

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 26, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, August 26, 2013, with Chair Sharon D. Dillon, and Commissioner Kenneth A. Dahlstedt present. Commissioner Ron Wesen excused.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order at 1:32 p.m.

Commissioner Wesen's absence was excused.

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)

IV. CONSENT AGENDA FOR MONDAY, AUGUST 26, 2013 (items 1 through 7):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 7, vouchers and warrants for Monday, August 26, 2013. Chair Dillon seconded the motion. The vote passed unanimously. Commissioner Ron Wesen's absence was excused

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, August 19, 2013. **(Approved)**
- 2. Record of the Proceedings for Tuesday, August 20, 2013. **(Approved)**

b) PLANNING AND DEVELOPMENT SERVICES:

- 3. Amendment No. 1 to Personal Services Agreement No. C20130189 with Heartland, LLC to provide market and economic analysis for the Skagit County Transfer of Development Rights (TDR) project. The original Agreement commenced on February 21, 2013, and ends on December 31, 2014. The purpose of this Amendment is to implement Phase III of the project which will provide more precise data on the feasibility of a TDR program in Skagit County. This Amendment replaces the scope of work in Exhibit "A" with the scope of work in Exhibit "E". Compensation is increased by \$28,265 for a new compensation amount not to exceed \$57,750. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20130102)**

c) PUBLIC WORKS:

- 4. Resolution to authorize a call for bids for the Public Works Landscaping Maintenance project. The bid opening is scheduled to take place on Monday, September 16, 2013, at 2:00 p.m., or as soon thereafter as possible. **(Resolution No. R20130247)**
- 5. Flowage Easement with Skagit Land Trust for the Cumberland Creek Mitigation Project on Cockreham Island, pursuant to Mitigation Funding Agreement No. C20130322. The property is partially located on property owned by Skagit Land Trust and Seattle City Light. The County is required to mitigate for levee repairs made from damages incurred during the 2006 flood event.

The Flowage Easement shall commence on the date of execution and continue indefinitely.
(Contract No. C20130362)

6. Temporary Construction Easement with Skagit Land Trust for the Cumberland Creek Mitigation Project on Cockreham Island, pursuant to Mitigation Funding Agreement No. C20130322. The County is required to mitigate for levee repairs made from damages incurred during the 2006 flood event. The Agreement shall commence on the date of execution and continue until completion. **(Contract No. C20130363)**
7. Vendor Services Agreement with Cascade Concrete Industries, Inc. to provide two (2) new Pre-Cast concrete box culverts. The Agreement shall commence on the date of execution and shall continue for one (1) year. Compensation shall not exceed \$95,121.76. **(Contract No. C20130364)**

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) Warrants numbered 388253 through 388666 from Clearing Fund 696 in the total dollar amount of \$1,935,870.69 (Transmittal No. C-107-13).
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$106,010.88 (Transmittal No. C-108-13); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$63,779.25 (Transmittal No. C-109-13); and
 - d) Payroll warrants numbered 319732 through 320464 in the total dollar amount of \$1,167,729.12 (Transmittal No. P-31-13); and
 - e) Junior District Payroll warrants numbered 802302 through 802474 in the total dollar amount of \$255,082.87 (Transmittal No. P-32-13).

VI. ADJOURNMENT:

There were no executive sessions scheduled for the week of August 26, 2013. Chair Dillon adjourned the proceedings at 1:35 p.m.

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**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board