

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 1, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, August 1, 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

b) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items

Chairman Wesen asked the Commissioners if they had any unresolved questions or concerns about any of the items on the consent agenda. They did not.

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda Items 1 through 14, Ratification Items 15 through 22, vouchers and warrants for Monday, August 1, 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 14):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 25, 2011. **(approved)**

2. Record of the Proceedings for Tuesday, July 26, 2011. **(approved)**

b) COMMUNITY SERVICES:

3. Amendment No. 1 to Personal Services Agreement No. C20110042 with Volunteers of America. This Amendment increases the number of hours of work by 50 hours, for a total of 150 maximum hours, which increases the reimbursement amount by \$4,500, for a new total compensation amount not to exceed \$13,500. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20100108)**

4. Amendment No. 4 to Personal Services Agreement No. C20100384 with Skagit Recovery Center. This Amendment removes paragraphs c., d., and e. under #14. ADATSA Outpatient Treatment in Exhibit "B" Scope of Work, and adds under Exhibit "B" Scope of Work: #24. Rental Assistance, paragraph a. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20110109)**

c) GEOGRAPHIC INFORMATION SERVICES:

5. Amendment No. 1 to General Services Administration Task Order and Licensing Agreement No. C20100543 with Pictometry International Corp. for the purchase and licensing of Pictometry aerial imagery products. This Amendment includes a provision to purchase Pictometry On-line Self Hosting software in the amount of \$7,200 in 2011 and in subsequent years there is an optional annual software maintenance cost of \$2,880. Compensation shall not exceed \$347,027.94 plus applicable sales tax. Products and costs are to be shared with ten other agencies. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110110)**

d) INFORMATION SERVICES:

6. Vendor Services Agreement with Niscayah, Inc. to install four additional security cameras at the Guemes Ferry terminal. The Agreement shall commence upon the date of execution, and continue for one year. Compensation shall not exceed \$7,240.80 plus applicable sales tax. **(Contract No. C20110345)**

e) PARKS, RECREATION AND FAIRGROUNDS:

7. Personal Services Agreement with Eccos Design, LLC to provide services related to the planning and development of the approved Memorial Field/RCO Project. The Agreement shall commence upon the date of execution and continue until December 31, 2011. Compensation shall not exceed \$8,000. **(Contract No. C20110346)**
8. Amendment No. 1 to Vendor Services Agreement No. C20100437 with Gateway Septic Service, LLC to provide annual inspection and subsequent pumping of seven septic systems at three Skagit County park locations. This Amendment extends the Agreement by one year, ending September 13, 2012, and increases compensation by \$4,500, for a new total compensation amount not to exceed \$9,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110111)**

f) PLANNING AND DEVELOPMENT SERVICES:

9. Resolution establishing the hourly wage for in-kind work performed for the Envision Skagit 2060 Project. **(Resolution No. R20110228)**

g) PUBLIC WORKS:

10. Resolution approving maps, plans, and specifications and call for bids for Farm to Market Road Culvert Replacement #WA402134. The bid opening is scheduled to take place on Monday, August 22, 2011, at 2:00 p.m. **(Resolution No. R20110229)**
11. Vendor Services Agreement with Simply Yards Landscape and Design for garden maintenance between the months of February through November at the Guemes Island Ferry parking lots. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$3,000. **(Contract No. C20110347)**
12. Temporary Easement granted by Doyle Guffie and Mary Guffie, within a portion of Parcel Number P38661, for riparian restoration work. The Easement shall commence on the date of execution and expire after ten years. **(Contract No. C20110348)**
13. Statutory Warranty Deed between Skagit County and Blake J. Musselman for the purpose of acquiring 7,641 square feet of real property within a portion of Parcel No. P49576 for the Parson Creek Road Bank Stabilization Project (ES52000-1) which requires right-of-way to repair the eroding bank. The Deed shall commence on the date of execution. Compensation for the deed to the property shall not exceed \$7,030, and an administrative settlement amount of \$970 was authorized for a total compensation amount not to exceed \$8,000. **(Contract No. C20110349)**

h) SHERIFF:

14. Resolution awarding the bid to Safe Boats International, LLC, in the amount of \$539,641.34 for one new patrol boat. **(Resolution No. R20110230)**

V. RATIFICATION AGENDA (Items 15 through 22):

i) COMMUNITY SERVICES:

15. Resolution authorizing the ratification of Amendment No. 8 to County Program Contract Agreement No. 0963-68059, Skagit County Contract No. C20090433, with the Washington State Department of Social and Health Services (DSHS) - Division of Behavioral and Recovery (DBHR). The negotiation of terms delayed the finalization of the Agreement before its commencement. **(Resolution No. R20110231)**
16. Amendment No. 8 to County Program Contract Agreement No. 0963-68059, 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 Amendment commenced on June 27, 2011. The purpose of this Amendment is to increase the Criminal Justice Treatment Account funds by \$220,000. The new maximum compensation payable to Skagit County shall not exceed \$3,352,741. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No.**

**A20110112)**

j) PARKS, RECREATION AND FAIRGROUNDS:

17. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Clear Lake Fire Fighter Association of Skagit County Fire District #4 to close the entry gate to the Clear Lake Park Facility daily at dusk. Due to the health and safety of the surrounding community, it was necessary to have Clear Lake Fire Fighter Association begin their duties before the contract was in place. **(Resolution No. R20110232)**
18. Interlocal Cooperative Agreement with Clear Lake Fire Fighter Association of Skagit County Fire District #4. Clear Lake Fire Fighter Association will close the entry gate to the Clear Lake Park Facility daily at dusk. This Agreement commenced on June 17, 2011, and continues through September 16, 2011. Compensation shall not exceed \$375. **(Contract No. C20110350)**

k) PROSECUTING ATTORNEY:

19. Resolution authorizing the ratification of Grant Agreement No. S11-31102-526 with Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support victim/witness assistance program activities. The Agreement was not received by Skagit County until July 18, 2011. **(Resolution No. R20110233)**
20. Grant Agreement No. S11-31102-526 with Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support victim/witness assistance program activities. The Agreement commenced on July 1, 2011, and continues until June 30, 2012. Compensation to Skagit County shall not exceed \$35,042. **(Contract No. C20110351)**

l) PUBLIC WORKS:

21. Resolution authorizing the ratification and execution of a Lease Agreement with Gilbert and Alma Pineda for the Anderson/LaVenture Road Extension, Cedardale to Blodgett, Federal Aid #STPUS-7337(005), Project #ES71000-1. The Lease Agreement was not received prior to the commencement of the term. **(Resolution No. R20110234)**
22. Lease Agreement with Gilbert and Alma Pineda for the Anderson/LaVenture Road Extension, Cedardale to Blodgett, Federal Aid #STPUS-7337(005), Project #ES71000-1. This Agreement is part of the right-of-way acquisition. The Agreement commenced on July 20, 2011, and shall end upon the closing of the sale of the unit to Skagit County. Compensation shall not exceed \$1,695. **(Contract No. C20110352)**

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 \$36,428.95 (Transmittal No. C-80-11); and
- b) Warrants numbered 345478 through 345887 from Clearing Fund 696 in the total dollar amount of \$1,790,787.74 (Transmittal No. C-81-11).

VII. ADJOURNMENT:

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