

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 11, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, April 11, 2011, with Commissioners Ron Wesen, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER

Chairman Ron Wesen called the proceedings to order at 1:32 p.m. Commissioner Sharon Dillon's absence was excused.

II. PLEDGE OF ALLEGIANCE

Chairman Ron Wesen led the gallery in the salute the flag.

III. CONSENT AGENDA FOR MONDAY, APRIL 11, 2011 (items 1 through 10):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda Items 1, through 10, Ratification Agenda Items 11 through 18, vouchers and warrants, for Monday, April 11, 2011. Chairman Wesen seconded the motion. The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 4, 2011. **(Approved)**
2. Record of the Proceedings for Tuesday, April 5, 2011. **(Approved)**
3. Resolution to appoint Alger Vos to fill the vacant seat of Commissioner Position 1 on the Skagit County Dike and Drainage District No. 25. Mr. Vos shall serve until the next special district general election in 2012. **(Resolution No. R20110126)**
4. Resolution to appoint Abraham Gonzalez to fill the position vacated by Stephen E. Nicol on the Housing Authority of Skagit County Board. Mr. Gonzalez' term shall commence upon the date of execution and expire on February 28, 2013. **(Resolution No. R20110127)**

b) BUDGET AND FINANCE:

5. Funding Agreement with the Children's Museum of Skagit County (CMSC), which awards \$3,000 of Lodging Tax funds to support activities related to the Explore, Learn and Play Project at the CMSC. The Agreement commenced on January 1, 2011, and shall continue until December 31, 2011. Compensation shall not exceed \$3,000. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110164)**

c) PUBLIC WORKS:

6. Resolution awarding the bid for the purchase of one new or used fifth wheel tractor to Motor Trucks Inc. for the total bid price of \$109,384.83. **(Resolution No. R20110128)**
7. Vendor Services Agreement with Godwin Pumps of America to provide equipment rental for various projects. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$50,000. **(Contract No. C20110165)**
8. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20100165 with Skagit Surveyors & Engineers for on-call survey services. The purpose of this Supplemental Agreement is to extend the contract period for one year, for a new completion date of April 30, 2012. This Supplemental Agreement adds an additional \$50,000, for a new compensation total not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110038)**
9. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20100166 with Lisser & Associates, PLLC for on-call survey services. The purpose of this Supplemental Agreement is to extend the contract period for one year, for a new completion date of April 30, 2012. This Supplemental Agreement adds an additional \$50,000, for a new compensation total not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110039)**
10. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20100188 with David Evans and Associates for on-call survey services. The purpose of this Supplemental Agreement is to extend the contract period for one year, for a new completion date of April 30, 2012. This Supplemental Agreement adds an additional \$50,000, for a new compensation total not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110040)**

IV. RATIFICATION AGENDA (Items 11 through 18):

d) COMMUNITY SERVICES:

11. Resolution authorizing the ratification of a Personal Services Agreement with Christine Valdez to provide project coordination and case management assistance. Funding for the Readiness to Learn (RTL) was recently received from the Washington State Office of the Superintendent of Public Instruction (OSPI). The budget adjustment by OSPI required that the program contract with a qualified professional. **(Resolution No. R20110129)**
12. Personal Services Agreement with Christine Valdez to provide support in preparation for the Concrete Youth Activity Day and assist At Risk Intervention Specialist (ARIS) staff in case management activities. The Agreement commenced on April 4, 2011, and shall continue until June 30,

2011. Compensation shall not exceed \$15,650. **(Contract No. C20110166)**

e) PLANNING & DEVELOPMENT SERVICES:

13. Resolution authorizing the ratification of a Personal Services Agreement with Volunteers of America to provide meeting facilitation services to the Envision Skagit project. The Envision Skagit project is on an aggressive completion schedule and the present needs did not allow time for the contract to be signed prior to work commencing on March 3, 2011. **(Resolution No. R20110130)**
14. Personal Services Agreement with Volunteers of America to provide up to 20 hours of meeting facilitation services to the Envision Skagit project. The Agreement commenced on March 3, 2011, and shall continue until December 31, 2011. Compensation shall not exceed \$1,800, which will be paid through the Environmental Protection Agency's (EPA) second grant funds. **(Contract No. C20110167)**

f) PUBLIC WORKS:

15. Resolution authorizing the ratification of Amendment No. 2 to Grant Agreement G0700034 (County Contract No. C20060434) with the Washington State Department of Ecology (DOE) for the Beaver Lake Egeria Eradication Project. A fully executed Amendment was not received prior to the de-obligation of grant funds. **(Resolution No. R20110131)**
16. Amendment No. 2 to Grant Agreement No. G0700034 (County Contract No. C20060434) with the Washington State Department of Ecology (DOE) for the Beaver Lake Egeria Eradication project, which was funded through the Aquatic Weeds Management Fund program. All required performance items for the project have been satisfactorily completed. The purpose of this Amendment is to de-obligate the remaining funds budgeted for Grant No. G0700034. The total project was estimated to cost \$43,000, with DOE's share estimated to cost \$37,625, and Skagit County's share estimated to cost \$5,357. To date, expenditures total \$13,495.23, with DOE's share totaling \$11,808.33 and Skagit County's share totaling \$1,686.90. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110041)**
17. Resolution authorizing the ratification of Amendment No. 2 to Vendor Services Agreement No. C20100501 with Island Building to provide personnel transportation, emergency road repairs, dock repair and tree removal on Sinclair Island. Immediate repairs were necessary to repair the damages that the Sinclair Island Dock sustained during a storm. **(Resolution No. R20110132)**
18. Amendment No. 2 to Vendor Services Agreement No. C20100501 with Island Building to provide personnel transportation, emergency road repairs, dock repair and tree removal on Sinclair Island. The purpose of this Amendment is to change the chargeable GL expenditure code(s) to #117 55303254810, # 117 55303234810 and various other GL Codes. This Amendment adds an additional \$1,000, for a new compensation amount not to exceed \$18,000.

All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110042)**

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) Warrants numbered 339094 through 339471 from Clearing Fund 696 in the total dollar amount of \$1,163,094.62 (Transmittal No. C-40-11); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$117,625.53 (Transmittal No. C-41-11); and
 - c) Payroll warrants number 279402 through 280099 in the total dollar amount of \$1,149,662.56 (Transmittal No. P-13-11); and
 - d) Payroll warrants number 992136 through 992319 in the total dollar amount of \$271,549.82 (Transmittal No. P-14-11).

VI. ADJOURNMENT:

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board