

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 11, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, February 11, 2013, with Commissioners Sharon D. Dillon, Kenneth A. Dahlstedt, and Ron Wesen present.

I. CALL TO ORDER:

Chair Dillon called the meeting to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dillon 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
- c) *2:00 p.m. - 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- 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, FEBRUARY 11, 2013 (items 1 through 12):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 12, Ratification Agenda items 13 and 14, vouchers and warrants for Monday, February 11, 2013. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, August 21, 2012. **(Approved)**
- 2. Record of the Proceedings for Monday, February 4, 2013. **(Approved)**
- 3. Record of the Proceedings for Tuesday, February 5, 2013. **(Approved)**

b) BUDGET AND FINANCE:

- 4. Funding Agreement with Cascade Days, which awards \$5,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20120373. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. **(Contract No. C20130049)**

c) COMMUNITY SERVICES:

- 5. Personal Services Agreement with Anthony Vecchione to provide counseling services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$10,000 and is funded by the 0.1% sales tax. **(Contract No. C20130050)**

d) HEALTH:

6. Amendment No. 1 to Independent Contract Agreement No. C20120481 with Washington Early Learning Fund, dba Thrive by Five, Washington Grant Contract No. 2013-HVSA-70, to expand Skagit County's Nurse-Family Partnership program. The purpose of this Amendment is to correct a clerical error in five payment amounts which were incorrect in the original Agreement. The original Agreement commenced on October 1, 2012, and shall continue until September 30, 2013. All other terms and conditions of the original Agreement shall remain in effect including the total compensation amount not to exceed \$376,338. **(Amendment No. A20130011)**

e) PARKS, RECREATION, AND FAIRGROUNDS:

7. Personal Services Agreement with Washington Trails Associations (WTA) to provide trail maintenance volunteers, tools and crew leaders necessary to train volunteers in techniques of trail maintenance and construction for four work events at Sharpe/Montgomery-Duban Headlands Park, located at 14692 Rosario Road in Anacortes. The Agreement shall commence on the date of execution and continue until January 31, 2014. Compensation shall not exceed \$2,400. **(Contract No. C20130051)**

f) PROSECUTING ATTORNEY:

8. Personal Service Contract with Washington State Criminal Justice Training Commission (WSCJTC) to provide the expertise of Rosemary Kaholokula with facilitating practice interviews in order to assist the WSCJTC during sessions of course instruction being held in Fiscal year 2013. The term of the Agreement shall be from January 31, 2013, to June 30, 2013, training shall not commence until execution of the Agreement. WSCJTC shall reimburse Skagit County an amount not to exceed \$1,950. **(Contract No. C20120052)**

g) PUBLIC DEFENDER:

9. Personal Services Agreement with Todd Schwiesow dba Quantum Investigations and Security to provide investigation services as requested by the Public Defender. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$70,000. **(Contract No. C20130053)**

h) PUBLIC WORKS:

10. Utility Easement with the City of Mount Vernon, Grantee, for their construction of a fiber optic transmission line across Skagit County property, Grantor. The easement is permanent and will not limit Skagit County's use of the property. **(Contract No. C20130054)**
11. Local Agency Standard Consultant Agreement with Element Solutions to provide support with the management and administration of flood, stormwater, drainage projects, the Skagit River Flood Damage Reduction Project, various water quality and fish enhancement projects, and coordination of activities necessary for compliance with Skagit County's National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit issued by the Washington State Department of Ecology. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$200,000. **(Contract No. C20130055)**
12. Amendment No. 1 to Vendor Services Agreement No. C20110078 with ZF Marine, LLC to provide parts and services for the M/V Guemes Ferry transmissions. The original Agreement commenced on February 22, 2011, and continued for two years. The purpose of this Amendment is to extend the term of the Agreement for an additional two years. This Amendment also reflects the name change of the vendor from ZF Marine, LLC to ZF Marine Propulsion Systems Miramar, LLC. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$50,000. **(Amendment No. A20130012)**

V. RATIFICATION AGENDA (items 13 and 14):

i) BUDGET AND FINANCE:

13. Resolution authorizing the ratification of a Personal Services Agreement with Volunteers of America Western Washington to provide services related to operating the designated Dispute Resolution Center as outlined in RCW 7.75. A signed Agreement was not executed prior to the commencement of services on January 1, 2013, due to administrative delays. **(Resolution No. R20130028)**
14. Personal Services Agreement with Volunteers of America (VOA) Western Washington to provide services related to operating the designated Dispute Resolution Center as outlined in RCW 7.75. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2014. Compensation for 2013 shall not exceed \$47,000 for Dispute Resolution Services; compensation for 2014 will be approved in the 2014 annual budget. Additional surcharges collected from District Court will be transferred to VOA. **(Contract No. C20130056)**

VII. ADJOURNMENT:

The Commissioners attended an executive session on Monday, February 11, 2013, from 2:00 p.m. to 2:58 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 provided legal advice to the Board of County Commissioners: Prosecutor Rich Weyrich, Chief Civil Deputy Prosecuting Attorney Will Honea. Other attendees: Sheriff Will Reichardt, Judge Mike Rickert, County Administrator Tim Holloran, Budget and Finance Director Trisha Logue, and Chief Corrections Deputy Charlie Wend.

Chair Dillon adjourned the proceedings at 1:32 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board