

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 9, 2015**

The Skagit County Board of Commissioners met in regular session on Monday, February 9, 2015, with Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 1:00 p.m.

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 with Public Works; Planning and Development Services; Central Services: Information Services; Geographic Information Services; and Records Management Departments
- b) 1:00 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 February 9, 2015.

IV. CONSENT AGENDA FOR MONDAY, FEBRUARY 9, 2015 (items 1 through 25):

Sarah Hinman, Public Health and Community Services Substance Abuse Program Coordinator, provided an overview of Consent Agenda item number 7, Personal Services Agreement with Pioneer Human Services. Ms. Hinman said that the contract was funded by a revenue agreement with North Sound Mental Health, Skagit County Contract No. C20150044 and item number 8, Personal Services Agreement with Pioneer Human Services, which provides Housing and Recovery Through Peer Supports (HARPS) Program. Ms. Hinman noted that both of these Agreements provided time limited financial assistance to homeless individuals and families that were in need of short term assistance to either acquire and/or sustain housing and that the funding was part of a Division of Behavioral Health and Recovery (DBHR) grant that was received by North Sound Mental Health Administration for housing support services and financial assistance.

Ms. Hinman provided an overview of Ratification Agenda item number 29, Personal Services Agreement with Community of Skagit County, to pay rental assistance vouchers issued by Compass Health. She noted that Compass Health administered the Program for Assertive Community Treatment (PACT) which was an outpatient treatment program designed to assist adults with severe and persistent mental illness overcome the barriers to their recovery.

Dan Berentson, Public Works Director; and Jim Mickel, Public Works Comptroller, were present to provide clarification for Consent Agenda item number 20, Change Order No. 3 to Construction Contract Agreement No. C20140255 with Iverson Earth Works, LLC. Mr. Mickel said that the incorrect Washington Administrative Code Rule had been cited in the original bid which caused the sales tax to be omitted. He said the Change Order corrected the Rule to include the sales tax.

Mr. Berentson provided an overview of Consent Agenda item number 21, Amendment No. 1 to

Personal Services Agreement with Herrera Environmental Consultants, and explained the reason for the Amendment.

Mr. Berentson provided an overview of Consent Agenda item number 22, Grant Agreement with the Rose Foundation for Communities and the Environment for work on the Freestad Lake Barrier Lagoon Restoration Design Project. He explained that the County was committed to perform a restoration project when the tidegate was repaired at Freestad Lake. Mr. Berentson noted that funding for nearshore projects outside of the Skagit River watershed were scarce, and that the County had limited grant opportunities for design or construction. He said that the Grant from the Rose Foundation would allow the County to complete the final designs, permitting, and the final bid package which would provide documentation for the procurement of a future construction grant. Jan Flagan, Surface Water Assistant Section Manager, provided information about the drainage concerns at Freestad Lake.

A motion was made by Commissioner Wesen to approve the Consent Agenda items 3 through 10; items 12 through 25; Ratification Agenda items 26 through 73, vouchers and warrants for Monday, February 9, 2015. **(Consent Agenda items 1, 2, and 11 were removed from the agenda and will be considered for signature after further review.)** Commissioner Janicki seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the proceedings for Monday, February 2, 2015. **(This item was removed from the Consent Agenda and will considered on a future Consent Agenda.)**
2. Record of the proceedings for Tuesday, February 3, 2015. **(This item was removed from the Consent Agenda and will considered on a future Consent Agenda.)**
3. Resolution appointing Terry Sapp to the Skagit County Agricultural Advisory Board to complete the term in District 3 ending December 31, 2017. **(Resolution No. R20150038)**
4. Resolution to reappoint Janet Loyd to a five-year term on the Library Board of the Darrington Rural Partial County Library District. Ms. Loyd's term will expire on February 19, 2020. **(Resolution No. R20150039)**

b) BUDGET AND FINANCE:

5. Funding Agreement with Skagit Speedway which awards \$5,000 of Lodging Tax funds to support marketing and advertising of Skagit Speedway's events. The Agreement commenced on January 1, 2015, pursuant to Resolution No. R20140348, and shall continue until December 31, 2015. **(Contract No. C20150051)**

c) COMMUNITY SERVICES:

6. Amendment No. 2 to Personal Services Agreement No. C20130518 with The Language Exchange Inc. to provide interpretation and translation (spoken and/or written) services for Community Services. The purpose of this Amendment is to replace Exhibit "B" Compensation in its entirety to update the hourly rates. All other terms and conditions of the original Agreement and subsequent Amendment shall remain the same including the compensation amount not to exceed \$7,500. **(Amendment No. A20150009)**
7. Personal Services Agreement with Pioneer Human Services to provide financial

assistance to individuals and families who experience mental health and/or substance abuse issues who are homeless and in need of short term assistance to either acquire and/or sustain housing. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$12,000. **(Contract No. C20150052)**

8. Personal Services Agreement with SeaMar Behavioral Health to provide time limited financial assistance to individuals and families who experience mental health and/or substance abuse issues who are homeless and in need of short term assistance to either acquire and/or sustain housing. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$10,500 and is funded by the .1% sales tax. **(Contract No. C20150053)**

d) EMERGENCY MEDICAL SERVICES:

9. Supplement No. 1 to Agreement No. C20140410 with the City of Anacortes Fire Department to provide ambulance services. The purpose of this Supplement is to adjust the previously negotiated increase over 3 payments instead of 4. Total compensation remains the same. All other terms and conditions the terms and conditions of the original Agreement shall remain the same. **(Amendment No. A20150010)**
10. Amendment No. 1 to Personal Services Agreement No. C20140528 with Dr. Justin Curran to backup and work under the direction of the Skagit Emergency Medical Program Director to provide medical control and direction to all persons that are involved in patient care and transport in the pre-hospital emergency care system within Skagit County. The purpose of this Amendment is to replace Exhibit "B" Compensation in its entirety. This Amendment allows for one annual payment of \$4,000 for each year of the contract for a new compensation amount not to exceed \$112,000 for the four year term of the Agreement. All other terms and conditions shall remain the same. **(Amendment No. A20150011)**

e) FACILITIES MANAGEMENT:

11. Personal Services Agreement with Keithly Barber Associates (KBA), Inc. to perform Commissioning Authority (CxA) services and deliverables for the New Skagit County Jail. The Agreement shall commence on the date of execution and continue until December 31, 2018. Compensation shall not exceed \$225,000 and is based on a fee schedule. **(This item was removed pending further discussion.)**

f) INFORMATION SERVICES:

12. System Support Agreement with Infax Incorporated to provide system support for a digital sign used by Skagit County District Court. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$2,300. **(Contract No. C20150054)**

g) PARKS, RECREATION AND FAIRGROUNDS:

13. Personal Services Agreement with Skagit Valley Softball Association to provide a venue for the review and resolution of player, umpire grievances, player discipline; and assist with miscellaneous improvements related to the Skagit Playfields. The Agreement shall commence on the date of execution and continues until December 31, 2017. Compensation shall not exceed \$27,000. **(Contract No. C20150055)**

h) PLANNING AND DEVELOPMENT SERVICES:

14. Personal Services Agreement with ECONorthwest to perform an industrial

buildable lands analysis of the Bayview Ridge Urban Growth Area (UGA) as part of Skagit County's 2016 Comprehensive Plan update process. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$5,000 and is based on a fee schedule.  
**(Contract No. C20150056)**

i) PUBLIC DEFENDER:

15. Amendment No. 1 to Personal Services Agreement No. C20140386 with Geoffrey McCann to provide consultation and representation services for a maximum of 35 District Court cases per month for the Skagit County Public Defender. The purpose of this Amendment is to extend the term of the Agreement from June 30, 2015, to December 31, 2015; amend paragraph "Defense and Indemnity Agreement"; amend Exhibit "A" Scope of Work, Contractor will be assigned a maximum of 33 District Court cases per month for the Skagit County Public Defender; Contractor to attend at least 7 hours of Washington State Office of Public Defense approved criminal defense instruction each calendar year; and make an annual report regarding private caseload. All other terms and conditions of the original Agreement shall remain the same including the compensation amount not to exceed \$48,000. **(Amendment No. A20150012)**

j) PUBLIC HEALTH:

16. Amendment No. 1 to Consolidated Contract with the State of Washington Department of Health (Contract No. C17124) Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit A, Statement of Work. The purpose of this Amendment is to include two completed pages that were unintentionally left blank. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2017, and the compensation amount remains at an amount not to exceed \$366,986. **(Amendment No. A20150013)**

k) PUBLIC WORKS:

