - 2. Record of the Proceedings for Tuesday, December 21, 2010. **(This item was removed from the Consent Agenda. It will be considered on the Consent Agenda on January 3, 2011)**
 - 3. Resolution appointing Glen Staheli to fill the position vacated by Jerry Butterfield on the Central Valley Ambulance Authority Board. The term shall continue until December 31, 2012. **(Resolution No. R20100447)**
 - 4. Resolution reappointing Denny LeGro to a five-year term on the Housing Authority of Skagit County. Mr. LeGro's term is effective from October 23, 2010, through October 22, 2015. **(Resolution No. R20100448)**

5. Resolution reappointing David Cleave to a five-year term on the Housing Authority of Skagit County. Mr. Cleaves' term is effective from October 23, 2009, through October 22, 2014. **(Resolution No. R20100449)**

b) ADMINISTRATIVE SERVICES:

6. Amendment Number A to Interagency Agreement No. C20100345 with the State of Washington Department of Commerce Grant for the Skagit Council of Governments (SCOG) Resource Conservation Management Program. The purpose of this Amendment is to amend Attachment "B" Budget, to increase the budgeted amount for travel expenses by \$2,000 and decrease the contractual budget by \$2,000. Compensation amount remains at an amount not to exceed \$56,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100197)**
7. Amendment No. 1 to Personal Services Agreement No. C20100037 with Skagit County Community Action Agency. The purpose of this Amendment is to increase compensation for reimbursement from the Veteran's Services Fund #107 by \$20,000. The new total compensation shall not to exceed \$458,520. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100198)**

c) ASSIGNED COUNSEL:

8. Personal Services Agreement with Darren Acoba, Attorney at Law, to provide indigent defense representation for indigent defendants referred by the Office of Assigned who have been deemed conflict of interest for the Skagit County Public Defender's Office. The Agreement shall commence on January 1, 2011, and continue until December 31, 2012. Compensation shall not exceed \$100,000. **(Contract No. C20100635)**
9. Personal Services Agreement with Jon Ostlund, Attorney at Law, to provide indigent defense representation for indigent defendants referred by the Office of Assigned who have been deemed conflict of interest for the Skagit County Public Defender's Office. The Agreement shall commence on January 1, 2011, and continue until December 31, 2012. Compensation shall not exceed \$100,000. **(Contract No. C20100636)**

d) BOUNDARY REVIEW BOARD:

10. Personal Services Agreement with Carole Korelin to perform clerical duties for the Boundary Review Board as outlined in Exhibit "A". The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$9,000. **(Contract No. C20100637)**

e) BUDGET & FINANCE:

11. Resolution to adopt the 2011 Central Valley Ambulance Authority budget. **(Resolution No. R20100450)**
12. Personal Services Agreement with Skagit County Community Action Agency

to provide services to low-income residents, administration of the Veteran's Relief Program, and support Services for the Ted W. Anderson, East County Resource Center. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$408,270. **(Contract No. C20100638)**

13. Resolution authorizing a shift of the road levy to the general levy for 2011 in the amount of \$1,000,000. **(Resolution No. R20100451)**
14. Resolution authorizing a shift of the road levy for traffic law enforcement for 2011 in the amount of \$1,350,000. **(Resolution No. R20100452)**

f) COMMUNITY SERVICES:

