

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 21, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, March 21, 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 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

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda Items 1 through 14, Ratification Agenda Items 15 through 18, vouchers and warrants for Monday, March 21, 2011. Commissioner Dillon seconded the motion.

The vote passed unanimously.

- c) *2:00 p.m. - 4:00 p.m. Executive Session (none scheduled as of the date of this notice)
- d) *6:00 p.m. Soroptimist International of Burlington - Area Awards Banquet (Skagit Golf and Country Club, 16701 Country Club Drive Burlington)

IV. CONSENT AGENDA (items 1 through 14):

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, March 14, 2011. **(approved)**
- 2. Record of the Proceedings for Tuesday, March 15, 2011. **(approved)**

b) COMMUNITY SERVICES:

- 3. Amendment No. 1 to Interlocal Cooperative Agreement No. C20100180 between Skagit County and the Burlington-Edison School District to provide At Risk Intervention Specialist (ARIS) services. This Amendment adds an additional paragraph under Section 2. Responsibilities, regarding coordinating with a county-contracted Therapist to provide an emotions management group for students at Burlington-Edison schools.

Compensation is increased by \$1,500 in Section 4. Manner of Financing, for a new compensation amount not to exceed \$20,530. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110027)**

4. Personal Services Agreement with Phoenix Recovery Services to provide urinalysis testing to Mental Health Court participants as referred. The Agreement shall commence on the date of execution and continue until December 31, 2011. Compensation shall not exceed \$5,000. **(Contract No. C20110129)**
5. Personal Services Agreement with Craig Meldahl for the provision of out-of-school consultation to supported employment film participants and coordination of filming/film editing for students in the development of a four to six minute film about supported employment. This Agreement shall commence on the date of execution and continue until December 31, 2011. Compensation shall not exceed \$500 and is funded by local millage dollars. **(Contract No. C20110130)**

c) CONSERVATION FUTURES:

6. Amendment No. 1 to Conservation Easement Deed Contract No. C20100633 between Skagit County and Maynard Axelson to extinguish three development rights on 157.85 acres comprised of Parcels P15911, P15913, P15909, and P15910. This Amendment corrects a clerical error in Exhibit D, Schedule of Payments. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20110028)**

d) FIRE MARSHALL:

7. Resolution calling for a public hearing to consider testimony regarding increasing commercial and residential burn permit fees. The public hearing is scheduled for Tuesday, April 5, 2011 at 9:30 a.m. **(Resolution No. R20110094)**

e) PARKS & RECREATION:

8. Resolution calling for a public hearing to consider testimony regarding an ordinance amending the Parks and Recreation Code, Chapter 9.41 (SCC). The public hearing is scheduled for Tuesday, April 5, 2011, at 10:00 a.m. **(Resolution No. R20110095)**

f) PROSECUTING ATTORNEY:

9. Quit Claim Deed with Ronald C. Knutzen and Marilyn Knutzen, husband and wife, to correct inaccuracies in title to former public right-of-way to facilitate the issuance of title insurance, for Parcel No. P75239, located in Samish, WA. **(Contract No. C20110131)**

g) PUBLIC WORKS:

10. Resolution awarding bid for the concrete shop complex fence replacement project #PW5-14 to Northwest Fence, Inc. in the amount of \$19,848. **(Resolution No. R20110096)**
11. Vendor Services Agreement with Skagit Readymix for the procurement of road maintenance materials. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000. **(Contract No. C20110132)**
12. Vendor Services Agreement with Smokey Point Concrete Inc. for the procurement of road maintenance materials. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000. **(Contract No. C20110133)**
13. Vendor Services Agreement with Granite Construction Company for the procurement of road maintenance materials. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$500,000. **(Contract No. C20110134)**
14. Local Agency Standard Consultant Agreement for Personal Services with Northwest Hydraulic Consultants for support with the management and administration of flood, stormwater, and drainage projects. The Agreement shall commence on the date of execution and continue until April 30, 2013. Compensation shall not exceed \$200,000. **(Contract No. C20110135)**

V. RATIFICATION AGENDA (Items 15 through 18):

h) ADMINISTRATIVE SERVICES:

15. Resolution authorizing the ratification of a Personal Services Agreement with Volunteers of America Western Washington who serve as the Dispute Resolution Center for Skagit County. A signed Agreement was not signed prior to the commencement of services on January 1, 2011 due to staff absence. **(Resolution No. R20110097)**
16. Personal Services Agreement with Volunteers of America Western Washington who serve as the Dispute Resolution Center for Skagit County. The Agreement commenced on January 1, 2011, and continues until December 31, 2012. Compensation is not to exceed a total of \$47,000, plus surcharge and grant revenues. (Surcharges are estimated at \$30,000 for calendar year 2011. Grant revenue is currently a maximum of \$23,598.93. Amounts for 2012 will be determined during the budget process). **(Contract No. C20110136)**

i) COMMUNITY SERVICES:

17. Resolution authorizing the ratification of a Funding Agreement with Catholic Community Services. Administrative delays experienced by Catholic Community Services postponed the completion of the funding agreement. **(Resolution No. R20110098)**

18. Funding Agreement between Skagit County and Catholic Community Services to distribute low-income housing funds pursuant to Substitute House Bill 2163. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Compensation shall not exceed \$6,720. **(Contract No. C20110137)**

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 337930 through 338370 from Clearing Fund 696 in the total dollar amount of \$1,372,711.61 (Transmittal No. C-33-11).

VII. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:33 p.m.

The Commissioners were scheduled to attend an executive session on Tuesday, March 22, 2011 at 3:30 p.m. regarding potential litigation, however, it was cancelled.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board