

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 3, 2014**

The Skagit County Board of Commissioners met in regular session on Monday, November 3, 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 14, ratification agenda items 15 through 18, vouchers and warrants for Monday, November 3, 2014. Commissioner Dillon seconded the motion.

The vote passed unanimously.

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

The Commissioners attended an executive session on Wednesday, November 5, 2014, from 3:33 p.m. to 4:05 p.m. The purpose of the executive session was Real Estate Acquisition - RCW 42.30.110(1)(b). (Matters relating to real estate acquisition or lease where public knowledge would cause a likelihood of increased price.) Marc Estvold, County Administrator Tim Holloran, Sheriff Will Reichardt, Chief Civil Deputy Prosecuting Attorney Will Honea, Prosecutor Rich Weyrich and Jim Darling were in attendance. Commissioner Dahlstedt attended by telephone.

IV. CONSENT AGENDA (items 1 through 14):

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, October 27, 2014. **(Approved)**
- 2. Record of the Proceedings for Tuesday, October 28, 2014. **(Approved)**
- 3. Resolution appointing members to the Skagit County Citizens' Commission on Salaries for Elected Officials. Their 4-year term shall begin on the date of execution and end on December 31, 2017. **(Resolution No. R20140319)**
- 4. Resolution appointing members to the Lodging Tax Advisory Committee. **(Resolution No. R20140320)**

5. Resolution reappointing David Cleave to the Housing Authority of Skagit County. His five-year term shall expire on October 22, 2019. **(Resolution No. R20140321)**

b) COMMUNITY SERVICES:

6. Amendment No. 3 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 increase funding by \$18,720 for the provision of time limited housing assistance to individuals and families who are homeless which is outlined in the additional section this Amendment also adds, section B.7: Housing and Recovery through Peer Supports (HARPS) Bridge Housing Assistance (SMHC Exhibit B). Funding to Skagit County shall not exceed \$495,110.67. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20140147)**
7. Funding Agreement with Compass Health to distribute Homeless Housing and Assistance funds pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$46,307. **(Contract No. C20140501)**
8. Funding Agreement with Skagit Domestic Violence and Sexual Assault Services to distribute Homeless Housing and Assistance funds pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$32,336. **(Contract No. C20140502)**
9. Funding Agreement with Home Trust of Skagit to distribute Low Income Housing funds pursuant to House Bill 2060. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$50,273. **(Contract No. C20140503)**
10. Funding Agreement with Skagit Valley YMCA to distribute Homeless Housing and Assistance funds pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$63,171. **(Contract No. C20140504)**
11. Funding Agreement with Skagit Habitat for Humanity to distribute Low Income Housing funds pursuant to House Bill 2060. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$30,000. **(Contract No. C20140505)**

c) HEALTH:

12. Amendment No. 17 to Skagit County Contract No. C20110594 with the Washington State Department of Health (DOH) Consolidated, DOH Contract No. C16899. The purpose of this Amendment extends the due date of deliverables for the OICP-PPHF Vaccine Storage and Handling Project and amends the Statement of Work accordingly. The term remains the same, ending December 31, 2014. Total compensation remains the same and shall not exceed \$2,499,930. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. Also see related documents C20110594, A20120050, A20120051, A20120083, A20120117, A20120153, A20130010, A20130022, A20130060, A20130092, A20130117, A20130128, A20140003, A20140046, A20140058, A2014082. **(Amendment No. A20140148)**

d) HUMAN RESOURCES:

13. Memorandum of Agreement, Amending Labor Agreement No. C20070656, by and between the Board of County Commissioners and the Prosecuting Attorneys' Legal Support Staff AFSCME Local 176-PS for the provision of closure days, and, to extend the Agreement to December 31, 2015. All other terms and conditions of the original Agreement and subsequent Memorandum of Agreements shall remain in effect. **(Amendment No. A20140149)**

e) PROSECUTING ATTORNEY:

14. Quit Claim Deed and Real Estate Excise Tax Affidavit granted by Skagit County to Edward Patrick Wardell and Gail Ann Lewis-Wardell, for the sole purpose of correcting inaccuracies in the record of title for Parcel No. P74608. No monetary consideration is being paid. **(Contract No. C20140506)**

V. RATIFICATION AGENDA (items 15 through 18):

f) COMMUNITY SERVICES:

15. Resolution authorizing the ratification of Amendment No. 1 to County Program Agreement No. 1363-90042, Skagit County Contract No. C20130533, with State of Washington Department of Social and Health Services (DSHS) to provide enhanced funding from the Partnership for Success grant award for substance abuse prevention programs and services to high-need communities currently receiving funding from DSHS to implement the Community Prevention and Wellness Initiative. Negotiations of terms of the Amendment to the Agreement delayed its finalization before October 1, 2014. **(Resolution No. R20140322)**
16. Amendment No. 1 to County Program Agreement No. 1363-90042, Skagit County Contract No. C20130533, with State of Washington Department of Social and Health Services (DSHS) to provide enhanced funding from the Partnership for Success grant award for substance abuse prevention programs and services to high-need communities currently receiving funding from DSHS to implement the Community Prevention and Wellness Initiative. The purpose of this Amendment is to extend the term to June 30, 2015, and increase funding by \$22,247 for the update of Special Terms and Conditions, Definitions, and Fiscal/Program Requirements. Total compensation to Skagit County shall not exceed \$51,909. **(Amendment No. A20140150)**

g) PROSECUTING ATTORNEY:

17. Resolution authorizing the ratification of a Washington State Criminal Justice Training Commission Personal Service Contract with The Skagit County Prosecuting Attorney's Office for facilitator training services which will be provided by Rosemary Kaholokula. A signed Agreement could not be executed before October 15, 2014, due to the short notice given for the necessity for Ms. Kaholokula's participation in the training. **(Resolution No. R20140323)**
18. Washington State Criminal Justice Training Commission Personal Service Contract with The Skagit County Prosecuting Attorney's Office for facilitator training services which will be provided by Rosemary Kaholokula. The Agreement commenced on October 15, 2014, and shall continue through June 30, 2015. Compensation to Skagit County shall not exceed \$4,300. **(Contract No. C20140507)**

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