

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 3, 2013**

The Skagit County Board of Commissioners met in regular session on Tuesday, September 3, 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 11:30 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) 11:30 a.m. - 11:45 a.m. Update on the I-5 Skagit River Bridge from the Washington State Department of Transportation

Chair Dillon introduced Jay Drye, Acting Assistant Region Administrator for Mount Baker Area of the Washington State Department of Transportation. He shared that the permanent bridge would be placed within a week, pending critical concrete pours and weather, and that work would also begin on retrofitting the existing spans which would modify the structure by increasing overhead clearance.

Mr. Drye said that traffic closure plans would consist of one 12-hour closure from 7:00 p.m. – 7:00 a.m. to perform the permanent replacement of the bridge.

Later this year, the existing span retrofits will be worked on Sunday through Friday and Mr. Drye said that there would be up to seven 12-hour closures from 8:00 p.m. – 8:00 a.m.; and thirty-six 8-hour directional closures from 9:00 p.m. – 5:00 a.m.

Traffic Engineer Dina Swires of Washington State Department of Transportation thanked local agencies in Skagit County for coordinating their traffic projects and local road closures with bridge replacement plans. Ms. Swires said that traffic would be redirected to the same alternate routes that were implemented when the bridge collapsed.

- c) 11:45 a.m. - 12:00 p.m. Board of County Commissioners:

- 1. Public Comment Period

- Seeing no one present to provide comments, Commissioner Dahlstedt made a motion to close the public comment period, which was seconded by Chair Dillon. The motion passed unanimously.

- 2. Miscellaneous Announcements

- The Commissioners did not have any miscellaneous announcements to make.

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

Chair Dillon reconvened the proceedings at 1:30 p.m.

A motion was made by Commissioner Dahlstedt to approve consent agenda items 1 through 20, ratification agenda items 21 through 24, vouchers and warrants for Tuesday, September 3, 2013. Chair Dillon seconded the motion.

The vote passed unanimously. Commissioner Ron Wesen's absence was excused

Chair Dillon recessed the proceedings at 1:31 p.m.

- e) 2:00 p.m. - 2:30 p.m. Community Services, Jennifer Kingsley, Director:

Chair Dillon reconvened the proceedings at 2:07 p.m. and introduced Director Jennifer Kingsley.

1. Proclamation: September 2013 as Recovery Month

Ms. Kingsley thanked the Commissioners for recognizing September as recovery month and for their help spreading the positive message that treatment helps. She briefed the Commissioners on various programs and options provided by Skagit County and their partners for behavioral health services and substance abuse treatment.

The Commissioners thanked Community Services for the important services they provided and Commissioner Dahlstedt read the proclamation regarding September 2013 as Recovery Month.

Commissioner Dahlstedt also encouraged families not to give up support or hope on those that had lost their way.

2. Miscellaneous

Ms. Kingsley did not have any miscellaneous items to discuss.

- f) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 11, 2012. **(Approved)**
2. Record of the Proceedings for Tuesday, September 25, 2012. **(Approved)**
3. Record of the Proceedings for Monday, August 26, 2013. **(Approved)**
4. Record of the Proceedings for Tuesday, August 27, 2013. **(Approved)**
5. Resolution reappointing Charlie Wend to a three-year term on the Skagit County Mental Health Board. Mr. Wend's term shall commence on the date of execution and continue until August 31, 2016. **(Resolution No. R20130248)**

b) BUDGET AND FINANCE:

6. Funding Agreement with the Heritage Flight Museum to award \$1,000 of Lodging Tax funds to support marketing and advertising for the Heritage Flight Museum's Props and Ponies Mustang Show. The Agreement commenced on July 29, 2013, as authorized by Resolution No. R20130202, and shall continue until through December 31, 2013. **(Contract No. C20130366)**

c) COMMUNITY SERVICES:

7. Amendment No. 1 to Personal Services Agreement No. C20130254 with United General

Hospital to coordinate and implement prevention programs designed to prevent or delay the misuse and abuse of alcohol, tobacco and other drugs. The original Agreement commenced on July 1, 2013, and still continues until December 31, 2013. The purpose of this Amendment is to increase compensation by \$2,354. The Skagit County Substance Abuse program received additional funds from the State of Washington for training. Compensation shall not exceed \$31,479.50. **(Amendment No. A20130103)**

