

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 27, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, February 27, 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 2:34 p.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) \*8:00 a.m. - 8:30 a.m. Briefing - County Commissioners/County Administrator
- b) \*9:00 a.m. - 2:00 p.m. Skagit County Board of Commissioners Strategic Planning Retreat (Skagit Valley Gardens, 18923 West Johnson Road, Mount Vernon)
- c) 2:30 p.m. - 3:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- 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 27, 2012 (items 1 through 25):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 25, Ratification Agenda items 26 through 37 for Monday, February 27, 2012. Commissioner Wesen seconded the motion.  
The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, February 14, 2012. **(Approved)**

b) ADMINISTRATIVE SERVICES:

- 2. Personal Services Agreement with Kendra Smith to provide services related to the protection and preservation of farmland and for the management of forest resources. The Agreement shall commence on March 1, 2012, and continue for two years with an option to extend the Agreement by one year after the first year has passed. Compensation for the Farmland Legacy Program shall not exceed \$150,000, and compensation for the Forest Resources Program shall not exceed \$17,000. Total compensation amount shall not exceed \$167,000. **(Contract No. C20120059)**

c) COMMUNITY SERVICES:

3. Interlocal Cooperative Agreement with North Sound Mental Health Administration (NSMHA) to provide local funds to NSMHA to supplement funding by NSMHA to Consumer Voices Are Born (CVAB) to start and operate a Skagit Peer Center for individuals with mental illness and/or substance use disorders. The Agreement shall commence on the date of execution and continue through September 30, 2012. Compensation shall not exceed \$122,613. **(Contract No. C20120060)**

d) CONSERVATION FUTURES:

4. Conservation Easement Deed with Anderson-Phillips Farm LLC to extinguish one (1) development right on 79.7 acres comprising of parcels P16919, P16918, P16848, and P16922. Skagitians to Preserve Farmland will provide \$50,000 in matching partnership funding, and Skagit County will provide \$50,000. Compensation shall not exceed \$100,000. **(Contract No. C20120061)**

e) FACILITIES:

5. Vendor Services Agreement with Commercial Fire Protection Inc. to perform annual maintenance inspections, hydrostatic tests, and recharge approximately 227 fire extinguishers. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$4,875. **(Contract No. C20120062)**

f) INFORMATION SERVICES:

6. Dark Fiber Optic Lease Agreement with Black Rock Cable to add another fiber line between 1700 East College Way and Wave Broadband in La Conner. The purpose of this Agreement is to change all prior lease agreements from two strands to single strand fiber. This Agreement incorporates and supersedes all prior fiber lease agreements. The Agreement shall commence upon the date of execution, continue for one year, and shall automatically renew for one additional year thereafter. Compensation shall not exceed \$31,140 per year, plus applicable fees, utility taxes and other taxes. **(Contract No. C20120063)**

g) PARKS, RECREATION AND FAIRGROUNDS:

7. Amendment No. 2 to Vendor Services Agreement No. C20110099 with Wizard Enterprises, Inc. dba The Wizards of Ooze to provide delivery, rental, pumping cleaning and removal of portable chemical toilets (standard unit, event unit and ADA accessible unit). The purpose of this Amendment is to utilize the option to extend the contract for one year. The new contract date shall commence on March 14, 2012, and continue through March 14, 2013. This Amendment increases compensation by \$21,920 for a new compensation amount not to exceed \$43,840. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120018)**

8. Resolution to update the current Skagit County Parks and Recreation Comprehensive Plan. **(Resolution No. R20120057)**

h) PUBLIC WORKS:

9. Resolution calling for bids for one (1) new, latest model, four-axle dump truck. The bid opening is scheduled to take place on Monday, March 19, 2012, at 2:00 p.m. **(Resolution No. R20120058)**
10. Vendor Services Agreement with ISCO Industries, LLC to provide culvert-lining products as listed in Attachment "A" of the 2012 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$200,000. **(Contract No. C20120064)**
11. Vendor Services Agreement with L B & R Logging to provide gravel and rock products as listed in Attachment "A" of the 2012 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$100,000. **(Contract No. C20120065)**
12. Vendor Services Agreement with Martin Marietta Materials to provide gravel and rock products as listed in Attachment "A" of the 2012 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$250,000. **(Contract No. C20120066)**
13. Vendor Services Agreement with Meyer Sign and Advertising Company to provide design and application of logos and graphics for County vehicles. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$24,500. **(Contract No. C20120067)**
14. Vendor Services Agreement with Concrete Nor'West to provide gravel and concrete products as listed in Attachment "A" of the 2012 spring/summer Maintenance Eligibility List. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000. **(Contract No. C20120068)**
15. Vendor Services Agreement with Aggregates West Inc. to provide gravel, rock products, and road salts as listed in Attachment "A" of the 2012 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$200,000. **(Contract No. C20120069)**
16. Vendor Services Agreement with Granite Construction Company for the provision of liquid asphalt, gravel, specialty, and mixed asphalt products as listed in Attachment "A" of the 2012 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$100,000. **(Contract No. C20120070)**

17. Vendor Services Agreement with Pape Machinery Inc. for the provision of equipment rental for various projects. The Agreement shall commence on the date of execution and continue until March 31, 2013. Compensation shall not exceed \$50,000. **(Contract No. C20120071)**
  18. Vendor Services Agreement with Van's Equipment Co. for the provision of equipment rental service for various projects. The Agreement shall commence on the date of execution and continue until March 31, 2013. Compensation shall not exceed \$200,000. **(Contract No. C20120072)**
  19. Vendor Services Agreement with Birch Equipment Rental for the provision of equipment rental for various projects. The Agreement shall commence on the date of execution and continue until March 31, 2013. Compensation shall not exceed \$75,000. **(Contract No. C20120073)**
  20. Vendor Service Agreement with Jet City Equipment for the provision of equipment rental for various projects. The Agreement shall commence on the date of execution and continue until March 31, 2013. Compensation shall not exceed \$75,000. **(Contract No. C20120074)**
  21. Vendor Services Agreement with Day Creek Sand & Gravel for the provision of gravel products as listed in Attachment "A" of the 2012 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000. **(Contract No. C20120075)**
  22. Vendor Services Agreement with Xylem Dewatering Solutions Inc. d/b/a Godwin Pumps of America for the provision of equipment rental for various projects. The Agreement shall commence on the date of execution and continue until March 31, 2013. Compensation shall not exceed \$50,000. **(Contract No. C20120076)**
- i) SHERIFF:
23. Amendment No. 4 to Vendor Services Agreement No. C20090398 with ARAMARK Correctional Services, LLC to provide food and commissary services (excluding vending machine operation) for inmates, staff and visitors at the Skagit County Jail, located at 600 S. 3rd Street in Mount Vernon. The purpose of this Amendment is to extend the term of the Agreement through June 30, 2012. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120019)**
  24. Incineration of Controlled Substances Agreement with Simpson Tacoma Kraft Company, LLC to burn controlled substances held in custody by the Skagit County Sheriff's Office pursuant to the conditions set forth in Exhibit A, "Disposal Guidelines". The Agreement shall commence on the date of execution and continue until December 31, 2014. Simpson agrees, at its discretion, to undertake controlled burning activities in its power boiler as a public service at no cost. **(Contract No. C20120077)**
- j) TREASURER:

25. Resolution to approve 2011 property tax refunds. **(Resolution No. R20120060)**

V. RATIFICATION AGENDA (items 26 through 37):

k) COMMUNITY SERVICES:

26. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Concrete School District to provide At Risk Intervention Specialist services. Delays were experienced in drafting the agreement due to unknown impacts on local service delivery systems and due to the protracted state supplemental budget process. **(Resolution No. R20120060)**
27. Interlocal Cooperative Agreement with the Concrete School District to provide At Risk Intervention Specialists services. The Agreement commenced on September 1, 2011, and shall continue through August 31, 2012. Compensation shall not exceed \$2,125. **(Contract No. C20120078)**
28. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Burlington-Edison School District to provide At Risk Intervention Specialist services. Delays were experienced in drafting the agreement due to unknown impacts on local service delivery systems and due to the protracted state supplemental budget process. **(Resolution No. R20120061)**
29. Interlocal Cooperative Agreement with the Burlington-Edison School District to provide At Risk Intervention Specialists services. The Agreement commenced on September 1, 2011, and shall continue through August 31, 2012. Compensation shall not exceed \$9,515. **(Contract No. C20120079)**
30. Resolution authorizing the ratification of a Personal Services Agreement with Catholic Community Services for the provision of bilingual/bicultural (Spanish/Latino) parent advocate/partner to assist mental health clients' voice treatment needs, understand the treatment system, and facilitate client engagement. Review of the contract terms delayed the finalization of the Agreement. **(Resolution No. R20120062)**
31. Personal Services Agreement with Catholic Community Services for the provision of bilingual/bicultural (Spanish/Latino) parent advocate/partner to assist mental health clients' voice treatment needs, understand the treatment system, and facilitate client engagement. The Agreement commenced on February 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$9,500. **(Contract No. C20120080)**

l) COOPERATIVE EXTENSION - WASHINGTON STATE UNIVERSITY:

32. Resolution authorizing the ratification of an Interlocal Agreement with Washington State University Extension to continue the longstanding joint funding relationship for the County and Area Extension educators to train and educate public citizens in areas of agriculture, natural resources, family living, community resource development, and 4-H/youth development. The

Agreement was not signed prior to the commencement date of January 1, 2012, due to reviews of the Agreement's terms and conditions. **(Resolution No. R20120063)**

33. Interlocal Agreement with Washington State University Extension to continue the longstanding joint funding relationship for the County and Area Extension educators to train and educate public citizens in areas of agriculture, natural resources, family living, community resource development, and 4-H/youth development. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$87,086. **(Contract No. C20120081)**

m) PLANNING AND DEVELOPMENT SERVICES:

34. Resolution authorizing the ratification of a Personal Services Agreement with Dally Environmental, LLC for continued facilitation and related process management and implementation planning services during the implementation phase of the Envision Skagit 2060 project. The Agreement was not signed prior to the commence date of February 1, 2012, due to the development of the scope of work and the finalization of funding authorization. **(Resolution No. R20120064)**
35. Personal Services Agreement with Dally Environmental, LLC for continued facilitation and related process management and implementation planning services during the implementation phase of the Envision Skagit 2060 project. The Agreement commenced on February 1, 2012, and shall continue until December 31, 2012. The Agreement is funded through an Environmental Agency Protection Agency (EPA) grant in the amount of \$14,000 and, Skagit County shall contribute \$4,000, for a total compensation amount not to exceed \$18,000. **(Contract No. C20120082)**
36. Resolution authorizing the ratification of Amendment No. 2 to Interlocal Cooperative Agreement No. C20090581 with Oregon State University for the provision of support to implement the Envision Skagit 2060 land use computer modeling project. Negotiations and development of an amended scope of work and compensation package delayed finalization of Amendment No. 2. **(Resolution No. R20120065)**
37. Amendment No. 2 to Interlocal Cooperative Agreement No. C20090581 with Oregon State University for the provision of support to implement the Envision Skagit 2060 land use computer modeling project. The purpose of this Amendment is to extend the expiration date to June 30, 2012, amend the scope of work as set forth in Exhibit "A", and add Environmental Protection Agency (EPA) 6600-06 regarding Lobbying Certification as described in Exhibit "B". This Amendment increases compensation by \$8,505 for a new compensation amount not to exceed \$104,193. All other terms and conditions shall remain in effect. **(Amendment No. A20120020)**

VII. ADJOURNMENT:

Chairman Dahlstedt announced that there were no executive sessions scheduled for the week of February 27, 2012.

Chairman Dahlstedt adjourned the proceedings at 2:37 p.m.

**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