15. Personal Services Agreement with Skagit County Community Action Agency to process mileage reimbursement checks for the Meals on Wheels Volunteer Delivery Drivers. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$11,000. **(Contract No. C20100639)**
16. Resolution authorizing allocation of Skagit County 0.1% Sales Tax Fund award allocations for 2011. **(Resolution No. R20100453)**
17. Amendment No. 1 to Personal Services Agreement No. C20100424 with Cambie Group International, Inc. for the analysis of the At Risk Intervention Specialist (ARIS) Program data and Mini Report for Fiscal Years 2008-2009, and 2009-2010. The purpose of this Amendment is to extend the term of the Agreement to continue from September 1, 2010, until June 30, 2011. Compensation amount remains unchanged at an amount not to exceed \$15,000. All other terms and conditions of the original Agreement and Amendment shall remain in effect. **(Amendment No. A20100199)**
18. Amendment No. 1 to Funding Agreement No. C20100122 with Skagit County Community Action Agency for the distribution of low-income housing funds pursuant to House Bill 2060. The purpose of this Amendment is to extend the term of the Agreement to continue from January 1, 2010, until September 30, 2011. Compensation amount remains unchanged at an amount not to exceed \$30,000. All other terms and conditions of the original Agreement and Amendment shall remain in effect. **(Amendment No. A20100200)**
19. Funding Agreement with Skagit Habitat for Humanity to distribute low-income housing funds pursuant to House Bill 2060. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$75,000. **(Contract No. C20100640)**
20. Skagit County Drug Endangered Children (DEC) Protocol Memorandum of Understanding (MOU) between the Department of Social & Health Services: Division of Children & Family Services (DCFS/CPS), Skagit County Law Enforcement (SCLE), Skagit County Prosecuting Attorney's Office (SCPAO), Skagit County Health Department (SCHD), Skagit County Commissioners (SCC), United General Hospital (United), Skagit Valley Hospital (SVH), and Island Hospital. The purpose of this MOU is to formalize a cooperative effort

between the listed agencies and to facilitate a coordinated response to families involved in drug manufacturing, sales, and/or possession when children are expected to be present. **(Contract No. C20100641)**

21. Amendment No. 1 to Interagency Agreement No. C20090687 between North Sound Mental Health Administration (NSMHA) and Skagit County to fund the County Mental Health Coordinator's participation in regional NSMHA-related administrative functions. The purpose of this Amendment is to reduce the original compensation amount by \$518.00, for a new compensation amount not to exceed \$54,646. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100201)**
22. Resolution of Sole Source provider for dual oven/microwave meal trays distributed by Oliver Packaging & Equipment Company. **(Resolution No. R20100454)**
23. Vendor Services Agreement with Oliver Packaging & Equipment Company to provide dual oven/microwave meal trays for home-delivered meals to the Senior Services Nutrition Program. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$19,872. **(Contract No. C20100642)**
24. Personal Services Agreement with Compass Health to provide integrated mental health and chemical dependency treatment services to Skagit County Mental Health Court clients. The Agreement shall commence on January 1, 2011, through December 31, 2011. Compensation shall not exceed \$160,000. Funding for this Agreement is provided by the 0.1% sales tax. **(Contract No. C20100643)**
25. Funding Agreement between Skagit County and Compass Health to distribute low-income housing funds pursuant to Substitute House Bill 2163 to provide support services for individuals with mental illness. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$50,000. **(Contract No. C20100644)**

g) CONSERVATION FUTURES:

26. Resolution reappointing James Nels Lagerlund and Nate Youngquist to the Agricultural Advisory Board for a three-year term. Their terms shall commence on January 1, 2011, and shall expire on December 31, 2013. **(Resolution No. R20100455)**

h) CORONER:

27. Personal Services Agreement with Carl Wigren, MD to provide internal forensic autopsy, and one-scene investigation services, as needed. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$79,473. **(Contract No. C20100645)**

28. Personal Services Agreement with Daniel Selove, MD to provide internal forensic autopsy, and one-scene investigation services, as needed. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$79,473. **(Contract No. C20100646)**

i) DISTRICT COURT:

29. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon for the provision of court service administration to the Mount Vernon Municipal Court. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. The Agreement shall automatically renew on an annual basis until terminated. The County will bill the City on a quarterly basis. **(Contract No. C20100647)**

j) DISTRICT COURT PROBATION:

30. Interlocal Cooperative Agreement between Skagit County and the City of Burlington for the provision of probation services to the City of Burlington. The Agreement shall commence on January 1, 2011, and continue until December 31, 2013. The City shall compensate the County \$50 for each month said defendant is on active supervision, not to exceed a maximum of \$1,200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service or determination of restitution, the maximum per defendant/case shall be \$150. **(Contract No. C20100648)**

31. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon for the provision of probation services to the City of Mount Vernon. The Agreement shall commence on January 1, 2011, and continue until December 31, 2013. The City shall compensate the County \$50 for each month said defendant is on active supervision, not to exceed a maximum of \$1,200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service or determination of restitution, the maximum per defendant/case shall be \$150. **(Contract No. C20100649)**

k) FACILITIES:

