

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 20, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, June 20, 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
- c) *2:00 p.m. - 3:00 p.m. Executive Session (Potential Litigation)
- d) *3:00 p.m. - 4:00 p.m. Executive Session (Real Property Purchase Price Discussion)

IV. CONSENT AGENDA FOR MONDAY, JUNE 20, 2011 (items 1 through 10):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 10, Ratification Agenda items 11 and 12, for Monday, June 20, 2011. Commissioner Dillon seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, June 13, 2011. **(Approved)**
- 2. Record of the Proceedings for Tuesday, June 14, 2011. **(Approved)**
- 3. Resolution to reappoint Anna Ankrum to serve a three-year term on the Northwest Senior Services Board. Ms. Ankrum's new term shall commence on July 1, 2011, and continue through June 30, 2014. **(Resolution No. R20110200)**

b) COMMUNITY SERVICES:

- 4. Personal Services Agreement with Gina Thompson, MD to provide training for Community Services staff and other community members. The Agreement shall commence upon the date of execution and continue until December 31, 2011. Compensation shall not exceed \$700. **(Contract No.**

C20110285)

c) PUBLIC WORKS:

5. Interagency Agreement No. C1100185 with the State of Washington Department of Ecology (DOE) for the Samish Watershed Restoration, as part Skagit County's Natural Resource Stewardship Program in support of the Clean Samish Initiative. This grant will provide additional funding for increased alternatives for streamside fencing, riparian plantings, and other streamside restoration work. The total amount of this grant is \$43,700, and is 100% funded by DOE. **(Contract No. C20110286)**
6. Vendor Services Agreement with Bow Mowing to provide mowing services for various banks, margins and areas within the Britt Slough banks. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$5,590. **(Contract No. C20110287)**
7. Interlocal Cooperative Agreement with Public Utility District No. 1 of Skagit County (PUD) to allow for PUD to conduct a rural residential water use study in the Skagit River Basin. This Agreement provides the mechanism for PUD to furnish meters for the study that are compatible with their meter reading equipment and download the data. The Agreement shall commence upon the date of execution and continue through December 31, 2012. Compensation shall not exceed \$10,000. **(Contract No. C20110288)**
8. Vendor Services Agreement with AquaTechnex to provide aquatic plant management services for Lake Management District No. 4 for Clear and Beaver Lakes. The Agreement shall commence upon the date of execution and continue until May 31, 2012. Compensation shall not exceed \$20,000. **(Contract No. C20110289)**
9. Amendment No. 1 to Grant Agreement No. G0700243, Skagit County Contract No. C20070199, with the State of Washington Department of Ecology (DOE) for the Hansen Creek and Red Creek Restoration Project. The purpose of this Amendment is to modify the scope of work in order to complete the in-stream work and riparian restoration on Red Creek. Due to reduced deliverables, \$20,953 is deobligated from the grant project. The new maximum DOE cost share is \$232,050, and the amended maximum County cost share is \$77,350. All other terms and conditions of the original Grant Agreement shall remain in effect. **(Amendment No. A20110080)**
10. Interlocal Cooperative Agreement with the Upper Skagit Indian Tribe to improve water quality and fish habitat at Red Creek. The Agreement shall commence upon the date of execution and continue until December 31, 2011. Funds allocated from the Centennial Clean Water Grant (G#200700243) shall not exceed \$67,000, and funds allocated from Drainage Utility No. WA402145 shall not exceed \$113,000. Total compensation shall not exceed \$180,000. **(Contract No. C20110290)**

V. RATIFICATION AGENDA (Items 11 through 12):

d) SHERIFF:

11. Resolution authorizing the ratification of an Interlocal Jail Services Agreement with Snohomish County for the housing of inmates in the Snohomish County Jail. The original Agreement was lost in the mail and a new signed Interlocal Agreement was only recently received from Snohomish County. **(Resolution No. R20110201)**
12. Interlocal Jail Services Agreement with Snohomish County for the housing of inmates in the Snohomish County Jail. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Compensation will be based on housing rates of \$62.50 per day, per secure jail bed. **(Contract No. C20110291)**

VII. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:31 p.m.

The Commissioners attended an executive session from 2:09 p.m. to 3:00 p.m. The purpose of the executive session was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorneys were present at the executive session and gave legal advice to the Board of County Commissioners: Steve Fallquist; Will Honea; and Rich Weyrich. Others in attendance were Public Works Director Henry Hash; County Administrator Tim Holloran; and County Engineer Paul Randall-Grutter.

The Commissioners attended an executive session from 3:05 p.m. to 3:37 p.m. The purpose of the executive session was Real Estate Acquisition - RCW 42.30.110(1) (b). (Matters relating to real estate acquisition or lease where public knowledge would cause a likelihood of increased price.) The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners: Will Honea. Also in attendance was: Public Works Director Henry Hash, Natural Resource Manager Dan Berentson; County Administrator Tim Holloran; and Hydrogeologist/Water Resource Project Manager Gary Stoyka.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board