

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 6, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, August 6, 2012, with Commissioners Kenneth A. Dahlstedt, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 2:00 p.m.

Commissioner Dillon's absence was excused from the proceedings.

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) *11:30 a.m. - 1:30 p.m. Coordinating Council Meeting - Public Safety Jail Project
- c) 2:00 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 11, Ratification Agenda items 12 through 19, vouchers and warrants for Monday, August 6, 2012. Chairman Dahlstedt seconded the motion.

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

- d) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 11):

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, July 30, 2012. **(Approved)**

b) ADMINISTRATIVE SERVICES:

- 2. Resolution to participate in compensating Sierra Institute for an economic study of the impacts of providing critical habitat for the northern spotted owl. Compensation shall not exceed \$2,400. **(Resolution No. R20120253)**

c) COMMUNITY SERVICES:

- 3. Interlocal Cooperative Agreement with the Mount Vernon School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of the BECCA bill, as outlined in the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement shall commence on September 1, 2012, and continue until August 31, 2013. The Mount Vernon School District shall reimburse Skagit County \$25,533. **(Contract No. C20120341)**

d) CONSERVATION FUTURES:

- 4. Personal Services Agreement with Eric Nelson to provide monitoring for the Skagit County Farmland Legacy Program. The Agreement shall commence on the date of execution, and continue until July 30, 2013. Compensation shall not exceed \$40,000. **(Contract No. C20120342)**

e) HEALTH:

5. Resolution authorizing the transfer of surplus laboratory equipment to Concrete School District pursuant to RCW 36.34.130. **(Resolution No. R20120254)**

f) PROSECUTING ATTORNEY:

6. Resolution providing legal defense to Charles Wend, Todd Hines, Brian Schrader, and Juanita O'Neill in a lawsuit filed by Bruce L. Spangler. **(Resolution No. R20120255)**

g) PUBLIC WORKS:

7. Resolution rejecting all bids for the purchase of three (3) new precast concrete bridges. Public Works determined that the two bids received were non-responsive. **(Resolution No. R201200256)**
8. Right-of-Way Acquisition and Relocation Assistance and reestablishment for Gilbert and Alma Pineda for services performed prior to the purchase or lease of a replacement site for their previously owned duplex house, located on Parcel No. P29393, relating to the Anderson/LaVenture Road Extension, Cedardale to Blodgett, Federal Aid #STPUS-7337(005), Skagit County Project ES71000-1. Compensation shall not exceed \$50,000. **(Contract No. C20120343)**
9. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement with Otak, Inc. for the Anderson/LaVenture Road Extension Projects: Cedardale to Blodgett ES71000-1 Federal Aid #STPUS-7337(005) and Blodgett to Blackburn ES71000-1B Federal Aid #STPUS-7337(004). Skagit County Contract No. C20100080. The term of the Agreement remains the same, ending December 31, 2013. The purpose of this Amendment is to increase compensation by \$1,300, for a new contract total not to exceed \$1,132,750, to provide for the addition of a sub-contract service to Mitchell Septic, Inc. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120099)**
10. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement with Otak, Inc. for the Anderson/LaVenture Road Extension Projects: Cedardale to Blodgett ES71000-1 Federal Aid #STPUS-7337(005) and Blodgett to Blackburn ES71000-1B Federal Aid #STPUS-7337(004). Skagit County Contract No. C20100080. The term of the Agreement remains the same, ending December 31, 2013. The purpose of this Amendment is to increase compensation by \$5,000, for a new contract total not to exceed \$1,137,750, to provide for the addition of a sub-contract service to S.A. Newman, Forrest Engineers, Inc. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120100)**
11. Easement Agreement with Leroi, LLC for a portion of Parcel No. P19750 to be used as a road turnaround at the terminus end of Similk Bay Road. **(Contract No. C20120344)**

V. RATIFICATION AGENDA (items 12 through 19):

h) COMMUNITY SERVICES:

12. Resolution authorizing the ratification of a Personal Services Agreement with Pioneer Human Services to provide one FTE Case Manager to staff at the Skagit Treatment Engagement Program (STEP). It was important for Pioneer Human Services to begin work and development of contract Terms and Scope of Work delayed the finalization of the Agreement before its commencement on July 1, 2012. **(Resolution No. R20120257)**
13. Personal Services Agreement with Pioneer Human Services to provide one FTE Case Manager to staff at the Skagit Treatment Engagement Program (STEP) to provide outreach, engagement, and intensive case management to homeless individuals with mental illness and not currently engaged in treatment services. The Agreement commenced on July 1, 2012, and shall continue until September 30, 2013. Compensation shall not exceed \$94,500 and is funded by 0.1% sales tax. **(Contract No. C20120345)**

14. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County to ensure that eligible clients of the Division of Developmental Disabilities have access to qualified vocational providers for work they provide to clients who reside in one county but seek employment in the adjoining county. Whatcom County experienced a delay in signing the Interlocal Agreement and Skagit County was not able to execute the Agreement before its commencement on August 1, 2012. **(Resolution No. R20120258)**

15. Interlocal Cooperative Agreement with Whatcom County to ensure that eligible clients of the Division of Developmental Disabilities have access to qualified vocational providers for work they provide to clients who reside in one county but seek employment in the adjoining county. The Agreement commenced on August 1, 2012, and shall continue through June 30, 2013. Compensation to each County shall not exceed \$26,000. **(Contract No. C20120346)**

i) INFORMATION SERVICES:

16. Resolution authorizing the ratification of a Vendor Services Agreement with West Mechanical to repair a failed HVAC unit at Skagit County Data Center. The Agreement could not be fully routed and executed before emergency repairs needed to be made. **(Resolution No. R20120259)**

17. Vendor Services Agreement with West Mechanical to repair a failed HVAC unit at Skagit County Data Center. The Agreement commenced on July 18, 2012, and shall continue for one year. Compensation shall not exceed \$750. **(Contract No. C20120347)**

j) PROSECUTING ATTORNEY:

18. Resolution to authorize the ratification of a Grant Agreement, No. S13-31102-526, with Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support victim/witness program activities. The Agreement was not received by Skagit County for execution until after its commencement on July 1, 2012. **(Resolution No. R20120260)**

19. Grant Agreement No. S13-31102-526 with Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support victim/witness program activities. The Agreement commenced on July 1, 2012, and continues until June 30, 2013. Compensation to Skagit County shall not exceed \$35,042. **(Contract No. C20120348)**

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 366299 through 366299 from Clearing Fund 696 in the total dollar amount of \$1,045.60 (Transmittal No. C-93-12); and

b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$94,425.91 (Transmittal No. C-94-12); and

c) Warrants numbered 366300 through 366714 from Clearing Fund 696 in the total dollar amount of \$2,829,071.30 (Transmittal No. C-95-12).

VII. ADJOURNMENT:

Chairman Dahlstedt announced that there were no executive sessions scheduled for Monday, August 6, 2012.

Chairman Dahlstedt adjourned the proceedings at 2:03 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