

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 3, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, June 3, 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 1:33 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

A motion was made by Commissioner Wesen to approve consent agenda items 1 through 10, vouchers and warrants for Monday, June 3, 2013. Commissioner Dahlstedt 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)

d) *5:00 p.m. Department of Ecology: Low Impact Development (LID) Briefing for Elected Officials and Management Staff

IV. CONSENT AGENDA FOR MONDAY, JUNE 3, 2013 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Friday, May 24, 2013. **(Approved)**

2. Record of the Proceedings for Tuesday, May 28, 2013. **(Approved)**

b) FACILITIES MANAGEMENT:

3. Resolution to call for bids for the Skagit County Family Resource Center Remodel. The bid opening is scheduled to take place on Monday, June 24, 2013, at 2:00 p.m. or as soon thereafter as possible. **(Resolution No. R20130138)**

c) PLANNING AND DEVELOPMENT SERVICES:

4. Amendment No. 2 to Personal Services Agreement No. C20100338 with the Watershed Company for the Shoreline Master Program (SMP) Update. The original Agreement commenced on July 1, 2010, and expires on June 30, 2013. The purpose of this Amendment is to task the Watershed Company with taking the lead in coordinating with the Towns of Hamilton and Lyman for their SMPs, prepare a more detailed Restoration Plan, draft a monitoring and tracking program to make it easier to track projects and evaluate the effectiveness of the SMP, and to draft a No Net Loss Report. This Amendment increases compensation by \$38,900 for a new compensation amount to exceed \$551,872. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

(Amendment No. A20130063)

d) PUBLIC WORKS:

5. Resolution to award the bid for the mowing of Britt Slough Banks, formerly the Britt Slough Sub Flood Control Zone, to Brisbin Projects, LLC for an amount not to exceed \$8,798.82. **(Resolution No. R20130139)**
6. Resolution to award the bid for the purchase and install of One Marine Auxiliary Generator for the ferry M/V Guemes to NC Power Systems Co. for an amount not to exceed \$21,840. **(Resolution No. R20130140)**
7. Vendor Services Agreement with Diesel Services, Inc. to provide parts, labor, and travel for a tune-up on the #1 main engine and a blow-by test on the #2 main engine on the ferry M/V Guemes. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$900. **(Contract No. C20130226)**
8. Amendment No. 1 to Grant Agreement No. G0900211, Skagit County Agreement No. C20090244, with the Washington State Department of Ecology, which provides funding for investigation and remediation of the Whitmarsh (March's Point) Landfill. The original Agreement commenced on January 1, 2008, and expires on June 30, 2013. The purpose of this Amendment is to change the grant funding source. All other terms and conditions of the original Agreement including the funding amount not to extend \$1,000,000 shall remain in effect. **(Amendment No. A20130064)**
9. Amendment No. 2 to Grant Agreement No. G0900211, Skagit County Agreement No. C20090244, with the Washington State Department of Ecology, which provides funding for investigation and remediation of the Whitmarsh (March's Point) Landfill. The original Agreement commenced on January 1, 2008, and expires on June 30, 2013. The purpose of this Amendment is to extend the expiration date of the Agreement from June 30, 2013, to June 30, 2015. All other terms and conditions of the original Agreement and subsequent Amendment including the funding amount not to extend \$1,000,000 shall remain in effect. **(Amendment No. A20130065)**
10. Personal Services Agreement with James G. Murphy Inc. to provide auction and transportation services for Skagit County surplus vehicles and equipment. The Agreement shall commence on the date of execution and continue for one year. Skagit County shall compensate James G. Murphy Inc. a (ten) 10 percent commission of the gross auction sales. **(Contract No. C20130227)**

V. 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 \$295,191.07 (Transmittal No. C-67-13); and
 - b) ACH Transfer Request Form and Certification to Washington Dental Service from Clearing Fund 696 in the total dollar amount of \$57,451.92 (Transmittal No. C-68-13); and
 - c) Warrants numbered 383664 through 383940 from Clearing Fund 696 in the total dollar amount of \$2,616,252.83 (Transmittal No. C-69-13); and
 - d) Junior District Payroll warrants numbered 801243 through 801402 in the total dollar amount

of \$247,679.64 (Transmittal No. P-20-13).

VI. MISCELLANEOUS:

1. **Personal Services Agreement with Compensation Works, LLC to provide a job compensation analysis. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$10,000.**

A motion was made by Commissioner Dahlstedt to approve Agreement from Human Resources with Compensation Works, LLC in the amount of \$10,000 (**Contract No. C20130228**) Commissioner Wesen seconded the motion.
The vote passed unanimously.

VII. ADJOURNMENT:

The Commissioners extended condolences to the family of Washington State Patrol Trooper Sean O'Connell who died in the line of duty May 31, 2013 following a motorcycle-truck collision in Conway. The Commissioners urged drivers to remain attentive and patient on detours to cross the Skagit River after the collapse of the Interstate 5 Bridge.

Senior Planner Betsy Stevenson announced the remaining Shoreline Master Program open houses.

Chair Dillon adjourned the proceedings at 1:45 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board