

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 29, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, October 29, 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) *10:00 a.m. - 11:00 a.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- b) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items

A motion was made by Commissioner Wesen to approve consent agenda items 1 through 4, ratification items 5 and 6, vouchers and warrants for Monday, October 29, 2012. Commissioner Dillon seconded the motion.

The vote passed unanimously.

- c) *3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 4):

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, August 14, 2012. **(Approved)**
- 2. Record of the Proceedings for Monday, October 22, 2012. **(Approved)**

b) PUBLIC WORKS:

- 3. Resolution establishing County Road Projects for Bradshaw Road Rehabilitation, ES44410-5, Calhoun Road Rehabilitation, ES43200-1, and Green Road Rehabilitation, ES61410-4. **(Resolution No. R20120344)**
- 4. Temporary Construction Easement granted by the City of Seattle for the Concrete-Sauk Valley Road MP 12.5 Fish Passage Project on Parcel No. P30890. The Easement shall commence on the date of execution and shall terminate upon project completed, or within one year, whichever is sooner. No compensation was extended for this Easement. **(Contract No. C20120435)**

V. RATIFICATION AGENDA (items 5 and 6):

c) PUBLIC WORKS:

- 5. Resolution authorizing the ratification of Federal Highway Administration Agency Agreement (FHWA Agreement No. DTFH70-12-E-00016) with Skagit County for the Cascade River Road

Preservation Project #WA PFH 27(3), Skagit County Project RD31A-97950 and RD31F-97950. Upon receipt of the Agreement from FHWA in April 2012 for signature by Skagit County, an oversight was inadvertently made by not inserting the proper County signature page within the Agreement, which resulted in not having it signed by the Board of Skagit County Commissioners. **(Resolution No. R20120345)**

6. Federal Highway Administration Agency Agreement (FHWA Agreement No. DTFH70-12-E-00016) with Skagit County for the Cascade River Road Preservation Project #WA PFH 27(3), Skagit County Project RD31A-97950 and RD31F-97950. The Agreement commenced on April 6, 2012, and shall continue until November 30, 2012. Compensation to Skagit County shall not exceed \$300,000. **(Contract No. C20120436)**

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 370664 through 370734 from Clearing Fund 696 in the total dollar amount of \$261,773.72 (Transmittal No. C-126-12); and
 - b) Warrants numbered 370735 through 371208 from Clearing Fund 696 in the total dollar amount of \$2,511,463.03 (Transmittal No. C-127-12); and
 - c) Payroll warrants numbered 305699 through 306407 in the total dollar amount of \$1,153,130.99 (Transmittal No. P-39-12).

VII. **ADJOURNMENT:**

Chairman Dahlstedt adjourned the proceedings at 1:31 p.m. and announced an executive session on Monday, October 29, 2012. The Commissioners attended the executive session from 10:00 a.m. - 10:57 a.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: Richard Weyrich and Will Honea. Environmental Health Manager Corinne Story, Water Resources Section Manager Gary Stoyka, Planning and Development Services Director Dale Pernula, Public Works Director Henry Hash, and Health Department Director Peter Browning were also in attendance.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board