

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 22, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, October 22, 2012, with Commissioners Kenneth A. Dahlstedt, Sharon D. Dillon, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the meeting 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. - 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, OCTOBER 22, 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 through 22, vouchers and warrants for Monday, October 22, 2012. Commissioner Dillon seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, October 15, 2012. **(Approved)**
- 2. Record of the Proceedings for Tuesday, October 16, 2012. **(Approved)**
- 3. Resolution to appoint a member from Commissioner District 2 to the Skagit County Citizens' Commission on Salaries for Elected Officials. Angelica Gilmore shall serve out the unexpired term of Benjamin Paulus. Her term shall expire on November 12, 2013. **(Resolution No. R20120334)**

b) ASSIGNED COUNSEL:

- 4. Personal Services Agreement with Jon Raney, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's office. The Agreement shall commence on October 19, 2012, and continue until December 31, 2013. Compensation shall not exceed \$75,000. **(Contract No. C20120426)**

c) BUDGET AND FINANCE:

5. Resolution to call for a public hearing to consider amending the 2012 Skagit County Budget for the Conservation Futures Fund. The public hearing is scheduled to take place on Tuesday, November 6, 2012, at 9:30 a.m. in the Commissioners' Hearing Room. **(Resolution No. R20120335)**

d) FACILITIES:

6. Amendment No. 1 to Standard Form of Agreement (AIA Document B104) No. C20120157 between Skagit County and HKP Architects to provide services for the design, preparation of construction documents and construction administration for remodeling a portion of the Skagit County Auditor's Office Elections Department, located at 700 South Second Street, Mount Vernon. This Amendment is necessary due to the fact that bids received for the remodel exceeded the project budget, modifications to the bid documents is required and the project must be rebid. This Agreement increases compensation by \$1,800 for a new compensation amount not to exceed \$6,800. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120143)**

7. Amendment No. 3 to Interagency Agreement No. 2009-ERG-528, Skagit County Contract No. C20090382, with the Washington State Department of General Administration (GA), Facilities Division, Engineering & Architectural Services for the Energy/Utility Conservation Project Management and Monitoring Services. The purpose of this Amendment is to revise Attachment "A-1" Scope of Work Energy/Utility Conservation Projects Management Services to update the Statewide Energy Performance Program Master Energy Services Agreement number from Agreement No. 2009-151 to Agreement No. 2011-169. Compensation remains unchanged at an amount not to exceed \$38,900. All other terms and conditional of the original Agreement and subsequent Amendment shall remain in effect. **(Amendment No. A20120144)**

e) INFORMATION SERVICES:

8. Personal Services Agreement with Vision Solutions to purchase a total of sixteen (16) core licenses for the IBM AIX system for Double-Take RecoverNow and Double-Take Availability software. This software is the replication software for the Law Spillman System. The Agreement shall commence on the date of execution and continue until terminated. The initial cost for the licenses and maintenance for 2013 and 2014 shall not exceed \$60,000. **(Contract No. C20120427)**

f) OFFICE OF JUVENILE COURT:

9. Amendment No. 1 to Interlocal Juvenile Detention Agreement No. 04JV06, Skagit County Contract No. C20040526 with San Juan County, San Juan County Auditor's File No. 2004 1230060, for the provision juvenile detention services pursuant to RCW 39.34.030 for San Juan County Youth in Skagit County's Juvenile Detention Facility. The purpose of this Amendment is to extend the expiration date from December 31, 2016, to December 31, 2025. This Amendment increases compensation to Skagit County from \$150,000 to \$200,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120145)**

g) PROSECUTOR:

10. Resolution to award the bid for the Skagit County Auditor's Office remodel to Axthelm Construction, Inc. in the amount of \$47,720. The bid opening occurred on September 17, 2012, at 2:15 p.m. **(Resolution No. R20120336)**

h) PUBLIC WORKS:

11. Resolution to award the bid for maintenance and vegetation removal of county-owned stormwater facilities, properties, and rights of way to Total Landscape Corporation in the amount of

\$20,796.04. The bid opening occurred on October 1, 2012, at 2:00 p.m. **(Resolution No. R20120337)**

