

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 13, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, August 13, 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 1:36 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)

IV. CONSENT AGENDA FOR MONDAY, AUGUST 13, 2012 (items 1 through 5):

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday August 6, 2012. **(Approved)**

b) PUBLIC WORKS:

- 2. Resolution granting consent and approval of Skagit County to change of control transaction regarding authorization transfer of three nonexclusive Franchise Agreements from WaveDivision Holdings to Oak Hill Partners III, L.P.; the Franchise Agreements are known as 1) WaveDivision I, LLC, Skagit County Contract No. C20110525; 2) WaveDivisiion II, LLC, Skagit County Contract No. C20090372; and 3) Cedar Communications, LLC, Skagit County Contract No. C20090373, which authorize the usage of County rights-of-way to own and operate a cable system. **(Resolution No. R20120262)**
- 3. Vendor Services Agreement with Jim's Mowing, now known as Bow Mowing, to provide mowing services to mow the banks of Britt Slough, which had previously been performed by the Sub-Flood Control Zone. The Agreement shall continue on the date of execution and continue for one year. Compensation shall not exceed \$5,250. **(Contract No. C20120349)**
- 4. Vendor Services Agreement with Simply Yards Landscape and Design to maintain the Guemes Ferry parking lot garden. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$3,000. **(Contract No. C20120350)**
- 5. Construction Contract Agreement with Trimaxx Construction, Inc. for the Francis Road Curve Realignment and Reconstruction Project #ES79000-5, #ES79000-6, and #ES79000-7, Federal Aid No. HSIP-29FR (001), County Road Administration Board RAP No. 2909-1. The Agreement will commence on the date of execution and will continue until the project is complete. Compensation shall not exceed \$2,255,854.34, as approved by Resolution No. R20120245. **(Contract No. C20120351)**

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A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 5, Ratification Agenda items 6 through 9, vouchers and warrants for Monday, August 13, 2012. Commissioner Wesen seconded the motion. The vote passed unanimously.

V. RATIFICATION AGENDA (items 6 through 9):

c) COMMUNITY SERVICES:

6. Resolution authorizing the ratification of Amendment No. 1 to County Program Agreement No. 1163-26487, Skagit County Contract No. C20110244, with the Washington State Department of Social and Health Services (DSHS) to specify the procedure by which DSHS assess and if necessary, adjust the Long-Term Payable compensation it provides to the County. It was important to continue the provision of services to Skagit County residents. Receipt of the current year's amendment delayed the finalization of the Amendment before its commencement date of July 1, 2012. **(Resolution No. R20120263)**
7. Amendment No. 1 to County Program Agreement No. 1163-26487, Skagit County Contract No. C20110244, with the Washington State Department of Social and Health Services (DSHS) to specify the procedure by which DSHS assess and if necessary, adjust the Long-Term Payable compensation it provides to the County. The purpose of this Amendment is to extend the Agreement end date from July 1, 2012, to June 30, 2013, and to revise the DSHS contact name and contact address to Alice Lang. The amount of compensation paid to Skagit County will be determined by annual review by DSHS. **(Amendment No. A20120102)**

d) DEPARTMENT OF EMERGENCY MANAGEMENT:

8. Resolution authorizing the ratification of Washington State Military Department Homeland Security Grant Agreement No. E12-360 to provide U.S. Department of Homeland Security (DHS) Emergency Management Performance Grant (EMPG) funds to local jurisdictions and tribes with emergency management program to support and enhance those programs. The FY12 EMPG contract documents were not received for signature prior to the Grant Agreement start date of June 1, 2012. **(Resolution No. R20120264)**
9. Washington State Military Department Homeland Security Grant Agreement No. E12-360 to provide

U.S. Department of Homeland Security (DHS) Emergency Management Performance Grant (EMPG) funds to local jurisdictions and tribes with emergency management program to support and enhance those programs. The Grant Agreement commenced on June 1, 2012, and shall continue until August 31, 2013. Compensation to Skagit County shall not exceed \$43,375. **(Contract No. C20120352)**

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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 366715 through 366993 from Clearing Fund 696 in the total dollar amount of \$1,337,130.88 (Transmittal No. C-96-12); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$195,843.61 (Transmittal No. C-97-12); and
  - c) Payroll warrants numbered 302089 through 302819 in the total dollar amount of \$1,169,338.75 (Transmittal No. P-29-12).

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VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:39 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

\_\_\_\_\_  
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