

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 5, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, August 5, 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

A motion was made by Commissioner Wesen to approve consent agenda items 1 through 9, ratification agenda items 10 and 11, vouchers and warrants for Monday, August 5, 2013. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

c) *2:00 p.m. - 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

Commissioners Sharon D. Dillon, Ron Wesen, and Kenneth A. Dahlstedt attended an executive session from 2:01 p.m. to 2:30 p.m., the purpose of the executive session was potential litigation (RCW 42.30.110(1)(i)). The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners: Arne Denny. Other attendees included: Skagit County Administrator Tim Holloran, Human Resources/Risk Director Jessica Neill Hoyson, Skagit County Sheriff Will Reichardt, Chief of Corrections Charlie Wend, and John Justice, Mike Cork and Donnie LaPlant. No action was taken during the executive session.

d) *3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 9):

a) COMMISSIONERS:

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

b) CONSERVATION FUTURES:

2. Conservation Easement Deed with Garritt and Sheryl Kuipers to extinguish three development rights on 117.36 acres. The agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$250,000. Ducks Unlimited is funding \$58,000 of the total cost. **(Contract No. C20130323)**

c) FACILITIES MANAGEMENT:

3. Standard AIA Contract with Axthelm Construction to complete updates at the Mount Vernon Family Resource Center. The Agreement shall commence on the date of execution and shall

expire after sixty (60) days. Compensation shall not exceed \$50,580. **(Contract No. C20130324)**

d) OFFICE OF JUVENILE COURT:

4. Interlocal Cooperative Agreement with Swinomish Indian Tribal Community to provide detention facilities for Tribal Juvenile Offenders. The Agreement shall commence on the date of execution and continue through December 31, 2015. Skagit County shall be compensated a daily fee of \$124 per day per juvenile. **(Contract No. C20130325)**

e) PROSECUTOR:

5. Resolution calling for the placement of the question of an additional sales and use tax on the November 5, 2013 General Election to be used for jail facilities and police and fire protection services should the proposition fail in the August Primary Election. **(Resolution No. R20130210)**
6. Resolution to authorize the provision of legal defense to Jeanne Youngquist, Richard Weyrich, Dale Pernula, Tim DeVries, Jack Moore, Gary Christensen, Bill Dowe, Brad Wold, and Patti Chambers against counterclaims submitted by Gordon Ross Henderson. **(Resolution No. R20130211)**

f) PUBLIC WORKS:

7. Resolution awarding the bid for South Shore Road: South Shore Road Culvert Replacement Project #ES19000-3, South Shore Road Slide Repair (Guemes Island) Project #ES19000-4 to Interwest Construction, Inc. in the amount of \$336,411. **(Resolution No. R20130212)**
8. Letter of Authorization for Intolight (Lighting Services from Puget Sound Energy) to remove five existing lights and install sixteen street lights at the Pioneer Highway/Fir Island Road Intersection Project. The Authorization is effective on the date of execution. Compensation shall not exceed \$120,895.41. **(Contract No. C20130326)**

g) RECORDS MANAGEMENT:

9. Vendor Services Agreement with Sound Shredding and Recycling to provide confidential on-site shredding services. The Agreement shall commence on August 19, 2013, and continue for two years. Compensation shall not exceed a total of \$9,600. **(Contract No. C20130327)**

V. RATIFICATION AGENDA (items 10 and 11):

h) PUBLIC WORKS:

10. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Mount Vernon for two videos, one for the Target Zero Program and one for the DUI Victim Impact Panel. An incorrect form of contract for was previously routed and approved for work performed by the City of Mount Vernon. The Interlocal Cooperative Agreement remedies Skagit County's billing requirement for a project specific Agreement. **(Resolution No. R20130213)**
11. Interlocal Cooperative Agreement with the City of Mount Vernon for two videos, one for the Target Zero Program and one for the DUI Victim Impact Panel. The Target Zero is to be a 60 second Public Service Announcement and the DUI Video is to be 8 - 10 minutes showing an informational and educational look at what drugs and/or alcohol can do and will be used at the Victim Impact Panel. The Agreement Commenced on January 5, 2013, and shall continue through August 31, 2013. Skagit County shall compensate the City of Mount Vernon \$1,800. **(Contract No. C20130328)**

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 \$54,294.30 (Transmittal No. C-101-13); and
 - b) Warrants numbered 387241 through 387495 from Clearing Fund 696 in the total dollar amount of \$1,417,404.52 (Transmittal No. C-102-13).

VII. MISCELLANEOUS:

1. Agreement with the State of Washington Department of Transportation approving the Federal Highway Administration emergency relief funding for work performed by Skagit County related to the Skagit River Bridge 5/712 Collapse (GCB 1582). The Agreement shall commence upon the date of execution and continue until December 31, 2013. Reimbursement to Skagit County shall not exceed \$40,000.

County Engineer Paul Randall-Grutter clarified that the Agreement with WSDOT was to reimburse Skagit County for staff time spent working on matters regarding the Skagit River bridge collapse. He said that the Agreement covered costs through June 30, 2013, and that an additional agreement for time after June 30, 2013 would come forward later.

Mr. Randall-Grutter and the Commissioners discussed the additional wear and tear to County roads during the bridge closure. Mr. Randall-Grutter confirmed that roads had been closely monitored and WSDOT would be reimbursing Skagit County for road repairs as well.

A motion was made by Commissioner Dahlstedt to approve the Agreement with the State of Washington Department of Transportation approving the Federal Highway Administration emergency relief funding for work performed by Skagit County through June 30, 2013, related to the Skagit River Bridge 5/712 Collapse (GCB 1582). **(Contract No. C20130329)** Commissioner Wesen seconded the motion. The vote passed unanimously.

VIII. ADJOURNMENT:

Chair Dillon adjourned the proceedings for the day.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board