

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 13, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, June 13, 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 a.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
- 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, JUNE 13, 2011 (items 1 through 21):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 21, the Ratification Agenda items 22 through 25, vouchers and warrants for Monday, June 13, 2011. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, June 6, 2011. **(Approved)**
- 2. Record of the Proceedings for Tuesday, June 7, 2011. **(Approved)**
- 3. Resolution authorizing the Chair of the Board of County Commissioners to vote on ballots on behalf of Skagit County. **(Resolution No. R20110193)**

b) BUDGET AND FINANCE:

- 4. Resolution authorizing a call for public hearing to consider amending the 2011 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, June 28, 2011, at 10:30 a.m. **(Resolution No. R20110194)**
- 5. Resolution to modify timelines established in Resolution No. 17426, rescind Resolution No. 18184, and amend additional criteria for the award of distressed County Economic Development Public Facility grant funds

detailed in Resolution No. 17426. **(Resolution No. R20110195)**

c) COMMUNITY SERVICES:

6. Personal Services Agreement with Rehabco Skagit Inc. for the continuance of Developmental Disabilities retirement services. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$10,000. **(Contract No. C20110270)**
7. Personal Services Agreement with Washington Vocational Services to provide retirement services to individuals with disabilities ages 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 \$4,000. **(Contract No. C20110271)**
8. Personal Services Agreement with Washington Vocational Services to provide supported employment services. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$101,000. **(Contract No. 20110272)**
9. Amendment No. 2 to Personal Services Agreement No. C20100383 with Compass Health to provide substance abuse treatment services. The purpose of this amendment is to extend the term of the expiration date of the Agreement from June 30, 2011, to September 30, 2011. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110078)**

d) PARKS, RECREATION, AND FAIRGROUNDS:

10. Resolution to award small works roster contract for Skagit Playfields Drainage Improvement Bid #11003 - Memorial Field to Mark White Enterprise, LLC for a total compensation amount not to exceed \$62,427.96. **(Resolution No. R20110196)**
11. Vendor Services Agreement with Mimnaugh Excavation, LLC for the replacement installation of Goulds WE 0311 M effluent pump at the Swinomish Boat Launch, located at 11012 Boat Launch Road, under the Berentson Bridge on SR 20 in Mount Vernon. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$707.29. **(Contract No. C20110273)**
12. Personal Services Agreement with Eccos Design, LLC to provide assistance with four interpretive signs for the Historic Dairy Barns at Northern State, an illustrative site plan for Cleveland Park and, the illustrative site plan for Centennial Trailhead. The Agreement shall commence upon the date of execution and continue until December 31, 2011. Compensation shall not exceed \$4,900. **(Contract No. C20110274)**

e) PUBLIC WORKS:

13. Approval of Construction Contract Agreement with SSI Shredding Systems, Inc. for the construction of Skagit County Solid Waste Compactor Project

#WMP50-11. The Agreement shall commence upon the date of execution and continue until complete. Compensation shall not exceed \$1,188,050. **(Contract No. C20110275)**

14. Drainage Easement with Steven W. and Kimberly Peterson. This permanent easement gives the County permission to maintain the conveyance system within the Britt Slough Sub Flood Control Zone, which was abolished pursuant to Resolution No. R20100355. **(Contract No. C20110276)**
15. Drainage Easement with Christopher S. Johnson and Lindy V. Payne-Johnson. This permanent easement gives the County permission to maintain the conveyance system within the Britt Slough Sub Flood Control Zone, which was abolished pursuant to Resolution No. R20100355. **(Contract No. C20110277)**
16. Drainage Easement with Bradford L. and Linda E. Pickett. This permanent easement gives the County permission to maintain the conveyance system within the Britt Slough Sub Flood Control Zone, which was abolished pursuant to Resolution No. R20100355. **(Contract No. C20110278)**
17. Drainage Easement with Gregory B. and Michelle A. Powell. This permanent easement gives the County permission to maintain the conveyance system within the Britt Slough Sub Flood Control Zone, which was abolished pursuant to Resolution No. R20100355. **(Contract No. C20110279)**
18. Drainage Easement with Scott and Jacquelyn Waltner. This permanent easement gives the County permission to maintain the conveyance system within the Britt Slough Sub Flood Control Zone, which was abolished pursuant to Resolution No. R20100355. **(Contract No. C20110280)**
19. Drainage Easement with Joseph D. and Kimberly A. Woodmansee. This permanent easement gives the County permission to maintain the conveyance system within the Britt Slough Sub Flood Control Zone, which was abolished pursuant to Resolution No. R20100355. **(Contract No. C20110281)**
20. Drainage Easement with the Poppe Family Revocable Living Trust, dated February 3, 2006, via Donald Dean and Ruby Ella Poppe, as trustees. This permanent easement gives the County permission to maintain the conveyance system within the Britt Slough Sub Flood Control Zone, which was abolished pursuant to Resolution No. R20100355. **(Contract No. C20110282)**

f) SHERIFF:

21. Resolution authorizing a call for bids for one new patrol boat. The bid opening is scheduled to take place on Monday, July 25, 2011, at 2:00 p.m. **(Resolution No. R20110197)**

V. RATIFICATION AGENDA (Items 22 through 25):

g) COMMUNITY SERVICES:

22. Resolution authorizing the ratification of Amendment No. 7 to County Program Contract Agreement No. 0963-68059-07, Skagit County Contract No. C20090433, with the Washington State Department of Social and Health Services (DSHS) - Division of Behavioral and Recovery (DBHR) for the provision of alcohol and substance abuse treatment and prevention services in the community. Negotiation of the amendment terms delayed the finalization of the Agreement. **(Resolution No. R20110198)**
23. Amendment No. 7 to County Program Contract Agreement No. 0963-68059-07, Skagit County Contract No. C20090433, with the Washington State Department of Social and Health Services (DSHS) - Division of Behavioral and Recovery (DBHR) for the provision of alcohol and substance abuse treatment and prevention services in the community. The purpose of this Amendment is to increase the Criminal Justice Treatment Account funds by \$100,000. The new maximum compensation payable to Skagit County shall not exceed \$3,132,741. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110079)**

h) PARKS, RECREATION AND FAIRGROUNDS:

24. Resolution authorizing the ratification of a Personal Services Agreement with Eccos Design to provide services related to the 2011 Parks, Recreation and Fairgrounds Comprehensive Plan. Due to the short timeline, it was necessary to hire Eccos Design, LLC prior to the contract being executed in order to assist with collection of data and attend the many public hearings necessary to follow the proper process. **(Resolution No. R20110199)**
25. Personal Services Agreement with Eccos Design, LLC to provide services related to the research, data collection, public involvement, attendance at park board meetings, drafting and finalizing documents, and administration for the Parks, Recreation and Fairgrounds 2011 Comprehensive Plan. The Agreement commenced on March 2, 2011, and shall continue until December 31, 2011. Compensation shall not exceed \$9,500. **(Contract No. C20110283)**

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 \$179,188.13 (Transmittal No. C-63-11); and
  - b) Warrants numbered 342638 through 342944 from Clearing Fund 696 in the total dollar amount of \$1,684,401.42 (Transmittal No. C-64-11); and
  - c) Payroll warrants number 282233 through 282956 in the total dollar amount

of \$1,169,866.92 (Transmittal No. P-21-11); and

- d) Junior District Payroll warrants number 992857 through 993041 in the total dollar amount of \$289,419 (Transmittal No. P-22-11).

VII. ADJOURNMENT:

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

There were no executive sessions scheduled for Monday, June 13, 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