

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 6, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, February 6, 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) \*8:00 a.m. - 9:00 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- c) \*3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 13):

A motion was made by Commissioner Dillon to approve the Consent Agenda Items 1 through 13, Ratification Items 14 through 21, vouchers and warrants for Monday, February 6, 2012. Commissioner Wesen seconded the motion.  
The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, January 30, 2012. **(Approved)**

b) APPOINTMENTS:

- 2. Resolution reappointing Robert Hancock to the La Conner Regional Library Board. Mr. Hancock shall serve a five-year term, ending March 31, 2017. **(Resolution No. R20120023)**
- 3. Resolution appointing Richard Wisniewski and Rebekah McGaughey to the La Conner Regional Library Board. Mr. Wisniewski shall serve the remainder of Gail Bruce's term, ending September 29, 2014; and Mrs. McGaughey shall serve the remainder of Beth Clothier's term, ending September 22, 2013. **(Resolution No. R20120024)**
- 4. Resolution reappointing Ann Innes to the Upper Skagit Library District

Board. Ms. Innes shall serve a five-year term, ending December 31, 2016. **(Resolution No. R20120025)**

5. Resolution appointing Sandra Stitsel to the Darrington Rural Partial County Library District Board. Ms. Stitsel shall serve the remainder of Raelynn DiMaggio's term, ending February 19, 2016. **(Resolution No. R20120026)**
6. Resolution reappointing Dianne Green to the Darrington Rural Partial County Library District Board. Ms. Green shall serve a five-year term, ending February 19, 2017. **(Resolution No. R20120027)**

c) COMMUNITY SERVICES:

7. Amendment No. 1 to Personal Services Agreement No. C20100418 with Charles "Chuck" Britt to provide mental health services. This Amendment increases compensation by \$10,000 for a total amount not to exceed \$30,000, and is funded by the 0.1% sales tax. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120013)**
8. Personal Services Agreement with Skagit Island Association for the Education of Young Children to provide stipends to Skagit County parents and child care providers to attend the 21st annual Connections Conference. This Agreement shall commence on the date of execution, and shall continue until June 30, 2012. Compensation shall not exceed \$1,000, and is funded by the Developmental Disabilities Millage funds. **(Contract No. C20120034)**

d) PUBLIC WORKS:

9. Resolution regarding approval of contract specifications and call for bids for haul out and maintenance for the Vehicle and Passenger Ferry M/V Guemes. The bid opening is scheduled to take place on Monday, March 5, 2012, at 2:00 p.m. **(Resolution No. R20120028)**
10. Resolution calling for bids for processing recyclable rubber products collected at various Skagit County solid waste sites. The bid opening is scheduled to take place on Monday, March 5, 2012, at 2:30 p.m. **(Resolution No. R20120029)**
11. Resolution regarding the Final Order to Vacate County right-of-way known as South Texas Lane #17210. **(Resolution No. R20120030)**
12. Resolution awarding bids for rental equipment with expected annual expenditures to exceed \$25,000 to multiple vendors including: Birch Equipment Rental, Case Power and Equipment, Hertz Equipment Rental Corporation, Jet City Equipment, NC Machinery, Pape Machinery, Inc., Power Screen of Washington, van's Equipment Co., and Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America. **(Resolution No. R20120031)**

e) TREASURER:

13. Interlocal Agreement with Skagit Transit to provide investment services. The Agreement shall commence on February 29, 2012, and continue through February 28, 2015. The County will be reimbursed for the costs of safekeeping fees and wire transfer fees, which will be billed on a quarterly basis. **(Contract No. C20120035)**

V. RATIFICATION AGENDA (Items 14 through 21):

f) COMMUNITY SERVICES:

14. Resolution authorizing the ratification of the Interagency Agreement No. NSMHA-SKAGIT-ADMIN-12 with North Sound Mental Health Administration to provide funding for the County's Mental Health Program Coordinator to participate in regional North Sound Mental Health Administration related administrative functions in Skagit County. Receipt of the contract delayed the finalization of the Agreement before its commencement date of January 1, 2012. **(Resolution No. R20120032)**
15. Interagency Agreement No. NSMHA-SKAGIT-ADMIN-12 with North Sound Mental Health Administration to provide funding for the County's Mental Health Program Coordinator to participate in regional North Sound Mental Health Administration related administrative functions in Skagit County. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Skagit County shall receive a total of \$55,164. **(Contract No. C20120036)**
16. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center to provide chemical dependency treatment services and recovery support services for individual observing or enrolled in Skagit County DUI Court. Review of the contract terms delayed the finalization of the Agreement before its commencement on February 1, 2012. **(Resolution No. R20120033)**
17. Personal Services Agreement with Skagit Recovery Center to provide chemical dependency treatment services and recovery support services for individuals observing or enrolled in Skagit County DUI Court. The Agreement commenced on February 1, 2012, and shall continue until September 30, 2013. Compensation shall not exceed \$187,305 and is funded by a Bureau of Justice Assistance Grant. **(Contract No. C20120037)**
18. Resolution authorizing the ratification of a Personal Services Agreement with the Opportunity Council to develop a plan for improvements to the Skagit County system of homeless housing and services through an approach that will contain three distinct phases of work. Administrative delays experienced by the Opportunity Council and Community Services postponed the completion of the Agreement before its commencement on February 1, 2012. **(Resolution No. R20120034)**
19. Personal Services Agreement with Opportunity Council to develop a plan for improvements to the Skagit County system of homeless housing and services through an approach that will contain three distinct phases of work. Phase I

and II have been completed by the Whatcom Homeless Service Center. This Agreement funds Phase III. The Agreement commenced on February 1, 2012, and shall continue until April 30, 2012. Compensation shall not exceed \$3,975. **(Contract No. C20120038)**

20. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Mount Vernon School District. Delays were experienced due to changes in programming and the states supplemental budget process. **(Resolution No. R20120035)**
21. Interlocal Cooperative Agreement with the Mount Vernon School District. Skagit County shall provide youth programming services to youth referred by the school district. The Agreement commenced on September 1, 2011, and shall continue through August 31, 2013. Skagit County will be compensated \$15,405 each year for a total amount not to exceed \$30,810. **(Contract No. C20120039)**

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 Washington Dental Service from Clearing Fund 696 in the total dollar amount of \$44,905.12 (Transmittal No. C-15-12); and
  - b) Warrants numbered 355576 through 355767 from Clearing Fund 696 in the total dollar amount of \$1,042,528.94 (Transmittal No. C-16-12); and
  - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$109,344.48 (Transmittal No. C-17-12); and
  - d) Warrants numbered 355768 through 356101 from Clearing Fund 696 in the total dollar amount of \$1,054,631.97 (Transmittal No. C-18-12).

VII. MISCELLANEOUS:

Chairman Dahlstedt invited Public Works to discuss a miscellaneous item they wanted to present.

1. Resolution authorizing the closure of Sinclair Dock (Bridge #40160) a portion of Jackson Road (County Road #19900) due to structural damage.

County Engineer Paul Randall-Grutter was present to report that the Sinclair dock was recently damaged and that after an inspection was performed, it was recommended to close the structure immediately to all pedestrian traffic until repairs or replacements were completed. Discussion was held regarding Public Works plans to re-open the dock. Public

Works will be evaluating some different options and inform the Commissioners.

A motion was made by Commissioner Wesen to approve the closure of Sinclair dock (Bridge #40160) which is an extension of Jackson Road (County Road #19900) (**Resolution No. R20120036**) Commissioner Dillon seconded the motion.

The vote passed unanimously.

VIII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings. There were no executive sessions scheduled for Monday, February 6, 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