

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

The Skagit County Board of Commissioners met in regular session on Monday, December 10, 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 1:31 p.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) *8:30 a.m. - 10:00 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. - 2:45 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- d) *2:45 p.m. - 3:15 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- e) *3:15 p.m. - 3:45 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- f) *3:45 p.m. - 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

IV. CONSENT AGENDA FOR MONDAY, DECEMBER 10, 2012 (items 1 through 59):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 50, items 52 and 53, items 55 through 59, Ratification Agenda items 60 through 75, vouchers and warrants for Monday, December 10, 2012. Consent Agenda items 51 and 54 were removed pending further review. Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, December 3, 2012. **(Approved)**

b) ADMINISTRATIVE SERVICES:

- 2. Cooperative Service Agreement No. 13-73-53-2009-RA Work Plan/Financial Plan, with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS) for wildlife control activities. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$15,000. **(Contract No. C20120495)**

c) ASSIGNED COUNSEL:

- 3. Personal Services Agreement with Snohomish County Public Defenders Association, Attorneys 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 for fifty (50) cases. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$102,996. **(Contract No.**

C20120496)

4. Personal Services Agreement with Geraldine Coleman, 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 January 1, 2013, and continue until December 31, 2014. Compensation shall not exceed \$75,000. **(Contract No. C20120497)**
5. Personal Services Agreement with Wendy Wall, 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 January 1, 2013, and continue until December 31, 2014. Compensation shall not exceed \$75,000. **(Contract No. C20120498)**

d) AUDITOR:

6. Amendment No. 1 to Service Level Agreement for Document Preparation and Imaging Services No. C20100524 with the State of Washington, Office of the Secretary of State, Archives & Records Management Division. The purpose of this Amendment is to extend the Agreement for an additional one (1) two-year term with termination on December 31, 2014. Compensation shall be according to the Imaging Services Rates List provided by the Washington State Archives. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120164)**

e) BUDGET AND FINANCE:

7. Resolution to award Hotel/Motel Lodging Tax funding for 2013. **(Resolution No. R20120373)**

f) COMMUNITY SERVICES:

8. Resolution authorizing the allocation of low-income housing funds for 2013. **(Resolution No. R20120374)**
9. Resolution authorizing the allocation of funds for Homeless Housing and Assistance projects for 2013. **(Resolution No. R20120375)**
10. Vendor Services Agreement with Oliver Packaging & Equipment Company for the provision of dual oven/microwave meal trays for Meals on Wheels. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$27,875. **(Contract No. C20120499)**
11. Personal Services Agreement with Skagit County Community Action Agency to develop, implement and maintain a coordinated housing program. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$396,000. **(Contract No. C20120500)**
12. Personal Services Agreement with Visiting Nurse Home Care for the provision of foot care at five Senior Centers. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Clients will compensate Visiting Nurse Home Care at the rate of \$6 for hands, and \$20 for feet per appointment. **(Contract No. C20120501)**
13. Personal Services Agreement with Darlene Stuber for the provision of mental health services through the Community Wellness Program. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$10,000 and is funded by the 0.1% sales tax. **(Contract No. C20120502)**
14. Personal Services Agreement with Arely Jimenez for the provision of mental health services

through the Community Wellness Program. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$25,000 and is funded by the 0.1% sales tax. **(Contract No. C20120503)**

15. Personal Services Agreement with Tara Ettlin for the provision of mental health services through the Community Wellness Program. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$10,000 and is funded by the 0.1% sales tax. **(Contract No. C20120504)**
16. Amendment No. 1 to Personal Services Agreement No. C20120276 with Compass Health for the provision of chemical dependency treatment and support services. The purpose of this Agreement is to increase compensation by \$40,000 for a new compensation amount not to exceed \$70,000 and is funded by the Department of Social and Health Services, Division of Behavioral Health and Recovery (DSHS-DBHR). The original Agreement commenced on July 1, 2012, and the expiration date remains unchanged at December 31, 2013. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120165)**
17. Personal Services Agreement with Sunrise Services for the provision of mental health services to individuals in upper east area of Skagit County. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$30,000 and is funded by the 0.1% sales tax. **(Contract No. C20120505)**
18. Amendment No. 1 to Personal Services Agreement No. C20120414 with Compass Health to provide initial mental health assessments to direct the development of treatment plans and the course of treatment services for eligible clients. The purpose of this Amendment is to replace Exhibit "B" Scope of Work, in its entirety. The original Agreement commenced on October 15, 2012, and the expiration date of December 31, 2013, and compensation amount of \$20,000 remains unchanged. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120166)**
19. Personal Services Agreement with Pioneer Human Services to manage an eleven (11) bed Skagit County Crisis Center providing detoxification and mental health services. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$390,800 and is funded by the 0.1% sales tax. **(Contract No. C20120506)**
20. Personal Services Agreement with Home Trust of Skagit to distribute low-income housing funds pursuant to House Bill 2060. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$47,253. **(Contract No. C20120507)**