12. Resolution rescinding and superseding Resolution No. R20120248 to update the Flood Control Zone District (FCZD) Advisory Committee membership, appointing Deputy Administration of the FCZD to the Director of Public Works, and creating a new rule regarding the Advisory Committee membership attendance. **(Resolution No. R20120338)**
13. Temporary Easement with John Shea and Jeanne Shea for Parcel Nos. P50065 and P50067 for Natural Resource Stewardship Program riparian restoration maintenance. The Easement shall commence on the date of execution and continue for ten (10) years. All work associated with this Temporary Easement is 75% funded by the Washington State Department Ecology Grant No. G0900062, NRSP, Skagit County Grant Funding Agreement No. C20080607, and 25% funded by the Clean Water Fund 120. **(Contract No. C20120428)**
14. Construction Contract Agreement with Frank Gurney, Inc. for the Run-Off-Road & Intersection Safety Project (Guardrail) ESTS11-5, Federal Aid #HSIP-000S(275) TA 4505 to provide for the improvement of approximately 3200 linear feet of beam guardrail in various locations in Skagit County. The Agreement shall commence on the date of execution and continue until completion. Compensation shall not exceed \$149,621.25. **(Contract No. C20120429)**
15. Construction Contract Agreement with Specialized Pavement Marking, Inc. for the Run-Off-Road & Intersection Safety Project (Pavement Striping), ESTS11-3, Federal Aid #HSIP-000S (275) TA 4505 to provide for the improvements of the Best Road, Pioneer Highway and South Skagit Highway. The Agreement shall commence on the date of execution and continue until completion. Compensation shall not exceed \$198,628. **(Contract No. C20120430)**
- i) SHERIFF:
16. Ordinance amending Skagit County Code Title 7, Animals, to revise regulation for potentially dangerous dogs. **(Ordinance No. O20120007)**
- V. RATIFICATION AGENDA (items 17 through 22):
- j) COMMUNITY SERVICES:
17. Resolution authorizing the ratification of Amendment No. 2 to 93.958 Community Mental Health Federal Block Grant Agreement with North Sound Mental Health Administration (NSMHA) Contract #NSMHA-Skagit-FBG-11-12, Skagit County Contract No. C20110522, for the provision of mental health services. Receipt of the contract delayed finalization of the Agreement. **(Resolution No. R20120339)**
18. Amendment No. 2 to 93.958 Community Mental Health Federal Block Grant Agreement with North Sound Mental Health Administration (NSMHA) Contract #NSMHA-Skagit-FBG-11-12, Skagit County Contract No. C20110522, for the provision of mental health services. The purpose of this Amendment is to extend the end date from September 30, 2012, to June 30, 2013. This Amendment increases compensation to Skagit County by \$39,413 for a new compensation amount not to exceed \$98,963. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect. **(Amendment No. A20120146)**
19. Resolution authorizing the ratification of FY 2012 Statewide Stormwater Grant Program Funding Agreement, Grant Agreement No. G1200542 with the State of Washington Department of Ecology for the Skagit County Vactor Waste Facility. Skagit County recently received the final grant agreement from the Washington State Department of Ecology. **(Resolution No. R20120340)**

20. FY 2012 Statewide Stormwater Grant Program Funding Agreement, Grant Agreement No. G1200542 with the State of Washington Department of Ecology with the State of Washington Department of Ecology for the Skagit County Vactor Waste Facility. The Agreement commenced on May 1, 2012, and shall continue until December 30, 2013. The Department of Ecology will compensate Skagit County 75% (\$116,504) of the total cost of the project, Skagit County's share will be 25% (\$38,834) for a total compensation amount not to exceed \$155,338. **(Contract No. C20120431)**

k) SHERIFF:

21. Resolution authorizing the ratification of an Agreement between Organized Crime Drug Enforcement Task Forces (OCDETF) and Skagit County Interlocal Drug Enforcement Unit (SCIDEU) for the purpose of receiving reimbursable costs incurred by SCIDEU in providing resources to joint operations/task forces. The Agreement was not fully executed before its commencement on October 1, 2012 since it was only recently received from OCDETF after authorization of funding and determination of participating officers. **(Resolution No. R20120341)**

22. Agreement between Organized Crime Drug Enforcement Task Forces (OCDETF) and Skagit County Interlocal Drug Enforcement Unit (SCIDEU) for the purpose of receiving reimbursable costs incurred by SCIDEU in providing resources to joint operations/task forces. The Agreement commenced on October 1, 2012, and shall continue until September 30, 2013. Reimbursement to Skagit County shall not exceed \$5,000. **(Contract No. C20120432)**

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 \$154,123 (Transmittal No. C-124-12); and

b) Warrants numbered 370253 through 370663 from Clearing Fund 696 in the total dollar amount of \$6,018,988.88 (Transmittal No. C-125-12).

VII. ADJOURNMENT:

Chairman Dahlstedt announced that the executive session scheduled for Monday, October 22, 2012, from 2:00 p.m. to 2:30 p.m. has been cancelled.

Chairman Dahlstedt 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