

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 12, 2015**

The Skagit County Board of Commissioners met in regular session on Monday, January 12, 2015, with Chair Kenneth A. Dahlstedt, and Commissioner Lisa Janicki present. Commissioner Ron Wesen absent.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 1:30 p.m. and excused Commissioner Wesen's absence.

II. PLEDGE OF ALLEGIANCE:

Chair Dahlstedt 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. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

There were no executive sessions scheduled for the week of January 12, 2015.

IV. CONSENT AGENDA FOR MONDAY, JANUARY 12, 2015 (item 1 through 8):

A motion was made by Commissioner Janicki to approve the Consent Agenda items 1 through 5, items 7 and 8; Ratification Agenda items 9 through 12, vouchers and warrants for Monday, January 12, 2015. (*No. 6 was voted on after some discussion*) Chair Dahlstedt seconded the motion.

The vote passed unanimously. Commissioner Ron Wesen's absence was excused

a) COMMISSIONERS:

- 1. Record of the proceedings for Monday, January 5, 2015. **(Approved)**
- 2. Record of the proceedings for Tuesday, January 6, 2015. **(Approved)**

b) BUDGET AND FINANCE:

- 3. Resolution calling for a public hearing to consider testimony regarding amending the 2014 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, January 27, 2015, at 10:30 a.m. in the Skagit County Commissioners' Hearing Room. **(Resolution No. R20150005)**

c) PARKS, RECREATION AND FAIRGROUNDS:

- 4. Trail Easement between Harold W. Mousel and Skagit County for a proposed public non-motorized trail on parcel numbers P19314 and P19317, per Skagit County Contract No. C20140567. No compensation was expended for this easement. **(Contract No. C20150003)**

5. Resolution regarding the closure of a portion of Donnell Road, County Road number 11230, as outlined in the Trail Easement Agreement, Contract No. C20140567, between Harold W. Mousel and Skagit County for the proposed public non-motorized trail on Parcel numbers P19314 and P19317. **(Resolution No. R20150006)**

d) PROSECUTING ATTORNEY:

6. Prospective Purchaser Consent Decree related to the purchase of the Truck City Truck Stop site. **(Contract No. C20150004)**

Chair Dahlstedt expressed his concerns about the potential cost to cleanup the Truck City site.

Commissioner Janicki expressed her support in the effort to move forward with the Truck City site.

County Administrator Tim Holloran clarified that the County had received a letter from the Department of Ecology stating that they would fund the entire cost relating to the cleanup of the Truck City site through the Model Toxics Control Act Cleanup funds. He also mentioned that the County had recently received a grant in the amount of \$250,000 from the Department of Ecology to start the cleanup process.

A motion was made by Commissioner Janicki to approve Prospective Purchaser Consent Decree related to the purchase of the Truck City Truck Stop site. **(Contract No. C20150004)** Chair Dahlstedt seconded the motion.

The vote passed unanimously. Commissioner Ron Wesen's absence was excused

e) PUBLIC WORKS:

7. Resolution for the declaration of an emergency for storm and flooding effective Monday, January 5, 2015. **(Resolution No. R20150007)**
8. Resolution awarding the bid for Public Works Landscaping Maintenance Project to Mark Lawrence, Inc. dba Simply Yards Landscape and Design in the amount of \$25,675. **(Resolution No. R20150008)**

V. RATIFICATION AGENDA (items 9 through 12):

f) PUBLIC WORKS:

9. Resolution authorizing the ratification of a Sub-Grant Agreement with Puget Sound Restoration Fund to continue the Northwest Straits Project: Marine Resource Committee (MRC) Pinto Abalone Seeding and Monitoring, Task 8, of the Department of Ecology's Grant Agreement No. SEANWS-2014-SkCoPW-00003. Negotiations between Skagit County, the Washington State Department of Ecology and the Northwest Straits Commission delayed the arrival of the grant contract documents. **(Resolution No. R20150009)**
10. Sub-Grant Agreement with Puget Sound Restoration Fund to continue the Pinto Abalone Seeding and Monitoring, Task 8, of the Department of Ecology's Grant Agreement No. SEANWS-2014-SkCoPW-00003. The Agreement commenced on October 1, 2014, and shall continue until September 30, 2015. Compensation to Skagit County shall not exceed \$12,600. **(Contract No. C20150005)**
11. Resolution authorizing the ratification of a Personal Services Agreement with the Padilla Bay Foundation to perform work to assist Skagit County in completing certain tasks related to the Pollution Identification and Correction Program. Contract review delayed execution before January 1, 2015. **(Resolution No.**

R20150010)

12. Personal Services Agreement with the Padilla Bay Foundation to perform work to assist Skagit County in completing certain tasks related to the Pollution Identification and Correction Program. The Agreement commenced on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$26,950 and is funded through the Clean Water Program. **(Contract No. C20150006)**

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 \$97,296.84 (Transmittal No. C-3-15); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$19,760.12 (Transmittal No. C-4-15); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$1,417.09 (Transmittal No. C-5-15); and
 - d) Warrants numbered 415594 through 415594 from Clearing Fund 696 in the total dollar amount of \$27,417 (Transmittal No. C-6-15); and
 - e) Warrants numbered 415595 through 415832 from Clearing Fund 696 in the total dollar amount of \$1,159,094.19 (Transmittal No. C-7-15); and
 - f) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$48,307.57 (Transmittal No. C-8-15); and
 - g) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$166,682.43 (Transmittal No. C-9-15); and
 - h) Payroll warrants numbered 342860 through 343546 in the total dollar amount of \$1,345,819.65 (Transmittal No. P-01-15); and
 - i) Junior District Payroll warrants numbered 808011 through 808125 in the total dollar amount of \$206,375.80 (Transmittal No. P-2-15).

VII. **ADJOURNMENT:**

Chair Dahlstedt adjourned the proceedings at 1:38 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board