

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 19, 2011**

The Skagit County Board of Commissioners met in regular session on Monday, September 19, 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

A motion was made by Commissioner Dillon to approve consent agenda items 1 through 14, ratification items 15 through 22, vouchers and warrants for Monday, September 19, 2011. Chairman Wesen seconded the motion. The vote passed unanimously.

- c) *2:00 p.m. - 3:30 p.m. Executive Session (Personnel)

IV. CONSENT AGENDA FOR MONDAY, SEPTEMBER 19, 2011 (items 1 through 14):

a) COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, September 12, 2011. **Approved**
- 2. Record of the Proceedings for Tuesday, September 13, 2011. **Approved**

b) COMMUNITY SERVICES:

- 3. Personal Services Agreement with Compass Health to provide chemical dependency treatment and support services, generally in the outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare program. The Agreement shall commence on October 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$30,000. Funding is provided through the Division of Behavioral Health and Recovery (DBHR) and the 1/10 sales tax. **(Contract No. C20110406)**
- 4. Personal Services Agreement with SeaMar Behavioral Health to provide chemical dependency treatment and support services. The Agreement shall commence on October 1, 2011, and continue until June 30, 2012.

Compensation shall not exceed \$180,000. Funding is provided through the Division of Behavioral Health and Recovery (DBHR) and the 1/10 sales tax. **(Contract No. C20110407)**

5. Interlocal Cooperative Agreement with Northwest Educational Service District 189 (NWESD), in which NWESD will provide training for all participating schools in Adverse Childhood Experience (ACE) and the Attachment, Self-Regulation, and Competency (ARC) model. The Agreement shall commence on September 21, 2011, and continue through June 30, 2013. Compensation shall not exceed \$19,712, which is funded with the 2011-2013 Ready to Learn (RTL) grant. **(Contract No. C20110408)**

c) COUNTY CLERK:

6. Interlocal Agreement with the Washington State Department of Corrections (DOC) to establish terms and conditions under which the County agrees to allow electronic access to adult criminal, non-confidential, documents on a subscription basis. The Agreement shall commence on the date of execution and continue until June 30, 2012. Compensation shall not exceed \$1,000. **(Contract No. C20110409)**

d) HEALTH:

7. Amendment No. 32 to Washington State Department of Health Consolidated Contract No. C14962, Skagit County Contract No. C20070142. The purpose this Amendment is to add Statement of Work for the Human Immunodeficiency Virus (HIV) and Adult Viral Hepatitis Prevention (Needle Exchange) programs. This Amendment also modifies the Statement of Work for the Children with Special Health Care Needs (CSHCN) Outcomes Project, the Immunization Program CHILD Profile, and the Material & Child Health program. This Amendment increases compensation by \$54,272, for a new compensation amount not to exceed \$4,427,687. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20110126)**
8. Internet Vehicle/Vessel Information Processing System (IVIPS) Disclosure Agreement with the Washington State Department of Licensing (DOL) DOL Account No. 335568 to provide staff with access to the DOL IVIPS. The Agreement shall commence upon the date of execution and continue until September 30, 2012. The County shall pay \$0.04 for each internet query, and \$0.15 for each request in writing or by telephone. **(Contract No. C20110410)**

e) INFORMATION SERVICES:

9. Customer Software License Agreement with Creative Information Systems, Inc., for the SMS Turbo Software being used at the Ovenell Transfer Station. The Agreement shall commence upon the execution and shall continue until terminated. **(Contract No. C20110411)**

f) PROSECUTING ATTORNEY:

10. Estoppel Certificate from tenant relating to the building leased by the Family Support Division of the Prosecuting Attorney's office, located at Suite 203, 208 E. Blackburn Road in Mount Vernon. The leased premises will be sold by State Street Retail Center, LLC to Business Bank. State Street Retail Center will assign the Lease Agreement between Skagit County and State Street Retail Center to Business Bank. The purpose of this Certificate is to reiterate the terms of the lease that will remain in full force and effect upon the sale. **(Contract No. C20110412)**

g) PUBLIC WORKS:

