

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 6, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, June 6, 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 21, Ratification Agenda Items 22 through 25, vouchers and warrants for Monday, June 6, 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)

IV. CONSENT AGENDA (items 1 through 21):

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Tuesday, May 31, 2011. **(approved)**

b) ADMINISTRATIVE SERVICES:

- 2. Amendment no. 1 to Interlocal Agreement No. C20090712 with Skagit Council of Governments to include required grant language regarding debarment suspension or ineligibility. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110069)**
- 3. Contract E12-002 with Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of eligible coordinator professional development and operational expenses incurred described in W.A.C. 118-66-050 and E911 policies incorporated herein by reference. The Contract shall commence on July 1, 2011, and end on September 15, 2013. Skagit County shall receive no more than \$123,000.

(Contract No. C20110257)

c) BUDGET AND FINANCE:

4. Funding Agreement with the City of Anacortes to distribute economic development funds pursuant to R.C.W. 82.14.370. Funding will be used to reimburse the City for expenses incurred related to Economic Development Association of Skagit County membership. The Agreement commenced on January 1, 2011, pursuant to Resolution No. R20110140, and ends on December 31, 2011. Compensation shall not exceed \$7,200. **(Contract No. C20110258)**
5. Funding Agreement with the Town of La Conner to distribute economic development funds pursuant to R.C.W. 82.14.370. Funding will be used to reimburse the Town for expenses incurred related to Economic Development Association of Skagit County membership. The Agreement commenced on January 1, 2011, pursuant to Resolution No. R20110140, and ends on December 31, 2011. Compensation shall not exceed \$1,000. **(Contract No. C20110259)**
6. Personal Services Agreement with Economic Development Association of Skagit County to award economic development funds for the "Economic Gardening" business development project. The Agreement commenced on April 1, 2011, pursuant to Resolution No. R20110140, and ends on December 31, 2011. Compensation shall not exceed \$45,000. **(Contract No. C20110260)**

d) COMMUNITY SERVICES:

7. Amendment No. 2 to Interlocal Agreement No. C20100385 with Northwest ESD 189. This Amendment extends the contract by three months, ending September 30, 2011. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110070)**
8. Amendment No. 1 to Personal Services Agreement No. C20100436 with Anthony Vecchione, Jr. This Amendment increases compensation by \$10,000. The new total compensation amount shall not exceed \$30,000 and is funded by 0.1% sales tax. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110071)**
9. Amendment No. 1 to Personal Services Agreement No. C20110161 with Skagit County Community Action Agency. This Amendment adds an additional GL expenditure code for billings and increases compensation by \$50,000. The new total compensation amount shall not exceed \$57,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110072)**
10. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide informational and emotional support services to Skagit families who have a member with a disability, caregivers of people with disabilities, and service professionals who provide services to people with disabilities. The Agreement shall commence on July 1, 2011, and continue

until June 30, 2012. Compensation includes \$11,000 from millage funds and \$7,000 from State and Federal funds, for a total amount not to exceed \$18,000. **(Contract No. C20110261)**

11. Personal Services Agreement with Rehabco Skagit Inc. for the continuance of developmental disabilities employment services. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$92,500. **(Contract No. C20110262)**
12. Personal Services Agreement with Chinook Enterprises for the continuance of pre-vocational services which will assist clients to develop informed choices as they strive for integrated employment and community contribution. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$84,000. **(Contract No. C20110263)**
13. Personal Services Agreement with Chinook Enterprises for the continuance of developmental disabilities individual supports employment services. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$303,600. **(Contract No. C20110264)**
14. Personal Services Agreement with Chinook Enterprises to provide retirement services to individuals with developmental disabilities 62 and older and to those who need assistance to access services in the community. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$3,600. **(Contract No. C20110265)**
15. Amendment No. 3 to Personal Services Agreement No. C20100384 with Skagit Recovery Center. This Amendment extends the Agreement by three months, ending September 30, 2011, and increases compensation by \$160,000. The new total compensation amount shall not exceed \$880,000. All other terms and conditions of the original Agreement and Amendments shall remain in effect. **(Amendment No. A20110073)**

e) FACILITY MANAGEMENT:

