

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 2, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, April 2, 2012, with Commissioners Kenneth A. Dahlstedt, and Ron Wesen present.

I. CALL TO ORDER:

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

Commissioner Dillon's absence was excused.

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 FOR MONDAY, APRIL 2, 2012 (items 1 through 18):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 18, Ratification Agenda items 19 through 22, vouchers and warrants for Monday, April 2, 2012.

Chairman Dahlstedt seconded the motion.

The vote passed unanimously. Commissioner Sharon D. Dillon's absence was excused

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, March 20, 2012. **(Approved)**
- 2. Resolution awarding the bid for County legal printing for 2012-2013 to Skagit Publishing. **(Resolution No. R20120105)**

b) COMMUNITY SERVICES:

- 3. Resolution calling for a public hearing to consider testimony regarding the application for public service grant component of the Community Development Block Grant. The public hearing is scheduled to take place on Tuesday, April 24, 2012, at 10:30 a.m. **(Resolution No. R20120106)**
- 4. Resolution to establish a grievance procedure for the use of Community Development Block Grant Block Grant (CDBG) funds. **(Resolution No. R20120107)**

c) FACILITIES:

- 5. Personal Services Agreement with Parker Corporate Services, Inc. dba Whatcom Security Agency to provide security officer services for the Skagit County Public Safety Building and the Skagit County Courthouse. The Agreement shall commence on April 1, 2012, and continue until December 31, 2014. Compensation shall not exceed \$120,284 per calendar year. **(Contract No. C20120126)**

d) HEALTH:

6. Interlocal Cooperative Agreement with Skagit Valley Hospital, Island Hospital, and United General Hospital to provide Rabies Post Exposure Prophylaxis, when deemed necessary. The Agreement shall commence on the date of execution and continue until December 31, 2015. There is no financial consideration associated with this Agreement. **(Contract No. C20120127)**

e) HUMAN RESOURCES:

7. Memorandum of Agreement by and between the Board of County Commissioners and the staff attorneys at the Skagit County Public Defender's Office AFSCME Local 176-PD regarding 2012 County closure days. **(Contract No. C20120128)**

f) INFORMATION SERVICES:

8. Amendment No. 1 to Interlocal Public Safety Technology Service Agreement No. C20100592 with Skagit 911 to supply Public Safety Services derived from the Spillman Public Safety System. The purpose of this Amendment is to add additional technology capabilities in the Spillman Public Safety System (SPSS) to support local fire agencies and/or emergency responders, and to include additional modules as provided by Spillman Technologies. This Amendment specifies terms and conditions of the CardView service, which is an application written and owned by Skagit County. Skagit County shall invoice Skagit 911 for all allocated costs broken down by Emergency Responder Agencies. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120035)**
9. Resolution authorizing the transfer of surplus computer equipment to the Burlington Edison School District. **(Resolution No. R20120108)**

g) PARKS, RECREATION AND FAIRGROUNDS:

10. Personal Services Agreement with Skagit Valley Softball Association (SVSA) to provide a venue for the review and resolution of player and umpire grievances, assist with umpire negotiations, and player discipline and to assist with miscellaneous improvements related to the Skagit Valley Playfields, located at 2700 Martin Road in Mount Vernon. The Agreement shall commence on April 2, 2012, and continue until December 31, 2014. Total compensation shall not exceed \$27,000. **(Contract No. C20120129)**

h) PLANNING AND DEVELOPMENT SERVICES:

11. Interagency Agreement with Washington State Department of Commerce for a Puget Sound Watershed Protection and Restoration Grant to study, consider and, subject to the Board of County Commissioners direction and approval, consider for adoption and implementation an inter-jurisdictional transfer of development rights program in Skagit County. Total budget is for \$271,028, Skagit County will provide \$70,960 in matching funds. **(Contract No. C20120130)**

i) PUBLIC DEFENDER:

12. Amendment No. 1 to Client Service Contract No. CSV12020, Skagit County Contract No. C20110310, with the State of Washington Office of Public Defense to provide high quality indigent dependency and termination defense legal services in Skagit County Juvenile Court. The purpose of this Amendment is to amend the Statement of Work-Exhibit B to increase the caseload from an 80 percent FTE caseload (approximately 64 open and active cases) to a 90 percent FTE caseload (approximately 72 open and active cases) and replace James Nelson with Halley Wolcott as attorney to provide legal defense services. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120036)**

j) PUBLIC WORKS:

