

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 4, 2014**

The Skagit County Board of Commissioners met in regular session on Monday, August 4, 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

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, August 4, 2014, from 2:02 p.m. to 2:11 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 at the executive session and provided legal advice to the Board of County Commissioners: Prosecuting Attorney Rich Weyrich; and Chief Civil Prosecuting Attorney Will Honea. Other Attendees: County Administrator Tim Holloran.

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

IV. CONSENT AGENDA FOR MONDAY, AUGUST 4, 2014 (items 1 through 8):

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 8; Ratification Agenda items 9 and 10; vouchers and warrants for Monday, August 4, 2014. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 28, 2014. **(Approved)**

2. Record of the Proceedings for Tuesday, July 29, 2014. **(Approved)**

b) OFFICE OF JUVENILE COURT:

3. Personal Services Agreement with Redwood Toxicology Laboratory, Inc., to provide drug and alcohol testing. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$25,000 per year and is based on a fee schedule. **(Contract No. C20140360)**
- c) PROSECUTING ATTORNEY:
4. Resolution providing legal defense to Will Reichardt and Tom Molitor in a lawsuit filed by Martin Plancich and Dayna Plancich. **(Resolution No. R20140240)**
- d) PUBLIC WORKS:
5. Resolution awarding the bid for the Overhaul and Maintenance of Outdrives for the Ferry M/V Guemes to Pacific Star Marine USA, Inc., in the amount of \$254,300. **(Resolution No. R20140241)**
  6. Permanent Drainage Easement between Skagit County and Similk Highlands Community Association, Parcel No. P77953, for storm water discharge, drainage lines, drainage structures, culverts, mowing, vegetation management, and other potential drainage infrastructure. The Easement shall be effective on the date of execution. No monetary consideration is being paid. **(Contract No. C20140361)**
  7. Permanent Drainage Easement between Skagit County Similk Highlands Community Association, Parcel No. P77952, for storm water discharge, drainage lines, drainage structures, culverts, mowing, vegetation management, and other potential drainage infrastructure. The Easement shall be effective on the date of execution. No monetary consideration is being paid. **(Contract No. C20140362)**
  8. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 14 for the Joe Leary Slough ditch cleaning along Old Highway 99 from Gear Road south until the point where Joe Leary Slough crosses under Old Highway 99 to the west. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$13,000. **(Contract No. C20140363)**

V. RATIFICATION AGENDA (items 9 and 10):

- e) OFFICE OF JUVENILE COURT:
9. Resolution authorizing the ratification of Interagency Agreement IAA15033 with the State of Washington Administrative Office of the Courts (AOC) for the BECCA Bill Programs and Services. The Agreement was not received in time to fully executive it prior to the start date of July 1, 2014. **(Resolution No. R20140242)**
  10. Interagency Agreement IAA15033 with the State of Washington Administrative Office of the Courts for BECCA Programs and Services. The Agreement commenced on July 1, 2014, and shall continue until June 30, 2015. Compensation to Skagit County shall not exceed \$323,285. **(Contract No. C20140364)**

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 Delta Dental from Clearing Fund 696 in the total dollar amount of \$60,488.52 (Transmittal No. C-101-14); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$132,742.17 (Transmittal No. C-102-14); and
  - c) Warrants numbered 407271 through 407570 from Clearing Fund 696 in the total dollar amount of \$1,473,793.62 (Transmittal No. C-103-14).

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