32. Resolution awarding the construction of a new warehouse addition with site improvement to the existing Skagit County Regional Food Distribution Center, located at 250 West Moore Street in Sedro-Woolley, to Faber Brothers Construction in the amount of \$494,000, plus applicable sales tax. **(Resolution No. R20100456)**

l) HEALTH:

33. Amendment No. 1 to County Program Agreement No. C20100293 with the State of Washington Department of Social and Health Services (DSHS), DSHS Agreement No. 1063-95477 for Early Family Support Services (EFSS/ARS). The purposes of this Amendment is to reduce the maximum consideration payable under the Agreement by \$1,187.94 in order to

implement budget reductions pursuant to Executive Order 10-04 issued by the Governor. The new total compensation amount shall not to exceed \$11,845.24. All other terms and conditions of the original shall remain in effect. **(Amendment No. A20100202)**

34. Amendment No. 1 to County Program Agreement No. C20100294 with the State of Washington Department of Social and Health Services (DSHS), DSHS Agreement No. 1063-95478 for the Early Intervention Program (EIP/CPS). The purposes of this Amendment is to reduce the maximum consideration payable under the Agreement by \$1,187.94 in order to implement budget reductions pursuant to Executive Order 10-04 issued by the Governor. The new total compensation amount shall not to exceed \$17,707.24. All other terms and conditions of the original shall remain in effect. **(Amendment No. A20100203)**
35. Amendment No. 2 to Personal Services Agreement No. C20080215 with Cecilia Meintel for integrated maternity support services. The purpose of this Amendment is to extend termination date to February 28, 2011. Compensation amount remains unchanged at an amount not to exceed \$22,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100204)**

m) HUMAN RESOURCES:

36. Personal Services Agreement with Braun Consulting Group to provide collective bargaining representation for Skagit County as requested by the Human Resource Director. The Agreement shall commence on December 31, 2010, and continue until December 31, 2011. Compensation shall not exceed \$60,000. **(Contract No. C20100650)**
37. Personal Services Agreement with Skagit Business & Staffing LLC to provide on-call general office, clerical and/or accounting services as requested by the Human Resource Director. The Agreement shall commence on December 31, 2010, and continue until December 31, 2011. Compensation shall not exceed \$7,000. **(Contract No. C20100651)**
38. Personal Services Agreement with Wells Fargo Insurance Services USA, Inc. to provide benefit brokerage services for Skagit County. The Agreement shall commence on December 31, 2010, and continue until December 31, 2013. Compensation shall not exceed \$266,720. **(Contract No. C20100652)**
39. Personal Services Agreement with Daphne R. Schneider & Associates to provide investigative services for the Human Resources Department as directed by the Human Resource Director. The Agreement shall commence on December 31, 2010, and continue until December 31, 2011. Compensation shall not exceed \$25,000. **(Contract No. C20100653)**
40. Personal Services Agreement with Summit Law Group to provide representation and assistance on matters related to employment law, labor relations/negotiations and litigation as directed by the Human Resources Director or Risk Manager. Compensation shall not exceed \$25,000. **(Contract No. C20100654)**

n) INFORMATION SERVICES:

41. Interlocal Public Safety Technology Services Agreement between Skagit County and the Skagit County EMS Commission a.k.a Skagit County Medic One to provide access to Public Safety Services, which include information derived from the Spillman Public Safety System. The Agreement shall commence upon the date of execution and continue until January 1, 2014. Charges for products and services provided by the County will be based on actual costs incurred by the County. **(Contract No. C20100655)**
42. Interlocal Public Safety Technology Services Agreement between Skagit County and the City of Anacortes to provide access to Public Safety Services, which include information derived from the Spillman Public Safety System. The Agreement shall commence upon the date of execution and continue until January 1, 2014. Charges for products and services provided by the County will be based on actual costs incurred by the County. **(Contract No. C20100656)**
43. Interlocal Cooperative Agreement between the City of Sedro-Woolley and Skagit County to provide electronic messaging services to the City. The Agreement shall commence upon the date of execution and continue until January 1, 2014. The County will charge rates for service on a time and material basis. **(Contract No. C20100657)**

o) LAW LIBRARY:

