

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 7, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, May 7, 2012, with Commissioners Sharon D. Dillon, Kenneth A. Dahlstedt, 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)
- d) *4:00 p.m. - 6:00 p.m. Skagit River General Investigation Alternatives Open House: Hosted by the United States Army Corps of Engineers Seattle District and Skagit County

IV. CONSENT AGENDA (items 1 through 7):

A motion was made by Commissioner Dillon to approve the consent agenda items 1 through 7, vouchers and warrants for Monday, May 7, 2012. Commissioner Wesen seconded the motion.
The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, April 24, 2012. **(Approved)**
- 2. Resolution authorizing a proposition for the continuation of a 6-Year Emergency Medical Services Levy supporting the Medic 1 system. **(Resolution No. R20120144)**

b) COMMUNITY SERVICES:

- 3. Resolution authorizing an application for a Community Development Block Grant. The purpose of this resolution is to designate Kenneth A. Dahlstedt, the Chairman of the Board of Skagit County Commissioners as the authorized

representative to apply to the Washington State Department of Commerce to request \$55,236 and any amended amounts, to fund public service activities in coordination with Skagit County Community Action Agency, and certifies that, if funded, Skagit County will comply with applicable provisions of Title I of the Housing and Community Development Act of 1974, as amended, and other applicable state and federal laws. **(Resolution No. R20120145)**

c) FACILITY MANAGEMENT:

4. Vendor Services Agreement with Great Floors Commercial Sales to install moisture barrier seal and carpet in the Public Works office area at 1800 Continental Place, Mount Vernon, WA. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,124.32. **(Contract No. C20120182)**

d) HUMAN RESOURCES:

5. Memorandum of Agreement with AFSCME Local 176-PS (Prosecuting Attorney's Legal Support Staff) regarding 2012 closure days. **(Contract No. C20120183)**

e) PLANNING AND DEVELOPMENT SERVICES:

6. Ordinance Amending SCC 14.34.150(8)(c) and Repealing Interim Ordinance #O20120001 in order to maintain Skagit County's Community Rating System Level 4 rating under the National Flood Insurance Program. **(Ordinance No. O20120005)**

f) PROSECUTOR:

7. Quit Claim Deed and Real Estate Tax Affidavit granted by Skagit County to Bruce A. Lewis and Teresa M. Kasch-Lewis to correct inaccuracies in title to former public right-of-way to facilitate the issuance of title insurance, for Parcel No. P73080 and P73081, located in Fidalgo City, WA. **(Contract No. C20120184)**

Add miscellaneous items.

V. 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 360736 through 360737 from Clearing Fund 696 in the total dollar amount of \$5,551.13 (Transmittal No. C-51-12); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$97,574.89

(Transmittal No. C-55-12); and

- c) Warrants numbered 361089 through 361580 from Clearing Fund 696 in the total dollar amount of \$449,478.86 (Transmittal No. C-56-12).

VI. MISCELLANEOUS:

1. Design Construction Manager David Walde presented a Statutory Warranty Deed between Skagit County and DeVries Dairy Limited Partnership for the purpose of acquiring real property for right-of-way from Parcel Number P23430 to allow for the construction of roadway improvements, in connection with the Francis Road Curve Realignment and Reconstruction Project #ES79000-7, RAP #2909-01. The Deed shall commence on the date of execution. Compensation shall not exceed \$24,450.

A motion was made by Commissioner Dillon to approve a Statutory Warranty Deed between Skagit County and DeVries Dairy Limited Partnership for the purpose of acquiring real property for right-of-way from Parcel Number P23430 to allow for the construction of roadway improvements, in connection with the Francis Road Curve Realignment and Reconstruction Project #ES79000-7, RAP #2909-01. The Deed shall commence on the date of execution. Compensation shall not exceed \$24,450. **(Contract No. C20120185)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

2. Design Construction Manager David Walde presented a Temporary Construction Easement between Skagit County and DeVries Dairy Limited Partnership for the purpose of acquiring a temporary construction easement on real property from Parcel Number P23430 to allow for the construction of roadway improvements, in connection with the Francis Road Curve Realignment and Reconstruction project #ES79000-7, RAP #2909-01. The Easement shall commence on the date of execution. Compensation shall not exceed \$300.

A motion was made by Commissioner Dillon to approve a Temporary Construction Easement between Skagit County and DeVries Dairy Limited Partnership for the purpose of acquiring a temporary construction easement on real property from Parcel Number P23430 to allow for the construction of roadway improvements, in connection with the Francis Road Curve Realignment and Reconstruction project #ES79000-7, RAP #2909-01. The Easement shall commence on the date of execution. Compensation shall not exceed \$300. **(Contract No. C20120186)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

VII. ADJOURNMENT:

There were no executive sessions scheduled for Monday, May 7, 2012.

Chairman Dahlstedt adjourned the proceedings at 1:36 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