17. Resolution awarding the bids for rental equipment to eight vendors: Birch Equipment Rental, Clyde West, Inc., Hertz Equipment Rental Corporation, NC Machinery Co., NW Relining, Pape Machinery, Inc., United Rentals (North America), Inc., and Van's Equipment Co., for anticipated usage in excess of \$25,000 each annually. **(Resolution No. R20150040)**
18. Resolution calling for a public hearing to consider testimony regarding the vacation of a County right-of-way alley located within Block 5 of the Plat of Similk Beach. The public hearing is scheduled to take place on Tuesday, March 3, 2015, at 8:30 a.m., or as soon thereafter as possible. **(Resolution No. R20150041)**
19. Resolution for the request of qualifications for engineering and environmental services for the Samish River Bridge Repair (Old Highway 99 North) Project #ES50510-9, Friday Creek Bridge Repair (Old Highway 99) Project #ES40115-1, and Lower Finney Creek Bridge Repair Project #ES40089-3. Advertisements will be placed in the Skagit Valley Herald and the Daily Journal of Commerce on Thursdays, February 12 and February 19, 2015. Submittals are due by February 26, 2015. **(Resolution No. R20150042)**
20. Change Order No. 3 to Construction Contract Agreement No. C20140255 with Iverson Earth Works, LLC, to provide all tools, materials, equipment, and transportation required for the construction of the Skagit County Street Waste Facility Project #WA402170. The purpose of this Change Order to include \$12,884.24 for the sales tax of project as required by Washington State tax law (Rule 170); and the additional cost of \$18,800 for dewatering due to a higher

than normal amount of days where dewatering was required. This Change Order increases compensation by \$31,684.24 for a new compensation amount not to exceed \$233,032.73. All other terms and conditions of the original Agreement and subsequent Change Orders shall remain in effect. **(Amendment No. A20150014)**

21. Amendment No. 1 to Personal Services Agreement with Herrera Environmental Consultants, to complete the final design for the Hansen Creek - Reach 5 Restoration Project. The purpose of this Amendment is to include rates that had been submitted, but mistakenly cut from the original Agreement. All other terms and conditions of the original Agreement shall remain the same including the compensation amount not to exceed \$300,000 which is based on the fee schedule. **(Amendment No. A20150015)**
22. Grant Agreement with the Rose Foundation for Communities and the Environment for work on the Freestad Lake Barrier Lagoon Restoration Design Project. The Agreement shall commence on the date of execution and continues until February 28, 2016. Skagit County received funding in the amount of \$100,000 with a 50% match from the Clean Water Fund. **(Contract No. C20150057)**
23. Amendment No. 1 to Personal Services Agreement No. C20140381 with Applied Research Northwest, LLC to design and administer a survey of the Samish Watershed residents. The purpose of this Amendment is to replace Exhibit "B" Compensation to increase Task 1 by \$2,500 due to the additional research required for the initial meeting and planning of the survey. The new compensation amount shall not exceed \$22,500. The Agreement is funded through the Clean Water Fund. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20150016)**
24. Temporary Easement with Alexis Esterly Romero and Megan Lil Palmer for a portion of Skagit County Assessor tax parcel number P17455 for the Natural Resource Stewardship Program (NRSP) riparian restoration and maintenance work around Little Fisher Creek. The Temporary Easement shall commence on the date of execution and continue for 10 years. All work association with this Temporary Easement is 75% funding by Washington State Department of Ecology Grant, Skagit County Contract No. C20140033, and 25% funded by the Clean Water Fund, Fund 120. **(Contract No. C20150058)**

l) TREASURER:

25. Resolution to approve the 2014 property tax refund listing. **(Resolution No. R20150043)**

V. RATIFICATION AGENDA (items 26 through 73):

m) COMMUNITY SERVICES:

26. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Burlington to provide Senior Services through the Burlington Senior Center. Review of the contract provisions and receipt of the contract delayed the finalization of the Agreement. **(Resolution No. R20150044)**
27. Interlocal Agreement with the City of Burlington to provide Senior Services through the Burlington Senior Center. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation to Skagit County shall not exceed \$17,123. **(Contract No. C20150059)**
28. Resolution authorizing the ratification of a Personal Services Agreement with Community Action of Skagit County to pay rental assistance vouchers issued by Compass Health Skagit for enrolled PACT clients. A signed Agreement was not

received prior to the commencement date of January 1, 2015, and Skagit County and Community Action have continued to provide services. **(Resolution No. R20150045)**

