

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 27, 2015**

The Skagit County Board of Commissioners met in regular session on Monday, April 27, 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 1:30 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; Parks, Recreation and Fair, and Facilities Departments
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 3:30 p.m. Debriefing of April 22, 2015 East County Meeting
- d) *3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

Emergency Medical Services Director Mark Raaka provided additional information on Consent Agenda Item # 4, a Resolution calling for a public hearing to consider testimony regarding proposed revisions to Resolution No. R20150004, setting the ambulance fee schedule for the adoption for use by all contracted ambulance service providers in Skagit County. Mr. Raaka said that the rates for the resident fee schedule had not been updated since 2011.

Parks and Recreation Director Brian Adams provided additional information on Consent Agenda Item #7, Construction Agreement with HB Hansen Construction, Inc. to furnish all labor, materials and coordinate the placement of a County furnished CXT concrete pre-manufactured restroom structure including installation and connection of utilities at Clear Lake Beach. Mr. Adams discussed the requirements and restrictions for the restroom structure due to the location of the park which was in a flood plain.

Section Manager Jan Flagan provided additional information on Consent Agenda Item #8, a Resolution awarding the bid for the Martin Slough Riparian Restoration Project #WA120329 to LKE Corporation in the amount of \$172,319.18. Ms. Flagan clarified the scope of work for the project which was not related to the Barnaby Slough Project which was being studied and performed by Skagit Fisheries Enhancement Group, nor related to the Martin Road Feasibility Study which was being performed by Skagit County Public

Works.

V. CONSENT AGENDA (items 1 through 9):

A motion was made by Commissioner Janicki to approve Consent Agenda Items 1 through 9, Ratification Agenda Items 10 and 11, vouchers and warrants for Monday, April 27, 2015. Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the proceedings for Monday, April 20, 2015. **(Approved)**
2. Record of the proceedings for Tuesday, April 21, 2015. **(Approved)**
3. Resolution appointing Mary Alice Grobins to the Central Skagit Rural Partial-County Library District Board of Trustees to serve the remaining term of a vacant position. Ms. Grobins' term will expire on March 25, 2016. **(Resolution No. R20150158)**

b) EMERGENCY MEDICAL SERVICES:

4. Resolution calling for a public hearing to consider testimony regarding proposed revisions to Resolution No. R20150004, setting the ambulance fee schedule for the adoption for use by all contracted ambulance service providers in Skagit County. The public hearing is scheduled to take place Tuesday, May 12, 2015, at 11:00 a.m. or as soon as possible thereafter. **(Resolution No. R20150159)**

c) FACILITIES MANAGEMENT:

5. Amendment No. 1 to Vendor Services Agreement No. C20120384 with ThyssenKrupp Elevator Corporation for conveyance maintenance, repair and services, to perform quarterly exams, lubrication and testing as required by the A.S.M.E. A-17.1 at nine locations with a total of 11 elevators as described in the Agreement. This Amendment increases compensation by \$9,500 in order to allow for sales tax and required repairs not covered under warranty or the price increase on services due to mandatory code changes. All other terms and conditions of the original Agreement shall remain in effect. Total compensation shall not exceed \$59,500. **(Amendment No. A20150060)**

d) GEOGRAPHIC INFORMATION SERVICES:

6. Interlocal Cooperative Agreement with the Swinomish Indian Tribal Community to establish a cost sharing partnership for pictometry aerial imagery and software. The Agreement shall commence on the date of execution and continue for two years. Compensation to Skagit County shall not exceed a total of \$8,600. **(Contract No. C20150201)**

e) PARKS, RECREATION, AND FAIR:

7. Construction Agreement with HB Hansen Construction, Inc. to furnish all labor, materials and coordinate the

placement of a County furnished CXT concrete pre-manufactured restroom structure including installation and connection of utilities at Clear Lake Beach. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$167,299 plus applicable sales tax. **(Contract No. C20150202)**

f) PUBLIC WORKS:

8. Resolution awarding the bid for the Martin Slough Riparian Restoration Project #WA120329 to LKE Corporation in the amount of \$172,319.18. **(Resolution No. R20150160)**

g) SHERIFF:

9. Interagency Agreement with the Seattle Police Department to participate in the Washington State Internet Crimes Against Children Task Force for the purpose of setting operational standards. The Agreement shall commence on the date of execution and continue until terminated. **(Contract No. C20150203)**

VI. RATIFICATION AGENDA (items 10 and 11):

h) COMMUNITY SERVICES:

10. Resolution authorizing the ratification of a Amendment No. 13 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) which revised Section 9, regarding Treatment and Multiple Claim Payments. The Amendment was not executed before April 15, 2015 due to Amendment negotiations and Public Health and Community Services did not want to deny or delay any services or programs to eligible individuals. **(Resolution No. R20150161)**
11. Amendment No. 13 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 revise Section 9, regarding Treatment and Multiple Claim Payments, effective April 15, 2015. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the compensation amount to Skagit County not to exceed \$5,611,196. **(Amendment No. A20150061)**

VII. 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 \$209,067.13 (Transmittal No. C-60-15); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$76,490.59 (Transmittal No. C-61-15); and
 - c) ACH Transfer Request Form and Certification to Delta Dental from Clearing Fund 696 in the total dollar amount of

\$6,426.75 (Transmittal No. C-62-15); and

- d) Warrants numbered 421203 through 421625 from Clearing Fund 696 in the total dollar amount of \$4,165,685.07 (Transmittal No. C-63-15); and
- e) Payroll warrants numbered 347710 through 348407 in the total dollar amount of \$1,154,906.74 (Transmittal No. P-15-2015); and
- f) Junior District Payroll warrants numbered 808844 through 808980 in the total dollar amount of \$200,549.11 (Transmittal No. P-16-2015); and
- g) Junior District Payroll warrants numbered 808981 through 808982 in the total dollar amount of \$3,138.18 (Transmittal No. P-17-2015).

VIII. MISCELLANEOUS:

Chair Dahlstedt invited Operations Manager Bob Hicks to present his miscellaneous item.

a) COMMUNITY SERVICES:

- 1. Resolution calling for public hearing regarding an application for General Service Community Development Block Grant (CDBG). The public hearing is scheduled to take place on Tuesday, May 12, 2015, at 10:00 a.m. or as soon as possible thereafter.

Operations Manager Bob Hicks presented a Resolution for the Commissioners consideration to call for a public hearing regarding application for a General Service Community Development Block Grant which, if awarded, would provide crucial services to low income people.

A motion was made by Commissioner Janicki to approve the Resolution as outlined by Mr. Hicks to call for a Public Hearing to consider testimony regarding an application for a General Service Community Development Block Grant. **(Resolution No. R20150162)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

VIII. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 1:45 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board