

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 13, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, February 13, 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 1:32 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. - 3:00 p.m. Executive Session (Real Estate)
- d) *3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA FOR MONDAY, FEBRUARY 13, 2012 (items 1 through 12):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 12, Ratification Agenda items 13 through 22, vouchers, and warrants for Monday, February 13, 2012. Commissioner Wesen seconded the motion.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, February 6, 2012. **(Approved)**

b) APPOINTMENTS:

- 2. Resolution reappointing Kraig Knutzen, Mike Hulbert, Bill McMoran, and Michael Hughes to the Agricultural Advisory Board for a three-year term. The three-year reappointment terms shall expire on December 31, 2014. **(Resolution No. R20120039)**
- 3. Resolution reappointing Carolyn Kelly to the Conservation Futures Advisory Committee for a four-year term. The four-year reappointment term shall expire on December 31, 2015. **(Resolution No. R20120040)**
- 4. Resolution reappointing Al Craney, Tom Nelson, Chuck Parker, Aubrey Stargell, Lisa Cassidy, Fred Loffer, and Gordon Iverson to the Forest Advisory

Board for a three-year term. The three-year reappointment terms shall expire on December 31, 2013, and December 31, 2014 respectively. **(Resolution No. R20120041)**

5. Resolution appointing Mark Dobie to the Skagit County Parks and Recreation Advisory Board for a three-year term. The three-year term shall expire on February 28, 2015. **(Resolution No. R20120042)**

c) COMMUNITY SERVICES:

6. Personal Services Agreement with Craig Meldahl to provide out-of-school consultation to inclusion film participants and coordination of filming/film editing for students in the development of a four to six minute film regarding inclusion of people with disabilities. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$500. **(Contract No. C20120040)**

d) FACILITIES MANAGEMENT:

7. Vendor Services Agreement with Great Floors Commercial Sales for the removal and disposal of current carpet, the supply and installation of Sheet Vinyl, including floor preparation and other work as described in Exhibits "A", "B", "C", and "D". The work shall be performed at four different Skagit County facilities located at 605 S. Third Street, 600 S. Third Street, and 700 S. Second Street in Mount Vernon. Compensation shall not exceed \$9,763.41. **(Contract No. C20120041)**
8. Vendor Services Agreement with Evergreen Security Systems to perform annual fire alarm panel tests, annual monitoring and daily communications tests, and repair work if required for various locations. The Agreement shall commence upon the date of execution, and shall continue for three years. Compensation shall not exceed a total of \$15,283 (not including sales tax). **(Contract No. C20120042)**

e) PARKS, RECREATION, AND FAIRGROUNDS:

9. Resolution calling for bids for the design and construction of the Skagit County Recreation and Event Center - Phase II Project for the Tennis Facility Improvements on the campus of the Skagit Valley College, located at 2405 East College Way in Mount Vernon. The bid opening is scheduled to take place on Monday, March 12, 2012, at 2:00 p.m. **(Resolution No. R20120043)**

f) PUBLIC WORKS:

10. Resolution calling for bids for one (1) new latest model self-propelled sweeper. The bid opening is scheduled to take place on Monday, March 5, 2012, at 2:00 p.m. **(Resolution No. R20120044)**
11. Resolution regarding the closure of Parson Creek Road, No. 52000 from milepost 2.080 to milepost 2.180 (Friday Creek Road) for 60 days to allow for the stabilization and repair of the bank and roadway. **(Resolution No. R20120045)**

R20120045)

12. Approval of Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20100514 with KPG, Inc. for the Skagit County Transfer and Recycling Station, Project #WMP50-11. The purpose of this Supplemental Agreement increase inspector coverage to full-time during the final phases of construction. This Supplemental Agreement increases compensation by \$79,560, for a new compensation amount not to exceed \$289,299. **(Amendment No. A20120014)**

V. RATIFICATION AGENDA (Items 13 through 22):

g) COMMUNITY SERVICES:

13. Resolution authorizing the ratification of a Funding Agreement with the Anacortes Family Center to distribute homeless housing and assistance funds pursuant to Substitute House Bill 2331. Administrative delays experienced by the 2160, 2163, 1359, 2331 Committee postponed the completion of the Agreement before the commencement date of January 1, 2012. **(Resolution No. R20120046)**
14. Funding Agreement with the Anacortes Family Center to distribute homeless housing and assistance funds pursuant to Substitute House Bill 2331. The Agreement commenced on January 1, 2012, and shall continue for one year. Compensation shall not exceed \$50,000. **(Contract No. C20120043)**
15. Resolution authorizing the ratification of a Personal Services Agreement with the Language Exchange to provide interpretation and translation services. Delays in executing the contract postponed the completion of the Agreement before the commencement date of January 1, 2012. **(Resolution No. R20120047)**
16. Personal Services Agreement with the Language Exchange to provide interpretation and translation services. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2013. Compensation shall not exceed \$5,000. **(Contract No. C20120044)**
17. Resolution authorizing the ratification of Amendment No. 1 with the Washington State Department of Social and Health Services (DSHS) No. 1163-27323, Skagit County Contract No. C20110367, to provide funding for chemical dependency prevention and treatment services in Skagit County. Review of the Amendment terms and conditions delayed the finalization of the Agreement. **(Resolution No. R20120048)**
18. Amendment No. 1 with the Washington State Department of Social and Health Services (DSHS) No. 1163-27323, Skagit County Contract No. C20110367, to provide funding for chemical dependency prevention and treatment services in Skagit County. The purpose of this Amendment is to correct language and make to adjustments to the Award and Revenues page. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120015)**

h) PUBLIC WORKS:

19. Resolution authorizing the ratification of Grant Agreement No. G1200389 with the State of Washington Department of Ecology, for the administration and action projects for the Skagit County Marine Resources Committee (MRC). Due to the limited funding, negotiations between Skagit County, Washington State Department of Ecology and the Northwest Straits Commission, delayed the completion of the grant contract documents. **(Resolution No. R20120049)**
20. Grant Agreement No. G1200389 with the State of Washington Department of Ecology (DOE) to provide fund administration and operations for the Skagit County Marine Resources Committee's action project. The action projects include a Community Beach Seining Day at Ship Harbor, WSU Beach Watcher Training and Volunteer Coordination, Plastic Cap Recycling Program, and Rip Rap Removal Project Design at Shannon Point. The Agreement commenced on January 1, 2012, and shall continue until June 30, 2012. Compensation to Skagit County shall not exceed \$37,395. **(Contract No. C20120045)**

i) SHERIFF:

21. Resolution authorizing the ratification of a Vendor Services Agreement with Modern Cleaners. Completion of the Agreement was delayed because a signed Agreement was only recently received due to the lack of response from the initial bid request. **(Resolution No. R20120050)**
22. Vendor Services Agreement with Modern Cleaners to provide laundering, dry cleaning, sewing of employees' uniforms. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$5,000. **(Contract No. C20120046)**

VI. ADJOURNMENT:

The Commissioners attended an executive session from 2:05 p.m. to 2:37 p.m. The purpose of the executive session was to discuss Real Estate Sale - RCW 42.30.110(1)(c). (Matters relating to real estate sale or lease where public knowledge would impact price negotiations.) Attendees: Commissioners Kenneth A. Dahlstedt; Sharon D. Dillon; Ron Wesen; County Administrator Tim Holloran; Public Works Director Henry Hash; Natural Resources Manager Dan Berentson; County Engineer Paul Randall-Grutter; and Parks, Recreation and Fairgrounds Director Brian Adams,

Chairman Dahlstedt adjourned the proceedings at 1:33 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board