

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 8, 2015**

The Skagit County Board of Commissioners met in regular session on Tuesday, September 8, 2015, with Commissioner Lisa Janicki, and Commissioner Ron Wesen present. Chair Kenneth A. Dahlstedt excused.

I. CALL TO ORDER:

Commissioner Wesen called the proceedings to order at 10:02 a.m.

II. PLEDGE OF ALLEGIANCE:

Commissioner Wesen led the gallery to 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; and Public Health and Community Services

b) 10:00 a.m. – 11:00 a.m. Public Works – Dan Berentson, Director:

Commissioner Wesen introduced Dan Berentson.

1. Presentation/Possible Action:

i. Resolution Revising the Skagit County Ferry Fare Structure and Rescinding Resolutions R20110099, R20120139, and R20130190; and

Dan Berentson introduced Ferry Operations Division Manager Rachel Rowe.

Ms. Rowe discussed the Resolutions with the Commissioners. They also discussed future plans regarding whether or not to form a Ferry Committee, a Ferry District, and performing an evaluation on the remaining life of the current vessel.

A motion was made by Commissioner Janicki to approve the Resolution revising the Skagit County Ferry Fare Structure and Rescinding Resolutions R2011099, R20120139, and R20130190. **(Resolution No. R20150261)** Commissioner Wesen seconded the motion.

The vote passed unanimously. Chair Kenneth A. Dahlstedt's absence was excused

ii Resolution Temporarily Amending Resolution R20120216 Establishing a One-Time Refund for Unused Portions of Unexpired Punch Cards Due to 2015 Fare Increase

Ms. Rowe discussed the refund option with the Commissioners and the lessons learned from the previous time they offered refunds on unexpired punch cards.

A motion was made by Commissioner Janicki to approve the Resolution Temporarily Amending Resolution R20120216 establishing a one-time refund for unused portions of unexpired punch cards due to 2015 fare increase. **(Resolution No. R20150262)** Commissioner Wesen seconded the motion.

The vote passed unanimously. Chair Kenneth A. Dahlstedt's absence was excused

Commissioner Wesen recessed the proceedings at 10:17 a.m.

c) 11:00 a.m. – 11:30 a.m. Public Works – Dan Berentson, Director:

Commissioner Wesen reconvened the proceedings at 11:01 a.m. and introduced Dan Berentson.

1. Public Hearing/Possible Action: Resolution Regarding the Disposal of County Surplus Property

Mr. Berentson introduced Equipment Rental and Revolving Fund Manager Mike Elde. Mr. Elde briefed the Commissioners on the annual process of surplus property and equipment. He said that local municipalities and school districts had been provided with an opportunity to acquire items from the list.

Mr. Elde informed the Commissioners that items approved for surplus would be sold at the James G. Murphy auction company in Kent on October 3, 2015, at 9:00 a.m. Mr. Elde said he would be happy to answer questions about the list of items.

Commissioner Janicki asked that mileage or equipment hours be added to the equipment information list next year.

Commissioner Wesen opened the public hearing at 11:09 a.m. Seeing no one present to provide public testimony, Commissioner Janicki made a motion to close the public hearing. Commissioner Wesen seconded the motion. The vote passed unanimously. Chair Dahlstedt's absence was excused.

A motion was made by Commissioner Janicki to approve the Resolution Authorizing the Disposal of Skagit County Surplus Property **(Resolution No. R20150263)** Commissioner Wesen seconded the motion.

The vote passed unanimously. Chair Kenneth A. Dahlstedt's absence was excused

Commissioner Wesen recessed the proceedings at 11:10 a.m.

d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:

Commissioner Wesen reconvened the proceedings at 11:30 a.m.

1. County and Individual Success Stories

No one present provided individual success stories.

2. Public Comment Period

Donna Pitcher Oakland of Anacortes was present to discuss the difficulties in establishing a SKAT bus route in rural Skagit County on South Fidalgo Island. She shared what steps she had taken to date, the meetings being held in the community with SKAT, and she asked the Commissioners to assist her because they were also members on the SKAT Board.

Carol Ehlers of Fidalgo Island was present to echo what Ms. Pitcher Oakland presented and she discussed additional transportation issues county-wide and requested that Skagit County's public process be improved.

Allen Oakland of Anacortes was present to inform the Commissioners that an Island Transit bus passed their residence every hour. He asked that the Commissioners work with SKAT and Island Transit to select a location near their residence to designate as a bus stop.

