

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 25, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, April 25, 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. - 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

IV. CONSENT AGENDA FOR MONDAY, APRIL 25, 2011 (items 1 through 16):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 16, vouchers and warrants for Monday, April 25, 2011. Commissioner Dahlstedt seconded the motion.  
The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, April 18, 2011. **(Approved)**
- 2. Record of the Proceedings for Tuesday, April 19, 2011. **(Approved)**

b) AUDITOR:

- 3. Interagency Agreement for Combined State and Local Voters' Pamphlet between Skagit County and the State of Washington - Office of the Secretary of State for the purpose of publishing and distributing a combined Voter's Pamphlet. The agreement shall commence upon the date of execution and continue through June 30, 2021. Printing costs will be determined according to established rates. Compensation shall not exceed \$7,365. **(Contract No. C20110183)**

c) COMMUNITY SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20100270 with Skagit Preschool and Resource Center (SPARC) to provide informational and support services to Skagit families. This Amendment increases compensation by \$500 for a new compensation amount not to exceed \$25,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110051)**
  5. Personal Services Agreement with David Asia to provide training for Skagit County Crisis Intervention Team (CIT). The Agreement shall commence upon the date of execution and continue until December 31, 2011. Compensation shall not exceed \$800. **(Contract No. C20110183)**
  6. Personal Services Agreement with Ellis Amdur to provide training for Skagit County Crisis Intervention Team (CIT). The Agreement shall commence upon the date of execution and continue until December 31, 2011. Compensation shall not exceed \$1,700. **(C20110184)**
- d) FACILITIES:
7. Vendor Services Agreement with Great Floors Commercial Sales for the supply and installation of Mannington Carthage IV HP vinyl-backed carpet, Konecko Country "Red Oak" lino vinyl planks, plywood underlayment, and skim-coat subfloor. The installation shall take place at 330 Pacific Place in Mount Vernon. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$6,556.90. **(Contract No. C20110185)**
- e) GEOGRAPHIC INFORMATION SERVICES:
8. Interlocal Cooperative Agreement with the City of Anacortes to establish a cost sharing partnership for Pictometry imagery and software. The Agreement shall commence upon the date of execution and shall continue for two years. Compensation to Skagit County shall not exceed \$8,600. **(Contract No. C20110186)**
- f) PUBLIC WORKS:
9. Resolution designating the Federal Emergency Management Agency (FEMA) applicant agent and alternate agent for the January 2011 severe winter storm event. **(Resolution No. R20110152)**
  10. Resolution calling for a public hearing regarding a Franchise Agreement with Cascade Natural Gas Corporation. The public hearing is scheduled to take place on Tuesday, May 17, 2011, at 8:30 a.m. **(Resolution No. R20110153)**
  11. Public Assistance Grant Agreement, Grant Number D11-015, with the Washington State Military Department and the Federal Emergency Management Agency (FEMA) for the January 2011 severe winter storm, flooding, landslides and mudslides event. **(Contract No. C20110187)**
  12. Local Agency Standard Consultant Agreement with Shearer Design LLC for

on-call structural engineering services for various projects. The Agreement shall commence upon the date of execution and continue until December 31, 2012. Compensation shall not exceed \$150,000. **(Contract No. c20110188)**

13. Construction Contract Agreement with Northwest Fence, Inc., for the Concrete Shop Complex Fence Replacement Project #PW5-14. Resolution No. R20110096 to award the contract was approved by the Board of County Commissioners on March 21, 2011. The Agreement shall commence upon the date of execution and continue until the date of completion. Compensation shall not exceed \$19,848. **(Contract No. C20110189)**
14. Relocation Assistance Voucher for Victor Alvarado, a relocated tenant of the Pineda Duplex, located on Parcel No. P29393. The Relocation Assistance Voucher is related to the Anderson/LaVenture Road Extension Cedardale to Blodgett Project No. STPUS-7337(005). Compensation shall not exceed \$6,450. **(Contract No. c20110190)**
15. Vendor Services Agreement with San Juan Marine Freight Company, LLC for the Temporary Barge Service to Guemes Island during the shutdown period of the Skagit County's vehicle and passenger ferry, M/V Guemes, for approximately eight weeks between March 28, and May 22, 2011. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$20,000. **(Contract No. C20110191)**

g) YOUTH & FAMILY SERVICES:

16. Amendment No. 1 to Personal Services Agreement No. C20090298 with Youthnet for the summer school program at Emerson High School. The purpose of this Amendment is to modify Exhibit "A" to add that Youthnet will present the "Why Try Program" to youths that are referred by the Office of Juvenile Court. This Amendment extends the expiration date of the Agreement from April 30, 2011, to June 30, 2012, and increases compensation by \$31,000, for a new compensation amount not to exceed \$64,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110052)**

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) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$201,730.44 (Transmittal No. C-43-11); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$87,288.94 (Transmittal No. C-44-11); and

- c) Warrants numbered 339754 through 340288 from Clearing Fund 696 in the total dollar amount of \$2,032,605.19 (Transmittal No. C-45-11); and
- d) Payroll warrants number 280100 through 280808 in the total dollar amount of \$1,088,675.33 (Transmittal No. P-15-11); and
- e) Payroll warrants number 992320 through 992498 in the total dollar amount of \$262,939.73 (Transmittal No. P-16-11).

VII. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:32 p.m.

No executive sessions scheduled for Monday, April 25, 2011.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ron Wesen, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Sharon D. Dillon, Commissioner

ATTEST:

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Linda Hammons, Clerk of the Board