

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 6, 2014**

The Skagit County Board of Commissioners met in regular session on Monday, October 6, 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 7, ratification agenda items 8 through 15, vouchers and warrants for Monday, October 6, 2014. Commissioner Dillon seconded the motion.

The vote passed unanimously.

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

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

d) 4:00 p.m. - 4:30 p.m. Proclamation: October 5, 2014 through October 11, 2014 as 4-H Week in Skagit County

Chair Wesen reconvened the proceedings at 4:03 p.m. and introduced WSU 4-H Program Coordinator Dorothy Elsner.

After reciting the pledge of allegiance and, 4-H pledge, Ms. Elsner, along with other members and individuals involved in 4-H, shared what the club has meant to them, their families, and their community.

Ms. Elsner then recognized 4-H Leaders who had served 40, 35, 25, 15, 10, and 5 years. She presented them with pins and certificates of achievement.

Aric Gaither, Skagit County Fair Coordinator, and the Commissioners thanked 4-H to their contributions.

Commissioner Dahlstedt read the proclamation declaring 4-H Week in Skagit County.

IV. CONSENT AGENDA (items 1 through 7):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 29, 2014. **(Approved)**

2. Resolution appointing M.L. Beals to the Upper Skagit Library District Board of Trustees to fill the position vacated on August 22, 2014 by Ann Innes. Ms. Beals term shall be effective on the date of execution and will end on December 31, 2016. **(Resolution No. R20140303)**

b) BUDGET AND FINANCE:

3. Amendment No. 1 to Personal Services Agreement No. C20140115 with Community Action of Skagit County to provide services to low-income residents, administration of Veterans' Relief Program, case management for family services, and support for the Ted W. Anderson East County Resource Center. This Amendment reduces compensation by \$5,071 in order to account for utility payments that are paid by the County but were inadvertently included as reimbursement to the Contractor. The term remains the same, and shall continue until December 31, 2014. Total compensation shall not exceed \$410,014. All other terms and conditions of the original Agreement shall remain the same. **(Amendment No. A20140132)**
4. Interlocal Cooperative Agreement with the City of Mount Vernon to assist in providing library services to the citizens of unincorporated Skagit County during 2014. The Agreement shall commence on the date of execution and continue through December 31, 2014. Compensation shall not exceed \$15,803. **(Contract No. C20140475)**

c) FACILITIES MANAGEMENT:

5. Contract with Municipal Research and Services Center of Washington (MRSC) for participation in and payment of fees for the MRSC rosters. MRSC rosters include the Small Works Roster and the Consulting Roster. The Agreement shall commence on the date of execution and continue until cancelled. The annual membership fee shall not exceed \$480 per year. **(Contract No. C20140476)**

d) PARKS, RECREATION AND FAIR:

6. Amendment No. 1 to Vendor Services Agreement No. C20140343 with Keith Orestad, dba K O Contracting to replace the roof on the Presentin caretaker garage. This Amendment increases compensation by \$800 in order to make additional roofing repairs and clarifies the address of the property which was incorrectly listed. The correct address is 59992 SR 20, Marblemount, WA. Compensation shall not exceed \$8,000. All other terms and conditions of the original Agreement shall remain the same. **(Amendment No. A20140133)**

e) PROSECUTING ATTORNEY:

7. Amendment No. 1 to Personal Services Agreement No. C20140311 with Henry Levine, M.D. 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. This Amendment increases compensation by \$4,480 in order to compensate for a significant amount of additional time needed for records review and reporting needed to facilitate a plea and cover documentation for sentencing in this matter. The term remains the same, and shall continue until December 31, 2014. Compensation shall not exceed \$6,480. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140134)**

V. RATIFICATION AGENDA (items 8 through 15):

f) ADMINISTRATIVE SERVICES:

8. Resolution to authorize the ratification of Contract E15-048 with Washington State Military Department's Emergency Management Division and State

Enhanced 911 Funds for the reimbursement of eligible coordinator professional development and operational expenses incurred described in WAC 118-66-060 and E911 policies. The Contract was not received for consideration until mid-September. **(Resolution No. R20140304)**

9. Contract E15-048 with Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of Skagit 911 eligible coordinator professional development and operational expenses incurred described in WAC 118-66-060 and E911 policies. The Contract commenced on July 1, 2014, and shall continue until August 15, 2015. Reimbursement to Skagit County shall not exceed \$54,500. **(Contract No. C20140477)**

g) PUBLIC DEFENDER:

10. Resolution authorizing the ratification of a Personal Services Agreement with Dennis Scott to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings in conjunction with Mari Doerner, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. A signed contract was not processed or received prior to the commencement of services on September 1, 2014. **(Resolution No. R20140305)**
11. Personal Services Agreement with Dennis Scott to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings in conjunction with Mari Doerner, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. The Agreement commenced on September 1, 2014, and shall continue until August 31, 2015. Compensation shall not exceed \$50,000 and is based on a fee schedule. **(Contract No. C20140478)**

h) PUBLIC HEALTH:

12. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide funding for a municipal law enforcement officer to attend the National Crisis Intervention Team Training in California. The Agreement could not be routed in time to fully execute before September 1, 2014. **(Resolution No. R20140306)**
13. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide funding for a municipal law enforcement officer to attend the National Crisis Intervention Team Training in California. The Agreement commenced on September 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$2,500. **(Contract No. C20140479)**

i) PUBLIC WORKS:

14. Resolution authorizing the ratification of Amendment No. 1 to Vendor Services Agreement No. C20130194 with Arrow Launch Service, Inc. to provide scheduled and non-scheduled Temporary Passenger-Only Charter Ferry Service between Anacortes and Guemes Island. This Amendment increases compensation by \$15,000 in order to provide additional temporary barge service for essential services such as the collection of garbage and recycling and the delivery of propane. It was important to avoid a delay in services which were initiated on September 24, 2014. **(Resolution No. R20140307)**
15. Amendment No. 1 to Vendor Services Agreement No. C20130194 with Arrow Launch Service, Inc. to provide scheduled and non-scheduled Temporary Passenger-Only Charter Ferry Service between Anacortes and Guemes Island. This Amendment increases compensation by \$15,000 in order to provide additional temporary barge service for essential services such as the collection of

garbage and recycling and the delivery of propane. This Amendment is effective on September 24, 2014. Compensation shall not exceed \$108,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20140135)**

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 \$183,555.63 (Transmittal No. C-130-14); and
  - b) Warrants numbered 410302 through 410539 from Clearing Fund 696 in the total dollar amount of \$3,437,925.37 (Transmittal No. C-131-14).

VII. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 4:42 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