13. Resolution awarding the bid for one new four-axle dump truck to Valley Freightliner, Incorporated for \$160,706.53. **(Resolution No. R20120109)**
14. Resolution rejecting the non-responsive bid for As-Needed Electrical Maintenance and Repair Service. **(Resolution No. R20120110)**
15. Resolution for approval of provisions and specifications and call for bids for maintenance and repair service on Sinclair Island and dock. The bid opening is scheduled to take place on Monday, April 30, 2012, at 2:00 p.m. **(Resolution No. R20120111)**
16. Approval of Supplemental Agreement No. 1 to Local Agency Agreement No. C20120053 with Exceltech Consulting, Inc. to provide construction management and inspection services for the Anderson/LaVenture Road Extension Projects Cedardale to Blodgett Skagit County #ES71000-1, Federal Aid #STPUS-7337(005), TIB #9-W-029(002)-1, Blodgett to Blackburn Skagit County #ES71000-1B, Federal Aid #STPUS-7337(004), TIB #9-W-029(002)-1, and South LaVenture Sanitary Sewer System City of Mount Vernon #ES97-72. The purpose of this Supplemental Agreement is to include Exhibit A-1, Supplemental Scope of Services, which authorizes the sub-contracting of professional materials testing and reporting services to Materials Testing and Consulting, Inc. (MTC). This Amendment increases compensation by \$115,807.54 for a new compensation amount not to exceed \$1,268,046.62. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120037)**
17. Local Agency Standard Consultant Agreement with PND Engineers, Inc. to provide marine, bridge, structural civil and geotechnical engineering services for various marine projects. The Agreement shall commence on the date of execution and continue until April 30, 2014. Compensation shall not exceed \$150,000. **(Contract No. C20120131)**
18. Construction Contract Agreement with Interwest Construction, Inc. for the Anderson/LaVenture Road Extension Projects Cedardale to Blodgett Skagit County #ES71000-1, Federal Aid #STPUS-7337(005), TIB #9-W-029(002)-1, Blodgett to Blackburn Skagit County #ES71000-1B, Federal Aid #STPUS-7337(004), TIB #9-W-029(002)-1, and South LaVenture Sanitary Sewer System City of Mount Vernon #ES97-72. The Agreement shall commence on the date of execution and continue until complete. Compensation shall not exceed \$7,776,592.60. **(Contract No. C20120132)**

V. RATIFICATION AGENDA (items 19 through 22):

k) ADMINISTRATIVE SERVICES:

19. Resolution authorizing the ratification of a Personal Services with Robert K. Weidner to serve as the Washington, D.C. government relations advisor for Skagit County and other counties of the Evergreen Forest County Group. Ongoing contract negotiations delayed the execution of the Agreement prior to the commencement date of January 1, 2012. **(Resolution No. R20120112)**
20. Personal Services Agreement with Robert K. Weidner to serve as the Washington, D.C. government relations advisor for Skagit County and other counties of the Evergreen Forest County Group. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$10,000. **(Contract No. C20120133)**

l) PUBLIC WORKS:

21. Resolution authorizing the ratification of an Interlocal Agreement with Washington State University (WSU) to perform Task 3: WSU Beach Watchers, one of five tasks identified in the Washington Department of Ecology Grant Agreement No. G1200389, Skagit County Contract

No. C20120045. Due to the time required to fully execute the grant and Interlocal Agreement and the need to begin work as soon as possible, it was necessary to obtain authorization from Skagit County Public Works staff in order to allow the work to start on the effective date of January 1, 2012. **(Resolution No. R20120113)**

22. Interlocal Cooperative Agreement with Washington State University (WSU) to perform Task 3: WSU Beach Watchers, one of five tasks identified in the Washington Department of Ecology Grant Agreement No. G1200389, Skagit County Contract No. C20120045. The Agreement commenced on January 1, 2012, and shall continue until June 30, 2012. Compensation shall not exceed \$13,000, which is 100% funded by Department of Ecology Grant No. G1200389. **(Contract No. C20120133)**

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 Delta Dental Washington Dental Service from Clearing Fund 696 in the total dollar amount of \$64,628.22 (Transmittal No. C-39-12); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$94,374.17 (Transmittal No. C-40-12); and
 - c) Warrants numbered 359051 through 359516 from Clearing Fund 696 in the total dollar amount of \$1,833,628.37 (Transmittal No. C-41-12).

VI. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:32 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