

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 6, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, May 6, 2013, with Commissioners Sharon D. Dillon, Ron Wesen, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Dillon called the proceedings 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. - 10:00 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. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA FOR MONDAY, MAY 6, 2013 (items 1 through 12):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 12, Ratification Agenda items 13 and 14, vouchers and warrants for Monday, May 6, 2013. Commissioner Wesen seconded the motion. The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, April 29, 2013. **(Approved)**

b) BUDGET AND FINANCE:

- 2. Funding Agreement with the Economic Development Association of Skagit County (EDASC) to distribute Lodging Tax funds to support marketing and advertising as authorized by Resolution R20130031. The Agreement commenced on February 19, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$10,000. **(Contract No. C20130190)**

c) COMMUNITY SERVICES:

- 3. Amendment No. 5 to DSHS Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. This Amendment commenced on January 1, 2013, and shall continue until June 30, 2013. This Amendment decreases funding by \$3,830 for a new compensation amount not to exceed \$3,536,611. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20130048)**
- 4. Personal Services Agreement with Karleen A. Patrick to provide mental health services with the primary goals of stabilization of problematic systems and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on July 1, 2013, and continue until June 30, 2014. Compensation shall not exceed \$10,000 and is funded by the 0.10% sales tax. **(Contract No. C20130191)**

5. Personal Services Agreement with Brandon Adams to provide mental health services with the primary goals of stabilization of problematic systems and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on the date of execution and continue until June 30, 2014. Compensation shall not exceed \$10,000 and is funded by the 0.10% sales tax. **(Contract No. C20130192)**

d) PARKS, RECREATION AND FAIRGROUNDS:

6. Resolution calling for bids to lease County-owned land for hay cutting. The bid opening is scheduled to take place on Monday, May 20, 2013, at 10:00 a.m. or as soon thereafter as possible in the Parks and Recreation Sugarloaf Meeting Room, located at 315 South Third Street in Mount Vernon. **(Resolution No. R20130111)**

e) PUBLIC WORKS:

7. Resolution rescinding Resolution No. 16403 and amending the Drainage Utility assessment Appeal process. **(Resolution No. R20130112)**
8. Resolution to call for the update of the vendor lists for maintenance material and rental equipment. **(Resolution No. R20130113)**
9. Amendment No. 2 to Grant Agreement No. G0900062, Skagit County Contract No. C20080607 with the Washington State Department of Ecology to provide funds for the Natural Resource Stewardship Program. The purpose of this Amendment is to shift funding between tasks in order to meet the high demand for on-the-ground work. The original Agreement commenced on October 21, 2008, this Amendment extends the expiration date from July 1, 2013, to December 31, 2013, to allow additional time to fulfill ongoing requests for best management practices (BMP) assistance with the goal of improving water quality in local streams. All other terms and conditions of the original Agreement remain the same including the grant total of \$540,000. The Centennial Clean Water grant will pay 75% (\$405,000) of the costs and the remaining 25% (\$135,000) will be paid by the Skagit County Clean Water Program. **(Amendment No. A20130049)**
10. Amendment No. 2 to Personal Services Agreement No. C20110250 with Edge Analytical Laboratories to provide services related to analyzing water, soil, sediment, and/or sludge samples for Skagit County's Public Works Department, Public Health Department, and Planning and Development Services Department. The purpose of this Amendment is to activate the option to extend the Agreement for one (1) additional year. The original Agreement commenced on May 31, 2011, this Amendment extends the expiration date from May 31, 2013, to May 31, 2014. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the total compensation amount not to exceed \$370,000. **(Amendment No. A20130050)**
11. Vendor Services Agreement with Kamps Painting Company to provide services related to the placement of pavement markings. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,000. **(Contract No. C201300193)**
12. Vendor Services Agreement with Arrow Launch Service, Inc. to provide scheduled and non-scheduled Temporary Passenger-Only Charter Ferry Service between Anacortes and Guemes Island. The Agreement shall commence on the date of execution and continue until March 31, 2015, with the option to extend the Agreement up to two (2) successive periods of one (1) year each. Compensation shall not exceed \$93,000. **(Contract No. C20130194)**

V. RATIFICATION AGENDA (items 13 and 14):

f) HEALTH:

13. Resolution authorizing the ratification of a Nurse-Family Partnership® (NFP) Program Implementation Agreement to provide NFP program benefits to low-income, first-time mothers and their children. Review of the contract terms delayed the finalization of the Agreement and it was important to provide these necessary services to eligible Skagit County residents. **(Resolution No. R20130114)**
14. Nurse-Family Partnership® (NFP) Program Implementation Agreement to provide NFP program benefits to low-income, first-time mothers and their children. The Agreement commenced on May 1, 2013, and shall continue until April 30, 2016, and shall automatically extend for an additional year. Compensation shall not exceed \$61,491. **(Contract No. C20130195)**

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) Warrants numbered 382030 through 382030 from Clearing Fund 696 in the total dollar amount of \$3,791.30 (Transmittal No. C-55-13); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$104,867.34 (Transmittal No. C-56-13); and
 - c) Warrants numbered 382031 through 382368 from Clearing Fund 696 in the total dollar amount of \$1,394,118.08 (Transmittal No. C-57-13).

VII. ADJOURNMENT:

There were no executive sessions scheduled for the week of May 6, 2013.

Chair Dillon adjourned the proceedings at 1:31 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board