

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 7, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, January 7, 2013, 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) \*8:00 a.m. - 11:00 a.m. Coordinating Council Work Session - Public Safety Jail Project
- 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 6, ratification agenda items 7 through 12, vouchers and warrants for Monday, January 7, 2013. Commissioner Dillon seconded the motion.

The vote passed unanimously.

- c) \*2:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 6)

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, July 24, 2012. **(Approved)**
- 2. Record of the Proceedings for Tuesday, August 7, 2012. **(Approved)**
- 3. Record of the Proceedings for Tuesday, August 28, 2012. **(Approved)**
- 4. Record of the Proceedings for Monday, December 31, 2012. **(Approved)**

b) COMMUNITY SERVICES:

- 5. Personal Services Agreement with Paul Schissler Associates, Inc. to provide affordable housing planning services related to research and coordinated planning for housing affordable for low and moderate-income residents of

Skagit County. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$39,500. **(Contract No. C20130001)**

c) PUBLIC WORKS:

6. Resolution for Request for Qualifications for Engineering and Environmental Services for the Burlington Northern Overpass Project ES50510-8. Submittals are due by 4:00 p.m. January 24, 2013. **(Resolution No. R0130001)**

V. RATIFICATION AGENDA (items 7 through 12):

d) COMMUNITY SERVICES:

7. Resolution authorizing the ratification of a Personal Services Agreement with People 1st of Skagit County to provide self-advocacy and recreational opportunities for individual with developmental disabilities and their family members. Review of contract terms delayed the finalization of the Agreement, however the provider continued to assist eligible clients in need of services. **(Resolution No. R20130002)**
8. Personal Services Agreement with People 1st of Skagit County to provide self-advocacy and recreational opportunities for individual with developmental disabilities and their family members. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$5,300. **(Contract No. C20130002)**
9. Resolution authorizing the ratification of a Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness. It was important to continue providing services to individuals living with mental illness. Review of terms delayed finalization before its commencement on January 1, 2013. **(Resolution No. R20130003)**
10. Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$12,000. **(Contract No. C20130003)**
11. Resolution authorizing the ratification of Funding Agreement No. 161009-NUTR with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. It was important to continue providing services to eligible clients. Review of terms delayed finalization before its commencement on January 1, 2013. **(Resolution No. R20130004)**
12. Funding Agreement No. 161009-NUTR with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. Compensation to Skagit County shall not exceed \$298,855. **(Contract No. C20130004)**

**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 \$52,928.90 (Transmittal No. C-158-12); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$63,950.87 (Transmittal No. C-159-12); and
  - c) Warrants numbered 374942 through 375247 from Clearing Fund 696 in the total dollar amount of \$1,249,901.80 (Transmittal No. C-01-13).

**VII. ADJOURNMENT:**

Chairman Dahlstedt adjourned the proceedings at 1:31 p.m. No executive sessions were scheduled for Monday, January 7, 2013.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chair

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Ron Wesen, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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Clerk of the Board