

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 21, 2012**

The Skagit County Board of Commissioners met in regular session on Tuesday, February 21, 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 10:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) *8:30 a.m. - 10:00 a.m. Briefing - County Commissioners/County Administrator
- b) 10:30 a.m. - 11:00 a.m. Presentation by Skagit County Historical Museum

Executive Director Clark McAbee introduced Funding and Publicity Coordinator Jo Wolfe to update the Commissioners on the events and activities from 2011. Ms. Wolfe briefed the Commissioners on the Skagit County Historical Museum's Board and staff. Ms. Wolfe then discussed each of the different exhibits held at the museum, the Historic Home Tour, their volunteer appreciation day where they named Solveig Lee Volunteer of the Year, the Native Journey Gala event, August Fun Friday event for students, annual Pioneer Picnic, Territorial Daughters event, Belleville Threshing Bee, 2nd Annual Retro Ride, Paint me a River Too where art meets history, and other updates from the North Cascades Institute. Ms. Wolfe also discussed the various demonstrations at the museum and their work towards the preservation of the artifacts which they have on display. Ms. Wolfe said that they had over 800 students and teachers touring the museum in 2011, but that the number of touring schools had actually decreased due to budgets. She shared with the Board that the Museum had found funding to award to schools that wished to tour the museum.

Ms. Wolfe said that the museum was looking forward to 2012. She mentioned some of the exhibits planned for the year and thanked the Commissioners for their support. Ms. Wolfe said that for every dollar invested in places like museums \$7 is returned to the community.

The Commissioners expressed their appreciation for the work the museum performs and for the volunteers that help with many of their activities.

Clark McAbee discussed the upcoming Murrow Brothers exhibit and thanked the Commissioners for their support. Mr. McAbee and the Commissioners discussed the possibility of local service clubs adopting a school to tour the museum.

Ms. Wolfe said that individuals who wished to volunteer at the museum could call 360-466-3365 or visit them online at www.skagitcounty.net/museum.

Chairman Dahlstedt recessed the proceedings at 10:52 a.m.

- c) 11:00 a.m. - 11:30 a.m. Presentation by North Sound Mental Health Administration

Chairman Dahlstedt reconvened the proceedings at 11:00 a.m.

Executive Director Chuck Benjamin was present to inform the Commissioners about upcoming healthcare reform plans in Washington State and discussed how Skagit County would benefit from partnering with North Sound Mental Health Administration (NSMHA) and nearby counties to form a Regional Healthcare Alliance (RHA). He said that other counties in Washington State were partnering to form Regional Healthcare Alliances in order to negotiate better healthcare plans in 2014. Executive Director Benjamin stated that counties in Washington State will benefit from forming consistent RHA's. He said Washington State needs help and input from local communities in order to launch a successful program.

Executive Director Benjamin discussed how Medicare and Medicaid may be affected by healthcare reform and he shared concerns about the number of individuals who would not qualify for insurance in 2014.

Executive Director Benjamin shared that Whatcom County had been working on a healthcare reform plan for many years and that Snohomish County had also been preparing a plan. He said that both counties are potential partners. Executive Director Benjamin said that NSMHA's role would be to bring the counties and healthcare plan together and that they were not asking for any funding, but that they would be asking for some in-kind contributions towards the alliance by way of using some Skagit County staff time.

Commissioner Wesen asked what kind of progress other states had been making towards healthcare reform.

Executive Director Benjamin said that many states had not yet taken any steps to address this issue and that Washington State was one of the leading states working towards the implementation of the mandated healthcare reform. He said that if Skagit County was interested in moving forward and wanted to be included in a RHA, the Commissioners would need to sign a resolution to that effect. Executive Director Benjamin said that NSMHA would work with Skagit County Community Services to develop a Resolution for the Commissioners to consider.

Chairman Dahlstedt said he appreciated Skagit County's partnership with NSMHA and said that he felt it was important for Skagit County to have a say in the upcoming healthcare reform plan. The Commissioners thanked Executive Director Benjamin for the information.

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

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

Chairman Dahlstedt reconvened the proceedings at 11:34 a.m.

Seeing no public present to comment, Commissioner Wesen made a motion to close

the public comment period, which was seconded by Commissioner Dillon. The motion passed unanimously.

Chairman Dahlstedt announced that an executive session was scheduled at 2:00 p.m. for Tuesday, February 21, 2012, for an hour and that the topic was potential litigation.

Chairman Dahlstedt recessed the proceedings at 11:37 a.m.

- e) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- f) *2:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- g) *6:00 p.m. Skagit Stream Team Annual Meeting (Padilla Bay Research Reserve, 10441 Bay View Edison Road)

IV. CONSENT AGENDA (items 1 through 15):

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 15, Ratification Items 16 through 19, vouchers and warrants for Tuesday, February 21, 2012. Commissioner Wesen seconded the motion. The vote passed unanimously.

