

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 4, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, November 4, 2013, with Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present. Chair Sharon D. Dillon absent.

I. CALL TO ORDER:

Commissioner Wesen called the proceedings to order at 1:33 p.m.

Chair Dillon's absence was excused.

II. PLEDGE OF ALLEGIANCE:

Commissioner Wesen 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) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) \*2:00 p.m. - 2:45 p.m. Executive Session (None Scheduled as of the Date of this Notice)

No executive sessions were scheduled for the week of November 4, 2013.

IV. CONSENT AGENDA FOR MONDAY, NOVEMBER 4, 2013 (items 1 through 13):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 13, Ratification Agenda items 14 through 19, vouchers and warrants for Monday, November 4, 2013. Commissioner Wesen seconded the motion.

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

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, October 28, 2013. **(Approved)**
- 2. Record of the Proceedings for Tuesday, October 29, 2013. **(Approved)**
- 3. Resolution to appoint members to a one (1) year term on the Open Space Advisory Committee. Their terms shall commence on the date execution and continue until November 30, 2014. **(Resolution No. R20130317)**
- 4. Resolution to reappoint Peter Wold to the Skagit County Developmental Disabilities Advisory Board. His term shall commence on November 1, 2013, and expire on November 1, 2016. **(Resolution No. R20130318)**
- 5. Resolution to appoint Melanie Corey to the Skagit County Development Disabilities Advisory Board. Her term will commence on November 1, 2013, and expire on November 1, 2016. **(Resolution No. R20130319)**

b) ASSIGNED COUNSEL:

- 6. Personal Services Agreement with Mark Seitter, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's office. The Agreement shall commence on November 25, 2013, and continue until December 31, 2014. Compensation shall not exceed \$75,000. **(Contract No. C20130449)**

c) COMMUNITY SERVICES:

7. Personal Services Agreement with Ellis Amdur to provide training on "Threat Assessment, De-escalation and Calming of Individuals with Mental Illness" for the Skagit County Crisis Intervention Team (CIT). The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$1,700. **(Contract No. C20130450)**
8. Personal Services Agreement with Alia Samara to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on January 1, 2014, and continue until December 31, 2014. Compensation shall not exceed \$10,000. **(Contract No. C20130451)**

d) DISTRICT COURT PROBATION:

9. Interlocal Cooperative Agreement with the City of Mount Vernon to provide adult probation services. The Agreement shall commence on January 1, 2014, and continue until December 31, 2016. The City shall compensate the County \$50 a month for each defendant placed on active probation supervision, not to exceed a maximum of \$1,200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service of determination of restitution, the maximum per defendant/case shall be \$150. **(Contract No. C20130452)**
10. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide adult probation services. The Agreement shall commence on January 1, 2014, and continue until December 31, 2016. The City shall compensate the County \$50 a month for each defendant placed on active probation supervision, not to exceed a maximum of \$1,200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service of determination of restitution, the maximum per defendant/case shall be \$150. **(Contract No. C20130453)**

e) HEALTH DEPARTMENT:

11. Amendment No. 11 to Skagit County Contract No. C20110594 with the Washington State Department of Health Consolidated Contract No. C16899. The purpose of this Amendment is to continue the Maternal & Child Health Block Grant; Public Health Emergency Preparedness & Response (PHEPR) programs; and add funding for the Vaccine Storage and Handling Project and TB Program. Compensation to Skagit County shall be increased by \$41,748 for a new compensation amount not to exceed \$2,082,823. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20130128)**

f) PUBLIC WORKS:

12. Amendment No. 1 to Grant Agreement No. G1200542, Skagit County Contract No. C20120431, with the Washington State Department of Ecology for the Vactor Waste Facility project to retrofit an existing building for use as a regional street waste decant and deposal facility. The purpose of this Amendment is to extend the grant expiration date from December 31, 2013, to December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect, including the Department of Ecology compensating Skagit County 75% (\$116,504) of the total costs of the project, and Skagit County's share of the project being 25% (\$38,834) for a total compensation amount not to exceed \$155,338. **(Amendment No. A20130129)**

g) SHERIFF:

13. Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of information services by the City to the Skagit County Interlocal Drug Enforcement Unit (SCIDEU). The Agreement shall commence on the date of execution and continue until terminated. Compensation shall not exceed \$7,200 per calendar year for ninety-six (96) hours of service, \$75 per hour for support services over ninety-six (96) hours, with a provision to

amend the scope and costs for the provision of additional services. **(Contract No. C20130454)**

V. RATIFICATION AGENDA (items 14 through 19):

h) COMMUNITY SERVICES:

14. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center to provide Residential Substance Abuse Treatment (RSAT) activities for RSAT offenders in the Skagit County jail. Review of the contract terms delayed the finalization of the Agreement. **(Resolution No. R20130320)**
15. Personal Services Agreement with Skagit Recovery Center to provide Residential Substance Abuse Treatment (RSAT) activities for RSAT offenders in the Skagit County jail. The Agreement commenced on October 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$60,000 and is funded by the .1% sales tax. **(Contract No. C20130455)**
16. Resolution authorizing the ratification of an Interagency Agreement with North Sound Mental Health Administration Contract #NSMHA-Skagit County-Jail Services-13-15 to provide the necessary personnel and services for offenders with mental illness transitioning from the Skagit County Jail. Development of the terms and scope of work delayed the finalization of the Agreement. **(Resolution No. R20130321)**
17. Interagency Agreement with North Sound Mental Health Administration Contract #NSMHA-Skagit County-Jail Services-13-15 to provide the necessary personnel and services for offenders with mental illness transitioning from the Skagit County Jail. The Agreement commenced on October 1, 2013, and shall continue until September 30, 2015. Compensation to Skagit County shall not exceed \$157,500. **(Contract No. C20130456)**

i) HEALTH DEPARTMENT:

18. Resolution authorizing the ratification of Amendment No. 1 County/Local Health Jurisdiction Agreement No. 1163-35474, Skagit County Contract No. C20110482, with the Washington State Health Care Authority (HCA) to continue funding for the Medicaid Administrative Match. Negotiations between the Washington State HCA, Federal Centers for Medicare and Medicaid Services, and local health jurisdictions delayed the finalization of the Amendment. **(Resolution No. R20130322)**
19. Amendment No. 1 County/Local Health Jurisdiction Agreement No. 1163-35474, Skagit County Contract No. C20110482, with the Washington State Health Care Authority (HCA) to continue funding for the Medicaid Administrative Match. The purpose of this Amendment is to reactivate the Agreement which was suspended effective June 30, 2012, and correct other administrative changes. The duration of the Agreement remains as July 1, 2011, through September 30, 2014. Compensation shall be paid on a fee for service basis with no maximum consideration. **(Amendment No. A20130130)**

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 \$107,973.64 (Transmittal No. C-136-13); and
  - b) Warrants numbered 391603 through 392118 from Clearing Fund 696 in the total dollar amount of \$54,717.12 (Transmittal No. C-137-13); and
  - c) Warrants numbered 392120 through 392457 from Clearing Fund 696 in the total dollar amount

of \$2,017,256.32 (Transmittal No. C-138-13); and

VII. ADJOURNMENT:

Commissioner Wesen adjourned the proceedings at 1:35 p.m.

**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