

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 23, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, April 23, 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 1:30 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. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

V. CONSENT AGENDA FOR MONDAY, APRIL 23, 2012 (items 1 through 8):

A motion was made by Commissioner Dillon to approve Consent Agenda items 1 and 3 through 8, Ratification Agenda items 9 through 14 for Monday, April 23, 2012. Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, March 27, 2012. **(Approved)**
- 2. Record of the Proceedings for Monday, April 16, 2012. **(Approved)**

b) COMMUNITY SERVICES:

- 3. Funding Agreement with Skagit Domestic Violence and Sexual Assault Services to distribute low-income housing funds for support services, pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement commenced on January 1, 2012, and shall continue for one year. Compensation shall not exceed \$19,297, as authorized by Resolution No. R20120091. **(Contract No. C20120166)**
- 4. Funding Agreement with Friendship House to distribute low-income housing funds for support services, pursuant to Substitute House Bill 2163 and House

Bill 2331. The Agreement commenced on January 1, 2012, and shall continue for one year. Compensation shall not exceed \$6,500, as authorized by Resolution No. R20120091. **(Contract No. C20120167)**

5. Amendment No. 1 to Personal Services Agreement No. C20110261 with Skagit Preschool & Resource Center (SPARC) to provide informational and emotional support services to Skagit families who have a member with a disability, caregivers of people with disabilities, and service professionals who provide services to people with disabilities. The purpose of this Amendment is to increase compensation funds by \$9,000 for a new compensation amount not to exceed \$27,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120048)**

c) HUMAN RESOURCES:

6. Resolution updating Skagit County's 2006 Equal Employment Opportunity Plan. **(Resolution No. R20120130)**
7. Memorandum of Agreement with the Skagit County Sheriff's Support Staff, AFSCME Local 176-SO regarding the 2012 County Closure Days. **(Contract No. C20120168)**

d) PARKS, RECREATION AND FAIRGROUNDS:

8. Vendor Services Agreement with Sam Stakkeland, dba C&S Construction to demolish a 24' by 64' concrete masonry unit building, removal of the planter structure adjoining the building, cutting off flush or near flush plumbing and electrical connections with the existing slab located at Clear Lake Beach Park, 12925 S. Front Street, Clear Lake,. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,600. **(Contract No. C20120169)**

VI. RATIFICATION AGENDA (items 9 through 14):

e) COMMUNITY SERVICES:

9. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of administrative professional care services to senior citizens. Review of the provision terms delayed finalization of the Agreement. **(Resolution No. R20120131)**
10. Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of administrative professional care services to senior citizens. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$53,856. **(Contract No. C20120170)**

f) HEALTH:

11. Resolution authorizing the ratification of an Interagency Agreement with

Tacoma-Pierce County Health Department (TPCHD) to provide online food worker training, testing and card issuance services to residents of Skagit County, and any out-of-state residents who state they work in Skagit County as a Skagit County Local Health Jurisdiction "Designed Agent", as permitted under Chapter 246-217 Washington Administrative Code (WAC). Due to contract language negotiations, documents for execution were not received prior to the commencement date of March 1, 2012. **(Resolution No. R20120132)**

12. Interagency Agreement with Tacoma-Pierce County Health Department (TPCHD) to provide online food worker training, testing and card issuance services to residents of Skagit County, and any out-of-state residents who state they work in Skagit County as a Skagit County Local Health Jurisdiction "Designed Agent", as permitted under Chapter 246-217 Washington Administrative Code (WAC). The Agreement commenced on March 1, 2012, and shall continue until December 31, 2013. With is Agreement, TPCHD shall compensate Skagit County at least quarterly, the proceeds less a \$3.00 per card fee that is collected from food-worker cards issued online. TPCHD shall compensate Skagit County at least quarterly, the proceeds less a \$1.00 per fee card, for each replacement food-worker card issued online. **(Contract No. C20120171)**

g) PROSECUTING ATTORNEY:

13. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20120016 with GordonDerr LLP to provide legal counsel, representation, and services relating to the review and/or possible litigation matters described as Growth Management Act and other land use environmental issues. A signed Agreement was not received prior to the commencement date of February 1, 2012, due to the pending merger between GordonDerr, LLP and Van Ness Feldman. **(Resolution No. R20120133)**
14. Amendment No. 1 to Personal Services Agreement No. C20120016 with GordonDerr LLP to provide legal counsel, representation, and services relating to the review and/or possible litigation matters described as Growth Management Act and other land use environmental issues. This Amendment reflects that GordonDerr, LLP has merged with Van Ness Feldman, and therefore, changes the name of the contractor to Van Ness Feldman GordonDerr, effect February 1, 2012. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120049)**

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) Warrants numbered 360327 through 360668 from Clearing Fund 696 in the total dollar amount of \$1,572,694.77 (Transmittal No. C-47-12).

- b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$208,948.09 (Transmittal No. C-48-12).

VII. ADJOURNMENT:

There were no executive sessions scheduled for Monday, April 23, 2012.

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