

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 5, 2014**

The Skagit County Board of Commissioners met in regular session on Monday, May 5, 2014, with Chair Ron Wesen, and Commissioner Sharon D. Dillon present. Commissioner Kenneth A. Dahlstedt excused.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 10:30 a.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) 10:30 a.m. - 12:00 p.m. Economic Development in Skagit County and Industrial Lands: Presentations from Local Municipalities

Chair Wesen introduced Don Wick, Executive Director of the Economic Development Association of Skagit County (EDASC).

Mr. Wick, followed by Executive Director of the Port of Skagit Patsy Martin; Executive Director of the Port of Anacortes Bob Hyde; Mayor Laurie Geer of the City of Anacortes; Mayor Steve Sexton of the City of Burlington, Administrator Bryan Harrison of the City of Burlington; Linda Ferguson of the Burlington Chamber of Commerce; Mayor Jill Boudreau of the City of Mount Vernon; Eron Berg of the City of Sedro-Woolley; and Executive Director Kevin Murphy of Skagit Council of Governments (SCOG); briefed the Commissioners on economic developments in their jurisdictions and shared information about businesses that were thriving and other assets and opportunities in their respective areas (both current ones and others that were being developed).

The Commissioners appreciated the information and pointed out that each community was unique and each jurisdiction had something different to offer, which, Chair Wesen said was beneficial since the market was not large enough to compete directly.

Chair Wesen recessed the proceedings at 12:02 p.m.

c) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

Chair Wesen reconvened the proceedings at 1:30 p.m.

A motion was made by Commissioner Dillon to approve consent agenda items 1 through 12, ratification agenda items 13 and 14, vouchers and warrants for Monday, May 5, 2014. Chair Wesen seconded the motion.

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

d) \*2:00 p.m. - 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

Chair Wesen announced an executive session on Monday, May 2, 2014. Commissioner Wesen, Dahlstedt (by telephone), and Dillon attended the executive session from 2:03 p.m. - 3:10 p.m. The purpose of the executive session was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners: Stephen Fallquist, Rich Weyrich, and Mark Meyers. Skagit County Administrator Tim Holloran, Public Works Director Dan Berentson, Human Resources/Risk Director Jessica Neill Hoyson, Solid Waste Division Manager Kevin Renz, and Hydrogeologist Margo Gillaspay were also in attendance.

e) \*3:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

f) \*6:30 p.m. Skagit Conservation Education Alliance Membership Dinner (Taylor Shellfish Farms, 2182 Chuckanut Drive, Bow)

IV. CONSENT AGENDA (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 28, 2014. **(Approved)**
2. Record of the Proceedings for Tuesday, April 29, 2014. **(Approved)**

b) ASSESSOR:

3. Resolution approving the Current Use Timber Amendment Application for Comer La Rue and Emilie Fenton to re-site a 1.0 acre parcel, (C/UTMB 01-2013). **(Resolution No. R20140129)**
4. Resolution concerning a Current Use Timber Application of J. Semmes Mickelwait and Pamela Michelwait; transfer to Robert and Judith Hamner (C/UTMB 02-2013). **(Resolution No. R20140130)**

c) AUDITOR:

5. Vendor Services Agreement with K & H Printers for the production and distribution of ballots for elections conducted by the Skagit County Auditor.

The Agreement shall commence on August 1, 2014, and continue until July 31, 2017. Compensation shall not exceed \$300,000 annually in accordance with the adopted pricing structure set forth in Exhibit B. **(Contract No. C20140193)**

d) COMMUNITY SERVICES:

6. Amendment No. 1 to Personal Services Agreement No. C20130321 with Catholic Community Services to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. This Amendment extends the term from June 30, 2014, to December 31, 2014, in order for all Community Wellness Program providers to be on one cycle. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140053)**
7. Amendment No. 1 to Personal Services Agreement No. C20130200 with Elizabeth Findley to provide mental health services with the primary goals of stabilization of problematic systems and/or behaviors, and the promotion of ongoing recovery. This Amendment extends the term from June 30, 2014, to December 31, 2014, in order for all Community Wellness Program providers to be on one cycle. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140054)**
8. Amendment No. 1 to Personal Services Agreement No. C20130221 with Ce Ce Thomas to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery. This Amendment extends the term from June 30, 2014, to December 31, 2014, in order for all Community Wellness Program providers to be on one cycle. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140055)**

e) FACILITIES MANAGEMENT:

9. Standard AIA Contract with Axthelm Construction Inc. for the Office of Juvenile Court Security improvements located at 611 South 2nd Street, Mount Vernon, and Skagit County Administration Building conference room alterations located at 700 South 2nd Street, Mount Vernon. The Agreement shall commence on the date of execution and continue until complete. Compensation shall not exceed \$19,412. **(Contract No. C20140194)**

f) PARKS RECREATION AND FAIRGROUNDS:

10. Vendor Services Agreement with BuDu Racing, LLC to provide services including but not limited to chip timing for the Clear Lake Triathlon on July 12, 2014. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,800, including applicable sales tax. **(Contract No. C20140195)**

g) PROSECUTING ATTORNEY:

11. Resolution updating Resolution No. 15080 relating to unclaimed remains. **(Resolution No. R20140131)**

## h) PUBLIC WORKS:

12. Vendor Services Agreement with ISCO Industries, Inc. for the procurement of Maintenance Materials. The Agreement shall commence on the date of execution, and continue for one year. Compensation shall not exceed \$100,000 for culvert lining. **(Contract No. C20140196)**

## V. RATIFICATION AGENDA (items 13 and 14):

## i) OFFICE OF JUVENILE COURT:

13. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County to provide housing for Skagit County juvenile detainees in the Whatcom County Juvenile Detention Facility. The Agreement was not executed before March 24, 2014, due to additional time required by Whatcom County to review and execute it. **(Resolution No. R20140132)**
14. Interlocal Agreement with Whatcom County to provide housing for Skagit County juvenile detainees in the Whatcom County Juvenile Detention Facility. The Agreement commenced on March 24, 2014, and continues through December 31, 2017. Skagit County will compensate Whatcom County \$125 per day per juvenile. **(Contract No. C20140197)**

## 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 \$76,785.62 (Transmittal No. C-59-14); and
  - b) Warrants numbered 402538 through 402805 from Clearing Fund 696 in the total dollar amount of \$1,471,466.51 (Transmittal No. C-60-14).

VII. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 1:31 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ron Wesen, Chair

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Kenneth A. Dahlstedt, Commissioner

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Sharon D. Dillon, Commissioner

ATTEST:

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Clerk of the Board