

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 21, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, October 21, 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 1:30 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 Dahlstedt to approve consent agenda items 1 through 6, ratification agenda items 7 and 8, vouchers and warrants for Monday, October 21, 2013. Chair Dillon seconded the motion.

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

c) \*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 6):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 14, 2013. **(Approved)**

2. Resolution to reappoint Shelley Nevitt to a five-year term on the Housing Authority Board of Skagit County. Ms. Nevitt's term shall commence on November 1, 2103 and continue until October 31, 2018. **(Resolution No. R20130296)**

b) FACILITIES MANAGEMENT:

3. Standard Form of Agreement with Axthelm Construction, Inc. to remodel the East Skagit County Community Resource Center. The Agreement shall commence on the date of execution and continue for 60 days. Compensation shall not exceed \$99,000. **(Contract No. C20130423)**

c) INFORMATION SERVICES:

4. Purchase Reimbursement Agreement between the Washington State Administrative Office of the Courts (AOC) and Skagit County Superior Court for the purchase of seven desktop computers, seven monitors, and four laptop computers. The Agreement shall commence on the date of execution, and shall continue through November 29, 2013. The AOC shall reimburse the County up to \$700 for each desktop computer, \$200 for each monitor, and \$1,100 for each laptop computer, or the actual cost, including tax and shipping, whichever is lower. **(Contract No. C20130424)**

d) PLANNING AND DEVELOPMENT SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20130283 with ECONorthwest to provide a Fiscal Impact Analysis report for proposed development of the Bay View Ridge

Subarea. This Amendment increases compensation by \$2,000 for work on an additional task to produce an addendum to the fiscal impact analysis report that considers new information from Public works on road costs. Total compensation shall not exceed \$22,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20130123)**

e) PUBLIC WORKS:

6. Resolution for approval of maps, plans, and specifications and a call for bids for the Guemes Island Ferry Dolphin Replacement Project #FEMP-5, Federal Aid #FBD-6240(002). The bid opening is scheduled to take place on Monday, November 18, 2013, at 2:00 p.m. or as soon as possible thereafter. **(Resolution No. R20130297)**

V. RATIFICATION AGENDA (items 7 and 8):

f) PUBLIC WORKS:

7. Resolution authorizing the ratification of a Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior to operate and maintain the Skagit River Basin gauging station network. Skagit County did not receive the Agreement in time to route before October 1, 2013. **(Resolution No. R20130298)**
8. Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior to operate and maintain the Skagit River Basin gauging station network. The Agreement commenced on October 1, 2013, and continues through September 30, 2014. The U.S. Geological Survey will contribute \$9,913 towards operation and maintenance costs. Skagit County will contribute \$35,508 towards operation and maintenance costs. **(Contract No. C20130425)**

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 \$117,166.82 (Transmittal No. C-129-13); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$109,610.97 (Transmittal No. C-130-13); and
  - c) Warrants numbered 391163 through 391602 from Clearing Fund 696 in the total dollar amount of \$838,646.98 (Transmittal No. C-131-13).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:32 p.m. No executive sessions were scheduled for Monday, October 21, 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