Sam Bull of Mount Vernon was present to discuss the traffic issues his neighborhood experienced due to living on the road that was often used as an entrance and exit to and from the fairgrounds. He asked the Commissioners to find a solution to the issues he raised.

3. Miscellaneous Announcements

No one present provided any miscellaneous announcements.

Commissioner Wesen recessed the proceedings at 12:11 p.m.

e) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

f) \*2:30 p.m. – 3:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

No executive sessions were held on Tuesday, September 8, 2015.

g) 3:30 p.m. – 4:00 p.m. Skagit County Jail Project:

Chair Dahlstedt reconvened the proceedings at 3:30 p.m. and introduced Project Manager Marc Estvold.

1. Resolution Awarding Bid for Skagit County Jail Project

Mr. Estvold reviewed the proposed bid award with the Commissioners. He said that the low bidder, Lydig Construction, Inc., was from the Bellevue area and had experience constructing jails. He and the Commissioners discussed the add alternates part of the bid packet.

The Commissioners expressed their appreciation to the five companies that bid on the jail construction project.

Mr. Estvold said that the jail would be completed in spring of 2017 and ready for operations in the summer of 2017.

A motion was made by Commissioner Janicki to approve the Resolution awarding the bid of the Skagit County Jail Project located at Old Hwy 99 South and Suzanne Lane, Mount Vernon to Lydig Construction, Inc. in the amount of \$41,758,203. **(Resolution No. R20150273)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

2. Miscellaneous

IV. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

Chair Dahlstedt reconvened the proceedings at 1:30 p.m.

Behavioral Health Program Coordinator Sarah Hinman and Developmental Disabilities Program Coordinator Kristen Ekstran provided additional information on Consent Agenda item numbers 5, 6, 7, 19, 21, 23, and 25.

Parks and Recreation Director Brian Adams provided additional information on Consent Agenda item number 10.

Civil Deputy Prosecuting Attorney Ryan Walters provided additional information on Consent Agenda item number 11.

Public Works Director Dan Berentson and Ferry Operations Division Manager Rachel Rowe provided additional information on Consent Agenda item numbers 14 and 15.

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 through 29, vouchers and warrants for Tuesday, September 8, 2015. Commissioner Janicki seconded the motion.

The vote passed unanimously.

Chair Dahlstedt recessed the proceedings at 2:01 p.m.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 31, 2015. **(Approved)**
2. Resolution rescinding Resolution No. R20140012 to terminate the appointment of Jeannette Anderson to the North Sound Mental Health Administration Advisory Board, effective immediately, as she expressed in her intent to resign. **(Resolution No. R20150264)**
3. Resolution Appointing Steve Bertelsen to the Agricultural Advisory Board, to a vacated position in District 2. Mr. Bertelsen's term shall commence on the date of execution and end on December 31, 2017. **(Resolution No.**

**R20150265)**

b) AUDITOR:

4. Vendor Services Agreement with Hart Intercivic for a one-year extended warranty on election equipment consisting of one Okidata C9650 model printer. The Agreement shall commence on September 15, 2015, and continue for one year. Compensation shall not exceed \$1,000. **(Contract No. C20150379)**

c) COMMUNITY SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20140179 with Sunrise Services to provide integrated mental health and chemical dependency treatment services for up to twenty-five Skagit County Mental Health Court (MHC) clients. This Amendment replaces Exhibit "C" Compensation, which modifies the scope in the provision of recovery services. The term remains the same, ending December 31, 2015, and compensation remains the same and shall not exceed \$184,200. All other terms and conditions of the Agreement shall remain in effect. **(Amendment No. A20150124)**
6. Personal Services Agreement with Service Alternatives, Inc. to provide system navigation services to young adults through the Bridges Program, a program aimed at helping families/students in their last year of transition services with the school districts connect to the two adult service agencies: Developmental Disabilities Administration (Washington State DSHS administration) and Division of Vocational Rehabilitation (another state agency supporting individuals with Developmental Disabilities). The Agreement shall commence on October 1, 2015, and continue until December 3, 2015. Compensation shall not exceed \$5,500. **(Contract No. C20150380)**
7. Amendment No. 1 to Funding Agreement No. C20140503 with Home Trust of Skagit to distribute Low Income Housing funds pursuant to House Bill 2060. Funds previously awarded by Skagit County totaling \$19,147 were not able to be spent in 2014 due to project delays. This Amendment adds this amount back into the 2015 amended Funding Agreement which will enable project completion. Total compensation shall not exceed \$69,420. The term remains the same, ending December 31, 2015. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20150125)**

d) FACILITIES MANAGEMENT:

8. Amendment No. 1 to Personal Services Agreement No. C20150198 with Harmsen & Associates Inc. to increase compensation by \$4,850 to determine base flood elevation and pre-construction elevation certificate for the site and for additional services required for utilities by Public Utility District for site services. The term remains the same, ending December 31, 2015. Total compensation shall not exceed \$10,850 plus any applicable sales and use tax. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20150126)**

e) PARKS, RECREATION AND FAIRGROUNDS:

9. Vendor Services Agreement with Schwetz Construction, Inc. to remove an existing sidewalk near the middle bathroom facility, level the ground, and pour a new sidewalk at Howard Miller Steelhead Park in Rockport. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$5,800 plus applicable sales tax. **(Contract No. C20150381)**

10. Services Agreement with Frontier Communications of America, Inc. to supply Wi-Fi at Howard Miller Steelhead Park Campground in Rockport. The Agreement shall commence on the date of execution and continue for three years. Compensation shall not exceed \$4,740 per year. **(Contract No. C20150382)**

f) PLANNING AND DEVELOPMENT:

11. Ordinance amending Skagit County Code, Title 14, 15, and new Title 16, to improve management of stormwater and for compliance with the County's municipal stormwater permit. **(Ordinance No. O20150006)**

g) PUBLIC HEALTH:

12. Amendment No. 3 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 modify Statements of Work for the National Estuary Program (NEP) onsite sewage management rounds, and the Women, Infants, and Children (WIC) Nutrition Program. This Amendment decreases compensation by \$29,486. Compensation to Skagit County shall not exceed \$470,850. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination of December 31, 2017. **(Amendment No. A20150127)**

h) PUBLIC DEFENDER:

13. Personal Services Agreement with Intravaia Investigations LLC to provide investigation services. The Agreement shall commence on October 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$70,000 and is based on an hourly rate schedule. **(Contract No. C20150383)**

i) PUBLIC WORKS:

14. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 14 to perform ditch cleaning for the Joe Leary Slough ditch between Farm to Market Road and Bay View-Edison Road. The Agreement shall commence on the date of execution and continue for two years, or until project completion. Compensation from Skagit County shall not exceed \$110,000 for the two-year period. **(Contract No. C20150384)**
15. Amendment No. 2 to Vendor Services Agreement No. C20140114 with Cummins Northwest, LLC to provide engine control components incorporated into the ferry main engines and related materials and technical support to inspect and repair the engines for the Guemes Island Ferry, MV Guemes, as authorized by and pursuant to the terms of a sole source resolution, Skagit County Resolution No. R20060274. This Amendment updates the contractor's name to Cummins, Inc., and, increases compensation by \$25,000 for maintenance services scheduled to be performed while the vessel is in dry dock. Total compensation shall not exceed \$78,356.47. All other terms and conditions of the original agreement and subsequent Amendment shall remain in effect. **(Amendment No. A201501278)**

VI. RATIFICATION AGENDA (16 through 29):

j) ADMINISTRATIVE SERVICES:

16. Resolution authorizing the ratification of an Agreement E16-033 with Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of eligible coordinator

professional development expenses incurred described in WAC 118-66-060 and E911 policies (which includes attending Advisory Committee meetings, Travel Reimbursement Policy, Coordinator Forum Policy, Training Policy, Public Education Policy.) The grant was not received from the military department for consideration until one month after the term commenced. **(Resolution No. R20150266)**

17. Agreement E16-033 with Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of eligible coordinator professional development expenses incurred described in WAC 118-66-060 and E911 policies (which includes attending Advisory Committee meetings, Travel Reimbursement Policy, Coordinator Forum Policy, Training Policy, Public Education Policy.) The Contract commenced on July 1, 2015, and shall continue until August 15, 2016. Reimbursement to Skagit County shall not exceed \$54,500. **(Contract No. C20150385)**

k) COMMUNITY SERVICES:

18. Resolution authorizing the ratification of a Personal Services Agreement with Sunrise Services, Inc. to provide substance use disorder treatment support services to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of the state revenue contract delayed the finalization of the agreement before August 1, 2015. **(Resolution No. R20150267)**
19. Personal Services Agreement with Sunrise Services, Inc. to provide substance use disorder treatment support services to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement commenced on August 1, 2015, and shall continue until March 31, 2016. Compensation shall not exceed \$300,000 and is funded by multiple sources including federal, state, and the .1% sales tax. **(Contract No. C20150386)**
20. Resolution authorizing the ratification of a Personal Services Agreement with SeaMar Behavioral Health to provide substance use disorder treatment and support services to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of the state revenue contract delayed the finalization of the agreement before August 1, 2015. **(Resolution No. R20150268)**
21. Personal Services Agreement with SeaMar Behavioral Health to provide substance use disorder treatment and support services to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement commenced on August 1, 2015, and continues until March 31, 2016. Compensation shall not exceed \$400,000 and is funded by multiple sources including federal, state, and the .1% sales tax. **(Contract No. C20150387)**
22. Resolution authorizing the ratification of a Personal Services Agreement with Catholic Community Services to provide substance use support services to eligible Skagit County residents as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of the state revenue contract delayed the finalization of the agreement before August 1, 2015. **(Resolution No. R20150269)**
23. Personal Services Agreement with Catholic Community Services to provide substance use support services to eligible Skagit County residents as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement commenced on August 1, 2015, and continues until March 31, 2016. Compensation shall not exceed \$500,000 and is funded by multiple sources including federal, state, and the .1% sales tax. **(Contract No. C20150388)**

24. Resolution authorizing the ratification of an Agreement with North Sound Mental Health Administration (NSMHA) #NSMHA-SKAGIT COUNTY-MHBG-15-16 to provide support services to the Skagit Valley REACH Center through recovery-oriented psychosocial, recreational, and peer support needs. Review of Agreement provisions and receipt of Agreement delayed finalization before July 1, 2015. **(Resolution No. R20150270)**
25. Agreement with North Sound Mental Health Administration (NSMHA) #NSMHA-SKAGIT COUNTY-MHBG-15-16 to provide support services to the Skagit Valley REACH Center through recovery-oriented psychosocial, recreational, and peer support needs. The Agreement commenced on July 1, 2015, and shall continue until March 31, 2016. Compensation to Skagit County shall not exceed \$76,561. **(Contract No. C20150389)**

l) PUBLIC WORKS:

26. Resolution authorizing the ratification of a Grant Agreement TCPRA-2014-SkCoPW-00058 with the Washington State Department of Ecology to provide partial funding for environmental investigation of the Whitmarsh Landfill. Work for the investigation of the Whitmarsh Landfill has been on-going and is being performed in partnership with multiple parties. The Department of Ecology recently decided to enter into a new Grant Agreement with Skagit County to provide funding for eligible costs and the Agreement was only recently received from the Department of Ecology for execution. **(Resolution No. R20150271)**
27. Grant Agreement TCPRA-2014-SkCoPW-00058 with the Washington State Department of Ecology to provide partial funding for the environmental investigation of the Whitmarsh Landfill. The effective date of the Agreement is January 1, 2015 with an expiration date of June 30, 2017. The Department of Ecology will reimburse Skagit County \$55,000. **(Contract No. C20150390)**
28. Resolution authorizing the ratification of an Interagency Agreement (Contract No. K1710) between Skagit County and its agent the Skagit County Noxious Weed Control Board, and the Washington State Department of Agriculture (WSDA) to provide the County and its agent funding for the necessary personnel, equipment, materials, and services to perform Spartina control and eradication as described in Attachment "A". The Agreement was not received in time to execute before July 1, 2015. **(Resolution No. R20150272)**
29. Interagency Agreement (Contract No. K1710) between Skagit County and its agent the Skagit County Noxious Weed Control Board, and the Washington State Department of Agriculture (WSDA) to provide the County and its agent funding for the necessary personnel, equipment, materials, and services to perform Spartina control and eradication as described in Attachment "A". The agreement commenced on July 1, 2015 and shall continue through June 30, 2017. Total compensation from WSDA to Skagit County shall not exceed \$45,000. **(Contract No. C20150391)**

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) Warrants numbered 427644 through 427914 from Clearing Fund 696 in the total dollar amount of \$1,480,056.08 (Transmittal No. C-127-15); and



- b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$111,005.70 (Transmittal No. C-126-15).

VIII. AJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 3:47 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

\_\_\_\_\_  
Kenneth A. Dahlstedt, Chair

\_\_\_\_\_  
Lisa Janicki, Commissioner

\_\_\_\_\_  
Ron Wesen, Commissioner

ATTEST:

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Clerk of the Board