29. Personal Services Agreement with Community Action of Skagit County to pay rental assistance vouchers issued by Compass Health Skagit for enrolled PACT clients. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$48,000 and is funded by the .1% sales tax. **(Contract No. C20150060)**

n) EMERGENCY MEDICAL SERVICES:

30. Resolution authorizing the ratification of an Interlocal Agreement with the City of Sedro-Woolley to provide reimbursement funds to the City for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission. **(Resolution No. R20150046)**
31. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide reimbursement funds to the City for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the City up to the amount of \$10,249.86. **(Contract No. C20150061)**
32. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #1 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission. **(Resolution No. R20150047)**
33. Interlocal Cooperative Agreement with Skagit County Fire District #1 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$1,922.82. **(Contract No. C20150062)**
34. Resolution authorizing the ratification of an Interlocal Agreement with the Skagit County Fire District #19 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission. **(Resolution No. R20150048)**
35. Interlocal Cooperative Agreement with the Skagit County Fire District #19 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$2,235. **(Contract No. C20150063)**
36. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #13 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission. **(Resolution No. R20150049)**

37. Interlocal Cooperative Agreement with Skagit County Fire District #13 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$4,362.11. **(Contract No. C20150064)**
38. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #11 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission. **(Resolution No. R20150050)**
39. Interlocal Cooperative Agreement with Skagit County Fire District #11 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$3,570.80. **(Contract No. C20150065)**
40. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #6 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission. **(Resolution No. R20150051)**
41. Interlocal Cooperative Agreement with Skagit County Fire District #6 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$2,600. **(Contract No. C20150066)**
42. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #3 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission. **(Resolution No. R20150052)**
43. Interlocal Cooperative Agreement with Skagit County Fire District #3 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$3,665.17. **(Contract No. C20150067)**
44. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #5 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission. **(Resolution No. R20150053)**
45. Interlocal Cooperative Agreement with Skagit County Fire District #5 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District

up to the amount of \$2,764.96. **(Contract No. C20150068)**

46. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Search and Rescue to provide reimbursement funds to the Search and Rescue for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission. **(Resolution No. R20150054)**
47. Interlocal Cooperative Agreement with Skagit County Search and Rescue to provide reimbursement funds to the Search and Rescue for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the Agency up to the amount of \$2,080. **(Contract No. C20150069)**
- o) PUBLIC DEFENDER:
  48. Resolution authorizing the ratification of a Personal Services Agreement with Kimberly A. Perrine to provide legal transcription services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150055)**
  49. Personal Services Agreement with Kimberly A. Perrine to provide legal transcription services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$15,000 and is based on a fee schedule. **(Contract No. C20150070)**
  50. Resolution authorizing the ratification of a Personal Services Agreement with The Language Exchange to provide interpretation, translation and transcription services upon request for the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150056)**
  51. Personal Services Agreement with The Language Exchange to provide interpretation, translation and transcription service upon request for the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$5,000 and is based on a fee schedule. **(Contract No. C20150071)**
  52. Resolution authorizing the ratification of a Personal Services Agreement with Jennifer C. Pollino to prepare court transcripts as needed upon the request of the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150057)**
  53. Personal Services Agreement with Jennifer C. Pollino to prepare court transcripts as needed upon the request of the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$5,000 and is based on a fee schedule. **(Contract No. C20150072)**
  54. Resolution authorizing the ratification of a Personal Services Agreement with Orland D. Freeman to provide process services and related services for the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150058)**
  55. Personal Services Agreement with Orland D. Freeman to provide process service and related services for the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015.



Compensation shall not exceed \$5,000 and is based on a fee schedule.  
**(Contract No. C20150073)**

56. Resolution authorizing the ratification of a Personal Services Agreement with Shauna Snyder dba Skepton Investigations to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150059)**
57. Personal Services Agreement with Shauna Snyder dba Skepton Investigations to provide investigation services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and is based on a fee schedule. **(Contract No. C20150074)**
58. Resolution authorizing the ratification of a Personal Services Agreement with Eileen Sterns to prepare court transcripts as needed on the specific request by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150060)**
59. Personal Services Agreement with Eileen Sterns to prepare court transcripts as needed on the specific request by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$5,000 and is based on fee schedule. **(Contract No. C20150075)**
60. Resolution authorizing the ratification of a Personal Services Agreement with Todd Schwiesow dba Quantum Investigations and Security to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150061)**
61. Personal Services Agreement with Todd Schwiesow dba Quantum Investigations and Security to provide investigation services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and based on a fee schedule. **(Contract No. C20150076)**
62. Resolution authorizing the ratification of a Personal Services Agreement with Felix Moran, dba Camano-Stanwood Investigations to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150062)**
63. Personal Services Agreement Felix Moran, dba Camano-Stanwood Investigations to provide investigation services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and is based on a fee schedule. **(Contract No. C20150077)**
64. Resolution authorizing the ratification of a Personal Services Agreement with Joseph Kelly, dba to Strategic Solutions, LLC, to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150063)**
65. Personal Services Agreement with Joseph Kelly, dba Strategic Solutions, LLC. to provide investigation services as Strategic Solutions, LLC requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and based on a fee schedule. **(Contract No. C20150078)**

