

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 17, 2012**

The Skagit County Board of Commissioners met in regular session on Tuesday, January 17, 2012, with Commissioners Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 9:34 a.m.

Commissioner Wesen's absence was excused.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in the salute to the flag.

III. AGENDA:

a) \*8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator

b) 9:30 a.m. - 10:00 a.m. Budget and Finance - Trisha Logue, Director:

1. Public Hearing To Consider Testimony Regarding Amending the 2011 Skagit County Budget

Budget and Finance Director Trisha Logue presented the amendments for the 2011 Skagit County budget.

Chairman Dahlstedt opened the public hearing at 9:44 a.m.

Seeing no public testimony forthcoming, Commissioner Dillon made a motion to close the public hearing at 9:44 a.m. Chairman Dahlstedt seconded the motion, which passed unanimously.

A motion was made by Commissioner Dillon to approve the amendment to the 2011 Skagit County budget. (**Resolution No. R20120004**) Chairman Dahlstedt seconded the motion.

The vote passed unanimously. Commissioner Ron Wesen's absence was excused

Chairman Dahlstedt recessed the proceedings at 9:45 a.m.

c) 11:30 a.m. - 11:45 a.m. Public Comment Period

Chairman Dahlstedt reconvened the proceedings at 11:32 a.m.

Seeing no one present to testify at the public comment period, Commissioner Dillon made a motion to close the public comment period at 11:33 a.m. Chairman Dahlstedt seconded the motion, which passed unanimously.

Chairman Dahlstedt recessed the proceedings at 11:33 a.m.

- d) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- e) \*2:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- f) \*5:30 p.m. Public Meeting Regarding Anderson/LaVenture Road Extension Project (Cedardale Fire Department - 19746 East Hickok Road, Mount Vernon)

V. CONSENT AGENDA FOR TUESDAY, JANUARY 17, 2012 (items 1 through 17):

Chairman Dahlstedt reconvened the proceedings at 1:31 p.m.

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 17, Ratification Agenda items 18 through 25, vouchers and warrants for Tuesday, January 17, 2012. Chairman Dahlstedt seconded the motion.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, January 9, 2012. **(Approved)**
- 2. Record of the Proceedings for Tuesday, January 10, 2012. **(Approved)**

b) ASSIGNED COUNSEL:

- 3. Personal Services Agreement with Joseph Kelly dba Strategic Solutions, LLC to provide investigation services as requested by the Skagit County Office of Assigned Counsel, for pro se indigent defendants, as referred by the Superior Court, including, but not limited to, witness interviews, preparation of witness interview reports or transcripts, locating witnesses, service of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. The Agreement shall commence on January 20, 2012, and continue until December 31, 2012. Compensation shall not exceed \$75,000. **(Contract No. C20120004)**

c) BUDGET AND FINANCE:

- 4. Funding Agreement with the Children's Museum of Skagit County, which awards \$3,000 of Lodging Tax funds to support the marketing and promotion of the Children's Museum special events and programs, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. **(Contract No. C20120005)**
- 5. Funding Agreement with Skagit Artists Together, which awards \$500 of Lodging Tax funds for the Skagit Artists Together 2012 Studio Tour, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. **(Contract No. C20120006)**

6. Funding Agreement with the Museum of Northwest Art, which awards \$3,000 of Lodging Tax funds to support the marketing and promotion of the Chihuly/Pilchuck Project, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. **(Contract No. C20120007)**

d) COMMUNITY SERVICES:

7. Amendment No. 1 to County Program Agreement No 1163-32007, Skagit County Contract No. C20110341, with the Washington State Department of Social & Health Services - Division of Development Disabilities (DSHS-DDD) to provide funding for development disability services to Skagit County clients. The purpose of this Amendment is to increase maximum funding consideration by \$19,380 to cover the costs of adding eight people to service and increase funding for one person already in service. The new maximum compensation amount payable to Skagit County shall not to exceed \$1,208,841. The State-Federal split on this Amendment has been adjusted by \$6,236 to correct a State Fund shortage in this contract. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120002)**
8. Personal Services Agreement with Washington Vocation Services (WVS) to provide outreach, orientation, and system navigation services to transition-age youth. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$15,000. **(Contract No. C20120008)**
9. Personal Services Agreement with Linda Seales to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$20,000. **(Contract No. C20120009)**

e) CORONER:

10. Personal Services Agreement with Carl Wigren MD to provide autopsy services and on-scene investigations as needed. The Agreement shall commence on upon the date of execution and shall continue through December 31, 2012. Compensation shall not exceed a total of \$79,473 which is based on a fee structure that consists of set charges for each routine and homicide autopsy performed, on-scene investigation, examination, laboratory testing, and case and/or toxicology consult. **(Contract No. C20120010)**

f) PARKS, RECREATION, AND FAIRGROUNDS:

11. Amendment No. 2 to Vendor Services Agreement No. C20110013 with Jeremy Oliver dba Absolute Plumbing to provide plumbing and drainage services as needed for Skagit County Parks, Recreation and Fairgrounds. The purpose of this Amendment is to extend contract expiration date to January 24, 2013, as provided for in paragraph #5 of the original Agreement. This Amendment increases compensation by an additional \$10,000, for a new

compensation amount not to exceed \$20,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120003)**

g) PUBLIC WORKS:

12. Resolution regarding Declaration of Sole Source Purchase of parts for a blower at the Inman Landfill from New York Blower c/o Baxter Air Engineering, for the estimated cost of \$2,879. **(Resolution No. R20120005)**
13. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 14 for the installation of a culvert under Josh Wilson Road in the vicinity of Jensen Lane in order to preserve the roadway. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$20,000. **(Contract No. C20120011)**

h) RISK MANAGEMENT:

14. Personal Services Agreement with R.J. Appraisals to provide vehicle damage appraisal services as assigned by Skagit County Risk Management and/or Allied Claims Service Inc. The Agreement shall commence on January 15, 2012, and continue until December 31, 2012. Compensation shall not exceed \$4,500. **(Contract No. C20120012)**

i) SHERIFF:

15. Amendment No. 3 to Agreement No. C20110414 with Safe Boats International, LLC. The purpose of this Amendment is to increase compensation by \$1,825.99, for a new total compensation amount not exceed \$530,294.26. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120004)**
16. Memorandum of Understanding between Skagit County and the U.S. Marshals Service to participate in the Violent Offender Task Force for the purpose of receiving reimbursable costs incurred. The Agreement shall commence on the date of execution and continue until terminated. **(Contract No. C20120013)**
17. Amendment No. 1 to Vendor Services Agreement No. C20080265 with Lexipol, LLC to provide the County with access to the Lexipol Custody Manual Subscription and the Custody Daily Training Bulletins. This Amendment adds \$6,615 for the first year's, twelve- month subscription to the Custody Manual, and adds \$2,513 for the second year's annual subscription. This Amendment includes a no charge fee for the first year subscription to the Custody Daily Training Bulletins, and adds \$3,843 for the second year's annual subscription. Annual rates are determined according to established rates thereafter. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120005)**

VI. RATIFICATION AGENDA (Items 18 through 25):

j) COMMUNITY SERVICES:

18. Resolution authorizing the ratification of a Personal Services with Visiting Nurse Home Care for the provision of foot and hand care services at Skagit County Senior Centers, including Anacortes, Burlington, Concrete, LaConner, Mount Vernon and Sedro-Woolley. Review of the contract provisions and receipt of the contract delayed the finalization of the Agreement. **(Resolution No. R20120006)**
19. Personal Services Agreement with Visiting Nurse Home Care for the provision of foot and hand care services at Skagit County Senior Centers, including Anacortes, Burlington, Concrete, LaConner, Mount Vernon and Sedro-Woolley. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Clients will compensate Visiting Nurse Home Care at the rate of \$5 for hands, and \$19 for feet per appointment. **(Contract No. C20120014)**
20. Resolution authorizing the ratification of a Funding Agreement No. 124009-NUTR with Northwest Regional Council for the provision of meal services through the Nutrition Program. Review of the contract provisions and receipt of the contract delayed the finalization of the Agreement. **(Resolution No. R20120007)**
21. Funding Agreement No. 124009-NUTR with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation to Skagit County shall not exceed \$277,947. **(Contract No. C20120015)**

k) PROSECUTING ATTORNEY:

22. Resolution authorizing the ratification of a Personal Agreement with GordonDerr, LLP to provide legal counsel, representation, and negotiation services regarding the Growth Management Act and other land use and environmental issues. A signed contract was not received prior to the commencement of the contract on January 1, 2012. **(Resolution No. R20120008)**
23. Personal Services Agreement with GordonDerr, LLP to provide legal counsel, representation, and negotiation services regarding the Growth Management Act and other land use and environmental issues. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$15,000. **(Contract No. C20120016)**
24. Resolution authorizing the ratification of Grant No. F11-31103-056 from the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support activities through the FFY 2011 STOP Violence Against Women Program. A signed contract was not received prior to the commencement of the contract on January 1, 2012. **(Resolution No. R20120009)**

25. Grant No. F11-31103-056 from the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support activities through the FFY 2011 STOP Violence Against Women Program. The Grant commenced on January 1, 2012, and shall continue until December 31, 2012. The Grant awards \$17,852 to Skagit County. Skagit County shall contribute \$8,791 in matching funds. **(Contract No. C20120017)**

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 354523 through 354523 from Clearing Fund 696 in the total dollar amount of \$4,677.86 (Transmittal No. C-6-12); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$6,726.27 (Transmittal No. C-7-12); and
  - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$158,456.08 (Transmittal No. C-8-12); and
  - d) Warrants numbered 354524 through 354858 from Clearing Fund 696 in the total dollar amount of \$1,574,140.80 (Transmittal No. C-9-12).

IV. ADJOURNMENT:

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

There were no executive sessions scheduled for Tuesday, January 17, 2012.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chairman

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Sharon D. Dillon, Commissioner

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Ron Wesen, Commissioner

ATTEST:

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Linda Hammons, Clerk of the Board