g) CONSERVATION FUTURES:

21. Amendment No. 3 to Personal Services Agreement No. C20100510 with Northwest Real Estate Valuation, LLC, for the provision of property evaluations, review appraisals, and full appraisals for the Farmland Legacy Program, Salmon Recovery Program, and Drainage Utility Projects, and to provide Farmland Legacy Program pricing formula. The purpose of this Amendment is to increase compensation by \$37,500 for new amount not to exceed \$127,500. The original Agreement commenced on September 4, 2012, this Amendment extends the expiration date from December 31, 2012, to December 31, 2013. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20120167)**
22. Conservation Easement Deed with Mary C. Anderson (Anderson Family Trust) to extinguish one development right on 69.72 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$60,000, will be paid to the landowner in 2012 and the remaining \$60,000 by May 31, 2013. Approval of this agreement is contingent on receiving final approval from USDA. **(Contract No. C20120508)**
23. Conservation Easement Deed with Michael and Merrilee Egbers to extinguish one development

right on 39.44 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$50,000, will be paid to the landowner in 2012 and the remaining \$50,000 by May 31, 2013. Approval of this agreement is contingent on receiving final approval from USDA. **(Contract No. C20120509)**

24. Conservation Easement Deed with Milton and Kathryn Egbers to extinguish one development right on 37.70 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$47,500, will be paid to the landowner in 2012 and the remaining \$47,500 by May 31, 2013. USDA has given the county final approval for this easement. **(Contract No. C20120510)**
25. Conservation Easement Deed with Fohn Land III, LLC to extinguish one development right on 40 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$50,000, will be paid to the landowner in 2012 and the remaining \$50,000 by May 31, 2013. Approval of this agreement is contingent on receiving final approval from USDA. **(Contract No. C20120511)**
26. Conservation Easement Deed with Curtis and Deann Johnson to extinguish one development right on 59.30 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$75,000, will be paid to the landowner in 2012 and the remaining \$75,000 by May 31, 2013. USDA has given the county final approval for this easement. **(Contract No. C20120512)**
27. Conservation Easement Deed with Stephen Johnson, Sloan Johnson, and Pamela Johnson to extinguish one development right on 25.66 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$85,000, will be paid to the landowner in 2012 and the remaining \$85,000 by May 31, 2013. Approval of this agreement is contingent on receiving final approval from USDA. **(Contract No. C20120513)**
28. Conservation Easement Deed with Nolan and Shirley Lee to extinguish two development rights on 71.53 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$90,000, will be paid to the landowner in 2012 and the remaining \$90,000 by May 31, 2013. Approval of this agreement is contingent on receiving final approval from USDA. **(Contract No. C20120514)**
29. Conservation Easement Deed with Gerald and Jenny Nelson to extinguish one development right on 53 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$65,000, will be paid to the landowner in 2012 and the remaining \$65,000 by May 31, 2013. Approval of this agreement is contingent on receiving final approval from USDA. **(Contract No. C20120515)**
30. Conservation Easement Deed with Norm Nelson, Inc. to extinguish one development right on 40 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$50,000, will be paid to the landowner in 2012 and the remaining \$50,000 by May 31, 2013. Approval of this agreement is contingent on receiving final approval from USDA. **(Contract No. C20120516)**
31. Conservation Easement Deed with Olson Family Farms, LLC to extinguish one development right on 68.26 acres. The agreement commences on the date of execution and continues into perpetuity. Half of the approved amount, \$62,500, will be paid to the landowner in 2012 and the remaining \$62,500 by May 31, 2013. Approval of this agreement is contingent on receiving final approval from USDA. **(Contract No. C20120517)**

h) FACILITIES MANAGEMENT:

32. Resolution to authorize the postponement of the bid opening scheduled for Monday, December 10, 2012, at 2:15 p.m. in the Commissioners' Hearing Room for the Skagit County Crisis Center addition and remodel due to modifications to the project contract bid documents necessary to identify the requirements of the funding source. The bid opening will be rescheduled for a later

date. **(Resolution No. R20120376)**

i) GEOGRAPHIC INFORMATION SERVICES:

33. Amendment No. 2 to General Services Administration Task Order and Licensing Agreement No. C20100543 with Pictometry International Corp. for the purchase and licensing of Pictometry aerial imagery products. The purpose of this Amendment is to authorize for 2013 aerial photography; amend the named authorized user list; and to provide product improvements. Under this Amendment, there will be a yearly license fee of \$54,237.98 for 2013 and 2014. Compensation shall not exceed \$455,503.90 plus applicable sales tax. Products and costs are to be shared with nine other agencies. **(Amendment No. A20120168)**

j) INFORMATION SERVICES:

34. Personal Services Agreement with Dimensional Communications for the provision of troubleshooting services for Government Access Television Skagit 21 hardware and software broadcasting equipment as well as the Commissioners' Hearing Room audio/fiscal components. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$3,000. **(Contract No. C20120518)**
35. Personal Services Agreement with David Lowrance for the provision of audio-visual productions both in-house and on-location for Government Access Television Skagit 21. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$40,000. **(Contract No. C20120519)**
36. Amendment No. 1 to Interlocal Public Safety Technology Service Agreement No. C20110007 with the City of Mount Vernon to provide access to Public Safety Services, which includes information derived from the Spillman Public Safety System. The purpose of this Amendment is to add terms and conditions relating to funding and operation of the Spillman Mobile Software to be installed in law enforcement vehicles. The City of Mount Vernon shall compensate Skagit County \$68,524.20. **(Amendment No. A20120169)**
37. Addendum No. 11 to Contract No. 00484 with Spillman Technologies, Inc. authorizing the procurement of additional Spillman Mobile modules to support the City of Burlington, City of Mount Vernon, Skagit 911, and the Swinomish Tribal Nation. This Amendment includes software maintenance for the Insight module that interconnects Island County, San Juan County and Skagit County Public Safety Systems. The original Agreement commenced on July 31, 1989 and shall continue indefinitely. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20120170)**

k) OFFICE OF JUVENILE COURT:

38. Resolution revising the assessment and collection of juvenile court diversion fees from \$75 to \$80. **(Resolution No. R20120317)**
39. Amendment No. 1 to Personal Services Agreement No. C20100668 with Skagit Recovery to provide alcohol and drug information school class and services for juveniles that are going through the Chemical Disposition Alternative (CDDA) program. The purpose of this Amendment is to replace Exhibit "B-2" Compensation CDDA Assessment/Outpatient Costs FY10-11 with Exhibit "B-2" Compensation CDDA Assessment/Outpatient Costs FY12-13. This Amendment increases compensation by \$10,000 for a new compensation amount not to exceed \$20,000. **(Amendment No. A20120171)**

l) PARKS, RECREATION AND FAIRGROUNDS:

40. Interlocal Cooperative Agreement with Clear Lake Fire Fighter Association of Skagit County, Fire District #4 to provide opening and closing of the entry gate and provide some litter patrol at the Clear Lake Park facility, located at 12925 South Front Street in Clear Lake. The Agreement

shall commence on the date of execution and continue until October 31, 2013. Compensation shall not exceed \$3,000. **(Contract No. C20120520)**

m) PROSECUTING ATTORNEY:

41. Grant No. F12-31103-056 from the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support activities funded through the 2012 STOP Violence Against Women Program. The Grant will commence on January 1, 2013, and shall continue until December 31, 2013. The Grant awards \$17,852 to Skagit County. Skagit County shall contribute \$8,926 in matching funds. **(Contract No. C20120521)**
42. Personal Services Agreement with Skagit Business & Staffing, LLC for the provision of testing services and on-call general office and clerical assistance. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$2,000. **(Contract No. C20120522)**

n) PUBLIC DEFENDER:

43. Personal Services Agreement with Joseph Kelly dba Strategic Solutions, LLC to provide investigation services. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$70,000. **(Contract No. C20120523)**
44. Personal Services Agreement with Kimberley A. Perrine to provide legal transcription services. The Agreement shall commence on January 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$15,000. **(Contract No. C20120524)**
45. Personal Services Agreement with D. Marianne Ledgerwood to provide legal transcription services. The Agreement shall commence on January 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$15,000. **(Contract No. C20120525)**
46. Personal Services Agreement with C. Warness Professional Services, LLC to provide investigation services. The Agreement shall commence on January 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$70,000. **(Contract No. C20120526)**
47. Personal Services Agreement with The Language Exchange to provide interpreting, translation and transcription services. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$5,000. **(Contract No. C20120527)**

o) PUBLIC WORKS:

48. Resolution and notice to call for update of the vendor lists for maintenance material and rental equipment. **(Resolution No. R20120378)**
49. Resolution and notice to call for Statement of Qualifications for the 2013 Consultant Roster. **(Resolution No. R20120379)**
50. Resolution and notice to call for Statement of Qualifications for the 2013 Engineering and Land Surveying Services Roster. **(Resolution No. R20120380)**
51. Vendor Services Agreement with Total Landscape Corporation for the provision of mowing or cutting services within and around a number of County-owned stormwater facilities, properties, and rights-of-way, as described in Exhibit "A". The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$20,796.04. **(This item was removed from the Consent Agenda pending further review)**
52. Amendment C of Grant Agreement #E07-786 (Federal Emergency Management Agency

(FEMA) Grant Agreement #1671-DR-WA) between funding authority Washington State Military Department (WA EMD), Federal Emergency Management Agency (FEMA), and Skagit County. Resolution No. R20070424 and R20070152 included the original grant agreements. This Amendment C changes the grant expiration date from December 12, 2012, to December 12, 2014. All other terms and conditions of the original contract grant agreement and subsequent amendments remain in effect. **(Amendment No. A20120172)**

53. Vendor Services Agreement with Pacific Environmental Services Company for the removal and replacement of approximately 30' of damaged canopy fascia and gutter on the fuel island located at the Burlington Road Operations Facility. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$8,000. **(Contract No. C20120528)**
54. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20110188 with Shearer Design LLC for professional on-call structural engineering services for various Skagit County projects. The purpose of this Supplemental Agreement is to extend the expiration termination date from December 31, 2012, to December 31, 2013, and to update Exhibit "E-2", Consultant Fee Determination Summary Sheet and to increase compensation by \$150,000, and. The new compensation amount shall not exceed \$300,000. All other terms and conditions of the original Agreement shall remain in effect. **(This item was removed from the Consent Agenda pending further review)**
55. Right-of-Way Easement granted by the Port of Skagit County over Parcel No. P115635, for the Run-Off-Road and Intersection Safety Project ESTS11-2, Federal Aid #HSIP-OOOS (275) at Josh Wilson Road/Higgins Airport Way. The Easement Agreement shall commence on the date of execution, and be perpetual in duration. **(Contract No. C20120529)**

p) SHERIFF:

56. Vendor Services Agreement with Multi Services, Inc. for the provision of industrial services related to the inspection and repair of the kitchen appliances at the Skagit County Jail. The Agreement shall commence on January 1, 2013, and continue for one year. Compensation shall not exceed \$2,500. **(Contract No. C20120530)**
57. Vendor Services Agreement with J & J Cleaners, Inc., dba Modern Cleaners for the provision of laundering, dry cleaning, and sewing of employees uniforms. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$5,000. **(Contract No. C20120531)**
58. Amendment No. 6 to Vendor Services Agreement No. C20090398 with ARAMARK Correctional Services, LLC to provide food and commissary services (excluding vending machine operation) for inmates, staff, and visitors at the Skagit County Jail, located at 600 S. 3rd Street in Mount Vernon. The purpose of this Amendment is to extend the term of the Agreement from December 31, 2012, to March 31, 2013. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20120173)**

q) SUPERIOR COURT:

59. Personal Services Agreement with The Language Exchange to provide court-certified, court-registered, or qualified language interpreter services to Superior Court, District Court, and District Court Probation. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation will be paid on a per hour basis, with a minimum two-hour charge, and will vary based on the language. **(Contract No. C20120532)**

V. RATIFICATION AGENDA (items 60 through 75):

r) AUDITOR:

60. Resolution authorizing the ratification of Amendment No. 2 to Department of Licensing Contract K504-01, Subagent No. 29-21, Skagit County Contract No. C20090155 between the Skagit County Auditor's Office and subagent Sandra Paciotti, and Adam Englund, dba Skagit Bonded Collectors, LLC, dba AMSI Vehicle Licensing Agency to provide vehicle and vessel licensing services. Final execution of the Amendment was delayed due to administrative review. **(Resolution No. R20120381)**
61. Amendment No. 2 to Department of Licensing Contract K504-01, Subagent No. 29-21, Skagit County Contract No. C20090155 between the Skagit County Auditor's Office and subagent Sandra Paciotti, and Adam Englund, dba Skagit Bonded Collectors, LLC, dba AMSI Vehicle Licensing Agency to provide vehicle and vessel licensing services. This Amendment extends expiration date from June 30, 2012, to June 30, 2014. All other terms and conditions of the original Agreement and subsequent Amendment remain in effect. **(Amendment No. A20120174)**
62. Resolution authorizing the ratification of Amendment No. 1 to Department of Licensing Contract K2321-01, Subagent No. 29-12, Skagit County Contract No. C20090153 between the Skagit County Auditor's Office and subagent Chamber of Commerce, dba Anacortes Chamber of Commerce Vehicle Licensing Agency to provide vehicle and vessel licensing services. Final execution of the Amendment was delayed due to administrative review. **(Resolution No. R20120382)**
63. Amendment No. 1 to Department of Licensing Contract K2321-01, Subagent No. 29-12, Skagit County Contract No. C20090153 between the Skagit County Auditor's Office and subagent Chamber of Commerce, dba Anacortes Chamber of Commerce Vehicle Licensing Agency to provide vehicle and vessel licensing services. This Amendment extends expiration date from June 30, 2012, to June 30, 2014. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120175)**
64. Resolution authorizing the ratification Amendment No. 1 Department of Licensing Contract No. K505-01, Subagent No. 29-22, Skagit County Contract No. C20090154 between the Skagit County Auditor's Office and Subagent Chamber of Commerce, dba Concrete Chamber of Commerce and Information Center to provide vehicle and vessel licensing services. Final execution of the Amendment was delayed due to administrative review. **(Resolution No. R20120383)**
65. Amendment No. 1 Department of Licensing Contract No. K505-01, Subagent No. 29-22, Skagit County Contract No. C20090154 between the Skagit County Auditor's Office and Subagent Chamber of Commerce, dba Concrete Chamber of Commerce and Information Center to provide vehicle and vessel licensing services. This Amendment extends expiration date from June 30, 2012, to June 30, 2014. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120176)**
66. Resolution authorizing the ratification Amendment No. 1 Department of Licensing Contract No. K503-01, Subagent No. 29-18, Skagit County Contract No. C20090152 between the Skagit County Auditor's Office and Subagent Beverly Harrington, Suzanne Metzmeier, Danielle Debruine, and Scot Ford, dba Skagit Auto Licensing to provide vehicle and vessel licensing services. Final execution of the Amendment was delayed due to administrative review. **(Resolution No. R20120384)**
67. Amendment No. 1 Department of Licensing Contract No. K503-01, Subagent No. 29-18, Skagit County Contract No. C20090152 between the Skagit County Auditor's Office and Subagent Beverly Harrington, Suzanne Metzmeier, Danielle Debruine, and Scot Ford dba Skagit Auto Licensing, Inc. to provide vehicle and vessel licensing services. This Amendment extends expiration date from June 30, 2012, to June 30, 2014. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20120177)**
68. Resolution authorizing the ratification Amendment No. 2 Department of Licensing Contract No. K1014-01, Subagent No. 29-19, Skagit County Contract No. C20090156 between the Skagit

County Auditor's Office and Subagent Chamber of Commerce dba Sedro-Woolley Chamber of Commerce to provide vehicle and vessel licensing services. Final execution of the Amendment was delayed due to administrative review. **(Resolution No. R20120385)**

69. Amendment No. 2 Department of Licensing Contract No. K1014-01, Subagent No. 29-19, Skagit County Contract No. C20090154 between the Skagit County Auditor's Office and Subagent Chamber of Commerce dba Sedro-Woolley Chamber of Commerce to provide vehicle and vessel licensing services. This Amendment extends expiration date from June 30, 2012, to June 30, 2014. All other terms and conditions of the original Agreement and subsequent Amendment remain in effect. **(Amendment No. A20120178)**

s) HEALTH:

70. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Cascade Job Corps Center to provide environmental health inspections of food services operations, residential halls, vocational trade classrooms, and other facilities accessed by the students at Cascade Job Corps Center. Skagit County did not receive the Agreement from Cascade Job Corps Center until after its commencement date of October 1, 2012, and it was important to provide uninterrupted service. **(Resolution No. R20120386)**
71. Interlocal Cooperative Agreement with Cascade Job Corps Center to provide environmental health inspections of food services operations, residential halls, vocational trade classrooms, and other facilities accessed by the students at Cascade Job Corps Center. The Agreement commenced on October 1, 2012, and shall continue until September 30, 2014, with the option of renewal for three (3) one (1) year option terms. Compensation to Skagit County shall not exceed \$1,500 per calendar year. **(Contract No. C20120533)**

t) SHERIFF:

72. Resolution authorizing the ratification Amendment No. 1 to Memorandum of Understanding (MOU) No. C20110355 with Skagit County Interlocal Drug Enforcement United (SCIDEU) and Northwest Regional Drug Task Force (NWRDTF) for asset sharing in joint operation cases. A signed Amendment was only recently received from NWRDTF after authorization of extension. **(Resolution No. R20120387)**
73. Amendment No.1 to Memorandum of Understanding (MOU) No. C20110355 with Skagit County Interlocal Drug Enforcement United (SCIDEU) and Northwest Regional Drug Task Force (NWRDTF) for asset sharing in joint operation cases. The purpose of this Amendment is to extend term of the Agreement from December 1, 2012, to December 31, 2014. **(Amendment No. A20120179)**
74. Resolution authorizing the ratification of a Personal Services Agreement with Hand Dancer Interpretation Services to provide American Sign Language interpretation and translation services. A signed agreement was only recently received due to the original agreement being lost in the mail. **(Resolution No. R20120388)**
75. Personal Services Agreement with Hand Dancer Interpreter Services to provide American Sign Language interpretation services. The Agreement commenced on October 1, 2012, and shall continue until December 31, 2013. Compensation shall not exceed \$5,000 per calendar year. **(Contract No. C20120534)**

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 \$141,391.79 (Transmittal No. C-144-12); and
- b) Warrants numbered 373130 through 373574 from Clearing Fund 696 in the total dollar amount of \$1,028,595.67 (Transmittal No. C-145-12).
- c) Payroll warrants numbered 307845 through 308537 in the total dollar amount of \$1,162,488.32 (Transmittal No. P-45-12); and
- d) Junior District Payroll warrants numbered 999261 through 999506 in the total dollar amount of \$301,359.61 (Transmittal No. P-46-12).

VII. ADJOURNMENT:

The Commissioners attended an executive session on Monday, December 10, 2012, from 2:10 p.m. to 2:40 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.) Commissioner Wesen's absence was excused. The following attorneys were present and gave legal advice to the Board Commissioners: Prosecutor Rich Weyrich, Civil Deputy Prosecuting Attorney Steve Fallquist, Chief Civil Deputy Prosecuting Attorney Will Honea. Other presents: Public Works Director Henry Hash, and County Engineer Paul Randall-Grutter.

The Commissioners attended an executive session on Monday, December 10, 2012, from 2:45 p.m. to 3:00 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.) Commissioner Wesen's absence was excused. The following attorneys were present and gave legal advice to the Board Commissioners: Prosecutor Rich Weyrich, Civil Deputy Prosecuting Attorney Steve Fallquist, and Chief Civil Deputy Prosecuting Attorney Will Honea. Other presents: Public Works Director Henry Hash, and County Engineer Paul Randall-Grutter, Operations Division Manager Cliff Butler, Engineering Technician Forest Jones.

The Commissioners attended an executive session on Monday, December 10, 2012, from 3:15 p.m. to 3:45 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.) Commissioner Wesen was present at 3:15 p.m. The following attorneys were present and gave legal advice to the Board Commissioners: Prosecutor Rich Weyrich, and Chief Civil Deputy Prosecuting Attorney Will Honea.

The Commissioners attended an executive session on Monday, December 10, 2012, from 3:45 p.m. to 4:10 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 and gave legal advice to the Board Commissioners: Prosecutor Rich Weyrich, and Chief Civil Deputy Prosecuting Attorney Will Honea.

Chairman Dahlstedt adjourned the proceedings at 1:36 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