

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 28, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, February 28, 2011, with Commissioners Ron Wesen, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Chairman Wesen led the gallery in the salute the flag.

III. AGENDA:

a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator

b) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda Items 1 through 13, 15 through 17, vouchers and warrants for Monday, February 28, 2011.

Commissioner Dillon seconded the motion.

The vote passed unanimously.

c) *2:00 p.m. - 3:00 p.m. Executive Session (Potential Litigation)

IV. CONSENT AGENDA (items 1 through 17):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, February 15, 2011. **(approved)**

b) ADMINISTRATIVE SERVICES:

2. Resolution authorizing a Dispute Resolution Center to be administered by Volunteers of America Western Washington. **(Resolution No. R20110066)**

3. Resolution calling for a public hearing to consider testimony regarding amendments to Skagit County Code 7.01.090 "Public Disturbances," to remove the exemption for animal shelters, commercial kennels, veterinary hospitals, pet shops, or pet kennels. The public hearing is scheduled for Tuesday, March 29, 2011, at 10:00 a.m. **(Resolution No. R20110067)**

4. Resolution authorizing Central Valley Ambulance Authority to exceed their adopted budget by the amount of the annual depreciation and accrued leave expenses in order to accurately reflect their financial condition. **(Resolution**

No. R20110068)

c) AUDITOR:

5. Amendment No. 1 to Interlocal Agreement Contract No. 04288 with Skagit Emergency Communications Center - Skagit 911, previously known as "SECOM". This Amendment voids Section 1(A) and Section 3, paragraph 1, as they apply to services provided by the Auditor. Services shall be offered annually and separately at the current cost allocation determined by the Auditor and agreed upon by Skagit 911. All other terms and conditions of the agreement shall remain in effect. **(Amendment No. A20110016)**

d) BUDGET AND FINANCE:

6. Resolution awarding additional hotel/motel lodging tax funding for 2011. **(Resolution No. R20110069)**

e) COMMUNITY SERVICES:

7. Resolution re-appointing Bryan Baker to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. Mr. Baker's term shall become effective on March 7, 2011, and expires on March 7, 2014. **(Resolution No. R20110070)**
8. Resolution appointing Marguerite Senger to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. Ms. Senger's term shall become effective on March 7, 2011, and expires on March 7, 2014. **(Resolution No. R20110071)**
9. Resolution re-appointing Barb Hijort to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. Ms. Hijort's term shall become effective on March 7, 2011, and expires on March 7, 2014. **(Resolution No. R20110072)**

f) GEOGRAPHIC INFORMATION SERVICE:

10. Interlocal Cooperative Agreement per Resolution No. R20070229, between Skagit County and the City of Burlington, which establishes a cost sharing partnership for Pictometry imagery and software. The agreement shall commence upon the date of execution and continue for two years. **(Contract No. C20110084)**
11. Interlocal Cooperative Agreement per Resolution No. R20070229, between Skagit County and the Skagit County Dike, Drainage and Irrigation District #12, which establishes a cost sharing partnership for Pictometry imagery and software. The agreement shall commence upon the date of execution and continue for two years. **(Contract No. C20110085)**

g) HEALTH:

12. Resolution to provide free flu vaccinations to all high risk residents in Skagit

County. **(Resolution No. R20110073)**

h) PARKS, RECREATION & FAIR:

13. Vendor Services Agreement with Mimnaugh Excavation, LLC to repair the Swinomish Boat Launch septic system. The Agreement shall begin on the date of execution, and continue until either party terminates, but shall not exceed three years from the date of execution. Compensation shall not exceed \$1,500. **(Contract No. C20110086)**

i) PUBLIC WORKS:

14. Resolution for approval of maps, plans, and specifications and call for bids for the annual maintenance for the Vehicle and Passenger Ferry, M/V Guemes. The bid opening is scheduled to take place on Monday, March 21, 2011, at 2:00 p.m. **(pulled from consent agenda)**
15. Interlocal Cooperative Agreement with Dike District 17 to help maintain and publish data from several gauge stations on the Skagit and Sauk Rivers. This Agreement shall commence on the date of execution, and continue through December 31, 2012. Dike District 17 will contribute \$2,500 per year over the next two years, compensation totaling \$5,000. **(Contract No. C20110087)**
16. Ordinance amending Skagit County Code 14.42 Accepting Grants of Real Property. **(Ordinance No. O20110004)**

j) SHERIFF:

17. Amendment No. 3 to Agreement No. C20090398 with ARAMARK Correctional Services, LLC to extend the term of the Agreement through February 29, 2012. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20110017)**

V. 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) Payroll warrants number 277310 through 278013 in the total dollar amount of \$1,097,635.26 (Transmittal No. P-7-11); and
 - b) Junior district payroll warrants number 991625 through 991796 in the total dollar amount of \$254,921.28 (Transmittal No. P-8-11); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$71,267.97 (Transmittal No. C-21-11); and

- d) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$263.90 (Transmittal No. C-22-11); and
- e) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$92,048.07 (Transmittal No. C-23-11); and
- f) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$60,934.15 (Transmittal No. C-24-11); and
- g) Warrants numbered 336744 through 337107 from Clearing Fund 696 in the total dollar amount of \$1,530,289.68 (Transmittal No. C-25-11).

VI. MISCELLANEOUS:

1. **Resolution in support of Northwest Washington Rural Project, for services and housing stability assistance to veterans families.**

Lynn Christopherson was present to discuss a resolution for the Commissioners to consider. The resolution combined the support of five Washington Counties to apply for a federal grant which would help fund services for housing stability assistance to veterans families. Ms. Christopherson said that the counties partnering on this grant include: Whatcom, Island, Clallam, Jefferson, and Skagit, and that these counties decided to partner on this grant since they are all rural counties with high populations of homeless veterans. She went on to say that only 50 federal grants will be awarded nationwide. Ms. Christopherson stated that Skagit County Community Action Agency would be involved with this process since they currently offer housing programs to the community, assist veterans, and work on the 2060 and 2163 funds. Ms. Christopherson said that if the grant was awarded, Skagit County's share would be approximately \$90,000, of which 30% would be used for financial assistance services, and 70% would be used to support the staff coordinating the services.

Commissioner Dillon stated that this was a need in our county. She stated that she was glad the five-county partnership was formed in order to achieve greater success for being awarded the grant.

Commissioner Dahlstedt stated that the percentage of the appropriations worried him. He preferred to see a higher percentage of the funds be used for directly supporting the veterans instead of the staff working on the project. Commissioner Dahlstedt asked for more clarification on the 30% and 70% appropriations.

Ms. Christopherson stated that a lot of work goes into planning and connecting veterans with services and that awareness of these services needed to be improved.

A motion was made by Commissioner Dahlstedt to approve the Resolution in support of the Northwest Washington Rural Project, for services and housing stability assistance to veterans families. **(Resolution No. R20110074)** Commissioner Dillon seconded the motion. The vote passed unanimously.

VII. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:36 p.m.

The Commissioners attended an executive session from 2:04 p.m. to 2:37 p.m. the topic was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners; Rich Weyrich, Will Honea, Steve Fallquist, and Jill Dvorkin. The following staff were in attendance: Tim Holloran, County Administrator; Gary Christensen, Director of Skagit County Planning & Development Services; Henry Hash, Director of Public Works; Billie Kadrmas, Director of Human Resources and Risk Management; Tim DeVries, Planning and Development Building Official; and Dan Berentson, Public Works Natural Resources Division Manager.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board