

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 1, 2015**

The Skagit County Board of Commissioners met in regular session on Monday, June 1, 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; Public Health and Community Services, and Emergency Medical Services Departments
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

Surface Water Section Manager Jan Flagan provided additional information on Consent Agenda item #11. She informed the Commissioners that Skagit County Drainage Utility periodically stockpiled woody debris for use in various habitat restoration and drainage projects.

Ms. Flagan provided additional information on Consent Agenda item #12. She displayed a map which showed the project area and confirmed that it was separate from another project nearby which was being worked on by Skagit Fisheries Enhancement Group regarding the Barnaby Slough. She said that Natural Systems Design would be evaluating the impacts on the residents and the feasibility of closing a section of Martin Road. If a section of the road was closed, it would no longer be a loop road. Ms. Flagan provided additional information on Consent Agenda item #14. She, again, clarified that this Public Works project was separate from the Barnaby Slough project and she displayed a map of the area showing where planting would occur. She said that this was a stream restoration project and was being funded by the Salmon Recovery Fund.

Operations Manager Bob Hicks provided additional information on Consent Agenda item #17. He said the Agreement funded three main activities 1. A general services focus on food distribution, 2. Family resiliency, 3. Connecting people to health and dental care. Also funded by the Agreement were operational expenses for the East County Resource Center and case management services for Veterans.

V. CONSENT AGENDA (items 1 through 15):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 15, Ratification Agenda items 16 and 17, vouchers and warrants for Monday, June 1, 2015. Commissioner Janicki seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the proceedings for Tuesday, May 26, 2015. **(Approved)**

b) ASSESSOR:

2. Resolution calling for a public hearing to consider a proposed ordinance terminating the Current Use Timber Land Classification and to combine it with designated Forest Land Classification. The public hearing is scheduled to take place on Tuesday, June 23, 2015, at 10:00 a.m. or as soon as possible thereafter. **(Resolution No. R20150188)**

c) BUDGET AND FINANCE:

3. Resolution setting the statutory dates for the 2016 budget schedule. **(Resolution No. R20150189)**
4. Resolution revising Resolution No. R20140348 awarding lodging tax funds for Skagit Fisheries Enhancement Group and reducing the award from \$1,500 to \$750. **(Resolution No. R20150190)**

d) COMMUNITY SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20150018 with Phoenix Recovery Services to provide time limited financial assistance to individuals and families with mental health and substance abuse issues who are homeless and in need of short-term assistance to either acquire and/or sustain housing. The purpose of this Amendment is to increase compensation by \$5,000 in order to accommodate additional clients. All other terms and conditions of the original Agreement shall remain the same including the end date of December 31, 2015. Compensation shall not exceed \$15,500 and is funded by the .1% sales tax. **(Amendment No. A20150087)**
6. Amendment No. 1 to Personal Services Agreement No. C20150045 with Community Action of Skagit County to provide mileage reimbursement for Meals on Wheels volunteers. The purpose of this Amendment is to revise the GL expenditure codes. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20150088)**

e) PARKS, RECREATION, AND FAIR:

7. Vendor Services Agreement with BuDu Racing, LLC to provide services including but not limited to chip timing for the Clear Lake Triathlon on July 11, 2015. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,800, including applicable sales tax. **(Contract No. C20150235)**

f) PUBLIC WORKS:

8. Resolution awarding the bid for the Sauk Transfer Station Paving Project #WMP50-12 to Interwest Construction, Inc. in the amount of \$48,749. Skagit County has appropriated addition funds in the amount of \$16,331 for construction engineering, inspection, construction administration, sales tax, and a reserve fund for a total amount of \$65,080. **(Resolution No. R20150191)**
9. Resolution calling for a public hearing to rename Humpy Place #06230 to Dolphin Lane #06230 at the request of the owners/developers. The public hearing is scheduled to take place on Tuesday, June 16, 2015, at 11:45 a.m. or as soon as possible thereafter. **(Resolution No. R20150192)**
10. Resolution awarding the bid for the Mowing of Skagit County Facilities Project #WA402000-570 to Industrial Mowing and Spraying in the amount of \$46,785.20. **(Resolution No. R20150193)**
11. Resolution awarding the bid for the Purchase of 120 Large Pieces of Woody Debris Project #WA402000 to Harkness Road & Bridge, Inc. in the amount of \$65,100. **(Resolution No. R20150194)**
12. Personal Services Agreement with Natural Systems Design, Inc. for the evaluation of channel migration along a portion of the Skagit River in the vicinity of Martin Road. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$27,090 and is funded by a grant received from the Salmon Recovery Funding Board (SRFB) through Skagit County Contract No. C20150124. **(Contract No. C20150236)**
13. Street Waste Facility Use Agreement with the Port of Skagit to provide access to the Skagit County Waste Facility to dispose of waste generated from cleaning streets and stormwater drainage systems. The Agreement shall commence on the date of execution and continue for two years. The Port of Skagit will pay current Solid Waste Disposal Rates. **(Contract No. C20150237)**
14. Vendor Services Agreement with LKE Corporation for the Martin Slough Riparian Restoration Project #WA 120329. The Agreement shall commence on the date of execution and continue through December 31, 2019. Compensation shall not exceed \$172,319.18. **(Contract No. C20150238)**

g) SHERIFF:

15. Amendment No. 1 to Personal Services Agreement No. C20100621 with C. Maxwell, Inc. d/b/a Inslee, Maxwell & Associates to provide mental health services to jail and juvenile detention inmates. This Amendment extends the Agreement by one additional year, ending December 31, 2016, and increases compensation from \$85,000 to \$100,000 each year for the years 2015 and 2016. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20150089)**

VI. RATIFICATION AGENDA (items 16 and 17):

h) COMMUNITY SERVICES:

16. Resolution authorizing the ratification of a Personal Services Agreement with Community Action of Skagit County to provide services to low income residents, administration of the Veteran's Relief Program, case management services, and support for the East County Resource Center. Community Action of Skagit County and Skagit County each

experienced administrative delays in finalizing the Agreement. **(Resolution No. R20150195)**

17. Personal Services Agreement with Community Action of Skagit County to provide services to low income residents, administration of the Veteran's Relief Program, case management services, and support for the East County Resource Center. The Agreement commenced on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$415,085. **(Contract No. C20150239)**

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 Delta Dental from Clearing Fund 696 in the total dollar amount of \$6,447.65 (Transmittal No. C-74-15); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$77,435.91 (Transmittal No. C-75-15); and
 - c) ACH Transfer Request Form and Certification to Delta Dental from Clearing Fund 696 in the total dollar amount of \$43,777.07 (Transmittal No. C-76-15); and
 - d) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$102,840.90 (Transmittal No. C-77-15); and
 - e) Warrants numbered 423048 through 423365 from Clearing Fund 696 in the total dollar amount of \$5,033,668.59 (Transmittal No. C-78-15).

VIII. AJOURNMENT:

Chair Dahlstedt adjourned the proceedings for the day.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board