

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 7, 2014**

The Skagit County Board of Commissioners met in regular session on Monday, July 7, 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. - 10:00 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 Commissioner Dahlstedt to approve consent agenda items 1 through 9, ratification agenda items 11 through 16, vouchers and warrants for Monday, July 7, 2014. Commissioner Dillon seconded the motion.

The vote passed unanimously.

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

The Commissioners attended an executive session on Monday, July 7, 2014, from 2:04 p.m. to 2:44 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 attorneys were present and provided legal advice to the Board of County Commissioners: Prosecutor Rich Weyrich and Senior Deputy Prosecuting Attorney Arne Denny. Other attendees included: Skagit County Sheriff Will Reichardt, Skagit County Administrator Tim Holloran and Skagit County Human Resources Director Jessica Neill-Hoyson.

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

IV. CONSENT AGENDA (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, June 24, 2014. **(Approved)**

2. Record of the Proceedings for Monday, June 30, 2014. **(Approved)**

3. Resolution to reappoint Paul Chaplik to the Civil Service Commission. His six-year term will expire on October 31, 2019. **(Resolution No. R20140204)**
- b) OFFICE OF JUVENILE COURT:
4. Amendment No. 1 to Personal Services Agreement No. C20130137 with Volunteers of America to provide administration of the Victim Offender Meeting Program funded by the Edward Byrne Memorial Grant. This Amendment increases compensation by \$10,050 for a new total amount of \$26,143 in order to account for additional funding awarded by the Department of Justice. The term remains the same: continuing until December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140087)**
- c) PROSECUTING ATTORNEY:
5. Resolution authorizing litigation to recover damages for the loss of a Sheriff's Patrol Car. **(Resolution No. R20140205)**
 6. Resolution providing legal defense to Dale Pernula and Jennifer Kingsley in a lawsuit filed by Richard A. Fox and Marnie B. Fox. **(Resolution No. R20140206)**
- d) PUBLIC WORKS:
7. Personal Services Agreement with Hart Crowser to provide preliminary designs for the Skagit County Dike District #3 Delta Channel Project. The Agreement shall commence on the date of execution and continue until May 31, 2015. Funding is provided through a grant with Washington State Recreation and Conservation Office per Skagit County Contract No. C20140117 and Amendment No. A20140071. Compensation shall not exceed \$96,596. **(Contract No. C20140308)**
 8. Amendment No. 1 to Vendor Services Agreement No. C20130288 with United Site Services of Nevada, Inc. to furnish and maintain portable toilet units at various locations throughout Skagit County. This Amendment extends the contract by one additional year, ending July 7, 2015. Compensation remains the same and shall not exceed \$15,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140088)**
 9. Construction Contract Agreement with Interwest Construction, Inc. for the Hansen Creek Pedestrian Bridge Project #WA402131. The Agreement shall commence on the date of execution and continue until completed. Compensation shall not exceed \$297,400. **(Contract No. C20140309)**
- e) SHERIFF:
10. Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Agreement No. M14-31440-014). The Agreement shall commence on the date of execution and continue until June 30, 2015. Compensation to Skagit County shall not exceed \$149,697. **(Item pulled)**

V. RATIFICATION AGENDA (items 11 through 16):

f) PROSECUTING ATTORNEY:

11. Resolution authorizing the ratification of a Personal Services Agreement with Dr. Henry Levine to provide expert witness evaluation and testimony for the prosecution in the matter of State of Washington v. Maximo Bernal-Rosas, Skagit County Superior Court Cause No. 13-1-01261-7. The Agreement could not be executed prior to the commencement of services due to the need to perform work in time for trial. **(Resolution No. R20140207)**
12. Personal Services Agreement with Dr. Henry Levine to provide expert witness evaluation and testimony for the prosecution in the matter of State of Washington v. Maximo Bernal-Rosas, Skagit County Superior Court Cause No. 13-1-01261-7. The Agreement commenced on May 27, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$2,000. **(Contract No. C20140310)**
13. Resolution authorizing the ratification of a Personal Services Agreement with Dr. Henry Levine to provide expert witness evaluation and testimony for the prosecution in the matter of State of Washington v. Rosemary Kamb, Skagit County Superior Court Cause No. 13-1-01064-2. The Agreement could not be executed prior to the commencement of services due to the need to perform work in time for trial. **(Resolution No. R20140208)**
14. Personal Services Agreement with Dr. Henry Levine to provide expert witness evaluation and testimony for the prosecution in the matter of State of Washington v. Rosemary Kamb, Skagit County Superior Court Cause No. 13-1-01064-2. The Agreement commenced on May 27, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$2,000. **(Contract No. C20140311)**

g) PUBLIC WORKS:

15. Resolution authorizing the ratification of Amendment No. 1 to Interlocal Cooperative Agreement with the Skagit Conservation District to provide public education and outreach services for County compliance with the National Pollutant Discharge and Elimination System Phase II requirements. At a recent meeting with Skagit Conservation District, it was agreed to reallocate funds to improve effectiveness with a start date of April 1, 2014. **(Resolution No. R20140209)**
16. Amendment No. 1 to Interlocal Cooperative Agreement with the Skagit Conservation District to provide public education and outreach services for County compliance with the National Pollutant Discharge and Elimination System Phase II requirements. This Amendment commenced on April 1, 2014 and reallocates funds for task 1.4 - Storm Drain Labeling and 2.1 - Backyard Conservation Stewardship Short Course Program. The term remains the same: continuing through June 30, 2015. Compensation remains the same: not to exceed \$84,000, nor exceed \$21,000 in any one year. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140089)**

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 405709 through 406089 from Clearing Fund 696 in the total dollar amount of \$778,325.21 (Transmittal No. C-88-14); and
- b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$144,769.83 (Transmittal No. C-89-14); and
- c) Warrants numbered 406090 through 406090 from Clearing Fund 696 in the total dollar amount of \$71.50 (Transmittal No. C-90-14).

VII. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 1:32 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

Clerk of the Board