

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 23, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, May 23, 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 Dillon to approve the Consent Agenda Items 1, 3 through 13, Ratification Agenda Items 14 through 17, vouchers and warrants for Monday, May 23, 2011. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

Commissioner Dillon noted that item No. 2 would come forward for the Commissioners signature on Tuesday, May 24, 2011.

- c) \*2:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 13):

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, May 16, 2011. **(Approved)**
- 2. Record of the Proceedings for Tuesday, May 17, 2011. **(Postponed until May 24, 2011)**

b) COMMUNITY SERVICES:

- 3. Resolution re-appointing Tommie Yturalde to the Skagit County Substance Abuse Board for a three-year term, commencing on May 1, 2011 and expiring on April 30, 2014. **(Resolution No. R20110176)**
- 4. Interlocal Cooperative Agreement with the Mount Vernon School District (MVSD) allowing MVSD to apply for Readiness To Learn (RTL) grant

funding, and for Community Services to implement the RTL program. The Agreement shall commence on July 1, 2011, and continue through June 30, 2013. Grant funding is to be determined by the Washington State Office of the Superintendent of Public Instruction (OSPI). **(Contract No. C20110233)**

c) FACILITIES:

5. Amendment No. 1 to Skagit County Contract No. C20100466 to Standard Form of Agreement (AIA Document B104) with HKP Architects. This Amendment allows for the revision of construction documents for the Recreation Center Phase II Roof Enclosure of the tennis courts at Skagit Valley College, and increases compensation by \$8,500 for a new total amount not to exceed \$56,770. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20110059)**

d) GEOGRAPHIC INFORMATION SERVICES:

6. Interlocal Cooperative Agreement with Skagit 911 to establish a cost sharing partnership for Pictometry imagery and software. The Agreement shall commence on the date of execution and continue for two years. Compensation to Skagit County shall not exceed \$13,000. **(Contract No. C20110234)**

e) INFORMATION SERVICES:

7. Resolution awarding the bid to Niscayah, Inc., in the amount of \$7,240.80, for the Security System Phase II Install, Configure and Test Project for the Guemes Ferry Terminal Building, Anacortes. **(Resolution No. R20110177)**

f) PARKS AND RECREATION:

8. Vendor Services Agreement with Seven Sisters, Inc. to install new 200 amp electrical service at Howard Miller Steelhead Park in Rockport, Washington. The Agreement shall commence on the date of execution and shall continue until terminated. Compensation shall not exceed \$2,954. **(Resolution No. R20110177)**

g) PUBLIC WORKS:

9. Summary of Offer in the amount of \$250,000 for the purchase of right-of-way for the Anderson-LaVenture Road Extension Project, Cedardale to Blodgett, Federal Aid #STPUS-7337(005) on Parcel P29393 owned by Gilbert G. and Alma S. Pineda. The offer reflects property values listed on the attached Administrative Offer Summaries. **(Contract No. C20110236)**
10. Vendor Services Agreement with Dahl Electric, Inc. for on-call electrical maintenance and repair services. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$34,000. The bid was awarded per Resolution No. R20110158 on May 2,

2011. **(Contract No. C20110237)**

11. Vendor Services Agreement with Industrial Mowing and Spraying for mowing on various roads. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,900. **(Contract No. C20110238)**
12. Vendor Services Agreement with Tri County Diesel Marine, Inc. for the complete rebuild of one Cummins Diesel KTA-19 M3 Engine for the Vehicle and Passenger Ferry MV Guemes. Compensation shall not exceed \$52,500. The Agreement shall commence on the date of execution and continue for one year. The bid was awarded per Resolution No. R20110146 on April 18, 2011. **(Contract No. C20110239)**
13. Interlocal Cooperative Agreement with Skagit River System Cooperative to work cooperatively to mitigate flood hazards and restore critical riparian habitat in the Hansen Creek Reach 5 area. The Agreement shall commence on the date of execution and continue through December 31, 2012. Compensation shall not exceed \$50,000. **(Contract No. C20110140)**

V. RATIFICATION AGENDA (Items 14 through 17):

h) COMMUNITY SERVICES:

14. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the City of Burlington to deliver community based services to senior citizens. Review of agreement provisions delayed the finalization of the Agreement. **(Resolution No. R20110178)**
15. Interlocal Cooperative Agreement with the City of Burlington for provision of administrative and professional care services to senior citizens. The Agreement commenced on January 1, 2011 and will continue through December 31, 2011. Compensation from the City of Burlington to Skagit County shall not exceed \$16,124. **(Contract No. C20110241)**

i) PUBLIC WORKS:

16. Resolution authorizing the execution of a Personal Services Agreement with The Language Exchange, Inc. for interpretation and translation services. A signed contract was not received prior to the lapse of the previous contract. **(Resolution No. R20110179)**
17. Personal Services Agreement with The Language Exchange, Inc. for interpretation and translation services. The Agreement commenced on January 26, 2011, and continues until May 31, 2013. Compensation shall not exceed \$6,500. **(Contract No. R20110242)**

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 341446 through 341885 from Clearing Fund 696 in the total dollar amount of \$3,834,427.38 (Transmittal No. C-55-11); and
- b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$72,290.64 (Transmittal No. C-56-11).

VII. MISCELLANEOUS:

- 1. Amendment No. 4 to Cooperative Agreement No. C20090441 with the USDA Commodity Credit Corporation. The Amendment increases compensation by \$4,500 in grant funds, for a new total compensation amount not to exceed \$1,617,500. All other terms and conditions of the original agreement remain in effect.

Commissioner Dillon brought forward the item for the Commissioners consideration.

A motion was made by Commissioner Dillon to approve Amendment No. 4 to Cooperative Agreement No. C20090441 with the USDA Commodity Credit Corporation. (**Amendment No. A20110060**) Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

VIII. ADJOURNMENT:

Chairman Wesen recessed the proceedings at 1:32 p.m. and announced that no executive sessions were scheduled for Monday, May 23, 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