

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 5, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, November 5, 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

Chairman Dahlstedt asked if there were any comments or questions. The Commissioners discussed item no. 11 and they agreed to increase the amount allocated for Sinclair Island Marine Access from \$10,000 to \$50,000.

A motion was made by Commissioner Dillon to approve Consent agenda items 1 through 13, ratification items 14 through 16, vouchers, warrants, and miscellaneous items for Monday, November 5, 2012; and change item no. 11 by increasing the amount for work on the Sinclair Island Marine Access from \$10,000 to \$50,000. Commissioner Wesen seconded the motion.

The vote passed unanimously.

- c) *2:00 p.m. - 3:00 p.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1) (b))
- d) *3:00 p.m. - 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

IV. CONSENT AGENDA (items 1 through 13):

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, October 29, 2012. **(Approved)**

b) ADMINISTRATIVE SERVICES:

- 2. Jumpstart Agreement with Coulomb Technologies, Inc., d/b/a ChargePoint to provide one free charging station for electric vehicles. The charging station shall be located at 1800 Continental Place, Mount Vernon. The Agreement shall commence on the date of execution and continue until January 31, 2013. Compensation for the installation of the charging station is being provided by a grant with Northwest Clean Air Agency. **(Contract No. C20120440)**

c) COMMUNITY SERVICES:

- 3. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services. The Agreement shall commence on the date of execution and continue until

December 31, 2013. Compensation shall not exceed \$7,500. **(Contract No. C20120441)**

4. Personal Services Agreement with Consumer Voices Are Born (CVAB) to provide a peer-run drop-in center to recovery-oriented psychological, recreational and peer support needs to individuals living in Skagit County with mental illness, substance use and/or co-occurring disorders who are 16 years and older. The Agreement shall commence on the date of execution and continue until June 30, 2013. Compensation shall not exceed \$93,750 and is funded by 0.1% sales tax. **(Contract No. C20120442)**
5. Personal Services Agreement with Pioneer Human Services for the provision of safe, stable transitional housing to a minimum of sixteen individuals per year with mental and/or substance use disorders exiting hospitals, inpatient treatment, correctional facilities and other crisis services. The Agreement shall commence on the date of execution and continue until September 30, 2014. Compensation includes \$25,000 for a one-time start up cost and \$300,000 per year for program expenses. Total compensation shall not exceed \$625,000. **(Contract No. C20120443)**
- d) CORONER:
6. Personal Services Agreement with Gary Goldfogel, MD to provide autopsy services and on-scene investigations as needed. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$79,473 which is based on a fee structure that consists of set charges for each routine and homicide autopsy performed, on-scene investigation, examination, laboratory testing, and case and/or toxicology consult. **(Contract No. C20120443)**
- e) HUMAN RESOURCES:
7. Collective Bargaining Agreement by and between Skagit County and Teamsters Local #231, Juvenile Correction Employees. The Agreement is effective January 1, 2012 through December 31, 2012. **(Contract No. C20120445)**
- f) INFORMATION SERVICES:
8. Interlocal Public Safety Data Sharing Service Agreement between Skagit County, Island County Emergency Services Communications Center (I-COM 9-1-1) , and San Juan County Sheriff's Office (SJCSO) to share the costs of the Insight Broker Service which will provide public safety query capability for the three Counties. I-COM 9-1-1 and SJCSO will reimburse Skagit County for expenses incurred. **(Contract No. C20120446)**
9. Master Purchase Agreement with Environmental Systems Research Institute, Inc. (Esri) under Washington State Master Purchasing Agreement Number A11-MST-563 for the purchase of software. **(Contract No. C20120447)**
10. Amendment No. 1 to Interlocal Public Safety Technology Services Agreement No. C20100656 between Skagit County and the City of Anacortes to provide access to Public Safety Services, which include information derived from the Spillman Public Safety System. This Amendment adds the Mobile service for Law Enforcement Vehicles operated by the City of Anacortes and increases compensation by \$43,779.35 while continuing to charge for products and services provided by the County which are based on actual costs incurred by the County. All other terms and conditions of the original Agreement shall remain in effect, including the termination date of January 1, 2014. **(Amendment No. A20120147)**
- g) PUBLIC WORKS:

11. Resolution adopting the 2013 Annual Construction Program for Skagit County roads, bridges, ferry and corresponding equipment purchases. **(Resolution No. R20120346)**
 12. Temporary Construction Easement granted by Sierra Pacific Holding Company for the Concrete-Sauk Valley Road MP 12.5 Fish Passage Project on Parcel No. P30888. 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. C20120448)**
 13. Temporary Easement with Robert Elsner and Dorothy Elsner for Parcel No. P114140 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. C20120449)**
- V. RATIFICATION AGENDA (items 14 through 16):
- h) INFORMATION SERVICES:
14. Resolution authorizing the ratification of an Interlocal Safety Technology Service Agreement between Skagit County and the City of Sedro-Woolley to provide access to public safety technology services, which includes information derived from the Spillman Public Safety System. The Agreement was believed to be executed in January 2011, however, it was lost. The parties agreed to re-route and re-execute another Agreement. **(Resolution No. R20120347)**
 15. Interlocal Public Safety Technology Service Agreement between Skagit County and the City of Sedro-Woolley to provide access to public safety technology services, which includes information derived from the Spillman Public Safety System. The Agreement commenced on January 1, 2011 and continues until January 1, 2014. Charges for products and services provided by the County will be based on actual costs incurred by the County. **(Contract No. C20120450)**
 16. Amendment No. 1 to Interlocal Public Safety Technology Services Agreement between Skagit County and the City of Sedro-Woolley to provide access to Public Safety Services, which include information derived from the Spillman Public Safety System. This Amendment adds the Mobile service for Law Enforcement Vehicles operated by the City of Sedro-Woolley and increases compensation by \$22,841.40 while continuing to charge for products and services provided by the County which are based on actual costs incurred by the County. All other terms and conditions of the original Agreement shall remain in effect, including the termination date of January 1, 2014. **(Amendment No. A20120148)**
- 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 Washington Dental Service from Clearing Fund 696 in the total dollar amount of \$44,015.79 (Transmittal No. C-128-12); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$94,658.46 (Transmittal No. C-129-12); and

- c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$65,864.21 (Transmittal No. C-130-12); and
- d) Warrants numbered 371209 through 371511 from Clearing Fund 696 in the total dollar amount of \$1,439,901.66 (Transmittal No. C-131-12); and
- e) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$87,432.94 (Transmittal No. C-132-12).

VII. MISCELLANEOUS:

1. Resolution authorizing the ratification of Amendment No. 2 to County Program Contract Agreement No. 1163-38470, Skagit County Contract No. C20110468, with the State of Washington Department of Social and Health Services, Division of Behavioral Health and Recovery (DSHS-DBHR) to provide funds to implement the Residential Substance Abuse Treatment (RSAT) Program for the provision of chemical dependency treatment services to offenders incarcerated in the Skagit County Jail. The Amendment was not received from the State of Washington in time to route before its commencement on October 1, 2012. **(Resolution No. R20120348)**
2. Amendment No. 2 to County Program Contract Agreement No. 1163-38470, Skagit County Contract No. C20110468, with the State of Washington Department of Social and Health Services, Division of Behavioral Health and Recovery (DSHS-DBHR) to provide funds to implement the Residential Substance Abuse Treatment (RSAT) Program for the provision of chemical dependency treatment services to offenders incarcerated in the Skagit County Jail. This Amendment commenced on October 1, 2012, and the purpose of this Amendment is to extend the end date of the Agreement by one year, ending September 30, 2013, and increase funds for additional RSAT services by \$100,000, for a new total not to exceed \$203,497. The contractor's match requirement amount is also increased from \$33,333 to \$65,989. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120149)**

VII. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:35 p.m., reminded everyone to vote, and announced two executive sessions for Monday, November 5, 2012. The first session that the Commissioners attended was an executive session from 2:30 p.m. - 2:52 p.m., the purpose of the executive session was Real Estate Acquisition - RCW 42.30.110(1)(b). The following attorneys were present at the executive session and gave legal advice to the Board of County Commissioners: Richard Weyrich and Will Honea. Skagit County Administrator Tim Holloran and Parks, Recreation, and Fairgrounds Director Brian Adams were also in attendance. The second executive session the Commissioners attended was an executive session from 3:05 p.m. - 3:36 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: Steve Fallquist and Will Honea. Public Works Director Henry Hash, Engineer Paul Randall-Grutter, Program Administrator Bill Dowe, Operations Division Manager Cliff Butler, and Assistant Operations Supervisor Andy Shaw 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