44. Contract between Skagit County Law Library and West Group, a Thomson Reuters business to provide Westlaw computer services and Westpack print and CD-ROM Products. The Agreement shall commence on January 1, 2011, and continue until December 31, 2012. Compensation shall not exceed \$50,000. **(Contract No. C20100658)**

p) PLANNING AND DEVELOPMENT SERVICES:

45. Amendment No. 1 to Personal Services Agreement No. C20100338 with the Watershed Company for the Shoreline Master Program Update. The purpose of this Amendment is to change the Scope of Work to align with the phases, tasks, deliverables, schedules, and costs of the grant contract and scope of work of SMA Grant Agreement No. G1100205 between Skagit County and the Washington State Department of Ecology. The Amendment increases compensation by \$480,882, for a new compensation amount no to exceed \$512,972. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100205)**
46. Resolution appointing Josh Axthelm to serve on the Skagit County Planning Commission. Mr. Axthelm's term commenced on January 1, 2011, and expires on December 31, 2014. **(Resolution No. R20100457)**

q) PROSECUTING ATTORNEY:

47. Personal Services Agreement with Orland D. Freeman to provide process service and related services for the Skagit County Prosecuting Attorney's Family Support, Civil or Criminal Divisions. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$5,000. **(Contract No. C20100659)**

r) PUBLIC DEFENDER:

48. Personal Services Agreement with Shauna L. Bean, Attorney at Law, to provide consultation and representation relating to 35 District Court cases for the Skagit County Public Defender's Office. The agreement shall commence on January 1, 2011, and continue through December 31, 2011. Compensation is not to exceed a total of \$100,000. **(Contract No. C20100660)**

s) PUBLIC WORKS:

49. Resolution calling for a bids for rental equipment with expected annual expenditures to exceed \$25,000. The bid opening is scheduled for Monday, January 24, 2010, at 2:00 p.m. **(Resolution No. R20100458)**

50. Approval of Change Order No. 7 to Construction Contract Agreement No. C20100033 with Myers General Commercial Corp. for the Ferry Terminal Building, Guemes Island Ferry Project Federal Aid No. ARRAFB-2029 (046). This change order is the result of the elevator recall system. This Amendment increases compensation by \$4,382.12, for a new compensation amount not to exceed \$605,007.49. All other terms and conditions of the Agreement and Amendments shall remain in effect. **(Amendment No. A20100206)**

51. Supplemental Agreement No. 1 to Local Agreement Standard Consultant Agreement No. C20080714 with HDR Engineering, Inc. for the Bayview Ridge Subarea Implementation Plan. The purpose of this Amendment is to change Exhibit "A-1" Scope of Work: County Contacts, from Jeff Miller, Assistant County Engineer, to Gary R. Christensen, Director, and Skagit County Planning & Development Services. Compensation remains unchanged at an amount not to exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100207)**

52. Construction Contract Agreement with RAZZ Construction, Inc. for the Anacortes Ferry Dock Rehabilitation Project #FE40152-5, Federal Air #BHS-2029(045), and Guemes Island Ferry Dock Repair Project #FE40153-1, Federal Aid #FBD-BHS-2029(042). The Agreement shall commence upon the date of execution and continue until completion. Compensation shall not exceed \$1,565,041.40. **(Contract No. C20100661)**

53. Interlocal Cooperative Agreement between the City of Sedro-Woolley and Skagit County to help maintain and publish data from several gauge stations on the Skagit and Sauk Rivers. The Agreement shall commence upon the date of execution and continue until December 31, 2012. The City of Sedro-Woolley will contribute \$1,000 per year over the next two years. **(Contract**

No. C20100662)

54. Amendment No. 1 to Personal Services Agreement No. C20090003 with Speedy Automated Mailers, Inc. to provide various bulk-mailing services. The purpose of this Amendment is to extend the duration of the contract from December 31, 2010, to December 31, 2011. Compensation remains unchanged at an amount not to exceed \$40,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100208)**

t) RISK MANAGEMENT:

55. Personal Services Agreement with James J. Hannawalt to provide a qualified instructor for miscellaneous safety and health trainings as requested by the Risk Management Department. The Agreement shall commence on December 31, 2010, and continue until December 1, 2011. Compensation shall not exceed \$10,000. **(Contract No. C20100663)**
56. Personal Services Agreement with Allied Claims Service Inc. to provide professional adjustment services for property and casualty claims against Skagit County. The Agreement shall commence on December 31, 2010, and continue until December 1, 2011. Compensation shall not exceed \$20,000. **(Contract No. C20100664)**

u) SHERIFF:

57. Interlocal Agreement between Skagit County and the Town of Concrete for law enforcement services for the years 2011, 2012, and 2013. The Agreement shall commence on January 1, 2011, and continue until December 31, 2013. Compensation for 2011 shall not exceed \$225,500. Compensation for 2012 shall not exceed \$231,138. Compensation for 2013 shall not exceed \$236,916. **(Contract No. C20100665)**

v) SUPERIOR COURT:

58. Personal Services Agreement with Allen R. Emerson and Associates to provide pro tem court reporter services. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation shall be paid at \$190 for a full day and \$95 for a half day. **(Contract No. C20100666)**
59. Personal Services Agreement with The Language Exchange to provide court-certified, court-registered, or qualified interpreters in all languages for hearings and trials as requested by Skagit County Superior Court and Skagit County District Court. The Agreement shall commence on January 1, 2011, and continue until December 31, 2011. Compensation will be paid on a per hour basis, with a minimum two-hour charge, and will vary based on the language. **(Contract No. C20100667)**

w) YOUTH & FAMILY SERVICES:

60. Personal Services Agreement with Skagit Recovery Center to provide alcohol and drug information school class and services for juveniles that are going through the Chemical Disposition Alternative (CDDA) program. The Agreement shall commence on January 1, 2011, and continue until December 31, 2013. Compensation shall not exceed \$10,000. **(Contract No. C20100668)**
61. Amendment No. 1 to Agreement No. C20100341 between the State of Washington's Department of Social and Health Services (Contract No. 1-600-00110) and Skagit County Youth and Family Services to allow Skagit County to receive funding in order to provide professional consultation/facilitation for the Juvenile Detention Alternatives Initiative Executive Advisory Board. The purpose of this Amendment is to extend the termination date of the Agreement from December 31, 2010, to December 31, 2011. Compensation remains at an amount not to exceed \$3,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100209)**

V. RATIFICATION AGENDA (Items 62 through 74):

x) COMMUNITY SERVICES:

62. Resolution authorizing the ratification of a Client Service Contract with the State of Washington Department of Social & Health Services (DSHS). Review of the contract delayed finalization of a fully executed contract. **(Resolution No. R20100459)**
63. Client Service Contract with the State of Washington Department of Social & Health Services (DSHS) to provide nutritional training to clients authorized by the Client's Service Plan. The Agreement commenced on July 1, 2010, and continues until June 30, 2014. Compensation shall be paid on a fee for service basis. **(Contract No. C20100669)**

y) HEALTH:

64. Resolution authorizing the execution of an Interlocal Cooperative Agreement with Skagit County Public Hospital District No. 1. Further language negotiations were required regarding Federal Grant Requirements, which led to delay in the signature process. **(Resolution No. R20100460)**
65. Interlocal Cooperative Agreement between Skagit Valley Hospital and Skagit County to provide American Recovery & Reinvestment Act (ARRA) funding for a new project entitled ARRA Nutrition & Physical Activity. The goal of the program is to increase physical activity and nutrition access to low income schools. The Agreement commenced on March 1, 2010, and shall continue until December 31, 2011. Compensation shall not exceed \$37,030. **(Contract No. C20100670)**

z) YOUTH & FAMILY SERVICES:

66. Resolution authorizing the ratification of Interlocal Cooperative Agreement between Skagit County and Anacortes, Concrete, La Conner, Mount Vernon,

and Sedro-Woolley School Districts. The review process delayed the completion of the Interlocal Agreements. **(Resolution No. R20100461)**

