

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 24, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, January 24, 2011, with Commissioners Ron Wesen, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER

Chairman Ron Wesen called the proceedings to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE

Chairman Ron Wesen led the gallery in the salute 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. - 3:00 p.m. Executive Session (none scheduled at this time)

IV. CONSENT AGENDA FOR MONDAY, JANUARY 24, 2011 (items 1 through 10):

A motion was made by Commissioner Dillon to approve Consent Agenda items 1, through 3, and items 5 through 10, Ratification Agenda items 11 and 12, vouchers and warrants for Monday, January 24, 2011. **(Consent Agenda item 4 will be considered for signature on Tuesday, February 1, 2011)** Commissioner Dahlstedt seconded the motion.
The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Tuesday, January 11, 2011. **(Approved)**
- 2. Record of the Proceedings for Tuesday, January 18, 2011. **(Approved)**
- 3. Resolution appointing Heather Haj to fill the position vacated by Dorothy Anthony on the Upper Skagit Library District Board of Trustees. The appointment is effective February 1, 2011, and will continue through December 31, 2013. **(Resolution No. R20110014)**
- 4. Resolution appointing Ingeborg Hightower to fill the position vacated by Jack McCormick on the Upper Skagit Library District Board of Trustees. The appointment is effective February 1, 2011, and will continue through December 31, 2015. **(This item will be considered for signature on the Consent Agenda on or about Tuesday, February 1, 2011, or soon thereafter)**

b) CONSERVATION FUTURES:

5. Conservation Easement Deed with Skagit Delta, LLC , Managing Member - Donald R. Kruse, for the purchase of parcel number P#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, will contribute \$47,500 to purchase this easement. The property is located in the 13,000 block of Rawlins Road in Mount Vernon. This easement replaces Conservation Easement No. C20100530, which was not recorded, to replace the legal description. Previously, the incorrect legal description was inserted into the document. **(Contract No. C20110012)**

c) INFORMATION SERVICES:

6. Resolution calling for Requests for Proposals for an Automated Ferry Ticketing System to be used at the Guemes Ferry. **(Resolution No. R20110015)**

d) PARKS, RECREATION & FAIR:

7. Vendor Services Agreement between Skagit County and Jeremy Oliver dba Absolute Plumbing to provide plumbing and drainage services as needed for Skagit County Parks, Recreation and Fairgrounds. The Agreement shall commence on the date of execution and continue through January 23, 2012. Compensation shall not exceed \$7,500. **(Resolution Contract No. C20110013)**

e) PROSECUTING ATTORNEY:

8. Quit Claim Deed between Skagit County and Guy B. Chapman and Carol L. Chapman for property in the Fidalgo City area to correct inaccuracies in the title to former public right-of-way. **(Contract No. C20110014)**

f) PUBLIC WORKS:

9. Resolution calling for bids for one new latest model self-propelled sweeper. The bid opening is scheduled to take place on Tuesday, February 15, 2011, at 2:00 p.m. **(Resolution No. R20110016)**
10. Local Agency Standard Consultant Agreement between Skagit County and Mayes Testing Engineer, Inc. to provide on-call material testing and inspection services for Skagit County Public Works. The Agreement shall commence on the date of execution and continue through January 31, 2013. Compensation shall not exceed \$200,000. **(Contract No. C20110015)**

V. RATIFICATION AGENDA (Items 11 and 12):

g) PUBLIC WORKS:

11. Resolution authorizing the ratification of Amendment No. 1 to Interlocal Agreement No. C20090547 with the Swinomish Indian Tribal Community. The Roundabout Extension Project has not yet progressed to construction and Skagit County and the Swinomish Tribal Community wish to extend the term of the Agreement by two years. **(Resolution No. R20110017)**
12. Amendment No. 1 to Interlocal Agreement No. C20090547 with the Swinomish Indian Tribal Community. This Amendment extends the term of the Agreement by two years, ending December 31, 2012. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110006)**

VI. MISCELLANEOUS:

1. Wes Richards, Chief Deputy Skagit County Public Defender's Office, presented a Personal Services Agreement with Joseph Kelly for investigation services. The Agreement shall commence on February 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$70,000.

A motion was made by Commissioner Dahlstedt to approve a Personal Services Agreement with Joseph Kelly for investigation services. The Agreement shall commence on February 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$70,000. **(Contract No. C20110016)** Commissioner Dillon seconded the motion.

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) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$85,952.88 (Transmittal No. C-07-11); and
 - b) Warrants numbered 334629 through 335030 from Clearing Fund 696 in the total dollar amount of \$1,638,774.19 (Transmittal No. C-08-11); and
 - c) Warrants numbered 335031 through 335098 from Clearing Fund 696 in the total dollar amount of \$311,733.06 (Transmittal No. C-09-11); and
 - d) Payroll warrants number 275895 through 276602 in the total dollar amount of \$1,111,142.28 (Transmittal No. P-3-11).

VI. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:35 p.m.

There were no executive sessions scheduled for Monday, January 24, 2011.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board