

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 8, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, August 8, 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
- 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, AUGUST 8, 2011 (items 1 through 4):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 4, Ratification Agenda items 5 through 10, vouchers and warrants for Monday, August 8, 2011. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, August 1, 2011. **(Approved)**
- 2. Record of the Proceedings for Tuesday, August 2, 2011. **(Approved)**

b) INFORMATION SERVICES:

- 3. Microsoft Enterprise Enrollment Form with Skagit County for core workstation products and devices. The Agreement shall commence on September 1, 2011, and continue through August 31, 2013. Annual compensation is not to exceed a total of \$200,000. **(Contract No. C20110353)**

c) TREASURER:

- 4. Resolution authorizing the cancellation of warrants per R.C.W. 36.22.100, which are over one year old and subject to cancellation. **(Resolution No.**

**R20110235)**

V. RATIFICATION AGENDA (Items 5 through 10):

d) COMMUNITY SERVICES:

5. Resolution authorizing the ratification of a Personal Services Agreement with the Opportunity Council and the Whatcom Homeless Service Center. Administrative delays experienced by the Opportunity Council and Skagit County Community Services postponed the completion of the contract. **(Resolution No. R20110236)**
6. Personal Services Agreement with the Opportunity Council and the Whatcom Homeless Service Center to coordinate a local planning effort designed to improve the Skagit County system of homeless housing and service. The Agreement commenced on July 1, 2011, and shall continue until January 31, 2012. Compensation shall not exceed \$12,600. **(Contract No. C20110354)**

e) SHERIFF:

7. Resolution authorizing the ratification of a Memorandum of Understanding (MOU) between Skagit County Interlocal Drug Enforcement Unit (SCIDEU) and Northwest Regional Drug Task Force (NWRDTF) for asset sharing in joint operation cases. Additional negotiation was required, which caused a delay in preparing and signing the agreement. **(Resolution No. R20110237)**
8. Memorandum of Understanding (MOU) between Skagit County Interlocal Drug Enforcement Unit (SCIDEU) and Northwest Regional Drug Task Force (NWRDTF) for asset sharing in joint operation cases. The MOU commenced on December 1, 2010, and shall continue until December 1, 2012. **(Contract No. C20110355)**
9. Resolution authorizing the ratification of an Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Agreement No. M11-34021-014). A signed Agreement was only recently received from DOC after the allocation of new funds for Skagit County from the U.S. Department of Justice for Fiscal Year 2010, under the Justice Assistance Grant. **(Resolution No. R20110238)**
10. Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Agreement No. M11-34021-014). The Agreement commenced on July 1, 2011, and shall continue until June 30, 2012. Compensation to Skagit County shall not exceed \$171,797. **(Contract No. C20110356)**

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 \$130,433.56 (Transmittal No. C-82-11); and
  - b) Warrants numbered 34588 through 346132 from Clearing Fund 696 in the total dollar amount of \$929,372.25 (Transmittal No. C-82-11).

VII. ADJOURNMENT:

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

There were no executive sessions scheduled for Monday, August 8, 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