

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 10, 2014**

The Skagit County Board of Commissioners met in regular session on Monday, February 10, 2014, with Chair Ron Wesen, Commissioner Kenneth A. Dahlstedt, and Commissioner Sharon D. Dillon present.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) *9:00 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 Chair Dillon to approve the Consent Agenda items 1 through 9, Ratification Agenda items 10 through 17, vouchers and warrants for Monday, February 10, 2014. Commissioner Dahlstedt seconded the motion.
The vote passed unanimously.

c) *2:30 p.m. - 3:00 p.m. Executive Session (Real Estate Acquisition RCW 42.30.110(1)(b))

Commissioners Ron Wesen, Kenneth A. Dahlstedt, and Sharon D. Dillon attended an executive session from 2:42 p.m. to 3:11 p.m. the topic was Real Estate Acquisition - RCW 42.30.110(1)(b). (Matters relating to real estate acquisition or lease where public knowledge would cause a likelihood of increased price.) Other attendees: County Administrator Tim Holloran, and Human Resources/Risk Management Director Jessica Neill Hoyson.

d) *3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

e) *5:30 p.m. Skagit Habitat for Humanity 36 Twenty + 3 Dinner (13 Moons Restaurant at Swinomish Lodge, 12885 Casino Drive, Anacortes)

IV. CONSENT AGENDA (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 3, 2014. **(Approved)**

b) CONSERVATION FUTURES:

2. Personal Services Agreement with Eric Nelson to provide monitoring conservation easements for the Farmland Legacy Program. The Agreement shall commence on the date of execution, and shall continue until December 31, 2014. Compensation shall not exceed \$40,000.
(Contract No. C20140052)

c) HEALTH:

3. Application and Release Form from Amerigroup to designate the Public Health and Community Services Department as a Preferred Provider, and with that, to bill Amerigroup for services that their eligible clients received at the department. Terms and other conditions will be finalized in a contract from Amerigroup which will not be received until this Application Form is processed.
(Contract No. C20140053)

d) PLANNING AND DEVELOPMENT SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20120229 with Forterra for expert technical assistance and policy guidance for consideration of a Skagit Transfer of Development Rights (TDR) program. This Amendment increases compensation by \$3,300 (plus incidental travel) to cover meetings held in the first two quarters of 2014, and also adds an additional compensation amount of \$4,150 (plus travel) for possible legislative phase work if approved by the Board of County Commissioners. Total compensation shall not exceed \$37,735. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140007)**

e) PUBLIC WORKS:

5. Resolution for the approval of maps, plans, and specifications and call for bids for the Davis Slough Bridge Project (South Skagit Highway) #ES70000-11. The bid opening is scheduled for Monday, March 3, 2014, at 2:15 p.m. or as soon as possible thereafter. **(Resolution No. R20140031)**
6. Resolution regarding a Notice of Road Closure of Shular Road, No. 97620, at milepost 0.390 due to a failed culvert. **(Resolution No. R20140032)**
7. Resolution regarding a Notice of Road Closure of Grassmere Road, No. 96400, at milepost 0.410 due to a failed culvert. **(Resolution No. R20140033)**
8. Personal Services Agreement with Skagit Fisheries Enhancement Group to assist Skagit County in the continuation of the Natural Resource Stewardship Program (NRSP). The Agreement shall commence on the date of execution, and continue until December 31, 2017. Compensation shall not exceed \$300,000 and is 87.5% funded through the NRSP grant. **(Contract no. C20140054)**
9. Vendor Services Agreement with UniFirst for the provision of providing, cleaning, and maintaining coveralls, rags, shop towels and rugs for the Burlington shop complex. The Agreement shall commence on the date of execution and continue for two years. Total compensation shall not exceed \$10,000. **(Contract No. C20140055)**

IV. RATIFICATION AGENDA (items 10 through 17):

f) COMMUNITY SERVICES:

10. Resolution authorizing the ratification of a Personal Services Agreement with Compass Health to provide chemical dependency prevention, treatment and support services in an outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of State revenue contract terms and language delayed the execution of the Agreement before January 1, 2014. **(Resolution No. R20140034)**
11. Personal Services Agreement with Compass Health to provide chemical dependency prevention, treatment and support services in an outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement commenced on January 1, 2014, and shall continue until March 31, 2014. Compensation shall not exceed \$15,000. **(Contract No. C20140056)**
12. Resolution authorizing the ratification of a Personal Services Agreement with Phoenix Recovery Services to provide chemical dependency prevention, treatment and support services in an outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of State revenue contract terms and language delayed the execution of the Agreement before January 1, 2014. **(Resolution No. R20140035)**
13. Personal Services Agreement with Phoenix Recovery Services to provide chemical dependency prevention, treatment and support services in an outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement

commenced on January 1, 2014, and shall continue until June 30, 2015. Compensation shall not exceed \$1,600,000 and is funded by multiple sources including federal, state, and the .1% sales tax. **(Contract No. C20140057)**

14. Resolution authorizing the ratification of a Personal Services Agreement with SeaMar Behavioral Health to provide substance abuse treatment for eligible Skagit County residents. Receipt of State revenue contract terms and language delayed the execution of the Agreement before January 1, 2014. **(Resolution No. R20140036)**
15. Personal Services Agreement with SeaMar Behavioral Health to provide substance abuse treatment for eligible Skagit County residents. The Agreement commenced on January 1, 2014, and shall continue until June 30, 2015. Compensation shall not exceed \$400,000 and is funded by multiple sources including federal, state, and the .1% sales tax. **(Contract No. C20140058)**

g) FACILITIES MANAGEMENT:

16. Resolution authorizing the ratification of a Vendor Services Agreement with CPI Plumbing & Heating to provide emergency plumbing services for the Skagit County Jail. The Agreement was not executed before services rendered due to the need to provide emergency repair services. **(Resolution No. R20140037)**
17. Vendor Services Agreement with CPI Plumbing & Heating to provide emergency plumbing services for the Skagit County Jail. The Agreement commenced on January 9, 2014, and shall continue for one year. Compensation shall not exceed \$1,632.13. **(Contract No. C20140059)**

VII. 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 \$61,455.98 (Transmittal No. C-18-14); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$14,734.53 (Transmittal No. C-19-14); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$10,960.12 (Transmittal No. C-20-14); and
 - d) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$23,400.11 (Transmittal No. C-21-14); and
 - e) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$48,909.14 (Transmittal No. C-22-14); and
 - f) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$121,375.54 (Transmittal No. C-23-14); and
 - g) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$52,037.70 (Transmittal No. C-24-14); and
 - h) Warrants numbered 397736 through 398163 from Clearing Fund 696 in the total dollar amount of \$659,806.89 (Transmittal No. C-25-14); and
 - i) Payroll warrants numbered 327409 through 328097 in the total dollar amount of \$1,216,675.40 (Transmittal No. P-05-14); and

- j) Junior District Payroll warrants numbered 804387 through 804557 in the total dollar amount of \$273,781.53 (Transmittal No. P-06-14).

VII. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 1:33 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board