

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 10, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, September 10, 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

A motion was made by Commissioner Dillon to approve consent agenda items 1 through 3, ratification agenda items 4 and 5, vouchers and warrants for Monday, September 10, 2012. Commissioner Wesen seconded the motion.
The vote passed unanimously.

c) *2:00 p.m. - 2:30 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

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

IV. CONSENT AGENDA FOR MONDAY, SEPTEMBER 10, 2012 (items 1 through 3):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 4, 2012. **(Approved)**

b) BUDGET AND FINANCE:

2. Resolution to call for a public hearing to consider amending the 2012 Skagit County Budget. The Public Hearing will be held on Tuesday, September 25, 2012 at 9:30 a.m. **(Resolution No. R20120298)**

c) PROSECUTOR:

3. Resolution providing legal defense to Tara Fredlund and Christina Wilson in lawsuit by Jolene Bell. **(Resolution No. R20120299)**

V. RATIFICATION AGENDA (items 4 and 5):

d) OFFICE OF JUVENILE COURT:

4. Resolution authorizing the ratification of a Grant Award Agreement with the U. S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), Award No. 2012-DJ-BX1115, for the Edward Byrne Grant, which funds the Skagit Juvenile Victim Offender Meeting Program. Although the dates of the project are listed as October 1, 2011 to September 30, 2013, the Agreement from the Department of Justice was only recently received. **(Resolution No. R20120300)**

5. Grant Award Agreement with the U. S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), Award No. 2012-DJ-BX1115, to fund the Skagit Juvenile Victim Offender Meeting Program. The project period began on October 1, 2011, and will continue to September 30, 2013. Compensation to Skagit County shall not exceed \$10,148. **(Contract No. C20120378)**

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 Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$212,804.62 (Transmittal No. C-107-12); and
 - b) Warrants numbered 368016 through 368330 from Clearing Fund 696 in the total dollar amount of \$1,347,089.15 (Transmittal No. C-108-12); and
 - c) Payroll warrants numbered 303569 through 304283 in the total dollar amount of \$1,159,955.16 (Transmittal No. P-33-12); and
 - d) Junior District Payroll warrants numbered 998198 through 998353 in the total dollar amount of \$248,485.74 (Transmittal No. P-34-12).

VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:32 p.m. and announced an executive session which the Commissioners attended on Monday, September 10, 2012, from 2:02 p.m. to 2:28 p.m. The purpose of the executive session was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorneys were present at the executive session and gave legal advice to the Board of County Commissioners: Rich Weyrich and Arne Denny. Other attendees: Human Resources Director/Risk Manager Jessica Neill Hoyson, and Administrator Tim Holloran.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board