

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 5, 2015**

The Skagit County Board of Commissioners met in regular session on Monday, January 5, 2015, with Chair Ron Wesen, Commissioner Kenneth A. Dahlstedt, and Commissioner Lisa Janicki present.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 1:31 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. - 1:40 p.m. Election of 2015 Chair of the Board of County Commissioners

Chair Wesen welcomed Commissioner Lisa Janicki and introduced the agenda item by opening the floor for a motion, and explained the role of the Chair of the Board of the County Commissioners.

A motion was made by Commissioner Janicki to approve appointing Ken Dahlstedt as Chair of the Board of County Commissioners for 2015. Chair Wesen seconded the motion.

The vote passed unanimously.

Chair Dahlstedt thanked Commissioner Wesen for serving as Chair in 2014. He said that the Skagit County Commissioners did a good job rotating the Chair position each year. Chair Dahlstedt announced that the Commissioners needed to consider the list of boards, commissions, committees and other organizations that they would serve on for 2015.

A motion was made by Chair Wesen to approve the list of Commissioner appointments to boards, commissions, committees, and other organizations for 2015. Commissioner Janicki seconded the motion.

The vote passed unanimously.

Chair Dahlstedt recessed the proceedings at 1:37 p.m.

c) 1:40 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

Chair Dahlstedt reconvened the proceedings at 1:41 p.m.

A motion was made by Chair Wesen to approve consent agenda item 1, ratification agenda items 2, 3, 6 and 7, vouchers and warrants for Monday, January 5, 2015. (Items 4 and 5 to be discussed and then considered separately.) Commissioner Janicki seconded the motion.

The vote passed unanimously.

The Commissioners decided to consider items 4 and 5 separately since Chair Dahlstedt was currently also serving as the Chair on the Skagit Watershed Council. Chair Dahlstedt stated that due to the conflict, he would not be voting on items 4 and 5.

A motion was made by Chair Wesen to approve ratification agenda items 4 and 5. Commissioner Janicki seconded the motion.

The vote passed unanimously.

- d) *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, January 5, 2015, from 2:04 p.m. to 3:12 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 Chief Civil Deputy Prosecuting Attorney Will Honea. Other attendees included: Skagit County Administrator Tim Holloran, Director of Planning and Development Services Dale Pernula and Director of Public Works Dan Berentson.

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

IV. CONSENT AGENDA (item 1):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, December 29, 2014. **(Approved)**

V. RATIFICATION AGENDA (items 2 through 7):

b) COMMUNITY SERVICES:

2. Resolution authorizing the ratification of Amendment No. 10 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. Amendment negotiation delayed execution before the term of the Amendment began on November 1, 2014. **(Resolution No. R20150001)**
3. Amendment No. 10 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. The purpose of this Amendment is to increase compensation by \$40,000 for a new compensation amount to Skagit County not to exceed \$5,681,196. The term of the Agreement remains the same, ending on June 30, 2015. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20150001)**

c) PUBLIC WORKS:

4. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Watershed Council to allow them to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks and activities supportive of Skagit County's Critical Areas Ordinance and Clean Water Program in 2015. Contract review delayed execution before January 1, 2015. **(Resolution No. R20150002)**
5. Personal Services Agreement with Skagit Watershed Council to allow them to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks and activities supportive of Skagit County's Critical Areas Ordinance and Clean Water Program in 2015. The Agreement commenced on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$30,000. **(Contract No. C20150001)**
6. Resolution authorizing the ratification of an Agreement for Grant Sub-Award with the Padilla Bay Foundation to develop and enhance the Skagit Marine Resources Committee's (MRC) Salish Sea Stewards/Beach Naturalists program, task 3 of Department of Ecology Grant Agreement No. SEANWS-2014-SkCoPW-00003. Contract

negotiations and technical issues with Washington State Department of Ecology's new program for the administration of grants and loans delayed the finalization of the Agreement. **(Resolution No. R20150003)**

7. Agreement for Grant Sub-Award with the Padilla Bay Foundation to develop and enhance the Skagit Marine Resources Committee's (MRC) Salish Sea Stewards/Beach Naturalists program, task 3 of Department of Ecology Grant Agreement No. SEANWS-2014-SkCoPW-00003. The Agreement commenced on October 1, 2014, and shall continue until September 30, 2015. Compensation shall not exceed \$18,000. **(Contract No. C20150002)**

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 414945 through 415505 from Clearing Fund 696 in the total dollar amount of \$5,477,083.56 (Transmittal No. C-175-14); and
 - b) ACH Transfer Request Form and Certification to Delta Dental from Clearing Fund 696 in the total dollar amount of \$6,238.65 (Transmittal No. C-1-15); and
 - c) Warrants numbered 415506 through 415593 from Clearing Fund 696 in the total dollar amount of \$172,721.49 (Transmittal No. C-2-15).

VII. **ADJOURNMENT:**

Chair Dahlstedt adjourned the proceedings at 1:34 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board