

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 25, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, June 25, 2012, with Commissioners Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER:

Commissioner Dillon called the proceedings to order at 1:30 p.m.

Chairman Dahlstedt's absence was excused.

II. PLEDGE OF ALLEGIANCE:

Commissioner Dillon 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, JUNE 25, 2012 (items 1 through 16):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 16, Ratification Agenda items 17 and 18, vouchers and warrants for Monday, June 25, 2012.

Commissioner Dillon seconded the motion.

The vote passed unanimously. Chairman Kenneth A. Dahlstedt's absence was excused

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, June 11, 2012. **(Approved)**

b) APPOINTMENTS:

- 2. Resolution re-appointing Louse Deskey to the Skagit County Northwest Senior Services Board for a three-year term beginning July 1, 2012, and expiring on June 30, 2015. **(Resolution No. R20120199)**
- 3. Resolution re-appointing Bill Pliska to the Skagit County Northwest Senior Services Board for a three-year term beginning July 1, 2012, and expiring on June 30, 2015. **(Resolution No. R20120200)**

c) BUDGET AND FINANCE:

- 4. Funding Agreement with the City of Sedro-Woolley to distribute economic development funds pursuant to RCW 82.14.370. Funds will be used to reimburse the City for the expense of membership in the Economic Development Association of Skagit County. The Agreement commenced on January 1, 2012, pursuant to Resolution No. R20110298, and will end on December 31, 2012. Compensation shall not exceed \$2,000. **(Contract No. C20120275)**

d) COMMUNITY SERVICES:

5. Personal Services Agreement with Compass Health for the provision of chemical dependency treatment and support services. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$30,000 and is funded by the Department of Social and Health Services, Division of Behavioral Health and Recovery (DSHS-DBHR). **(Contract No. C20120276)**
 6. Personal Services Agreement with Washington Vocational Services to provide supported employment services to individuals with disabilities. The Agreement shall commence on July 1, 2012 and continue until June 30, 2013. Compensation shall not exceed \$245,500, and is funded by the Department of Social and Health Services, Division of Behavioral Health and Recovery (DSHS-DBHR). **(Contract No. C20120276)**
 7. Personal Services Agreement with Washington Vocational Services to provide retirement services to individuals with disabilities ages 62 and older, and to those who need access to services in the community. The Agreement shall commence on July 1, 2012 and continue until June 30, 2013. Compensation shall not exceed \$5,000, and is funded by the Department of Social and Health Services, Division of Developmental Disabilities (DSHS-DDD). **(Contract No. C20120278)**
 8. Personal Services Agreement with Chinook Enterprises for the continuance of vocational services which will assist developmentally disabled clients to develop informed choices as they strive for integrated employment and community contribution. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$522,740 and is funded by the Department of Social and Health Services, Division of Developmental Disabilities (DSHS-DDD). **(Contract No. C20120279)**
 9. Personal Services Agreement with Pioneer Human Services to provide intensive housing case management services to chronically homeless individuals who are residents of Skagit County and meet income eligibility guidelines. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$55,000 and is funded by the 0.1% sales tax. **(Contract No. C20120280)**
 10. Amendment No. 3 to County Program Agreement No. 1163-24773 (Skagit County Contract No. C20110203), with the State of Washington Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) to provide funding for the WA-CARES program in Skagit County. The purpose of this Amendment is to increase compensation to Skagit County by \$14,300 for a new compensation total not to exceed \$126,470. The original Agreement commenced on April 1, 2011, and continues through September 30, 2012. All other terms and conditions of the original Agreement and Amendments 1 and 2 shall remain in effect. **(Amendment No. A20120075)**
 11. Resolution approving the 2012 update to Skagit County's 10 Year Plan to End Homelessness. **(Resolution No. R20120201)**
- e) INFORMATION SERVICES:
12. Personal Services Agreement with Neudesic, L.L.C. to assist with the migration of the current SharePoint 2003 environment to the new SharePoint 2010 platform. The Agreement shall commence upon execution and continue until terminated. Compensation is not to exceed \$14,000 plus applicable taxes. **(Contract No. C20120281)**
- f) PUBLIC WORKS:
13. Resolution closing the bid process for the purchase of a salvaged railcar and precast concrete abutments for the Hansen Creek Pedestrian Bridge replacement project. **(Resolution No. R20120202)**
 14. Vendor Services Agreement with Mike Carlson Enterprises, Inc. to provide maintenance and repair service on Sinclair Island and dock as described in Exhibit "A". The Agreement shall

commence on the date of execution and continue for one year. Compensation shall not exceed \$34,800. **(Contract No. C20120282)**

g) SHERIFF:

15. Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit, to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Agreement No. M12-34021-014). The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation to Skagit County shall not exceed \$176,268. **(Contract No. C20120283)**
16. Letter of Award from the Washington State Parks and Recreation Commission regarding acceptance of a Recreational Boating Safety (RBS) Federal Financial Assistance Grant to assist with local marine law enforcement and boating safety programs. The Agreement shall commence on July 1, 2012 and continue until June 30, 2013. Compensation to Skagit County shall not exceed \$54,717. **(Contract No. C20120284)**

V. RATIFICATION AGENDA (items 17 and 18):

h) SHERIFF:

17. Resolution authorizing the ratification of an Interlocal Agreement with the Washington State Patrol (WSP) for Marijuana Eradication 2012. A signed agreement was only recently received after determination of the amount of funding to be allocated. **(Resolution No. R20120203)**
18. Interagency Agreement with the Washington State Patrol (WSP), Contract No. C120825FED, for Marijuana Eradication 2012. The purpose is to provide Federal funds to support local law enforcement in the locating and eradication of illicit cannabis plants, and the investigation and prosecution of cases involving controlled substances before state and federal courts in the State of Washington. The Agreement commenced on January 1, 2012, and shall end on December 31, 2012. Compensation to Skagit County shall not exceed \$25,000. **(Contract No. C20120285)**

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 Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$70,945.88 (Transmittal No. C-74-12); and
 - b) Warrants numbered 363729 through 364144 from Clearing Fund 696 in the total dollar amount of \$1,825,532.43 (Transmittal No. C-75-12); and
 - c) ACH Transfer Request Form and Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$61,498.69 (Transmittal No. C-76-12); and
 - d) Payroll warrants numbered 299958 through 300666 in the total dollar amount of \$1,069,809.91 (Transmittal No. P-23-12); and
 - e) Junior District Payroll warrants numbered 997331 through 997501 in the total dollar amount of \$251,295.46 (Transmittal No. P-24-12).

VII. ADJOURNMENT:

Commissioner Dillon 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