

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 14, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, October 14, 2013, with Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present. Chair Sharon D. Dillon excused.

I. CALL TO ORDER:

Commissioner Dahlstedt called the proceedings to order at 1:30 p.m. and excused Chair Dillon.

II. PLEDGE OF ALLEGIANCE:

Commissioner Dahlstedt led the gallery in the salute to the flag.

III. AGENDA:

a) \*8:30 a.m. - 9:30 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 5, ratification items 6 through 11, vouchers and warrants for Monday, October 14, 2013. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously. Chair Sharon D. Dillon's absence was excused

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

IV. CONSENT AGENDA (items 1 through 5):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 7, 2013. **(Approved)**

2. Record of the Proceedings for Tuesday, October 8, 2013. **(Approved)**

b) FACILITIES MANAGEMENT:

3. Resolution calling for a public hearing regarding the disposal of Skagit County real property located at 2221 Riverside Drive, Mount Vernon. The public hearing is scheduled to take place on Tuesday, October 29, 2013, at 8:30 a.m. or as soon as possible thereafter. **(Resolution No. R20130290)**

4. Resolution calling for a public hearing regarding the disposal of Skagit County real property located at 309 and 315 South Third Street, Mount Vernon. The public hearing is scheduled to take place on Tuesday, November 5, 2013, at 10:30 a.m. or as soon as possible thereafter. **(Resolution No. R20130291)**

c) PUBLIC WORKS:

5. Resolution calling for a public hearing application for Franchise Agreement with Skagit County Drainage and Irrigation Improvement District No. 15. The public hearing is scheduled to take place on Tuesday, November 5, 2013, at 8:30 a.m. or as soon as possible thereafter. **(Resolution No. R20130292)**

V. RATIFICATION AGENDA (items 6 through 11):

d) COMMUNITY SERVICES:

6. Resolution authorizing the ratification of Amendment No. 1 to Skagit County Contract No. C20130004, Funding Agreement No. 161009-NUTR with Northwest Regional Council, to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. The Amendment was only recently received from Northwest Regional Council to execute and portions of the Amendment update terms in funding, commencing in June, July, and August 2013. **(Resolution No. R20130293)**
  7. Amendment No. 1 to Skagit County Contract No. C20130004, Funding Agreement No. 161009-NUTR with Northwest Regional Council, to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. This Amendment increases compensation to Skagit County by \$1,655 in order to support additional services. Compensation to Skagit County shall not exceed \$300,510. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20130122)**
- e) FACILITIES MANAGEMENT:
8. Resolution authorizing the ratification of an Interagency Agreement with Washington State Department of Commerce, Grant No. 13-93222-069, to complete the Administration Building Boiler Upgrades efficiency project. The Agreement was not received for consideration from the Washington State Department of Commerce until after August 20, 2013. **(Resolution No. R20130294)**
  9. Interagency Agreement with Washington State Department of Commerce, Grant No. 13-93222-069, to complete the Administration Building Boiler Upgrades efficiency project. The Agreement commenced on August 20, 2013, and ends June 30, 2015. Compensation shall not exceed \$103,419 and is funded by a grant awarded to Skagit County. **(Contract No. C20130420)**
- f) SHERIFF:
10. Resolution authorizing the ratification of an Interagency Agreement with the State of Washington Department of Commerce to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Grant No. M13-31440-014). The Agreement was not received in time to fully execute before July 1, 2013. **(Resolution No. R20130295)**
  11. Interagency Agreement with the State of Washington Department of Commerce to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Grant No. M13-31440-014). The Agreement commenced on July 1, 2013, and continues until June 30, 2014. Compensation to Skagit County shall not exceed \$134,768. **(Contract No. C20130421)**

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 390750 through 390819 from Clearing Fund 696 in the total dollar amount of \$143,215.22 (Transmittal No. C-126-13); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$158,525.89 (Transmittal No. C-127-13); and
  - c) Warrants numbered 390820 through 391162 from Clearing Fund 696 in the total dollar amount of \$3,485,799.53 (Transmittal No. C-128-13); and
  - d) Payroll warrants numbered 321884 through 322590 in the total dollar amount of \$1,112,004.38 (Transmittal No. P-37-13); and
  - e) Junior District Payroll warrants numbered 802831 through 802994 in the total dollar amount

of \$256,109.40 (Transmittal No. P-38-13); and

- f) Payroll warrants numbered M00012 through M00012 in the total dollar amount of \$3,235.86 (Transmittal No. P-39-13).

VII. ADJOURNMENT:

Commissioner Dahlstedt adjourned the proceedings for the day and announced that no executive sessions were scheduled for Monday, October 14, 2013.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chair

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Ron Wesen, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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Clerk of the Board