66. Resolution authorizing the ratification of a Personal Services Agreement with C. Warness Professional Services, LLC to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement. **(Resolution No. R20150064)**
67. Personal Services Agreement with C. Warness Professional Services, LLC. to provide investigation services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and based on a fee schedule. **(Contract No. C20150079)**

p) PUBLIC WORKS:

68. Ratification of a Personal Services Agreement with Green Solutions to provide services related to the update of the Comprehensive Solid Waste Plan which is required every five years pursuant to Washington State law. Due to time constraints and in order to avoid delay on work related to the contract, it was necessary to begin work prior to the finalization of the Agreement. **(Resolution No. R20150065)**
69. Personal Services Agreement with Green Solutions to provide services related to the update of the Comprehensive Solid Waste Plan which is required every five years pursuant to Washington State law. The Agreement commenced on January 26, 2015, and continues until January 26, 2017. Compensation shall not exceed \$50,000 and is based on fee schedule. **(Contract No. C20150080)**
70. Resolution authorizing the ratification of Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement with 2020 Engineering, Inc. to design a Low Impact Development project in order to make improvements to the parking lot north of the Administrative Building, located at 1800 Continental Place in Mount Vernon to address water quality for the State of Washington to meet the continued requirements of the National Pollutant Discharge Elimination System (NPDES) Permit. It was deemed necessary to extend the duration of the contract to allow more time to continue work on the project to address a portion of the site that has inadequate infiltration. **(Resolution No. R20150066)**
71. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement with 2020 Engineering, Inc. to design a Low Impact Development project in order to make improvements to the parking lot north of the Administrative Building, located at 1800 Continental Place in Mount Vernon to address water quality for the State of Washington to meet the continued requirements of the National Pollutant Discharge Elimination System (NPDES) Permit. The purpose of this Supplement is to extend the duration of the contract to June 30, 2015, to allow more time to continue work on the project to address a portion of the site that has inadequate infiltration. All other terms and conditions shall remain the same including the compensation amount not to exceed \$80,000. **(Amendment No. A20150017)**
72. Resolution authorizing the ratification of a Personal Services Agreement with Western Washington Agricultural Association (WWAA) to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas ordinance and Clean Water Project. Review of the contract terms delayed finalization of the Agreement before January 1, 2015. **(Resolution No. R20150067)**
73. Personal Services Agreement with Western Washington Agricultural Association (WWAA) to perform work, on a reimbursable basis, to assist Skagit County in

completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas ordinance and Clean Water Project. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$20,000. **(Contract No. C20150081)**

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 417048 through 417048 from Clearing Fund 696 in the total dollar amount of \$1,297,995.58 (Transmittal No. C-21-15); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$53,212 (Transmittal No. C-22-15); and
  - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$56,306.95 (Transmittal No. C-23-15); and
  - d) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$18,946.88 (Transmittal No. C-24-15); and
  - e) Warrants numbered 417049 through 417349 from Clearing Fund 696 in the total dollar amount of \$4,575,804.64 (Transmittal No. C-25-15); and
  - f) Warrants numbered 417350 through 417396 from Clearing Fund 696 in the total dollar amount of \$123,571.81 (Transmittal No. C-26-15); and
  - g) Payroll warrants numbered 344230 through 344930 in the total dollar amount of \$1,158,882.22 (Transmittal No. P-05-2015); and
  - h) Junior District Payroll warrants numbered 808276 through 808381 in the total dollar amount of \$179,210.73 (Transmittal No. P-06-15).

VII. **ADJOURNMENT:**

Chair Dahlstedt adjourned the proceedings at 1:22 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

---

Kenneth A. Dahlstedt, Chair

---

Lisa Janicki, Commissioner

---

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board

---