67. Interlocal Agreement between Skagit County and Burlington School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill, as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2010, and shall continue until August 31, 2011. The Burlington School District shall reimburse Skagit County \$5,612.11. **(Contract No. C20100671)**
68. Interlocal Agreement between Skagit County and Anacortes School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill, as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2010, and shall continue until August 31, 2011. The Anacortes School District shall reimburse Skagit County \$1,806.20. **(Contract No. C20100672)**
69. Interlocal Agreement between Skagit County and Concrete School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill, as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2010, and shall continue until August 31, 2011. The Concrete School District shall reimburse Skagit County \$516.06. **(Contract No. C20100673)**
70. Interlocal Agreement between Skagit County and Mount Vernon School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill, as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2010, and shall continue until August 31, 2011. The Mount Vernon School District shall reimburse Skagit County \$26,447.89. **(Contract No. C20100674)**
71. Resolution authorizing the ratification of Amendment No. 1 to an 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 Juvenile Detention Alternatives Initiative (JDAI) strategies. The administrative process delayed completion of the Interlocal Agreement. **(Resolution No. R20100462)**
72. Amendment No. 1 to 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, Skagit County Agreement No. C20100363, DSHS contract #1-501-00110, to provide funding from a Governor's Juvenile Justice Advisory Committee JDAI Grant to implement the JDAI Project Contract. The purpose of this Amendment is

to revise the JDAI program to reflect that current Detention staff will be presenting/facilitating the "WhyTry" program/classes for court-involved youth, effective October 30, 2010. Compensation remains unchanged at an amount not to exceed \$50,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100210)**

73. Resolution authorizing the ratification of Amendment No. 2 to an 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 Juvenile Detention Alternatives Initiative (JDAI) strategies. The administrative process delayed completion of the Interlocal Agreement. **(Resolution No. R20100463)**
74. Amendment No. 2 to 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, Skagit County Agreement No. C20100363, DSHS contract #1-501-00110, to provide funding from a Governor's Juvenile Justice Advisory Committee JDAI Grant to implement the JDAI Project Contract. The purpose of this Amendment is to change line item amounts to facilitate staff and material costs related to the implementation of the new educational program "WhyTry" for court-involved youth, effective October 30, 2010. Compensation remains unchanged at an amount not to exceed \$50,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100211)**

VI. OTHER BUSINESS (Items 75 through 82):

A motion was made by Commissioner Dahlstedt to approve the Other Business Agenda items 75 through 82. Chair Dillon seconded the motion. The vote passed on a 2 - 1 vote with Commissioner Wesen dissenting.

aa) BUDGET & FINANCE:

75. Resolution authorizing a property tax increase for the 2011 General Levy. **(Resolution No. R20100464)**
76. Resolution authorizing a property tax increase for the 2011 Road Levy. **(Resolution No. R20100465)**
77. Resolution authorizing a property tax increase for the 2011 Conservation Futures Levy. **(Resolution No. R20100466)**
78. Resolution authorizing a property tax increase for the 2011 Emergency Medical Services Levy. **(Resolution No. R20100467)**
79. Resolution authorizing a property tax limit factor increase of 1% (\$207,896) for the 2011 General Levy. **(Resolution No. R20100468)**
80. Resolution authorizing a property tax limit factor increase of 1% (\$39,293) for the 2011 Emergency Medical Services Levy. **(Resolution No. R20100469)**

R20100469)

81. Resolution authorizing a property tax limit factor increase of 1% (\$7,377) for the 2011 Conservation Futures Levy. **(Resolution No. R20100470)**
82. Resolution authorizing a property tax limit factor increase of 1% (\$126,502) for the 2011 Road Levy. **(Resolution No. R20100471)**

VII. 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 332656 through 333001 from Clearing Fund 696 in the total dollar amount of \$832,836.47 (Transmittal No. C-134-10); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$105,207.94 (Transmittal No. C-135-10); and
 - c) Payroll warrants number 274463 through 275177 in the total dollar amount of \$1,136,845.05 (Transmittal No. P-47-10).

VIII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:35 p.m.

There were no executive sessions scheduled for Tuesday, December 28, 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**