

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 16, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, April 16, 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 10:32 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) \*8:30 a.m. - 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 10:30 a.m. - 11:30 a.m. Board of Health - Clean Samish Initiative

Director of Health Peter Browning introduced Peter House, Director of the University of Washington's Community Oriented Public Health Program. Mr. House said that his students partnered with Skagit County to evaluate the publics' response to the Clean Samish Initiative.

The students showed a PowerPoint which evaluated how well Skagitonians had received the message regarding the efforts to improve water quality in the Samish watershed. Students performed 139 surveys which included 10 questions. They also interviewed 15 key individuals. The students believed they were able to capture a representative demographic by the different survey methods used.

Questions on the survey included if a person believed there was a pollution problem, what the main source was, were they aware of the Clean Samish Initiative (CSI), and if the CSI could be improved. The students reported that people generally understood the problem but that there was a disconnect between the problem, sources, and solution. The students believed that though the message was reaching people, there was room for improving the message and tailoring it so that people realize their influence and personal responsibility towards solving the problem. They said that they found that the threat of enforcements and fines would not motivate a person to correct a pollution problem as well as showing the value of solving the problem and that each person may be personally contributing to the problem. They also found that many individuals understood the message and had already taken corrective steps on their property for value reasons since this is the area they live and their children live and that they cared about the health of their environment.

The Commissioners said that they preferred education over enforcement.

The students recommended that messages be sent which spoke to values and that peer connectivity groups be used to spread the message. They also suggested that successes be publicized so that people are kept informed of the good they are

achieving. They recommended more awareness be created by having a logo and increasing internet presence.

Commissioner Dillon thanked each student for conducting the surveys. She said that the CSI was a huge and important project and that while Skagit County was doing a good job at spreading the word, Skagit County could take a few more steps to improve the message.

Commissioner Wesen asked about the interviews performed specifically in the Edison area. The students said that fixing the problem received complicated answers because it is a complicated issue. Individuals know that there are rules in place that they would want to follow but there are situations which make it difficult to conform.

Environmental Health Manager Corinne Story was present to discuss the revised proposal for the expanded Marine Recovery Area (MRA). She said that a community meeting was held to discuss the expansion further. She gave some history on the MRA and said that it was not until 2011, when the Governor of the State of Washington and the Puget Sound Partnership became involved, that this area was first requested to be included in a MRA. Ms. Story said that the original area that had been targeted for the MRA had been researched and parcels that would not be developed, timber parcels, and parcels which do not contribute water or run off toward the Samish River were removed from the proposed MRA. Ms. Story said that if the Commissioners wished, they could move to approve the updated MRA.

Commissioner Wesen said that he would prefer to take action on it after the public had been given a chance to review it and send comments on the new proposal. He asked Ms. Story to clarify how property was different if it was in a MRA.

Ms. Story said that the code and requirements were actually the same whether or not property was in a MRA. The only difference was that those properties within MRA's receive reminders regarding state laws and the need for their annual or every three year septic system inspection. Commissioner Wesen pointed out that individuals could take septic 101 and 201 classes in order to become certified to inspect their own septic system.

Chairman Dahlstedt said that the goal is to make sure that systems are working as they should.

Commissioner Dillon asked that the new information be listed on the website and that the Commissioners accept comments for two weeks before making a decision.

A motion was made by Commissioner Wesen to approve that the Commissioners receive comments for two weeks, sent to Corinne Story at the Health Department, 700 South 2nd Street, Room 301, Mount Vernon, WA, and a decision will be made on May 22, 2012. Commissioner Dillon seconded the motion.

The vote passed unanimously.

Sandi Paciotti, Communicable Disease Manager, updated the Commissioners on the current Pertussis (whooping cough) outbreak in Skagit County. She said that 114

cases had been confirmed and 43 more were probable. She said that the figure was probably higher since not all individuals seek care. Ms. Paciotti said that Pertussis was very contagious, that symptoms take 10 – 20 days to show up, and that the cough is a harsh, dry cough which worsens at night. The Health Department has recommended vaccinations for all age groups. Ms. Paciotti said that when a member of a family is diagnosed with Pertussis, the entire family is treated with antibiotics. She said that even after the antibiotics are completed, the coughing symptoms still last 1 to 3 months.

Chairman Dahlstedt recessed the proceedings at 11:30 a.m.

- c) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items

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

A motion was made by Commissioner Dillon to approve consent agenda items 1 through 22, ratification agenda items 23 through 26, vouchers and warrants for Monday, April 16, 2012. Commissioner Wesen seconded the motion.

The vote passed unanimously.

