

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 12, 2014**

The Skagit County Board of Commissioners met in regular session on Monday, May 12, 2014, with Chair Ron Wesen, and Commissioner Kenneth A. Dahlstedt present. Commissioner Sharon D. Dillon absent.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 1:30 p.m. and excused the absence of Commissioner Sharon Dillon.

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

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

Chair Ron Wesen, and Commissioner Kenneth Dahlstedt attended an executive session on Monday, May 12, 2014 from 2:00 p.m. to 2:20 p.m. the topic was Litigation - RCW 42.30110(1)(i)(Matters relating to County enforcement actions, actual litigation, or potential litigation). Commissioner Dillon's absence was excused. The following attorney was present at the executive session and gavel legal advice to the Board of County Commissioners: Civil Deputy Prosecuting Attorney Steve Fallquist. Other attendees: County Administrator Tim Holloran; Public Works Director Dan Berentson; County Engineer Paul Randall-Grutter; and Risk Manager Jessica Neill Hoyson.

d) \*3:00 p.m. - 4:00 p.m. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c))

Chair Ron Wesen, and Commissioner Kenneth Dahlstedt attended an executive session on Monday, May 12, 2014, from 3:00 p.m. to 3:28 p.m., the topic was Real Estate Sale - RCW 42.30.110(1)(c)(Matters relating to real estate sale or lease where public knowledge would impact price negotiations.) Attendees: County Administrator Tim Holloran; Civil Deputy Prosecuting Attorney Steve Fallquist; and Parks Recreation and Fairgrounds Director Brian Adams.

IV. CONSENT AGENDA FOR MONDAY, MAY 12, 2014 (items 1 through 16):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 16, Ratification Agenda items 17 through 20, vouchers and warrants for Monday, May 12, 2014. Chair Wesen seconded the motion.  
The vote passed unanimously.

## a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 5, 2014. **(Approved)**
2. Record of the Proceedings for Tuesday, May 6, 2014. **(Approved)**

## b) AUDITOR:

3. Online Services Agreement for candidate filing fees with the State of Washington, Office of the Secretary of State, Elections Division to authorize the Office of the Secretary of State, Elections Division to collect electronically submitted candidate filing fees on behalf of Skagit County. The Agreement shall commence on the date of execution and shall continue until December 31, 2014. All candidate filing fees are reimbursed to Skagit County, less the 1.6% credit card service fee. **(Contract No. C20140202)**

## c) COMMUNITY SERVICES:

4. Personal Services Agreement with Catholic Community Services to provide youth and adult substance abuse treatment for eligible Skagit County residents. The Agreement shall commence on the date of execution and shall continue until June 30, 2015. Compensation shall not exceed \$600,000 and is based on a fee for service basis as listed in Exhibit "B". Funding is provided by the State of Washington Department of Social and Health Services (DSHS) Agreement No. 1163-27323, Skagit County Contract No. C20110367 and the .1% sales tax. **(Contract No. C20140203)**
5. Amendment No. 1 to Personal Services Agreement No. C20130220 with Susan P. Gardner to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The purpose of this Amendment is to extend the term of the Agreement from June 30, 2014, to December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$10,000. **(Amendment No. A20140056)**
6. Amendment No. 2 to Interagency Agreement No. C20120576 with North Sound Mental Health Administration, Contract #NSMHA-SKAGIT COUNTY-ADMIN-13-14, to provide funding for the County's Mental Health Program Coordinator to participate in regional North Sound Mental Health Administration related administrative functions in Skagit County. The purpose of this Amendment is to provide Medicaid funding for the provision of enhanced community and allied system coordination; replace Attachment III with Attachment III-A; decreasing State funding by \$7,281 and increasing Medicaid funding by \$133,137; and amend Section C.6 to provide a biannual report. This Amendment increases funding to Skagit County by \$125,856 for a new compensation amount not to exceed \$476,390.67. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect. **(Amendment No. A20140057)**

## d) HEALTH:

7. Amendment No. 14 to Skagit County Contract No. C20110594 with the

Washington State Department of Health Consolidated Contract No. C16899. The purpose of this Amendment is to amend the "Statements of Work" for the Office of Drinking Water Group A Program, and Office of Immunization & Child Profile (OICP) Prevention and Public Health Reimbursement Project (PPHF). This Amendment increases compensation to Skagit County by \$2,500 for a new compensation amount not to exceed \$2,423,712. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20140058)**

e) PUBLIC WORKS:

8. Resolution awarding the bid for the Guemes Island Ferry Dock Repairs to Culbertson Marine Construction, Inc., for the amount of \$55,305. **(Resolution No. R20140133)**
9. Resolution concerning the approval of maps, plans and specifications and call for bids for the Hansen Creek Pedestrian Bridge Project #WA402131. The bid opening is scheduled to take place on Monday, June 2, 2014, at 2:00 p.m. **(Resolution No. R20140134)**
10. Resolution awarding the bid for the Skagit County Street Waste Facility Project #WA402170 to Iverson Earth Works in the amount of \$183,667. **(Resolution No. R20140135)**
11. Resolution to authorize amending Resolution No. R20140124 calling for a public hearing regarding the application for a Franchise Agreement with Blanchard-Edison Water Association. The public hearing scheduled for May 19, 2014, at 10:00 a.m. has been rescheduled to Tuesday, June 17, 2014, at 8:30 a.m. **(Resolution No. R20140136)**
12. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20130069 with Brown & Caldwell to support the management and administration of the Flood, Stormwater, and Drainage Projects. The purpose of this Amendment adjusts Exhibit "E-2" Consultant's Rates of Pay for 2014. All other terms and conditions of the original Agreement shall remain in effect including the total compensation amount not to exceed \$200,000. **(Amendment No. A20140059)**
13. Amendment No. 1 to Vendor Services Agreement No. C20120535 with Total Landscape Corporation to provide mowing or cutting within and around a number of county-owned stormwater facilities, properties, and rights of way. The purpose of this Amendment is to provide for a third mowing of the Town of Edison's pond. This Amendment increases compensation by \$9,630.80 for a new compensation amount not to exceed \$30,426.84. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140060)**
14. Vendor Services Agreement with Washington Crane & Hoist to provide annual inspections and preventative maintenance to one 5-ton bridge crane; four auto lifts; and three truck cranes. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$5,000 for the two-year period. **(Contract No. C20140204)**

15. Amendment No. 1 to Cooperative Agreement No. C20130376 between the City of Seattle, Seattle City Light Department and Skagit County regarding the Cumberland Creek Habitat Mitigation Project. The County is required to mitigate for levee repairs made from damages on Cockreham Island incurred during the 2006 flood event. The project location is partially located on Seattle City Light property. The purpose of this Amendment is to grant a temporary flowage easement to Skagit County to allow flows and releases into the easement area, and extend the term by an additional three years from the date of the Amendment to the Agreement. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140061)**
16. Temporary Flowage Easement for occasional flooding between Seattle City Light and Skagit County for the Cumberland Creek Mitigation Project. The County is required to mitigate for levee repairs made from damages on Cockreham Island incurred during the 2006 flood event. The project is located on Seattle City Light property. **(Contract No. C20140205)**

V. RATIFICATION AGENDA (items 17 through 20):

f) COMMUNITY SERVICES:

17. Resolution authorizing the ratification of a Professional Service/Consultant Agreement with Paul Schissler Associates, Inc. to coordinate and promote planning and area cooperation regarding affordable housing efforts. A fully executed Agreement was delayed because the County experienced delays in finalizing the Agreement. **(Resolution No. R20140137)**
18. Professional Service/Consultant Agreement with Paul Schissler Associates, Inc. to coordinate and promote planning and area cooperation regarding affordable housing efforts. The Agreement commenced on March 15, 2014, and shall continue until October 31, 2015. Compensation is partially funded by Community Development Block Grant (CDBG) Planning-Only Grant Agreement No. C20130428 with the Washington State Department of Commerce Local Government and Infrastructure Division, Contract No. 13-65400-035 and Skagit County. Compensation shall not exceed \$55,000. **(Contract No. C20140206)**

g) PUBLIC WORKS:

19. Resolution authorizing the ratification of a Vendor Services Agreement with Garda Cash Logistics Northwest, Inc., to provide armored car service for the shipment of funds and other items of value from the Guemes Ferry Terminal and Ovenell Transfer Station locations. Receipt of the Agreement delayed execution and it was necessary to commence services on April 1, 2014. **(Resolution No. R20140138)**
20. Vendor Services Agreement with Garda Cash Logistics Northwest, Inc. to provide armored car service for the shipment of funds and other items of value from the Guemes Ferry Terminal and Ovenell Transfer Station locations. The Agreement commenced on April 1, 2014, and shall continue for two years. Compensation shall not exceed \$23,000 for the two-year period. **(Contract No. C20140207)**

## 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) Warrants numbered 402806 through 403190 from Clearing Fund 696 in the total dollar amount of \$1,941,872.33 (Transmittal No. C-61-14); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$62,775.69 (Transmittal No. C-62-14); and
  - c) Payroll warrants numbered 331492 through 332184 in the total dollar amount of \$1,102,957.05 (Transmittal No. P-18-14); and
  - d) Junior District Payroll warrants numbered 805421 through 805598 in the total dollar amount of \$261,535.05 (Transmittal No. P-19-14).

VII. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 1:37 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