- a) COMMISSIONERS:
 - 1. Record of the Proceedings for Tuesday, February 7, 2012. **(Approved)**
 - 2. Record of the Proceedings for Monday, February 13, 2012. **(Approved)**
- b) BUDGET AND FINANCE:
 - 3. Resolution establishing a 2011 Cost Allocation to County funds. **(Resolution No. R20120051)**
 - 4. Resolution creating Skagit County's Insurance Cost Assessment Policy for 2011. **(Resolution No. R20120052)**
 - 5. Resolution creating Skagit County's Cost Assessment Policy for 2011. **(Resolution No. R20120053)**
 - 6. Funding Agreement with the Skagit Farm Map Committee, which awards \$3,131 of Lodging Tax funds to support the Skagit County Farm Map project, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. **(Contract No. C20120047)**

c) COMMUNITY SERVICES:

7. Personal Services Agreement with Sea Mar Community Health 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 \$30,000 and is funded by the 0.1% sales tax. **(Contract No. C20120048)**

d) PUBLIC WORKS:

8. Resolution awarding the bid for the 9 to 5 Corridor Safety Project (Alger Intersection) Number ESTS09-1, Federal Aid Number POMVIP-000S(232) to Colacurcio Brothers, Inc. in the amount of \$204,781.20. **(Resolution No. R20120054)**
9. Vendor Services Agreement with Petroleum Sciences, Inc. to test samples for Skagit County bituminous surface treated roads. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$7,500. **(Contract No. C20120049)**
10. Vendor Services Agreement with Industrial Mowing and Spraying for mowing on various roads. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,950. **(Contract No. C20120050)**
11. Vendor Services Agreement with Maintenance Services LLC for the installation of fuel tank monitor systems for the Burlington Road Shop and Sheriff Office fueling facilities. These systems are required by the Washington State Department of Ecology to be replaced. The Agreement shall commence on the date of execution, and continue for one year. Compensation shall not exceed \$5,000. **(Contract No. C20120051)**
12. Bridge Inspection Agreement No. GCB 1147 with Washington State Department of Transportation for bridge inspection services. The Agreement shall commence on the date of execution, and continue for ten years. Compensation shall not exceed \$350,000. **(Contract No. C20120052)**
13. Local Agency Standard Consultant Agreement with Exeltech Consulting, Inc. for construction management and inspection services for the Anderson/LaVenture Road Extension Project ES71000-1, ES71000-1B, and ES97-72. The Agreement shall commence on the date of execution and continue through December 31, 2013. Compensation shall not exceed \$1,152,239.08. **(Contract No. C20120053)**

e) SHERIFF:

14. Amendment No. 4 to Agreement No. C20110414 with Safe Boats International, LLC. This Amendment extends the delivery date by one month. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20120016)**

f) TREASURER:

15. Interlocal Agreement with the Housing Authority of Skagit County to provide investment services, effective March 25, 2012, through March 24, 2015. **(Contract No. C20120054)**

V. RATIFICATION AGENDA (Items 16 through 19):

g) ADMINISTRATIVE SERVICES:

16. Resolution authorizing the ratification of Amendment No. 1 to Interlocal Agreement No. C20100036 with the Department of General Administration's Office of State Procurement, Agreement No. 2010-WPC-350. Review of the Amendment terms and conditions delayed the execution of a signed Amendment prior to the commencement on January 1, 2012. **(Resolution No. R20120055)**
17. Amendment No. 1 to Interlocal Agreement No. C20100036 with the Department of General Administration's Office of State Procurement, Agreement No. 2010-WPC-350. This Amendment reflects that in 2011, the State of Washington Department of General Administration became part of the State of Washington Department of Enterprise Services which now oversees the Cooperative program. This Amendment also extends the Agreement by one year, ending December 31, 2012, and increases compensation by \$4,000, for a new total not to exceed \$12,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120017)**

h) SHERIFF:

18. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County to provide the use of the Plantation Rifle Range to the Sheriff's Patrol and Correctional staff. Contract negotiations delayed the finalization of the Agreement before its commencement on January 1, 2012. **(Resolution No. R20120056)**
19. Interlocal Cooperative Agreement with Whatcom County to provide the use of the Plantation Rifle Range to the Sheriff's Patrol and Correctional staff. The Agreement commenced on January 1, 2012, and shall continue through December 31, 2012. Compensation shall not exceed \$10,179. **(Contract No. C20120055)**

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 Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of

\$208,327.53 (Transmittal No. C-24-12); and

- b) Warrants numbered 356462 through 356892 from Clearing Fund 696 in the total dollar amount of \$1,102,408.83 (Transmittal No. C-25-12).

VII. ADJOURNMENT:

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

The Commissioners attended an executive session from 2:05 p.m. to 2:43 p.m. The purpose of the executive session was 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, and Will Honea. County Administrator Tim Holloran, Public Works Director Henry Hash, Natural Resources Division Manager Dan Berentson, and Water Resources Section Manager Gary Stoyka also attended the executive session.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board