

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 23, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, January 23, 2012, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt 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, Vouchers, Warrants, 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 (items 1 through 7):

The Commissioners discussed the consent agenda, and Engineering Technician Forrest Jones answered some questions on item number five regarding the proposed closures on Josh Wilson Road so that Skagit County Public Utility District No. 1 can install a new water transmission pipeline.

A motion was made by Commissioner Wesen to approve the Consent Agenda Items 1 through 7, vouchers and warrants for Monday, January 23, 2012. Commissioner Dillon seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, January 16, 2012. **(Approved)**

b) APPOINTMENTS:

- 2. Resolution to reappoint Lloyd Brown to the Skagit County Parks and Recreation Advisory Board. Mr. Brown's term will expire on December 31, 2014. **(Resolution No. R20120010)**

c) BUDGET AND FINANCE:

3. Resolution to call for a public hearing to consider testimony regarding amending the 2011 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, February 7, 2012, at 11:45 a.m. **(Resolution No. R20120011)**

d) COMMUNITY SERVICE:

4. Personal Services Agreement with Compass Health to provide psychological and psychiatric evaluations in jail for inmate participants of the Jail Transition Program. The Agreement shall commence on the date of execution, and continue until December 31, 2012. Compensation shall not exceed \$5,000 and is funded by mental health millage funds. **(Contract No. C20120018)**

e) PUBLIC WORKS:

5. Resolution regarding road closure of portions of Josh Wilson Road, No. 33000, in three segments over a 90 day period beginning June 2012. **(Resolution No. R20120012)**
6. Resolution initiating County Road Projects for 2012 asphalt overlay Fir Island Road, Farm to market Road, and Chilberg Road; 2013 asphalt overlay Cook Road; and Josh Wilson road repair. **(Resolution No. R20120013)**
7. Vendor Services Agreement with Dahl Electric Inc. for the installation of new energy efficient lights in the two sign shop buildings at the Burlington road operations facility. The Agreement shall commence on the date of execution, and continue for one year. Compensation shall not exceed \$5,000. **(Contract No. C20120019)**

V. 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 354859 through 355281 from Clearing Fund 696 in the total dollar amount of \$7,675,118.84 (Transmittal No. C-10-12).

VI. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:36 p.m. No executive sessions were scheduled for Monday, January 23, 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