

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 31, 2013**

The Skagit County Board of Commissioners met in regular session on Tuesday, December 31, 2013, with Chair Sharon D. Dillon, and Commissioner Ron Wesen present. Commissioner Kenneth A. Dahlstedt absent.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order at 3:30 p.m. Commissioner Dahlstedt's absence was excused.

II. PLEDGE OF ALLEGIANCE:

Chair Dillon led the gallery in the salute to the flag.

III. AGENDA FOR TUESDAY, DECEMBER 31, 2013 (items 1 through 4):

a) INFORMATION SERVICES:

1. Personal Services Agreement with Diversint to provide a support technician for repair and support for all County managed computer and computer related equipment. The Agreement shall commence on the date of execution and continue until April 30, 2014. Compensation shall not exceed \$25,000 and is based on a per hour rate schedule.

A motion was made by Commissioner Wesen to approve a Personal Services Agreement with Diversint to provide a support technician for repair and support for all County managed computer and computer related equipment. The Agreement shall commence on the date of execution and continue until April 30, 2014. Compensation shall not exceed \$25,000 and is based on a per hour rate schedule. **(Contract No. C20130634)** Chair Dillon seconded the motion.

The vote passed unanimously. Commissioner Kenneth A. Dahlstedt's absence was excused

b) PROSECUTING ATTORNEY:

2. Building Lease Agreement with Skagit Valley Food Co-Op for property located at 309 South 3rd Street in Mount Vernon for the sum of \$500 to be paid on a quarterly basis. The Agreement shall commence on the date of execution and continue for thirty-six (36) months.

A motion was made by Commissioner Wesen to approve a Building Lease Agreement with Skagit Valley Food Co-Op for property located at 309 South 3rd Street in Mount Vernon for the sum of \$500 to be paid on a quarterly basis. The Agreement shall commence on the date of execution and continue for thirty-six (36) months. **(Contract No. C20130635)** Chair Dillon seconded the motion.

The vote passed unanimously. Commissioner Kenneth A. Dahlstedt's absence was excused

3. Personal Services Agreement with Allen R. Emerson & Association to provide court reporter transcription services for victim, witness, and/or defendant interviews and depositions. The Agreement shall commence on January 1, 2014, and continue until December 31, 2014. Compensation shall not exceed \$3,000 and is based on a rate schedule.

A motion was made by Commissioner Wesen to approve a Personal Services Agreement with Allen R. Emerson & Association to provide court reporter transcription services for victim, witness, and/or defendant interviews and depositions. The Agreement shall commence on January 1, 2014, and continue until December 31, 2014. Compensation shall not exceed \$3,000 and is based on a rate schedule. **(Contract No. C20130636)** Chair Dillon seconded the motion.

The vote passed unanimously. Commissioner Kenneth A. Dahlstedt's absence was excused

c) PUBLIC DEFENDER:

4. Personal Services Agreement with D. Marianne Ledgerwood to provide legal transcription services as requested by the Skagit County Public Defender. The Agreement shall commence on January 1, 2014, and continue until December 31, 2014. Compensation shall not exceed \$15,000 and is based on a \$20 per hour rate.

A motion was made by Commissioner Wesen to approve a Personal Services Agreement with D. Marianne Ledgerwood to provide legal transcription services as requested by the Skagit County Public Defender. The Agreement shall commence on January 1, 2014, and continue until December 31, 2014. Compensation shall not exceed \$15,000 and is based on a \$20 per hour rate. **(Contract No. C20130637)** Chair Dillon seconded the motion. The vote passed unanimously. Commissioner Kenneth A. Dahlstedt's absence was excused

IV. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 3:33 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board