8. Interlocal Cooperative Agreement with the La Conner School District to jointly fund a Truancy Intervention Specialist position to serve the school district and the County Juvenile Court in implementing the truancy portion of the BECCA bill, as outlined in the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement shall commence on September 1, 2013, and continue until August 31, 2014. The La Conner School District shall reimburse Skagit County \$1,207. **(Contract No. C20130367)**
 9. Interlocal Cooperative Agreement with the Burlington-Edison School District to jointly fund a Truancy Intervention Specialist position to serve the school district and the County Juvenile Court in implementing the truancy portion of the BECCA bill, as outlined in the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement shall commence on September 1, 2013, and continue until August 31, 2014. The Burlington-Edison School District shall reimburse Skagit County \$5,353. **(Contract No. C20130368)**
- d) FACILITIES MANAGEMENT:
10. Vendor Services Agreement with Safety Tree Service to perform the necessary removal of five cherry trees at the Skagit County Courthouse. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,379.55. **(Contract No. C20130369)**
- e) GEOGRAPHIC INFORMATION SERVICES:
11. Interlocal Cooperative Agreement, per R20070229, with Public Utility District No. 1 of Skagit County for sharing the cost of Pictometry aerial imagery and software. The Agreement shall commence upon the date of execution and continue for two years. Public Utility District No. 1 of Skagit County will pay Skagit County \$13,000 for the two year Agreement. **(Contract No. C20130370)**
- f) INFORMATION SERVICES:
12. Master Services Agreement with Wave Broadband for an order for point-to-point fiber transport and connection between Skagit County and the Swinomish Tribal police department and the Anacortes police department. The connection allows for a faster, more stable, and less expensive connection to the Skagit County Law Enforcement System. The Agreement shall commence on the date of execution and continue for five years. Compensation shall not exceed a total of \$60,000. **(Contract No. C20130371)**
- g) PROSECUTING ATTORNEY:
13. Fulfillment Warranty Deed regarding C20020052 between Skagit County and the Town of Concrete for the following property: P104886, P104887, P104888. **(Contract No. C20130372)**
- h) PUBLIC DEFENDER:
14. Personal Services Agreement with Mari Doerner to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings including any jury trials as calendared by the Skagit County Superior Court Clerk's Office. The Agreement shall commence on September 1, 2013, and continue until August 31, 2014. Compensation shall not exceed \$50,000. **(Contract No. C20130373)**
- i) PUBLIC WORKS:

15. Resolution awarding the bid for the Concrete Sand/Salt Building Project #PW5-16 to Summit Construction Group, Inc. in the amount of \$86,640. **(Resolution No. R20130249)**
16. Resolution awarding the bid for the Pioneer Highway/Fir Island Road Intersection Project; Schedules A & B - Roundabout, Skagit County Project #ES80090-4, Federal Aid #HSIP-P299 (001), and Schedule C - Water Line, Skagit County Project #ES97-79, PUD Project #WO13-03439 to Colacurcio Brothers, Inc. in the amount of \$2,036,439.49. **(Resolution No. R20130250)**
17. Construction Contract Agreement with Interwest Construction, Inc. for the South Shore Road; South Shore Road Culvert Replacement Project #ES19000-3, South Shore Road Slide Repair (Guemes Island) Project #ES19000-4. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$336,411. **(Contract No. C20130374)**
18. Local Agency Standard Consultant Agreement with Lisser & Associates, PLLC to provide on-call survey services. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$50,000. **(Contract No. C20130375)**
19. Cooperative Agreement between the City of Seattle, Seattle City Light Department and Skagit County regarding the Cumberland Creek Habitat Mitigation Project. The County is required to mitigate for levee repairs made from damages on Cockreham Island incurred during the 2006 flood event. Project location is partially located on Seattle City Light property. The Agreement shall commence on the date of execution and continue through December 31, 2014. No monetary consideration is being paid. **(Contract No. C20130376)**
20. Temporary Construction Easement between Seattle City Light and Skagit County for the Cumberland Creek Mitigation Project. The County is required to mitigate for levee repairs made from damages on Cockreham Island incurred during the 2006 flood event. Project location is on Seattle City Light property, parcel numbers P41167, P41168 and P41865. The Easement shall commence on the date of execution and continue until the project is completed. No monetary consideration is being paid. **(Contract No. C20130377)**

V. RATIFICATION AGENDA (items 21 through 24):

j) BUDGET AND FINANCE:

21. Resolution authorizing the ratification of an Agreement with the Economic Development Association of Skagit County (EDASC) to award \$47,000 in Economic Development funds to provide administrative and marketing services for Skagit County. The Agreement was not received for consideration or routing until mid-August and could not be executed prior to January 1, 2013. **(Resolution No. R20130251)**
22. Agreement with the Economic Development Association of Skagit County (EDASC) to award \$47,000 in Economic Development funds to provide administrative and marketing services for Skagit County. The Agreement commenced on January 1, 2013 and shall continue through December 31, 2013. **(Contract No. C20130378)**

k) COMMUNITY SERVICES:

23. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County to ensure that eligible clients of the Division of Developmental Disabilities have access to qualified vocational providers for work they provide to clients who reside in one county but seek employment in the adjoining county. The Agreement was not executed prior to July 1, 2013 due to a delay experienced by Whatcom County. **(Resolution No. R20130252)**
24. Interlocal Cooperative Agreement with Whatcom County to ensure that eligible clients of the Division of Developmental Disabilities have access to qualified vocational providers for work they provide to clients who reside in one county but seek employment in the adjoining county. The Agreement commenced on July 1, 2013, and shall continue through June 30, 2014.

Compensation to each County shall not exceed \$20,000. **(Contract No. C20130379)**

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 388667 through 388967 from Clearing Fund 696 in the total dollar amount of \$2,678,353.77 (Transmittal No. C-110-13); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$101,032.07 (Transmittal No. C-111-13).

VII. 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