11. Resolution regarding the closure of Farm to Market Road, No. 31010, at milepost 0.650 for 14 days to replace a culvert on or about October 3, through October 16, 2011. **(Resolution No. R20110293)**
12. Joint Funding Agreement with U.S. Geological Survey to operate, help maintain, and publish data from several gauge stations on the Skagit and Sauk Rivers. The Agreement shall commence on October 1, 2011, and continue until September 30, 2012. The County's portion of the total fixed cost of \$45,815 shall not exceed \$33,905. **(Contract No. C20110413)**

h) SHERIFF:

13. Agreement for the procurement of a patrol boat from Safe Boats International, LLC. The Agreement shall commence upon the date of execution. Upon receipt of a fully executed and approved contract, Safe Boats International will commence design and procurement of material within 10 days and deliver completed boat at or within 180 days. Compensation shall not exceed \$539,641.34, and will be funded through Port Security Grant Program (PSGP) Award No. 2010-PU-T0-K033-22, Skagit County PSGP FY10 Memorandum of Agreement No. C20110056. **(Contract No. C20110414)**
14. Amendment No. 1 to Agreement for the procurement of a patrol boat from Safe Boats International, LLC. The purpose of this Amendment is to amend Section 1.13 "Payment" and its subsections. Compensation remains at an amount not to exceed \$539,641.34. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110127)**

V. RATIFICATION AGENDA (Items 15 through 22):

i) HEALTH:

15. Resolution authorizing the ratification of an Interagency Agreement No. C1200107 with the Washington State Department of Ecology to provide funding to continue the Waste Tire Disposal grant program. A finalized Agreement was delayed due to negotiations to continue the Waste Tire Disposal grant. **(Resolution No. R20110294)**
16. Interagency Agreement No. C1200107 with the State of Washington Department of Ecology to implement a voucher program for the disposal of waste tires. The Agreement commenced on July 1, 2011, and shall continue

until June 30, 2013. Compensation to Skagit County shall not exceed \$10,000. **(Contract No. C20110415)**

17. Resolution authorizing the ratification of a Data Sharing Agreement with WithinReach, a Washington nonprofit corporation, to receive client referrals for the Access to Baby & Child Dentistry (ABCD) Local Activities grant program. The Data Sharing Agreement was received for signature processing after the start date of July 22, 2011. **(Resolution No. R20110295)**
18. Data Sharing Agreement with WithinReach, Washington nonprofit corporation, to receive client referrals for the Access to Baby & Child Dentistry (ABCD) Local Activities grant program. The Agreement commenced on July 22, 2011, and shall continue until July 22, 2014. **(Contract No. C20110416)**

j) PUBLIC DEFENDER:

19. Resolution authorizing the ratification of a Personal Services Agreement with Dennis Scott, Attorney at Law. A signed contract was not processed prior to the commencement of services on September 1, 2011. **(Resolution No. R20110296)**
20. Personal Services Agreement with Dennis Scott, Attorney at Law, to provide consultation and representation for mental health, voluntary commitment hearings, and jury trials in conjunction with Mari Doerner, Attorney at Law. The Agreement commenced on September 1, 2011, and shall continue until August 31, 2012. Compensation shall not exceed \$100,000. **(Contract No. C20110417)**

k) PUBLIC WORKS:

21. Resolution authorizing the ratification of a Testing Services Agreement with Oregon State University for the purchase of fecal coli form source identification services in support of the Clean Samish Initiative. A finalized Agreement was delayed due to contract negotiations. **(Resolution No. R20110297)**
22. Testing Services Agreement with the Oregon State University for the purchase of fecal coliform source identification laboratory testing services related to the Clean Samish Initiative Pollution Identification Correction Program. The Agreement commenced on March 1, 2011, and shall continue until December 31, 2011. Compensation shall not exceed \$10,000. **(Contract No. C20110418)**

VII. ADJOURNMENT:

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

The Commissioners attended an executive session from 2:05 p.m. to 3:35 p.m. The purpose of the executive session was Personnel- RCW 42.30.110(1)(f). (Matters relating to complaints against County employee or elected official.) Commissioners Ron Wesen, Ken

Dahlstedt, and Sharon Dillon, County Administrator Tim Holloran, Human Resources Director Billie Kadrmas, Budget and Finance Director Trisha Logue, and Planning and Development Director Gary Christensen attended the executive session.

The Commissioners attended an executive session from 3:37 p.m. to 4:42 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. Commissioners Ron Wesen, Ken Dahlstedt, and Sharon Dillon, and County Administrator Tim Holloran 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