

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 16, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, May 16, 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. - 10:00 a.m. Briefing - County Commissioners/County Administrator
- b) * 10:00 a.m. - 11:30 a.m. Emergency Management Services Commission Meeting (Dr. Ron Richeson Training Facility - 2911 E. College Way, Mount Vernon)
- c) 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, Ratification Agenda Items 14 and 15, vouchers and warrants for Monday, May 16, 2011. Commissioner Dillon seconded the motion.

The vote passed unanimously.

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

IV. CONSENT AGENDA (items 1 through 13):

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, May 9, 2011. **(Approved)**
- 2. Record of the Proceedings for Tuesday, May 10, 2011. **(Approved)**

b) BUDGET AND FINANCE:

- 3. Agreement with Economic Development Association of Skagit County (EDASC) to award \$47,000 in Economic Development funds to provide administrative and marketing services for Skagit County. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20110140. **(Contract No. C20110222)**

c) COMMUNITY SERVICES:

- 4. Personal Services Agreement with Compass Health to provide mental health

services through the Community Wellness program. The Agreement shall commence on the date of execution, and continue until December 31, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax. **(Contract No. C20110223)**

5. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide Developmental Disabilities early Childhood Development services to children birth to three years. The Agreement shall commence on the date of execution, and shall continue until June 30, 2013. Compensation shall not exceed \$150,738. **(Contract No. C20110224)**
- d) PUBLIC DEFENDER:
6. Personal Services Agreement with Geoffrey W. McCann, Attorney at Law, to provide consultation and representation relating to Skagit County District Court cases. The Agreement shall commence on July 1, 2011, and shall continue until June 30, 2012. Compensation shall not exceed \$4,000 per month for a contract total amount not to exceed \$48,000. **(Contract No. C20110225)**
- e) RECORDS MANAGEMENT:
7. Lease Agreement with Hasler/Nexxpost for the IM420 postage machine for use by Skagit County Public Works. The Agreement shall commence on June 1, 2011, and continue until June 1, 2016. Compensation shall not exceed \$4,800. **(Contract No. C201100226)**
 8. Lease Agreement with Hasler/Nexxpost for the IM460 postage machine for use by Skagit County District Court. The Agreement shall commence on June 1, 2011, and continue until June 1, 2016. Compensation shall not exceed \$8,220. **(Contract No. C20110227)**
 9. Lease Agreement with Hasler/Nexxpost for the IM460 postage machine for use by Skagit County Treasurer's Office. The Agreement shall commence on June 1, 2011, and continue until June 1, 2016. Compensation shall not exceed \$8,220. **(Contract No. C20110228)**
 10. Lease Agreement with Hasler/Nexxpost for the WJ185 postage machine for use by Skagit County Records Management at the courthouse campus. The Agreement shall commence on June 1, 2011, and continue until June 1, 2016. Compensation shall not exceed \$19,980. **(Contract No. C20110229)**
 11. Personal Services Agreement with Skagit Business and Staffing, LLC, to provide on-call general office and clerical services. The Agreement shall commence on May 16, 2011, and continue until December 31, 2011. Compensation shall not exceed \$5,000. **(Contract No. C20110230)**
- f) YOUTH AND FAMILY SERVICES:
12. Amendment No. 2 to Interlocal Cooperative Grant Application and Approved Budget Award between Skagit County and the State of Washington Office of Juvenile Justice (OJJ) Department of Social and Health Services, Skagit County Agreement No. C20100363, DSHS contract #1-501-00110, to provide funding from a Governor's Juvenile Justice Advisory Committee JDAI Grant to implement the JDAI Project Contract. The purpose of this Amendment is to revise line items within the budget. Compensation remains unchanged at an amount not to exceed \$50,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110057)**

13. Amendment No. 3 to Interlocal Cooperative Grant Application and Approved Budget Award between Skagit County and the State of Washington Office of Juvenile Justice (OJJ) Department of Social and Health Services, Skagit County Agreement No. C20100363, DSHS contract #1-501-00110, to provide funding from a Governor's Juvenile Justice Advisory Committee JDAI Grant to implement the JDAI Project Contract. The purpose of this Amendment is for additional line item revisions to the budget. Compensation remains unchanged at an amount not to exceed \$50,000. All other terms and conditions of the original Agreement shall remain in effect.
(Amendment No. A20110058)

V. RATIFICATION AGENDA (Items 14 and 15):

g) COMMUNITY SERVICES:

14. Resolution authorizing the execution of an Agreement with Northwest Regional Council (Contract No. 990136 - CDSMP) to implement the Chronic Disease Self-Management Program workshops to Skagit County senior citizens at Skagit County Senior Centers. Review of the contract provisions delayed finalization of the Agreement. **(Resolution No. R20110172)**
15. Agreement with Northwest Regional Council (Contract No. 990136 - CDSMP) to implement the Chronic Disease Self-Management Program workshops to Skagit County senior citizens at Skagit County Senior Centers. This Agreement commenced on March 1, 2011, and continues until March 30, 2012. Compensation from Northwest Regional Council to Skagit County shall be provided by an ARRA - CDSMP Grant. **(Contract No. C20110231)**

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 \$133,508.39 (Transmittal No. C-53-11); and
 - b) Warrants numbered 341124 through 341445 from Clearing Fund 696 in the total dollar amount of \$2,524,940.38 (Transmittal No. C-54-11).

VII. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:32 p.m. and announced that they would be attending an executive session at 2:00 p.m. to discuss litigation.

BOARD OF COMMISSIONERS

SKAGIT COUNTY, WASHINGTON

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board