

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 11, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, July 11, 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

Chairman Wesen stated that some attention was given to item number three on the consent agenda and present to explain it further was Sheriff Will Reichardt.

Sheriff Reichardt briefed the Commissioners on some of the issues and concerns recently brought up regarding the proposed furlough days for the Sheriff's Office as well as the hiring status. Sheriff Reichardt explained that due to rigorous testing procedures, the hiring process takes six to eight months. He stated that they had been testing since January of 2011 and that they have narrowed their candidates down to a few individuals and he hoped that after testing was complete, the positions would be filled within a few months. Sheriff Reichardt further explained that due to an unexpected termination in February, two employees on unpaid medical leave, and one employee who was recently deployed for a year, an unusually high strain has been placed on the department which is why they have had more employees working overtime. Sheriff Reichardt pointed out that the overtime paid has been covered within the budget since they are not paying the wages of the employees out on unpaid medical leave. Sheriff Reichardt stated that the furlough days would be difficult to manage and that money would be saved in 2011, but not in 2012, and furlough days were not sustainable within the Sheriff's Department.

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda Items 1 through 8, Ratification Items 9 and 10, vouchers and warrants for Monday, July 11, 2011. Commissioner Dillon seconded the motion.

The vote passed unanimously.

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

IV. CONSENT AGENDA (items 1 through 8):

- a) COMMISSIONERS' OFFICE:
 - 1. Record of the Proceedings for Tuesday, July 5, 2011. **(approved)**
- b) APPOINTMENTS:
 - 2. Resolution to re-appoint Andrea Xaver to serve a four-year term on the Conservation Futures Program Advisory Committee. Ms. Xaver's term shall be effective June 5, 2011, and expire on December 31, 2015. **(Resolution No. R20110212)**
- c) HUMAN RESOURCES:
 - 3. Memorandum of Agreement by and between Skagit County and Skagit County Sheriff's Office and Skagit County Corrections Deputy Guild regarding furlough days in 2011. **(Contract No. C20110316)**
- d) PLANNING AND DEVELOPMENT SERVICES:
 - 4. Resolution to correct a loan number within Resolution No. R20110163 which was executed on behalf of Skagit County Contract No. C20110207 with the Washington State Department of Ecology. One of the loan number listed in Resolution No. R20110163 was incorrect and needs to be changed from L11S0014 to the correct loan number L11S0016. **(Resolution No. R20110213)**
 - 5. Amendment No. 3 to Skagit County Contract No. C20070200, Centennial Clean Water Fund Grant Agreement No. G0700153, with the State of Washington Department of Ecology. This Amendment includes federally required language for suspension and debarment reporting. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110096)**
 - 6. Amendment No. 2 to Skagit County Contract No. C20070201, Washington State Water Pollution Control Revolving Fund Loan Agreement No. L0700010, with the State of Washington Department of Ecology. This Amendment will officially close out the project and establish a final loan repayment schedule, as well as update the federally required language for suspension and debarment reporting. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20110097)**
 - 7. Amendment No. 1 to Skagit County Contract No. C20100251, Washington State Revolving Fund Loan Agreement No. L1000035, with the State of Washington Department of Ecology. This Amendment includes federally required language for suspension and debarment reporting. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20110098)**
- e) PUBLIC WORKS:

8. Resolution giving notice of the road closure of Reservation Road, No. 40210, from July 23 through July 31, 2011, from Snee-Oosh Road, milepost 0.00 to milepost 0.45 to facilitate the 2011 Canoe Journey/Paddle to Swinomish event. **(Resolution No. R20110214)**

V. RATIFICATION AGENDA (Items 9 and 10):

f) PUBLIC WORKS:

9. Resolution authorizing the ratification of a Grant Agreement with the State of Washington Department of Ecology, Coastal Zone Management Fund (CZM310) Grant Agreement No. G1200005, for the administration and action projects for the Skagit County Marine Resources Committee. Due to the time required to fully execute the Agreement, and the need to begin work as soon as possible, it was necessary to obtain authorization for work to start effective July 1, 2011. **(Resolution No. R20110215)**
10. Grant Agreement with the State of Washington Department of Ecology, Coastal Zone Management Fund (CZM310) Grant Agreement No. G1200005, for the administration and action projects for the Skagit County Marine Resources Committee. The Agreement commenced on July 1, 2011, and continues through December 31, 2011. The Department of Ecology is providing 100% funding for administration and projects for a total amount not to exceed \$27,500. **(Contract No. C20110317)**

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 344305 through 344666 from Clearing Fund 696 in the total dollar amount of \$960,843.95 (Transmittal No. C-73-11); and
 - b) Junior District Payroll warrants number 993042 through 993216 in the total dollar amount of \$264,274.59 (Transmittal No. P-24-11); and
 - c) Payroll warrants number 283682 through 284406 in the total dollar amount of \$1,106,979.35 (Transmittal No. P-25-11); and
 - d) Junior District Payroll warrants number 993217 through 993386 in the total dollar amount of \$255,757.29 (Transmittal No. P-26-11).

VII. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:43 p.m.

The Commissioners attended an executive session from 2:04 p.m. to 2:43 p.m. The purpose of the executive session was Potential 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: Rich Weyrich, Will Honea, and Ryan Walters. County Administrator Tim Holloran, Public Works Director Henry Hash, and Planning and Development Services Department Director Gary Christensen attended the executive session as well.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board