- d) \*2:00 p.m. - 3:00 p.m. Executive Session (Personnel)
- e) \*3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 26, 2012. **(Approved)**
2. Record of the Proceedings for Monday, April 9, 2012. **(Approved)**
3. Record of the Proceedings for Tuesday, April 10, 2012. **(Approved)**

b) ADMINISTRATIVE SERVICES:

4. Amendment No. 1 to Interlocal Cooperative Agreement No. C20110496 with Skagit Public Utility District No. 1 to award Economic Development Public Facility grant funds. This Amendment extends the Agreement by 12 months, ending March 19, 2014 for the completion of segment 4 of the project as outlined in Exhibit A of the original Agreement. All other segments shall be completed by the original expiration date. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120042)**

c) COMMUNITY SERVICES:

5. Personal Services Agreement with David C. Hall, MD 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 \$20,000 and is funded by the 0.1% sales tax. **(Contract No. C20120153)**
6. Personal Services Agreement with Shifa Health, PLLC, to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$30,000 and is funded by the 0.1% sales tax. **(Contract No. C20120154)**
7. Personal Services Agreement with Heather Varnau to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until June 30, 2013. Compensation shall not exceed \$10,000 and is funded by the 0.1% sales tax. **(Contract No. C20120155)**
8. Amendment No. 2 to Personal Services Agreement No. C20110263 with Chinook Enterprises. This Amendment increases compensation by \$5,000 due to the inclusion of another client. Total compensation shall not exceed \$145,000 and is funded by the Division of Developmental Disabilities. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120043)**

d) FACILITIES:

9. Standard Form of Agreement (AIA Document A101) between Skagit County and Colacurcio Brothers, Inc. for the construction of the Skagit County Recreation Event Center Phase II improvements to the Joan Armstrong Tennis Facility, Skagit Valley College, Mount Vernon. The Agreement shall commence on the date of execution and continue until the project is completed. Compensation shall not exceed \$374,900. **(Contract No. C20120156)**
10. Amendment No. 1 to Vendor Services Agreement No. C20110461 with Northwest Moving and Storage, Inc. to provide labor and materials necessary to move and relocate a County department to 1700 East College Way and various County offices to 700 South 2nd Street, Room 202 in Mount Vernon. This Amendment increases compensation by \$2,504.47 due to underestimated labor hour projection to complete the move to relocate the Civil Department of the Prosecuting Attorney's Office. Compensation shall not exceed \$5,260.22. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120044)**
11. Amendment No. 1 to Lease Agreement No. C20090575 between Skagit County and the Concrete Chamber of Commerce to lease approximately 100 square feet at 45770 Main Street, Concrete, known as the Ted W. Anderson East County Resource Center. This Amendment adds paragraph #30: Taxes, Licenses and Fees. This paragraph was not included when the Agreement

was executed since it was thought that the Concrete Chamber of Commerce would be exempt from leasehold tax as a non-profit. Pursuant to RCW 82.29A, the Concrete Chamber of Commerce shall pay leasehold tax in the amount of 12.84% at the time when rent is due. Rent shall be increased from \$150 per month to \$169.26 per month. All other terms and conditions of the original Lease Agreement shall remain in effect. **(Amendment No. A20120045)**

12. Standard Form of Agreement (AIA Document B104) between Skagit County and HKP Architects to provide services as described in the Agreement for the design, preparation of construction documents and construction administration for remodeling a portion of the Skagit County Auditor's Office Elections Department, located at 700 South Second Street, Mount Vernon. The Agreement shall commence on the date of execution and continue until the project is completed. Compensation shall not exceed \$5,000. **(Contract No. C20120157)**

e) INFORMATION SERVICES:

13. Amendment No. 3 to Personal Services Agreement No. C20060353 with VP Consulting. The purpose of this Amendment is to procure additional LaserFiche licenses in support of the E-Discovery project for the Prosecuting Attorney's Office and increase available licenses due to increased usage of the software. Total cost of this procurement will be \$12,591.78 with an annual maintenance cost increase starting in 2012 of \$2,100. **(Amendment No. A20120046)**
14. Personal Services Agreement with VP Consulting to upgrade the LaserFiche Electronic Document system to version 8.3 and integrate LaserFiche with SharePoint. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$5,500. **(Contract No. C20120158)**

f) OFFICE OF JUVENILE COURT:

15. Skagit Detention Center Educational Program Agreement with Northwest Educational Service District 189 to provide educational instructional services to juveniles confined in the Skagit County Detention Facility. The Agreement shall commence on September 1, 2012, and continue through August 31, 2013. There are no fiscal considerations between Skagit County and Northwest Educational Service District 189 for this Agreement. **(Contract No. C20120159)**

g) PUBLIC WORKS:

16. Resolution regarding writing off solid waste transactions which have been turned into a collection agency, and have been deemed uncollectable, in the amount of \$6,537.43 from fund # 401. **(Resolution No. R20120125)**
17. Resolution calling for a public hearing regarding application for Franchise Agreement with Upper Skagit Indian Tribe for the purposes of providing both a sanitary sewer system and potable water system. The public hearing is

scheduled to take place on Tuesday, May 8, 2012, at 8:30 a.m. or as soon as possible thereafter. **(Resolution No. R20120126)**

18. Personal Services Agreement with Aqua-Terr Systems, Inc. to perform Task 5: Shannon Point Rip Rap Removal Design, one of five tasks in the Washington Department of Ecology Grant Agreement #G1200389. Task 5 includes a draft project design and analysis of options for removal of the rip rap, a feasibility study of reuse of the rock, a cost analysis, and permit requirement identification. The Agreement shall commence on the date of execution and continue until June 30, 2012. Compensation shall not exceed \$12,000 and is funded by the Grant awarded by the Washington Department of Ecology. **(Contract No. C20120160)**
19. Statutory Warranty Deed between Skagit County and Kenneth F. and Donna E. Johnson for the purpose of acquiring real property for right-of-way from Parcel numbers P23423 and P23431 to allow for the construction of roadway improvements, in connection with the Francis Road Curve Realignment and Reconstruction Project #ES79000-6 and ES79000-7 RAP #2909-01. The Deed shall commence on the date of execution. Compensation shall not exceed \$15,200. **(Contract No. C20120161)**
20. Temporary Construction Easement between Skagit County and Kenneth F. and Donna E. Johnson for the purpose of acquiring temporary construction easements on real property from Parcel numbers P23431 and P23432 to allow for the construction of roadway improvements, in connection with the Francis Road Curve Realignment and Reconstruction Project #ES79000-6 and ES79000-7 RAP #2909-01. The Easement shall commence on the date of execution. Compensation shall not exceed \$300. **(Contract No. C20120162)**
21. Vendor Services Agreement with Albina Asphalt for the procurement of road maintenance materials for liquid asphalt products. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,500,000. **(Contract No. C20120163)**
22. Vendor Services Agreement with Larry's Auto and Truck Parts, Inc. to process recyclable rubber products collected at various Skagit County Solid Waste sites. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$20,000. **(Contract No. C20120164)**

V. RATIFICATION AGENDA (items 23 THROUGH 26):

h) PUBLIC WORKS:

23. Resolution authorizing the ratification of a Grant Agreement with the State of Washington Recreation and Conservation Office through the Salmon Recovery Funding Board (Project No. 11-1534C) for the purpose of rock removal at the end of Robinson Road, a project which is part of the Middle Skagit Restoration and Protection Plan. The Salmon Recovery Funding Board only recently agreed to fund 85% of the project and agreed to a start date of December 8, 2011 so that the majority of work already performed

would be included in the total compensation amount. **(Resolution No. R20120127)**

24. Grant Agreement with the State of Washington Recreation and Conservation Office through the Salmon Recovery Funding Board (Project No. 11-1534C) for the purpose of rock removal at the end of Robinson Road, a project which is part of the Middle Skagit Restoration and Protection Plan. The Agreement was authorized to commence on December 8, 2011, and shall continue until December 31, 2013. Compensation is partially funded by the Salmon Recovery Funding Board in the amount of \$102,000, and the Clean Water Fund in the amount of \$18,000, for a total amount not to exceed \$120,000. **(Contract No. C20120165)**
25. Resolution authorizing the ratification of Amendment No. 1 to Flood Damage Prevention Grant No. G1000163 between the State of Washington Department of Ecology and Skagit County for the Skagit General Investigation Study and the Comprehensive Flood Hazard Management Plan update for the Skagit River basin. A resolution to ratify Amendment No. 1 is necessary since it was agreed to become effective on September 1, 2009. **(Resolution No. R20120128)**
26. Amendment No. 1 to Flood Damage Prevention Grant No. G1000163 between the State of Washington Department of Ecology and Skagit County for the Skagit General Investigation Study and the Comprehensive Flood Hazard Management Plan update for the Skagit River basin. This Amendment was agreed to be effective on September 1, 2009. This Amendment extends the duration of the Grant Agreement from June 30, 2011 to June 30, 2013; updates the project contacts; and replaces Tasks 3, 4, and 6. Funding remains the same. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120047)**

#### 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 \$305,177.77 (Transmittal No. C-45-12); and
  - b) Warrants numbered 359919 through 360326 from Clearing Fund 696 in the total dollar amount of \$4,171,649.72 (Transmittal No. C-46-12).

#### VII. ADJOURNMENT:

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

The Commissioners attended an executive session from 2:02 p.m. to 2:40 p.m. The purpose of the executive session was Personnel. Commissioners Ron Wesen, Ken

Dahlstedt, and Sharon Dillon, and County Administrator Tim Holloran, and Human Resources Director Billie Kadrmas also attended the executive session.

**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