

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 1, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, July 1, 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. - 10:30 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. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

There were no executive sessions scheduled for Monday, July 1, 2013.

IV. CONSENT AGENDA FOR MONDAY, JULY 1, 2013 (items 1 through 17):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 17, Ratification Agenda items 18 and 19, vouchers and warrants for Monday, July 1, 2013.

Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, June 24, 2013. **(Approved)**
- 2. Record of the Proceedings for Tuesday, June 25, 2013. **(Approved)**

b) BUDGET AND FINANCE:

- 3. Master Contract Usage Agreement with the State of Washington Department of Enterprise Services for membership with the State of Washington Purchasing Cooperative. This new Agreement contains the new fee structure and eliminates all membership fees to users effective July 1, 2013. This perpetual Agreement shall commence on July 1, 2013, and shall continue until terminated. The State shall charge vendors based on usage of their contract. **(Contract No. C20130273)**

c) COMMUNITY SERVICES:

- 4. Resolution authorizing a call for public hearing regarding application for a public service grant component of the Community Development Block Grant (CDBG) Planning Only Grant Funds which would be used to develop a multi-county HOME Consortium that will enable Skagit County to receive HOME housing funds. The public hearing is scheduled to take place on Tuesday, July 16, 2013, at 1:30 p.m., or as soon thereafter as possible. **(Resolution No. R20130167)**

5. Interlocal Cooperative Agreement with North Sound Mental Health Administration (NSMHA) to provide funds to match a State grant that will provide High Fidelity Wraparound Mental Health Services to Skagit County children and their families via the North Sound Wraparound Initiative. The Agreement shall commence on date of execution and continue through June 30, 2014. Compensation shall not exceed \$35,000 and is funded by mental health millage funds. **(Contract No. C20130274)**
 6. Personal Services Agreement with the Follman Agency LLC 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. **(Contract No. C20130275)**
 7. Amendment No. 1 to Personal Services Agreement No. C20120506 with Pioneer Human Services to manage the eleven (11) bed, adult, voluntary Skagit County Crisis Center to provide integrated state-certified sub-acute detoxification and mental health crisis stabilization services. The original Agreement commenced on January 1, 2013, and expires on December 31, 2013. The purpose of this Amendment is to increase number of beds from eleven (11) to fifteen (15) and to increase compensation by \$80,084 for a new compensation amount not to exceed \$470,084. All other terms and conditions shall remain in effect. **(Amendment No. A20130078)**
- d) CONSERVATION FUTURES:
8. Conservation Easement Deed with Nolan and Shirley Lee to extinguish two (2) development rights on 71.53 acres. The agreement commences on the date of execution and continues into perpetuity. Compensation shall not exceed \$180,000. Ducks Unlimited is funding 50% of the total cost. This Agreement replaces Contract No. C20120514 in its entirety, which was not signed by the United States Department of Agriculture and therefore was not fully executed or recorded. **(Contract No. C20130276)**
- e) GEOGRAPHIC INFORMATION SERVICES:
9. Interlocal Cooperative Agreement with the City of Mount Vernon to establish a cost sharing partnership for Pictometry Imagery and Software. The Agreement shall commence on the date of execution and continue for two (2) years. Compensation from the City of Mount Vernon shall not exceed \$8,600 for the two (2) year license of the Pictometry products. **(Contract No. C20130277)**
- f) INFORMATION SERVICES:
10. Personal Services Agreement with Fire Chief Equipment to provide annual and semiannual testing and maintenance for the FIKE FM-200 Clean Agent system located in the Skagit County Data Center. The Agreement shall commence on the date of execution and continue through December 31, 2016. Compensation shall not exceed \$2,555 per calendar year, plus applicable tax. **(Contract No. C20130278)**
- g) NOXIOUS WEEDS:
11. Personal Services Agreement with John Koenig a.k.a. John's Guide Service to provide five (5) days of transporting County employees on the Skagit River for the control and eradication of noxious weeds. The Agreement shall commence on July 1, 2013, and continue until September 30, 2013. Compensation shall not exceed \$1,750. **(Contract No. C20130279)**
- h) PARKS, RECREATION AND FAIRGROUNDS:
12. Vendor Services Agreement with Davis Amusement Cascadia to manage and maintain a carnival consisting of rides and gaming booths for the 2013 Skagit County Fair. The Agreement shall commence on the date of execution and continue for one (1) year, with the option to extend for a total period not to exceed three (3) additional years from the date of execution. Compensation

shall not exceed \$12,000 or 25% of ticket gross sales, whichever is greater, per calendar year.
(Contract No. C20130280)

i) PROSECUTING ATTORNEY:

13. Resolution to provide legal defense to Sue Berg, Charles Wend, Arne O. Denny, and Keasha Jennings in a lawsuit initiated by Daniel Ray Sitton. **(Resolution No. R20130169)**

j) PUBLIC WORKS:

14. Resolution for approval of maps, plans and specifications and call for bids for South Shore Road: Schedule A, South Shore Road Culvert Replacement Project, #ES19000-3, and Schedule B, South Shore Road Slide Repair (Guemes Island) Project #ES19000-4. The bid opening is scheduled to take place on Monday, July 22, 2013, at 2:00 p.m. or soon possible. **(Resolution No. R20130169)**
15. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic vegetation surveys and lake treatment services to manage invasive and nuisance aquatic vegetation for Lake Management District No. 2 for Lake McMurray (LMD 2). The Agreement shall commence on the date of execution and continue until May 31, 2015. Compensation shall not exceed \$29,000. **(Contract No. C20130281)**
16. Interlocal Cooperative Agreement with the Swinomish Indian Tribal Community for the maintenance of the Swinomish Stormwater Project to divert flow from the County road ditch to a rain garden on adjacent property owned by the Tribe. The Agreement shall commence on the date of execution and continue until December 31, 2042. The total amount of any and all costs associated with the project shall be the sole responsibility of the Tribe. **(Contract No. C20130282)**

k) SHERIFF:

17. Amendment No. 8 to Vendor Services Agreement No. C20090398 with ARAMARK Correctional Service, Inc. to provide food and commissary services (excluding vending machine operation) for inmates, staff, and visitors of the Skagit County Jail. The purpose of this Agreement is to extend the term of the Agreement from June 30, 2013, to September 30, 2013. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20130079)**

V. RATIFICATION AGENDA (items 18 and 19):

l) PUBLIC WORKS:

18. Resolution authorizing the ratification of Amendment No. 1 to Interlocal Agreement No. C20120612 with the Skagit Conservation District to perform work on a reimbursable basis to assist the County in completing tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program. Amendment No. 1 was delayed because Skagit Conservation District did not sign the document prior to incurring costs related to publishing the last quarterly Clean Samish Initiative newsletter. **(Resolution No. R20130170)**
19. Amendment No. 1 to Interlocal Agreement No. C20120612 with the Skagit Conservation District to perform work on a reimbursable basis to assist the County in completing tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program. The purpose of this Amendment is to reimburse Skagit Conservation District for the costs to publish, print, and mail the Clean Samish Initiative newsletter to residents of the Samish Watershed. This Amendment increases compensation by \$5,440 for a new compensation amount not to exceed \$248,440. All other terms and conditions of the original Agreement shall remain in effect including the commencement date of January 1, 2013, and the termination date of December 31, 2013.

(Amendment No. A20130080)

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 Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$63,677.79 (Transmittal No. C-79-13); and
 - b) ACH Transfer Request Form and Certification to Washington Dental Service Corporation from Clearing Fund 696 in the total dollar amount of \$48,007.28 (Transmittal No. C-80-13); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$90,377.85 (Transmittal No. C-81-13); and
 - d) Warrants numbered 385236 through 385622 from Clearing Fund 696 in the total dollar amount of \$2,936,929.57 (Transmittal No. C-82-13); and
 - e) Junior District Payroll warrants numbered 801580 through 801762 in the total dollar amount of \$265,303.20 (Transmittal No. P-24-13).

VII. ADJOURNMENT:

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