16. Amendment No. 1 to Vendor Services Agreement No. C20100249 with Black Box Network Services. This Amendment increases compensation by \$3,000. The new total compensation amount shall not exceed \$8,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110074)**

f) GEOGRAPHIC INFORMATION SERVICES:

17. Interlocal Cooperative Agreement with the Port of Skagit County for the provision of geographic services. The Agreement shall commence on the date of execution and continue until terminated by mutual agreement by either party. The Port of Skagit County shall reimburse Skagit County for all costs of services provided. **(Contract No. C20110266)**

g) PLANNING AND DEVELOPMENT SERVICES:

18. Amendment No. 1 to Personal Services Agreement No. C20100435 with Mark Personius. Compensation is increased by \$15,000. The new total compensation amount shall not exceed \$50,000. **(Amendment No. A20110075)**
19. Amendment No. 2 to Interlocal Cooperative Agreement No. C20090028 with the University of Washington. This amendment reduces the total amount payable to \$248,541.23 and the contractor cost share amount to \$28,420 due to a change in the grant budget allocation from the Environmental Protection Agency, Grant No. WS-96082901. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110076)**

h) PUBLIC WORKS:

20. Vendor Services Agreement with Industrial Mowing and Spraying to provide field mowing services at closed Gibraltar, Inman, and Sauk Landfills for one year. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$8,000. **(Contract No. C20110267)**
21. Amendment to Contract No. C20110190, Relocation Assistance Voucher for Victor Alvarado, a relocated tenant of the Pineda Duplex, located on Parcel No. P29393 for the relocation related to the Anderson/LaVenture Road Extension Cedardale to Blodgett Project No. STPUS-7337(005). This Amendment increases compensation by \$4,485.60. The new total compensation amount shall not exceed \$10,935.60. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20110077)**

V. RATIFICATION AGENDA (Items 22 through 25):

i) ADMINISTRATIVE SERVICES:

22. Resolution authorizing the execution of an Interlocal Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$42,228 through the Grant Agreement with the Washington State Military Department via Skagit County Contract No. C20110147. Administrative issues delayed the execution of a signed Interlocal prior to the commencement date of January 1, 2011. **(Resolution No. R20110190)**
23. Interlocal Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$42,228 through the Grant Agreement with the Washington State Military Department via Skagit County Contract No. C20110147. The Agreement commenced on January 1, 2011, and ends September 15, 2011. **(Contract No. C20110268)**

j) SHERIFF:

24. Resolution authorizing the ratification of an Interagency Agreement with Washington State Patrol to eradicate and suppress domestic cannabis. The Agreement was only recently received from Washington State Patrol after

they determined the amount of funding to allocate. **(Resolution No. R20110191)**

25. Interagency Agreement No. C110862FED with Washington State Patrol, per Resolution No. R20070294, to eradicate and suppress domestic cannabis. Federal grant funding will be provided to local law enforcement agencies to support locating and the eradication of illicit cannabis plants as well as the investigation and prosecution of cases involving controlled substances. The Agreement commenced on January 1, 2011, and continues through December 31, 2011. Compensation to Skagit County shall not exceed \$25,000. **(Contract No. C20110269)**

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 \$43,275.15 (Transmittal No. C-61-11); and
 - b) Warrants numbered 342383 through 342637 from Clearing Fund 696 in the total dollar amount of \$737,890.56 (Transmittal No. C-62-11).

VII. MISCELLANEOUS:

Senior Planner from Planning and Development Services Betsy Stevenson presented a Resolution for the Commissioners to consider establishing a committee to assist in updating Skagit County's Shoreline Management Master Program. She discussed committee selection, upcoming public meetings, and estimated when the plan would be ready for adoption. The Commissioners thanked Ms. Stevenson for her work on this project.

A motion was made by Commissioner Dillon to approve the Resolution establishing a committee to assist in updating Skagit County's Shoreline Management Master Program **(Resolution No. R20110192)** Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

VIII. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:35 p.m. and announced that no executive sessions were scheduled for Monday, June 6, 2011.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board