

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 10, 2015**

The Skagit County Board of Commissioners met in regular session on Monday, August 10, 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; Central Services: Information Services; Geographic Information Services; and Records Management Departments
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) \*2:30 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 August 10, 2015.

IV. AGENDA ITEMS FOR DISCUSSION:

Donnie LaPlante, Human Resources/Risk Management, provided additional information about Consent Agenda item #7 and noted that the County had agreed to a 2% wage increase for 2015, effective on January 1, 2015. He noted that this Agreement was consistent with previous Agreements with other unions. He went on to say that the union had agreed to participate in the upcoming Benefits Committee and clarified that floating holidays would be equal to eight hours.

Bob Hicks, Public Health and Community Services Operations Manager, provided additional information about Consent Agenda item #10 and pointed out that the State had unspent funding that Skagit County was able to utilize.

Kristen Ekstran, Public Health and Community Services Developmental Disability Program Coordinator, provided additional information about Consent Agenda item #12 and No. 14. Ms. Ekstran explained that the "Pathways to Employment" and "Community Access" services were provided to individuals with disabilities that were of working age and up to 62 years of age.

V. CONSENT AGENDA FOR MONDAY, AUGUST 10, 2015 (items 1 through 8):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 8, Ratification Agenda items 9 through 14, vouchers and warrants for Monday, August 10, 2015. Commissioner Janicki seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 3, 2015. **(Approved)**
2. Record of the Proceedings for Tuesday, August 4, 2015. **(Approved)**

b) BUDGET AND FINANCE:

3. Funding Agreement which awards \$750 of Lodging Tax funds to Skagit Fisheries Enhancement Group to support marketing and advertising for tourism promotion activities as authorized by Resolution Nos. R20140348 and R20150190. The Agreement commenced on January 1, 2015, and shall continue until December 31, 2015. **(Contract No. C20150339)**

c) COUNTY CLERK:

4. Subscriber Agreement with TransUnion Risk and Alternative Data Solutions, Inc. to provide access to TLOxp for Collections, an advanced skip tracing tool to be utilized for the collection of Legal Financial Obligations, which include restitution, fines, and court costs for Skagit County criminal and juvenile matters. The Agreement shall commence on August 17, 2015, and shall continue until terminated. The initial set up fee shall not exceed \$60 with an annual compensation amount not to exceed \$840. **(Contract No. C20150340)**

d) FACILITIES MANAGEMENT:

5. Amendment No. 5 to Vendor Services Agreement No. C20120042 with Evergreen Security, Inc. to perform annual fire alarm panel tests, annual monitoring and daily communications tests, and repair work if required for various locations. The purpose for this Amendment is to extend the term from August 13, 2015, to October 13, 2015, in order to allow time for the implementation of the replacement of monitoring device systems. Compensation amount remains the same at an amount not to exceed \$23,765. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20150115)**

e) GEOGRAPHIC INFORMATION SERVICES:

6. Interlocal Cooperative Agreement with the City of Mount Vernon to establish a cost sharing partnership for Pictometry imagery and software. The Agreement shall commence on the date of execution and continue for two years. Compensation to the County shall not exceed \$8,600 plus applicable sales tax. **(Contract No. C20150341)**

f) HUMAN RESOURCES:

7. Memorandum of Agreement, amending Labor Agreement No. C20070656, by and between the Board of County

Commissioners and the Prosecuting Attorney's Legal Support Staff AFSCME Local 176-PS. The Agreement is effective on the date of execution and shall continue until December 31, 2015. **(Amendment No. A20150116)**

g) SHERIFF:

8. Interagency User's Agreement with Washington State Patrol (WSP) No. K11016 to authorize use of the Live-Scan to Western Identification Network Automated Fingerprint Identification System (WIN AFIS) Connection. The Agreement shall commence on the date of execution and continue until June 30, 2018. There is no compensation associated with this Agreement. **(Contract No. C20150342)**

VI. RATIFICATION AGENDA (items 9 through 14):

h) COMMUNITY SERVICES:

9. Resolution authorizing the ratification of Amendment No. 14 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 Amendment was not received in time to route prior to June 29, 2015. **(Resolution No. R20150248)**
10. Amendment No. 14 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 Exhibit "B" to include additional funding allocated from State Grant-in-Aid and Criminal Justice Treatment Account in the amount \$90,000. The new compensation amount to Skagit County shall not exceed \$5,701,196. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. **(Amendment No. A20150117)**
11. Resolution authorizing the ratification of County Program Agreement No. 1563-43216 with the Washington State Department of Social & Health Services, Division of Developmental Disabilities to provide services for individuals with developmental disabilities. The Agreement was not received prior to the commencement date of July 1, 2015. **(Resolution No. R20150249)**
12. County Program Agreement No. 1563-43216 with the Washington State Department of Social & Health Services to provide services for individuals with developmental disabilities. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2016. Compensation to Skagit County shall not exceed \$1,625,636. **(Contract No. C20150343)**
13. Resolution authorizing the ratification of a Personal Services with Chinook Enterprises to provide "Pathways to Employment" and "Community Access" services to eligible individuals with developmental disabilities. Review of contract provisions and receipt of contract delayed the finalization of the Agreement. **(Resolution No. R20150250)**
14. Personal Services Agreement with Chinook Enterprises to provide "Pathways to Employment" and "Community Access" services to eligible individuals with developmental disabilities. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2016. Compensation shall not exceed \$782,092 and is funded through the Department of Social & Health Services, Division of Developmental Administration (DSHS-DDA) and includes state dollars and federal Medicaid match. **(Contract No. C20150344)**

VI. MISCELLANEOUS:

a) PROSECUTOR:

Will Honea, Senior Deputy Prosecuting Attorney, presented a Resolution to abate a public nuisance by Paul Blake which would authorize the Skagit County Prosecuting Attorney's Office to pursue a lawsuit against Mr. Blake. Mr. Honea noted that Commissioner Stan Nelson, Commissioner John Wolden from Consolidated Diking Improvement District (District) 22, Engineer Mark Semrau and Attorney Gary Jones were present in the gallery. Mr. Honea said that the District was responsible for maintaining the levee that protected Fir Island. He said that Mr. Blake had removed a significant quantity of vegetation and excavated a significant amount of material from the waterway area of the levee which had damaged and comprised the structure of levee and that all the work had been done without permits.

Mr. Honea provided a picture depicting the levee and said that pursuant to RCW Chapter 7.48, Skagit County had the authority to bring a civil action to abate a public nuisance that impacted the County's property and employees as well as the community at large. He indicated that the District had approached the County for help to pursue getting the damage fixed because that the County had shoreline jurisdiction.

There was a discussion about the District's plan to remediate the damage to the levee and that it would be the District's financial responsibility for both the engineering and construction of the repair.

Gary Jones, Attorney representing the District, explained that the work was done by Mr. Blake in violation of local, state and federal regulations. He noted that the District had hired an engineer and contractors that could do the repair work but they could not do the work necessary without assistance from the County to procure an order to allow entry onto the property.

A motion was made by Commissioner Wesen to approve a Resolution to authorize litigation to enforce compliance with Skagit County Code to abate a public nuisance maintained by Paul Blake owner of Skagit County Tax Parcel No. P15556. **(Resolution No. R20150251)** Commissioner Janicki seconded the motion.

The vote passed unanimously.

VII. VOUCHERS AND WARRANTS:

- a. 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 \$94,659.11 (Transmittal No. C-110-15); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$2,536.77 (Transmittal No. C-111-15); and
  - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$401,650.81 (Transmittal No. C-112-15); and

- d) Warrants numbered 426318 through 426755 from Clearing Fund 696 in the total dollar amount of \$2,323,299.05 (Transmittal No. C-113-15); and
- e) Payroll warrants numbered 352567 through 353272 in the total dollar amount of \$1,288,669.77 (Transmittal No. P-30-2015); and
- f) Junior District Payroll warrants numbered 809780 through 809898 in the total dollar amount of \$215,114.48 (Transmittal No. P-31-2015)

VIII. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 2:02 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chair

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Lisa Janicki, Commissioner

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Ron Wesen, Commissioner

ATTEST:

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Clerk of the Board