

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 8, 2014**

The Skagit County Board of Commissioners met in regular session on Monday, September 8, 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 1:15 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) 1:15 p.m. - 1:30 p.m. Budget and Finance - Trisha Logue, Director:

Chair Wesen introduced Budget and Finance Director Trisha Logue. Ms. Logue said that the County intended to issue bonds at end of September and she said that Cynthia Weed was present to conduct the Public Hearing and present the Resolution for the sale of bonds.

- 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Issuance by the County of its Limited Tax General Obligation Bonds, 2014

Cynthia Weed, Bond Counsel for K & L Gates, briefed the Commissioners on the Federal Tax Law. The public hearing was required due to the fact that a non-profit was or may lease the building which the bonds will be used to purchase.

Chair Wesen opened the public hearing at 1:19 p.m. Seeing no one present to provide testimony, Commissioner Dahlstedt made a motion to close the public hearing, which was seconded by Commissioner Dillon. The motion passed unanimously.

Ms. Logue stated that the Resolution before the Commissioners was similar to others executed in the past and she invited Ms. Weed to brief the Commissioners on the document.

Ms. Weed said that the Resolution allowed for the sale of bonds of up to \$10 million dollars. She said that the parameters for sale of bonds was detailed in the Resolution and that the County Administrator and/or County Budget and Finance Director would conduct the sale.

Susan Musselman, Director of Public Financial Management, Inc. added additional information about the bond sale, sharing that rates would be set between 3.5 and 4.5% with a 20 year term and that they were good purchases for people to buy.

A motion was made by Commissioner Dillon to approve the Resolution for the issuance of Limited Tax General Obligation Bonds by the County. **(Resolution No. R20140274)** Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

Chair Wesen recessed the proceedings at 1:25 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 Dahlstedt to approve consent agenda items 1 through 11, vouchers and warrants for Monday, September 8, 2014. Commissioner Dillon seconded the motion.

The vote passed unanimously.

d) *2:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

No executive sessions were scheduled for Monday, September 8, 2014.

IV. CONSENT AGENDA (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 2, 2014. **(Approved)**
2. Record of the Proceedings for Thursday, September 4, 2014. **(Approved)**

b) BUDGET AND FINANCE:

3. Resolution to call for a public hearing on Tuesday, September 23, 2014, at 11:15 a.m. to consider testimony regarding an amendment to the 2014 Skagit County Budget. **(Resolution No. R20140275)**
4. Amendment No. 2 to Interlocal Cooperative Agreement No. C20140237 with Washington State University for the provision of Cooperative Extension Services. This Amendment replaces paragraph 4, Manner of Financing, to clarify the amount and timing of payments from County to WSU. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect. **(Amendment No. A20140117)**

c) COMMUNITY SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20140030 with Community Action Agency of Skagit County to provide processing of mileage reimbursement requests to Skagit Meals on Wheels volunteers, and provide liability insurance to senior and non-senior volunteers with the Skagit Senior Nutrition Program. This Amendment increases the per mile rate from \$0.25 to \$0.56 and increases compensation by \$3,000 for a new total compensation amount not to exceed \$14,000. 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. A20140118)**

d) EMERGENCY MEDICAL SERVICES:

6. Personal Services Agreement with Central Valley Ambulance Authority to provide ambulance service. The Agreement shall commence upon the dissolution of the EMS Commission and continue until December 31, 2014. Monthly compensation for 2014 shall be at \$167,773.58, based on a user fee schedule. **(Contract No. C20140402)**

e) PUBLIC WORKS:

7. Resolution to call for a public hearing on Tuesday, September 23, 2014, at 8:30 a.m. to receive testimony regarding the sale or disposal of County surplus property consisting of vehicles and equipment. **(Resolution No. R20140276)**
8. Correction to Grant Deed of Agriculture Conservation Easement Deed No. C20130497, with Hedlin Farms to extinguish three (3) development rights on 59.56 acres. The purpose of this correction is to revise Exhibit "B" Site Plan & Baseline Documentation in order to add the Building Envelope/Farmstead Complex to Auditor Recorded Document No. 201401070066. All other terms and conditions of the original Grant Deed shall remain the same including compensation not to exceed \$330,000 and the United States Department of Agriculture (USDA) and the Washington State Recreation and Conservation office (RCO) each funding 50% of the easement. **(Amendment No. A20140119)**
9. Interlocal Cooperative Agreement with Skagit County Dike, Drainage, and Irrigation Improvement District No. 5 to provide funding to line return pipes that are collapsing. The Agreement shall commence on the date of execution and continue for two years. Compensation from Skagit County shall not exceed \$80,000. **(Contract No. C20140403)**
10. Correction to Grant Deed of Agriculture Conservation Easement Deed No. C20130499, with Fohn Land III LLC to extinguish one (1) development right on 40 acres. The purpose of this correction is to revise Exhibit "B" Site Plan & Baseline Documentation in order to add the Building Envelope/Farmstead Complex to Auditor Recorded Document No. 201312310007. All other terms and conditions of the original Grant Deed shall remain the same including compensation not to exceed \$100,000 and the United States Department of Agriculture (USDA) and the Washington State Recreation and Conservation office (RCO) each funding 50% of the easement. **(Amendment No. A20140120)**
11. Correction to Grant Deed of Agriculture Conservation Easement Deed No. C20130496, with Michael and Merrilee Egbers to extinguish one (1) development right on 39.44 acres. The purpose of this correction is to revise Exhibit "B" Site Plan & Baseline Documentation in order to add the Building Envelope/Farmstead Complex to Auditor Recorded Document No. 201401020107. All other terms and conditions of the original Grant Deed shall remain the same including compensation not to exceed \$100,000 and the United States Department of Agriculture (USDA) and the Washington State Recreation and Conservation office (RCO) each funding 50% of the easement. **(Amendment No. A20140121)**

V. **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 \$150,152.31 (Transmittal No. C-116-14); and
 - b) Warrants numbered 408956 through 409213 from Clearing Fund 696 in the total dollar amount of \$1,104,091.36 (Transmittal No. C-117-14).

VI. **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