

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 28, 2013**

The Skagit County Board of Commissioners met in regular session on Tuesday, May 28, 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 10:36 a.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) 10:30 a.m. - 11:30 a.m. Proclamation Recognizing May 28, 2013, as Joan Martin Day in Skagit County

Chair Dillon introduced County Administrator Tim Holloran who welcomed the audience present to celebrate and honor Joan Martin, her work, and her legacy. Mr. Holloran introduced the President of Skagit Valley College Tom Keegan.

Tom Keegan informed the Commissioners that an endowed scholarship fund at the Skagit Valley College Foundation had been established to award scholarships to students in the Skagit Valley College Early Childhood Education program who have financial need. Mr. Keegan reported that the fund was currently at \$13,000 and continued to grow. He thanked Joan Martin's family and Nancy Beals for allowing Skagit Valley College to be part of Joan Martin's legacy.

Commissioner Dahlstedt asked where people could send funds if they wanted to contribute to the scholarship fund. Mr. Keegan answered that the Skagit Valley College Foundation accepted the contributions and to specifically note that it was for Joan Martin's Early Childhood Education fund.

Nancy Beals, former Early Childhood Education Faculty Member, shared information with the Commissioners about the endowment fund established to honor Joan Martin's life.

Rob Martin of Samish Island, SPARC Director Pat Holloran, Director of Skagit Valley College Early Childhood Education Barbara Martinez-Griego, Dr. Lee Harmon, Bobby Martin, and Tim Holloran shared stories of Joan Martin's life and work.

Commissioner Dahlstedt read the proclamation declaring May 28, 2013, as Joan Martin Day in Skagit County.

Chair Dillon recessed the proceedings at 11:15 a.m.

c) 11:30 a.m. - 11:45 a.m. Board of County Commissioners:

Chair Dillon reconvened the proceedings at 11:39 a.m.

1. Public Comment Period

Jim Hinton of Mount Vernon was present and suggested that all bridges in Skagit County: City,

County, and State be marked with their height information.

Dina Swires, Traffic Engineer with Washington State Department of Transportation, updated the Commissioners on the Interstate 5 Skagit River Bridge evaluation, plans for repair, detours, and website information.

The Commissioners and Ms. Swires discussed Skagit County's North Fork Bridge, oversized load permits, traffic routes, and intersection blocking problems.

Todd Carlson, Washington State Department of Transportation, discussed traffic detours and U.S./Canada border crossings.

Henry Hash and the Commissioners briefly discussed the response to the bridge collapse and they thanked local, state and federal partners for their rapid response and help.

Chair Dillon recessed the proceedings at 12:04 p.m.

2. Miscellaneous Announcements

Chair Dillon announced that the Commissioners would be attending an executive session from 3:30 p.m. to 4:00 p.m. The topic was potential litigation RCW 42.30110 (1)(i) and no action was expected to be taken.

Commissioner Sharon Dillon and Ron Wesen attended an executive session from 3:32 p.m. to 4:10 p.m., the purpose of the executive session was potential litigation (RCW 42.30.110(1)(i)). Commissioner Ken Dahlstedt was excused. The following attorneys were present at the executive session and gave legal advice to the Board of County Commissioners: Will Honea, Arne Denny, Melinda Miller, and Ryan Walters. Other attendees included: Skagit County Administrator Tim Holloran, Natural Resources Division Manager Dan Berentson, and Senior Planner Brandon Black. No action was taken during the executive session.

d) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items

Commissioner Dahlstedt reconvened the proceedings at 1:32 p.m. and excused Chair Dillon who was attending a meeting.

A motion was made by Commissioner Wesen to approve consent agenda items 1 through 19, ratification agenda items 20 and 21, vouchers and warrants for Tuesday, May 28, 2013.

Commissioner Dahlstedt seconded the motion.

The vote passed unanimously. Chair Sharon D. Dillon's absence was excused

e) *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 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 20, 2013. **(Approved)**

b) COMMUNITY SERVICES:

2. Personal Services Agreement with Susan P. Gardner to provide mental health services with the

primary goals of stabilization of problematic symptoms 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. C20130220)**

3. Personal Services Agreement with Ce Ce Thomas to provide mental health services with the primary goals of stabilization of problematic symptoms 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. C20130221)**

c) GEOGRAPHIC INFORMATION SERVICES:

4. Interlocal Cooperative Agreement, per Resolution No. R20070229, with Port of Skagit to establish a cost sharing partnership under the Interlocal Cooperative Act RCW 39.34 for Pictometry Imagery and Software. The Agreement shall commence on the date of execution and continue for two (2) years. Compensation to Skagit County shall not exceed \$8,600 for the two (2) year license of Pictometry products. **(Contract No. C20130222)**

d) HEALTH:

5. Amendment No. 2 to Coordinated Prevention Grant Agreement No. G1200222, Skagit County Contract No. C20110563, with the State of Washington Department of Ecology, which provides partial funding to coordinate the Coordinated Prevention Grant (CPG) contract. The original Agreement commenced on January 1, 2012, and continues until June 30, 2013. The purpose of this Amendment is to increase the 75% compensation amount funded by the State of Washington from \$130,285 to \$185,285, and the 25% compensation amount funded by Skagit County shall increase from \$43,428.33 to \$61,761.66 for a new compensation amount not to exceed \$247,046.66 in order to perform additional inspections and support enforcement work. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect. **(Amendment No. A20130059)**
6. Amendment No. 8 to Skagit County Contract No. C20110594 with Washington State Department of Health Consolidated Contract No. C 16899. This Amendment revises the Statement of Work for the Office of Drinking Water Group A Program. All other terms and conditions of the original Agreement, which was established in 2011, and subsequent Amendments remain the same, including the end date of December 31, 2014, and compensation in the amount of \$1,936,493. **(Amendment No. A20130060)**

e) INFORMATION SERVICES:

7. Master Software and Services Agreement with Four Winds, Interactive LLC for a web based software subscription and training to implement display boards at the Guemes Island Ferry. The Agreement shall commence on the date of execution. Compensation consists of a onetime set-up fee of \$950, a training fee of \$1,250 plus applicable taxes, and \$65 per month for continued subscription. **(Contract No. C20130223)**

f) PUBLIC DEFENDER:

8. Amendment No. 1 to Client Service Contract No. CSV13003, Skagit County Contract No. C20120230, between the State of Washington Office of Public Defense and Skagit County to provide high quality indigent dependency and termination defense legal services in Skagit County Juvenile Court. This Amendment extends the Agreement by one year, continuing through June 30, 2014; and increases compensation from the State of Washington Office of Public Defense by \$124,236, for a new total compensation amount not to exceed \$248,472. **(Amendment No. A20130061)**

g) PUBLIC WORKS:

9. Resolution awarding bid and appropriating funds for the Run-Off-Road and Intersection Safety Project (Josh Wilson Road and Higgins Airport Way Intersection) #ESTS11-2, Federal Aid #HSIP-OOOS(275) to Taylor's Excavators, Incorporated in the amount of \$230,356.00. **(Resolution No. R20130128)**
 10. Resolution awarding bid and appropriating funds for the Run-Off-Road and Intersection Safety Project (Josh Wilson Road and Farm to Market Road Intersection) #ESTS11-1, Federal Aid #HSIP-OOOS(275) to Taylor's Excavators, Incorporated in the amount of \$142,547.00. **(Resolution No. R20130129)**
 11. Resolution for approval of maps, plans, and specifications and call for bids for the 2013 Asphalt Overlay / Schedule A: Cook Road, Skagit County Project #ESAO13-1; Schedule B: Old Highway 99 North, Spruce Street, and Bouslog Road, Skagit County Project #ES97-77, City of Burlington Job #5-13, TIB Project #3-W159(001)-1. The bid opening is scheduled to take place on Monday, June 17, 2013, at 2:00 p.m. or as soon as possible thereafter. **(Resolution No. R20130130)**
 12. Resolution awarding bid and appropriating funds for the 2013 Bridge Debris Removal Project #ESDR-2 to Northwest Logging and Excavation in the amount of \$72,764.50. **(Resolution No. R20130131)**
 13. Resolution calling for a public hearing to consider an Ordinance amending Chapter 12.18, Solid Waste Disposal System, of the Skagit County Code. The proposed amendment would update the code and be consistent with the Solid Waste Policy that was agreed to in the Comprehensive Solid Waste Management Plan and Skagit County Contract No. C20080306, and Interlocal Agreement between Skagit County and each of the municipalities in Skagit County. The public hearing is scheduled to take place on Tuesday, July 9, 2013, at 9:30 a.m. or as soon as possible thereafter. **(Resolution No. R20130132)**
 14. Resolution calling for public hearing to consider the sale of County surplus vehicles, equipment, office trailer, and a dock. The public hearing is scheduled to take place on Tuesday, June 11, 2013, at 8:30 a.m. or as soon as possible thereafter. **(Resolution No. R20130133)**
 15. Resolution awarding bid to Northwest Aquatic Eco-Systems for Aquatic Vegetation Management for Lake Management District No. 3 (Lake Erie and Lake Campbell) in an amount not to exceed \$51,000. **(Resolution No. R20130134)**
 16. Resolution awarding bid to Northwest Aquatic Eco-Systems for Aquatic Vegetation Management for Lake Management District No. 1 (Big Lake) in an amount not to exceed \$76,000. **(Resolution No. R20130135)**
 17. Amendment No. 1 to Interlocal Agreement with the City of Mount Vernon for the Anderson/LaVenture Road Extension Projects. This Amendment further clarifies Section II. Project Funding, of the Agreement. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20130062)**
- h) RISK MANAGEMENT:
18. Personal Services Agreement with Jim Webber to present diversity trainings as requested by Human Resources/Risk Management. The Agreement shall commence upon the date of execution and continue until December 31, 2013. Contractor shall be compensated \$1,500 per training plus IRS mileage rate for travel. Total compensation shall not exceed \$6,000. **(Contract No. C20130224)**
- i) TREASURER:
19. Resolution to authorize the cancellation of uncollectible taxes per R.C.W. 84.56.240. **(Resolution No. R20130136)**

V. RATIFICATION AGENDA (items 20 and 21):

j) PROSECUTING ATTORNEY:

20. Resolution authorizing the ratification of a Personal Services Agreement with Van Ness Feldman GordonDerr, LLP to provide outside counsel services related to land use issues. Van Ness Feldman GordonDerr, LLP began providing services prior to the execution of the Agreement which experienced delays in obtaining signatures. **(Resolution No. R20130137)**
21. Personal Services Agreement with Van Ness Feldman GordonDerr, LLP to provide outside counsel services related to land use issues. The Agreement commenced on April 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$20,000. **(Contract No. C20130225)**

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 383254 through 383663 from Clearing Fund 696 in the total dollar amount of \$2,005,632.06 (Transmittal No. C-64-13); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$64,591.73 (Transmittal No. C-65-13); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$109,785.79 (Transmittal No. C-66-13); and
 - d) Payroll warrants numbered 315468 through 316163 in the total dollar amount of \$1,127,440.81 (Transmittal No. P-19-13).

VII. ADJOURNMENT:

Commissioner Dahlstedt adjourned the proceedings at 1:33 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board