

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 26, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, November 26, 2012, with Commissioners Sharon D. Dillon, Kenneth A. Dahlstedt, and Ron Wesen present.

I. CALL TO ORDER:

Chairman Dahlstedt called the meeting to order at 2:35 p.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in the salute to the flag.

III. AGENDA:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator
- b) *10:00 a.m. - 2:00 p.m. Board of County Commissioners Strategic Planning Retreat (Skagit Valley Gardens - 18923 West Johnson Road, Mount Vernon)
- c) 2:30 p.m. - 3:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- d) *3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA FOR MONDAY, NOVEMBER 26, 2012 (items 1 through 13):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 13 for Monday November 26, 2012. Commissioner Wesen seconded the motion.
The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, November 19, 2012. **(Approved)**
- 2. Record of the Proceedings for Tuesday, November 20, 2012. **(Approved)**
- 3. Resolution approving the appointment of a Commissioner for Skagit County Dike District No. 1. Charles Michael Elde shall be appointed to serve out the term vacated by Don Moe, which expires February 2016. **(Resolution No. R20120366)**

b) BUDGET AND FINANCE:

- 4. Resolution to call for a public hearing to consider testimony regarding amending the 2012 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, December 11, 2012, at 8:45 a.m. in the Commissioners Hearing Room. **(Resolution No. R20120367)**

c) COMMUNITY SERVICES:

- 5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20040083 with the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley, and the Towns of Concrete, Hamilton, La Conner, and Lyman for the purpose of administering surcharge funds created as a result of Substitute House Bill (SHB) 2060. The purpose of this Amendment is to replace Sections 1 C., 1 D., and 1 E, which changes the Facilitating Agency reviewing the 2060 funding recommendations to a non-stakeholder organization. No fiscal changes are associated with this

Amendment. **(Amendment No. A20120160)**

6. Amendment No. 1 to Intergovernmental Cooperative Agreement No. C20060468 with the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley, and the Towns of Concrete, Hamilton, La Conner and Lyman for the purpose of administering surcharge funds created as a result of Substitute House Bill (SHB) 2163. The purpose of this Amendment is to replace Sections 1 D., 1 E., and 1 F, which changes the Facilitating Agency reviewing the 2163 funding recommendations to a non-stakeholder organization. No fiscal changes are associated with this Amendment. **(Amendment No. A20120161)**

d) INFORMATION SERVICES:

7. Amendment No. 1 to Interlocal Public Safety Technology Service Agreement with the City of Burlington to address Agency access to Public Safety Services which includes information derived from the Spillman Public Safety System. The purpose of this Amendment is to add mobile service for law enforcement vehicles operated by the City of Burlington. The City of Burlington shall reimburse Skagit County in the amount of \$26,648.30 for the cost of the licenses. **(Amendment No. A20120162)**

e) PUBLIC DEFENDER:

8. Agreement No. ICA13232 with the Office of Public Defense (OPD) for the distribution of funds for the purpose of improving the quality of public defense services in Washington State Counties pursuant to R.C.W. 10.101. The Agreement shall commence on January 1, 2013, and shall continue until December 31, 2013. Compensation to Skagit County shall not exceed \$134,435. **(Contract No. C20120485)**

f) PUBLIC WORKS:

9. Resolution initiating new County Road Projects (CRP) for 2013 Annual Construction Project to include the Francis Road/SR9 Intersection Preliminary Design project. **(Resolution No. R20120368)**
10. Resolution amending the special assessment roll, rates, and charges for Skagit County Lake Management District No. 1 for Big Lake. **(Resolution No. R20120369)**
11. Amendment No. 1 to Rural Arterial Project Agreement for Construction Proposal Grant Agreement #2909-01, Skagit County Agreement No. C20090304, with the State of Washington, County Road Administration Board for the Francis Road Curve Realignment and Reconstruction Project No. ES79000-7. The purpose of this Amendment is to allow for phasing of the project. All other terms and conditions including the funding amount of \$1,806,120 with a County match of 10% remains unchanged. **(Amendment No. A20120163)**

g) SHERIFF:

12. Interlocal Cooperative Agreement with Whatcom County Parks & Recreation for the use of the Plantation Rifle Range, located at 5102 Samish Highway in Bellingham to provide firearms qualifications for commissioned and non-commissioned personnel. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$11,042 for 18 sessions. Additional days, if any, shall be compensated at a mutually agreed upon amount and paid within 30 days. **(Contract No. C20120486)**
13. Personal Services Agreement with David V. McNeill, dba McNeill Polygraph and Investigating, to provide polygraph and interview services for potential and existing employees of Skagit County Sheriff's Office. The Agreement shall commence on January 1, 2013, and continue until December 31, 2018. Compensation shall not exceed \$175 per screening, plus any mailing/delivery fees, for a total of \$5,000 per calendar year. **(Contract No. C20120487)**

V. 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 372376 through 372756 from Clearing Fund 696 in the total dollar amount of \$2,724,276.20 (Transmittal No. C-137-12); and
 - b) 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-138-12); and
 - c) Payroll warrants numbered 307134 through 307844 in the total dollar amount of \$11,157,603.06 (Transmittal No. P-43-12); and
 - d) Junior District Payroll warrants numbered 999042 through 999260 in the total dollar amount of \$278,324.70 (Transmittal No. P-44-12).

VI. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 2:38 p.m.

There were no executive sessions scheduled for the week of November 26, 2012.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board